



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



FIU REFERENCE: CL/03/2018

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

THIS NOTICE is circulated pursuant to **Section 22B (11)** of the **Anti-Terrorism Act, Chapter 12:07 (as amended) (“the Act”)** wherein the Financial Intelligence Unit of Trinidad and Tobago (“FIU”) is required to remove the individuals or entities from the Consolidated List of all High Court Orders made under **Section 22B (3) of the Act** and maintained by the FIU in accordance with **Section 22AA (2) (e) of the Act**, as well as circulate same to all Financial Institutions and Listed Businesses.

TAKE NOTICE that the FIU hereby advises that the High Court Orders detailed in the attached Appendix were served on the FIU on the **27th day of August, 2018** ([click here for Appendix](#)).

AND TAKE NOTICE that the following listed individuals or entities appearing on the Consolidated List updated on **July 26, 2018** are now removed:

- (i) Item No. 14:- **CV 2016 - 03943** the **9th** Named-Respondent;
- (ii) Item No. 27:- **CV 2016 – 03958** the **2nd, 3rd, 4th, 5th** and **16th** Named-Respondents;
- (iii) Item No. 40:- **CV 2016 – 03973** the **15th** Named- Respondent;
- (iv) Item No. 51:- **CV 2016 – 03984** the **5th** Named-Respondent;
- (v) Item No. 57:- **CV 2016 – 03992** the **1st** and **13th** Named-Respondents; and
- (vi) Item No. 65:- **CV 2016 – 04001** the **4th, 11th** and **12th** Named-Respondents.

AND FURTHER TAKE NOTICE that:

- (a) the listed individuals or entities referred to above are removed from the Consolidated List and are no longer declared as listed individuals or entities for the purposes of ***Section 22B (3) (a) of the Act***;
- (b) the Orders made pursuant to ***Section 22B (3) (b) of the Act*** to freeze the individuals' or entities' funds are lifted; and
- (c) the provisions of ***Section 22B (4E) of the Act*** to restrict the availability of funds, forming the subject to the previous Orders, are no longer applicable to the individuals or entities in the attached [Appendix](#).

Dated this 29th day of August, 2018.

Susan S. François
Director