



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE



FIU REFERENCE: CL/01/2022

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

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

TAKE NOTICE that the FIUTT hereby advises that the High Court Order detailed in the attached Appendix was served on the FIUTT on the **05 day of January, 2022** ([click here for Appendix](#)).

AND TAKE NOTICE that the following listed individuals appearing on the Consolidated List updated on the **03 day of January, 2022** are now removed:

1. **Item No. 28, sub-item No. 12:- CV 2016-03961** the Defendant **MEVLÜT** also known as **KAR** also known as **Mevluet Kar** also known as **Abu Obaidah** also known as **Obeidah Al Turki** also known as **Al-Turki** also known as **Al Turki Kyosev** also known as **Yanal Yusov** also known as **Abu Udejf el-Turki** also known as **Abu Obejd el-Turki** also known as **Abdurrahman Almanci**;
2. **Item No.31:- CV 2016-03964** the defendant **DENIS** also known as **MAMADOU** also known as **GERHARD** also known as **CUSPERT** also known as **Abu Talha al-Almani**;

3. **Item No. 35, sub-item No. 18:- CV 2016-03969** the defendant **NAYEF** also known as **SALAM** also known as **MUHAMMAD** also known as **UJAYM AL-HABABI** also known as **Nayf Salam Muhammad Ujaym al-Hababi** also known as **Faruq al-Qahtani** also known as **Faruq al-Qatari** also known as **Farouq al-Qahtani al Qatari** also known as **Sheikh Farooq al- Qahtani** also known as **Shaykh Imran Farouk** also known as **Sheikh Faroq al-Qatari**;
4. **Item No. 48, sub-item No. 12:- CV 2016-03986** the defendant **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **Turki Mubarak Abdullah Al Binali** also known as **Turki Mubarak al-Binali** also known as **Turki al Benali** also known as **Turki al-Binali**, also known as **Abu Human Bakr ibn Abd al-Aziz al-Athari** also known as **Abu Bakr al-Athari** also known as **Abu Hazm al-Salafi** also known as **Abu Hudhayfa al-Bahrayni** also known as **Abu Khuzayma al-Mudari** also known as **Abu Sufyan al-Sulami** also known as **Abu Dergham** also known as **Abu Human al-Athari**;
5. **Item No. 53:- CV 2016-03996** the defendant **TUAH** also known as **FEBRIWANSYAH** also known as **TUAH FEBRIWANSYAH BIN ARIF HASRUDIN** also known as **TUWAH FEBRIWANSAH** also known as **MUHAMMAD FACHRI** also known as **MUHAMMAD FACHRIA** also known as **MUHAMMAD FACHRY**.

AND FURTHER TAKE NOTICE that:

- (a) the listed individuals referred to above are removed from the Consolidated List and are no longer declared as a listed individuals for the purposes of **Section 22B(3)(a) of the Act** ([click here for updated Consolidated List](#));
- (b) the Orders made pursuant to **Section 22B(3)(b) of the Act** to freeze the individuals' funds are lifted; and
- (c) the provision 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 in the attached Appendix.

Dated this 05th day of January, 2022

Nigel Stoddard
Deputy Director