



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE



FIU REFERENCE: CL/02/2022

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 **18th day of January, 2022** (<https://fiu.gov.tt/wp-content/uploads/18-Jan-2022-Appendix-Removal-of-Individuals.pdf>).

AND TAKE NOTICE that the following listed individuals appearing on the Consolidated List updated on the **18th day of January, 2022** are now removed:

1. **Item No.5, sub-item No.7 :- CV 2016-02519 AL-HARAMAIN FOUNDATION (INDONESIA)** also known as **Yayasan Al-Manahil-Indonesia;**
2. **Item No.6, sub-item No.11 :- CV 2016-02520 AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**
3. **Item No.6, sub-item No.10 :- CV 2016-02520 AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**

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** (<https://fiu.gov.tt/wp-content/uploads/18-JAN-2022-CONSOLIDATED-LIST-amended-and-updated-as-of-18-Jan-2022.pdf>);
- (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**Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous orders, are no longer applicable to the individuals in the attached Appendix.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 18th day of January, 2022

Nigel Stoddard
Deputy Director