



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE



FIU Reference: CL/01/2025

**NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS to
UNFREEZE FUNDS/PROPERTY**

THIS NOTICE is circulated pursuant to **Section 22 AA (2) (e)** of the **Anti-Terrorism Act, Chapter 12:07 (“the Act”)** whereby the Financial Intelligence Unit of Trinidad and Tobago (“*the FIUTT*”) is required to maintain a Consolidated List of all orders issued by the High Court of Justice of the Republic of Trinidad and Tobago in accordance with Section **22B (3) of the Act**, as well as to circulate same to all Financial Institutions and Listed Business.

The FIUTT hereby advises of the order of the High Court of Justice of the Republic of Trinidad and Tobago dated **February 24, 2025** as detailed in the attached Court Order No. [CV 2016 - 03973](#) and the **De-Listing** of **LIONEL DUMONT JACQUES** from the Consolidated List of High Court Orders. This change has been effected on the TFS Search Tool and searches thereto will no longer identify the de-listed individual/entity.

THEREFORE, IT IS MANDATORY THAT:

Each Financial Institution and each Listed Business **immediately** take the following actions:

1. Verify whether it has funds or property related to the De-listed Individual/Entity which were frozen pursuant to the initial Court Order; and
2. Unfreeze the said funds or property.

Please consult the FIUTT’s [GUIDANCE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS ON TERRORIST FINANCING AND PROCEDURES FOR REPORTING TERRORISTS’ FUNDS](#) for further information.

Dated this 25th day of February, 2025

Nigel Stoddard
Director