



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE



FIU Reference: CL/08/2025

**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 following orders of the High Court of Justice of the Republic of Trinidad and Tobago dated **November 15, 2025**:

1. Court Order No. [CV 2016-03975](#) which **De-Lists** ANAS also known as HASAN also known as KHATTAB also known as SAMIR AHMED AL-KHAYAT also known as HANI also known as ABU HAMZAH also known as ABU-AHMAD HADUD; and
2. Court Order No. [CV 2016-03997](#) which **De-Lists** AHMAD also known as HUSSAIN also known as AL-SHARAA also known as Abu Mohamed Al-Jawlani also known as Abu Muhammad al-Jawlani also known as Abu Mohammed al-Julani also known as Abu Mohammed al-Golani also known as Abu Muhammad al-Golani also known as Abu Muhammad Aljawlani also known as Muhammad al-Jawlani also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI

from the Consolidated List of High Court Orders.

(N.B. [CV 2016-03997](#) was previously amended at item 17 on 25th October, 2025 via [CV 2016-03997](#) to change the name of the listed person from **ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD ALJAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MOHAMMED AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as MUHAMMAD AL-JAWLANI also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH ALFATIH also known as AL FATIH also known as ABU ASHRAF.**)

These changes have been effected on the TFS Search Tool and searches thereto will no longer identify the de-listed individuals/entities.

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 Individuals/Entities 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 17th day of November, 2025

Nigel Stoddard
Director