



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE



**FIU Reference: CL/10/2026**

## 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 Orders of the High Court of Justice of the Republic of Trinidad and Tobago dated **May 22, 2026** as detailed in the attached Court Orders:

1. No. [CV 2016 - 03984](#) and the De-listing of **MAJEED also known as ABDUL CHAUDHRY also known as Majeed, Abdul also known as Majeed Chaudhry Abdul also known as Majid, Abdul; and MOHAMMED also known as TUFAIL also known as Tuffail, S.M. also known as Tuffail, Sheik Mohammed.**
2. No. [CV 2016 – 03961](#) and the De-listing of **MUSTAFA also known as HAJJI also known as MUHAMMAD also known as KHAN also known as HASSAN GHUL also known as HASSAN GUL also known as HASAN GUL also known as KHALID MAHMUD also known as AHMAD SHAHJI also known as MUSTAFA MUHAMMAD also known as ABU GHARIB AL- MADANI also known as ABU-SHAIMA also known as ABU-SHAYMA; HAFIZ also known as ABDUL SALAM also known as BHUTTAVI also known as HAFIZ ABDUL SALAM BHATTVI also known as HAFIZ ABDUSALAM BUDVI also known as HAFIZ ABDUSSALAAM BHUTVI also known as ABDUL SALAM BUDVI also known as ABDUL SALAM BHATTWI also known as ABDUL SALAM BHUTVI also known as MULLAH ABDUL SALAAM BHATTVI also known as MOLVI ABDURSALAM BHATTVI; and AAMIR also known as ALI also known as CHAUDHRY also known as Aamir Ali Chaudary also known as Aamir Ali Choudry also known as Amir Ali Chaudry also known as Huzaifa.**
3. No. [CV 2016 – 03951](#) and the De-listing of **MAULANA also known as FAZLULLAH also known as Mullah Fazlullah also known as Fazal Hayat also known as Mullah Radio; and**

**4. No. [CV 2023-00146](#) and the De-listing of *Abdul Rehman Makki also known as Abdur Rehman Makki also known as Abdur Rahman Makki also known as Abdul Rahman Makki also known as Hafiz Abdul Rahman Makki also known as Hafiz Abdul Rehman Makki also known as Hafiz Abdul Rehman***

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 25 day of May 2026

**Nigel Stoddard**  
**Director**