



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

FIU Reference: CL/20/2026

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS to FREEZE 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 **September 16, 2026**, which **adds** the following entities to the Consolidated List of High Court Orders:

1.	CV 2026 - 03615	LOS LOBOS also known as THE LOBOS also known as LOS LOBOS DRUG TRAFFICKING ORGANIZATION
2.	CV 2026 - 03617	REVOLUTIONARY ARMED FORCES OF COLOMBIA—PEOPLE'S ARMY also known as FARC-EP also known as FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA—EJERCITO DEL PUEBLO also known as FARC DISSIDENTS FARC-EP also known as REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS FARC-EP also known as FARC-D FARC-EP also known as GRUPO ARMADO ORGANIZADO RESIDUAL FARC-EP also known as GAO-R FARC-EP also known as RESIDUAL ORGANIZED ARMED GROUP FARC-EP
3.	CV 2026 - 03655	PRIMEIRO COMANDO DA CAPITAL also known as PCC also known as FIRST CAPITAL COMMAND
4.	CV 2026 - 03657	SEGUNDA MARQUETALIA also known as NEW MARQUETALIA also known as SECOND MARQUETALIA also known as LA NUEVA MARQUETALIA also known as FARC DISSIDENTS SEGUNDA

		MARQUETALIA also known as REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA also known as FARC-D SEGUNDA MARQUETALIA , also known as GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA also known as GAO-R SEGUNDA MARQUETALIA also known as RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA also known as ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA
5.	CV 2026 - 03658	BARRIO 18 also known as CALLE 18 also known as THE REVOLUTIONARIES also known as SUREÑOS
6.	CV 2026 - 03659	COMANDO VERMELHO also known as RED COMMAND
7.	CV 2026 - 03660	CARTEL DE LOS SOLES also known as CARTEL OF THE SUNS

These changes have been effected on the TFS Search Tool and searches thereto will identify the listed entities.

THEREFORE, IT IS MANDATORY THAT:

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

1. Verify whether it is in possession of funds or property –
 - a. Owned or controlled (wholly or jointly, directly or indirectly) by the Listed Individual/Entity;
 - b. Derived or generated from funds or property owned or controlled (wholly or jointly, directly or indirectly) by the Listed Individual/Entity; or
 - c. Belonging to persons or entities acting on behalf of, or at the direction of the Listed Individual/Entity;
2. **Freeze the said funds or property;** and
3. Inform the FIUTT on the prescribed “**FIU TFR Form**” or “**STR/SAR**”, as applicable.

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

Financial Institutions and Listed Businesses are reminded that they ***shall not make any funds, property or other related services, available, directly or indirectly, wholly or jointly for the benefit of Listed Individuals/Entities, entities owned or controlled, directly or indirectly by Listed Individuals/Entities, or persons and entities acting on behalf of or at the direction of Listed Individuals/Entities, unless so authorised by a Court Order.***

Dated this 17th day of September, 2026

Nigel Stoddard
Deputy Director