GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

FIU Reference: CL/21/2026

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 17, 2026**, which ***adds*** the following entities to the Consolidated List of High Court Orders:

1.	CV 2026 - 03656	**SHINING PATH** also known as **SENDERO LUMINOSO** also known as **SL** also known as **PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI** also known as **COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)** also known as **PARTIDO COMUNISTA DEL PERU** also known as **COMMUNIST PARTY OF PERU** also known as **PCP** also known as **SOCORRO POPULAR DEL PERU** also known as **PEOPLE'S AID OF PERU** also known as **SPP** also known as **EJERCITO GUERRILLERO POPULAR** also known as **PEOPLE'S GUERRILLA ARMY** also known as **EGP** also known as **EJERCITO POPULAR DE LIBERACION** also known as **PEOPLE'S LIBERATION ARMY** also known as **THE EPL**
2.	CV 2026 - 03679	**LOS TIGUERONES** also known as **LOS FENIX** also known as **LOS IGUALITOS**
3.	CV 2026 - 03678	**NATIONAL LIBERATION ARMY** also known as **THE ELN** also known as **THE EJERCITO DE LIBERACION NACIONAL**

4.	CV 2026 - 03675	**CLAN DEL GOLFO** also known as **BANDA CRIMINAL DE URABA** also known as **LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA** also known as **CLAN USUGA** also known as **LOS URABEÑOS** also known as **GULF CLAN**

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 18th day of September, 2026

Nigel Stoddard
Deputy Director