GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

FIU Reference: CL/23/2026

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 Order of the High Court of Justice of the Republic of Trinidad and Tobago dated **October 16, 2026** as detailed in the attached Court Order No. **CV2016-03973** and the **update** to the Consolidated List of High Court Orders at **Unique Identifier Number (UnID) 111951/Internal ID TT0182 (MOUNIR also known as EL MOTASSADEQ also known as MOUNIR EL MOUTASSADEQ).**

This change has been effected on the TFS Search Tool and searches thereto will identify the listed individuals/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 16 October, 2026

Nigel Stoddard
Director