GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

FIU Reference: CL/24/2026

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 **October 27, 2026** as detailed in the attached Court Orders:

1. No. **CV 2017-01002** and the **De-listing** of **–**
   - ***a.*** ***BASSAM*** *also known as* ***AHMAD*** *also known as* ***AL-HASRI*** *also known as* ***BASSAM AHMAD HUSARI*** *also known as* ***ABU AHMAD AKLAQ*** *also known as* ***ABU AHMAD;*** *and*
   - ***b.*** ***IYAD*** *also known as* ***NAZMI*** *also known as* ***SALIH*** *also known as* ***KHALIL*** *also known as* ***Ayyad Nazmi Salih Khalil*** *also known as* ***Eyad Nazmi Saleh Khalil*** *also known as* ***Iyad al-Toubasi*** *also known as* ***Iyad al-Tubasi*** *also known as* ***Abu al-Darda'*** *also known as* ***Abu-Julaybib al-Urduni*** *also known as* ***Abu-Julaybib***

2. **No. CV 2016 – 03977** and the **De-listing** of ***SHAFI*** *also known as* ***SULTAN*** *also known as* ***MOHAMMED*** *also known as* ***AL-AJMI*** *also known as* ***SHAFI AL- AJMI*** *also known as* ***SHEIKH SHAFI AL- AJMI*** *also known as* ***Shaykh Abu- Sultan,***

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 27 day of October 2026

Nigel Stoddard
Director