



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



FIU REFERENCE: CL/01/2021

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

THIS NOTICE is circulated pursuant to **Section 22 B (11)** of the **Anti-Terrorism Act, Chapter 12:07 (as amended) (“the Act”)** whereby the Financial Intelligence Unit of Trinidad and Tobago (“the FIUTT”) is required to remove the individuals or entities from the Consolidated List of High Court Orders made under **Section 22B (3) of the Act**, and maintained by the FIUTT in accordance with **Section 22AA(2)(e)** of the Act, as well as to circulate same to all Financial Institutions and Listed Business.

TAKE NOTICE that the FIUTT hereby advises that the High Court Order detailed in the attached Appendix was served on the FIUTT on the **24th day of February, 2021** ([click here for Appendix](#)).

AND TAKE NOTICE that the following listed individual or entity appearing on the Consolidated List updated on **February 19, 2021** is now removed:

- (i) Item **No.49:- CV2016-03987** the Named Respondent;

AND FURTHER TAKE NOTICE that:

- (a) the listed individual or entity referred to above is removed from the Consolidated List and is no longer declared as a listed individual or entity for the purposes of **Section 22B(3)(a) of the Act** ([click here for updated Consolidated List](#));
- (b) the Order made pursuant to **Section 22B(3)(b) of the Act** to freeze the individual’s or entity’s funds is lifted; and

(c) the provision of ***Section 22B(4E) of the Act*** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individual or entity in the attached Appendix.

Dated this **24th day of February, 2021**

Nigel Stoddard
Deputy Director