



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/06/2020**

**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 FIU”) 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 FIU 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 FIU hereby advises that the High Court Orders detailed in the attached Appendix were served on the FIU on the **25 day of March, 2020** ([click here for Appendix](#)).

**AND TAKE NOTICE** that the following listed individual or entity appearing on the Consolidated List updated on **March 24, 2020** is now removed:

- (i) Item **No.38:- CV2016-03974** the Named Respondent; and

**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 listed individuals or entities 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 provisions of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individual or entity in the attached Appendix.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 25<sup>th</sup> day of March, 2020

**Nigel Stoddard**  
**Deputy Director**