



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/03/2022**

## 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 **26<sup>th</sup> day of January 2022** (<https://fiu.gov.tt/wp-content/uploads/26-Jan-2022-Appendix-Removal-of-Individuals.pdf>).

**AND TAKE NOTICE** that the following listed individual appearing on the Consolidated List updated on the **26<sup>th</sup> day of January, 2022** is now removed:

**Item No.37, sub-item No.14 :- CV 2016-03973 KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **Khalil Yarraya** also known as **Ben Narvan Abdel Aziz** also known as **Abdel Aziz Ben Narvan** also known as **Amro** also known as **Omar** also known as **Amrou** also known as **Amr**;

**AND FURTHER TAKE NOTICE** that:

- (a) the listed individual referred to above are removed from the Consolidated List and is no longer declared as a listed individual for the purposes of **Section 22B(3)(a) of the Act** (<https://fiu.gov.tt/wp-content/uploads/27-JAN-2022-CONSOLIDATED-LIST-amended-and-updated-as-of-26-Jan-2022.pdf>);
- (b) the Order made pursuant to **Section 22B(3)(b) of the Act** to freeze the individual'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of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individual in the attached Appendix.

Dated this 26<sup>th</sup> day of January, 2022  
**Nigel Stoddard**  
**Deputy Director**