



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/04/2022**

## 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 **4<sup>th</sup> day of March, 2022** ([click here for Appendix](#)).

**AND TAKE NOTICE** that the following listed individual appearing on the Consolidated List updated on the **4<sup>th</sup> day of March, 2022** is now removed:

1. **Item No. 64, sub-item No.3:- CV 2017-01002 NAYIF also known as SALIH also known as SALIM also known as AL\_QAYSI also known as Naif Saleh AL Qaisi also known as Nayif al-GHAYSI.**

**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** ([click here for updated Consolidated List](#));
- (b) the Orders made pursuant to **Section 22B(3)(b) of the Act** to freeze the individuals' funds are 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of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individuals in the attached Appendix.

Dated this 4<sup>th</sup> day of March, 2022

**Nigel Stoddard**

**Director (Ag.)**