



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE



FIU REFERENCE: CL/01/2023

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 **7th day of June, 2023** ([click here for Appendix](#)).

AND TAKE NOTICE that the following listed individual appearing on the Consolidated List updated on the **7th day of June, 2023** is now removed:

1. **Item No.47, sub-item No.7 :- CV 2016-03986 ABD AL-AZIZ also known as ADAY also known as ZIMIN also known as ALFADHIL also known as ABD AL-AZIZ UDAI SAMIN AL- FADHLI also known as ABD AL-AZIZ UDAI SAMIN AL-FADHL also known as ABD ALAZIZ ADHAY ZIMIN AL-FADHLI also known as ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI;**

2. Item No. 47, sub-item No.8:- CV 2016-03986 HAMAD also known as AWAD also known as DAHI SARHAN also known as AL-SHAMMARI also known as ABU UQLAH AL-KUWAITI

AND FURTHER TAKE NOTICE that:

- (a) the listed individuals 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of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individuals in the attached Appendix.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 7th day of June, 2023
Nigel Stoddard
Director (Ag.)