



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/05/2022**

## 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 **7<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 **7<sup>th</sup> day of March, 2022** is now removed:

1. **Item No.48, sub-item No.1 :- CV 2016-03986 ABD AL-MALIK also known as MUHAMMAD also known as YUSUF also known as 'UTHMAN 'ABD AL-SALAM, also known as 'Abd al-Malik Muhammad Yusif 'Abd- al-Salam also known as 'Umar al-Qatari also known as 'Umar al-Tayyar;**

**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of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous order, is no longer applicable to the individuals in the attached Appendix.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 7<sup>th</sup> day of March, 2022

**Nigel Stoddard**  
**Director (Ag.)**