



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



**FIU REFERENCE: CL/12/2019**

**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 **8<sup>th</sup> day of November, 2019** ([click here for Appendix](#)).

**AND TAKE NOTICE** that the following listed individual or entity appearing on the Consolidated List updated on **November 5, 2019** is now removed:

- (i) Item No. 13:- **CV2016-03942** the Named Respondent

**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 Orders made pursuant to **Section 22B(3)(b) of the Act** to freeze the individuals’ or entities’ funds are lifted; and

(c) the provisions of **Section 22B(4E) of the Act** to restrict the availability of funds, forming the subject to the previous orders, are no longer applicable to the individual or entity in the attached Appendix.

Dated this 8<sup>th</sup> day of November, 2019

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