

TFS Search Tool - USER GUIDE

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INTRODUCTION

The Targeted Financial Sanctions Search Tool (TFS Search Tool) provides Reporting Entities with an online tool to conduct searches of the known names and aliases of individuals and entities. Such searches should be conducted with the intention of determining whether the individual or entity might be the subject of a Targeted Financial Sanction (TFS) implemented by the United Nations Security Council (UNSC) and/or the Republic of Trinidad and Tobago (T&T).

The TFS Search Tool is managed by the FIUTT and accesses updated information from the UNSC Consolidated List every 3 hours. The T&T Consolidated List is updated immediately upon the issuance of a Court Order from the High Court of Trinidad and Tobago.

This online tool replaces the previously used Consolidated List of High Court Orders for the maintenance and circulation of the lists of designated and listed entities as required by section 22AA(2)(a), (b), (c), and (e) of the Anti-Terrorism Act, Chap. 12:07 (ATA).

It also provides the added advantage of a downloadable Microsoft Excel spreadsheet containing data on all individuals and entities listed pursuant to a High Court Order in T&T.

The Tool comprises data that is collated and maintained from the following sources:

- the Consolidated List of High Court Orders, maintained and updated by the FIUTT; and
- the UNSC Consolidated List, maintained and updated by the UNSC¹.

The TFS Search Tool also provides access to the Proliferation Financing Sanctions Lists as well as the List of individuals and entities designated pursuant to the United Nations Security Council Committee established pursuant to resolution 2653 (2022) concerning Haiti (“the Haiti Sanctions List”).

Before using the TFS Search Tool Reporting Entities are encouraged to read the FIUTT’s Guidance Notes concerning reporting Terrorist Financing and Proliferation Financing.

The TFS Search Tool replaces the PDF format Consolidated List of High Court Orders maintained on the FIUTT’s website.

¹ Please note that the UNSC Consolidated List is an aggregate of all UNSC Sanctions Lists, however, the following lists are most relevant for the purposes of compliance with the Laws of Trinidad and Tobago:

- United Nations Security Council Resolution 1267/1989/2253 Sanctions List (the ISIL (Da'esh) & Al-Qaida Sanctions List);
- United Nations 1988 Sanctions Committee List (the Taliban Sanctions List);
- United Nations Security Council Resolutions 2231 (2015) relative to Iran, United Nations Security Council Resolution 1540 (2004) and its successor resolution (the Iran Sanctions List);
- United Nations Security Council Committee pursuant to resolution 1718 (2006) (the DPRK Sanctions List); and
- United Nations Security Council Committee established pursuant to resolution 2653 (2022) concerning Haiti (the Haiti Sanctions List).

CONDUCTING A SEARCH

Step 1

Access the TFS Search Tool. The webpage that opens should show the following interface:

The screenshot displays the TFS Search Tool interface. At the top left is the Government of the Republic of Trinidad and Tobago logo, and at the top right is the gov.tt logo. The main area contains a search form with the following fields:

- Name:** A text input field.
- Un List Type:** A dropdown menu currently showing "Individual".
- Identification number:** A text input field.
- Change Date From:** A date input field with a calendar icon, showing "dd/mm/yyyy".
- Change Date To:** A date input field with a calendar icon, showing "dd/mm/yyyy".
- Nationality:** A dropdown menu currently showing "-".
- Birth Date From:** A date input field with a calendar icon, showing "dd/mm/yyyy".
- Birth Date to:** A date input field with a calendar icon, showing "dd/mm/yyyy".

A blue "Search" button is positioned at the bottom right of the form.

Terms used in the Search Page

COLUMN HEADING	EXPLANATION
Name	This field refers to the name of the customer who is being screened. Please see below for further guidance on screening names.
Un List Type	“Un List Type” means Unique List Type. This displays the category to which the person being screened belongs to i.e. whether the subject of the search is an “individual” or an “entity”.
Identification number	This refers to the number assigned to any identification document of the person being screened. This may include passport numbers or national identification numbers.
Birth Date From and Birth Date To	In circumstances where a customer’s exact date of birth is unavailable, these fields may be utilised to search within a specified range of dates of birth available on the customer.
Nationality	This refers to the country (or countries) of which a person hold citizenship.
Change Date From and Change Date To	This refers to the date of the Trinidad and Tobago High Court Order on which a person or entity was declared to be a Listed Entity and the date on which any information concerning the Listed Entity has been updated, in accordance with section 22B of the ATA.

Step 2

Insert your customer's details in the relevant search field. The full name of the customer can be entered into the name field (e.g. Shane Crawford). However, to facilitate the possibility of partial matches being made, it is recommended that each name of your customer be searched separately. This assists in the event the customer is using only part of the known names listed by the UNSC or T&T.

For example, if Customer's Full Name is Shane Crawford, please enter "Shane", select "search" and view all results for Shane;

Name Shane	Change Date From dd/mm/yyyy	Change Date To dd/mm/yyyy
Un List Type Individual	Nationality -	
Identification number	Birth Date From dd/mm/yyyy	Birth Date to dd/mm/yyyy
Search		

"Crawford" should be entered as a new search.

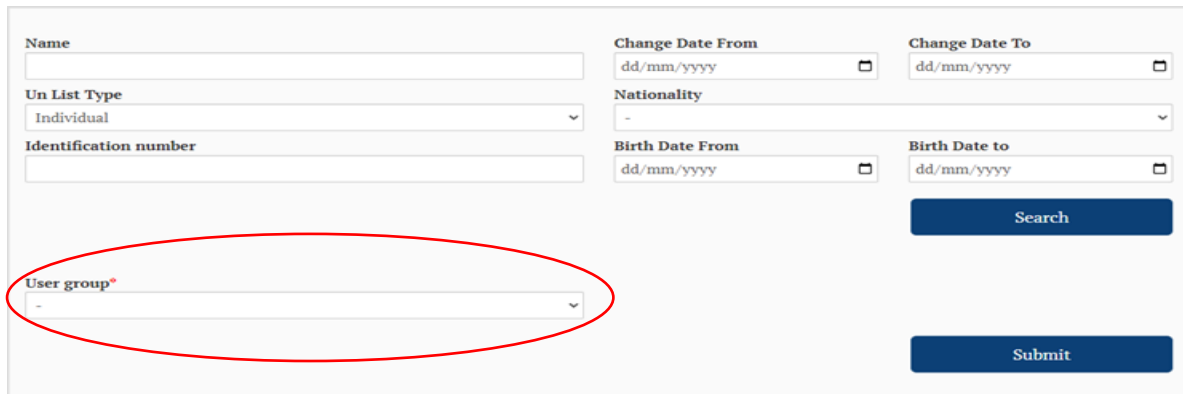
Name Crawford	Change Date From dd/mm/yyyy	Change Date To dd/mm/yyyy
Un List Type Individual	Nationality -	
Identification number	Birth Date From dd/mm/yyyy	Birth Date to dd/mm/yyyy
Search		

N.B. Only the Un List Type field is mandatory. Some fields may be left blank if information is unavailable or for wider search results. If only the Un List Type field is specified, all listings within that list type will be provided.

Once all available information is entered, ensure that only one of the customer's names appears in the Name field, and click "Search".

Step 3

After selecting “search” you should be presented with a “User Group” field. Please select the sector in which you conduct business from the drop-down menu.

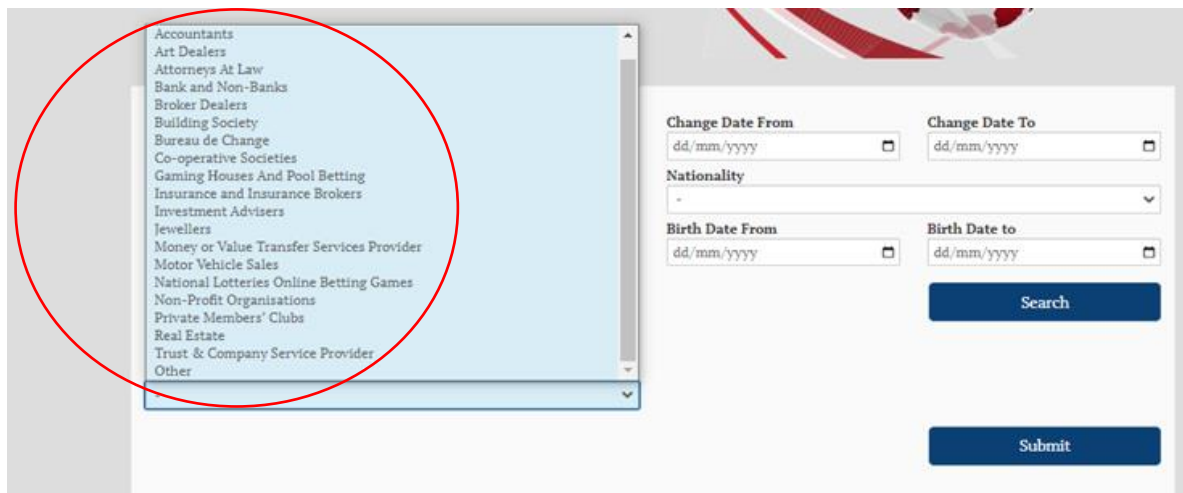


The screenshot shows a search form with the following fields:

- Name:
- Un List Type: Individual (dropdown)
- Identification number:
- Change Date From: dd/mm/yyyy (calendar icon)
- Change Date To: dd/mm/yyyy (calendar icon)
- Nationality: - (dropdown)
- Birth Date From: dd/mm/yyyy (calendar icon)
- Birth Date to: dd/mm/yyyy (calendar icon)
- User group*: - (dropdown, circled in red)

Buttons: Search, Submit

You will not be able to proceed if this is left blank. For persons not operating in any of the named sectors, the option “Other” may be selected.



The screenshot shows the 'User group' dropdown menu open, listing the following options:

- Accountants
- Art Dealers
- Attorneys At Law
- Bank and Non-Banks
- Broker Dealers
- Building Society
- Bureau de Change
- Co-operative Societies
- Gaming Houses And Pool Betting
- Insurance and Insurance Brokers
- Investment Advisers
- Jewellers
- Money or Value Transfer Services Provider
- Motor Vehicle Sales
- National Lotteries Online Betting Games
- Non-Profit Organisations
- Private Members' Clubs
- Real Estate
- Trust & Company Service Provider
- Other

The background shows the same search form as in the previous image, with the 'User group' dropdown highlighted by a red circle.

Step 4

After selecting your User Group, click the Submit button and your search results will be generated.

Name <input type="text"/>	Change Date From dd/mm/yyyy	Change Date To dd/mm/yyyy
Un List Type Individual	Nationality -	
Identification number <input type="text"/>	Birth Date From dd/mm/yyyy	Birth Date to dd/mm/yyyy
		Search
User group* Other		Submit

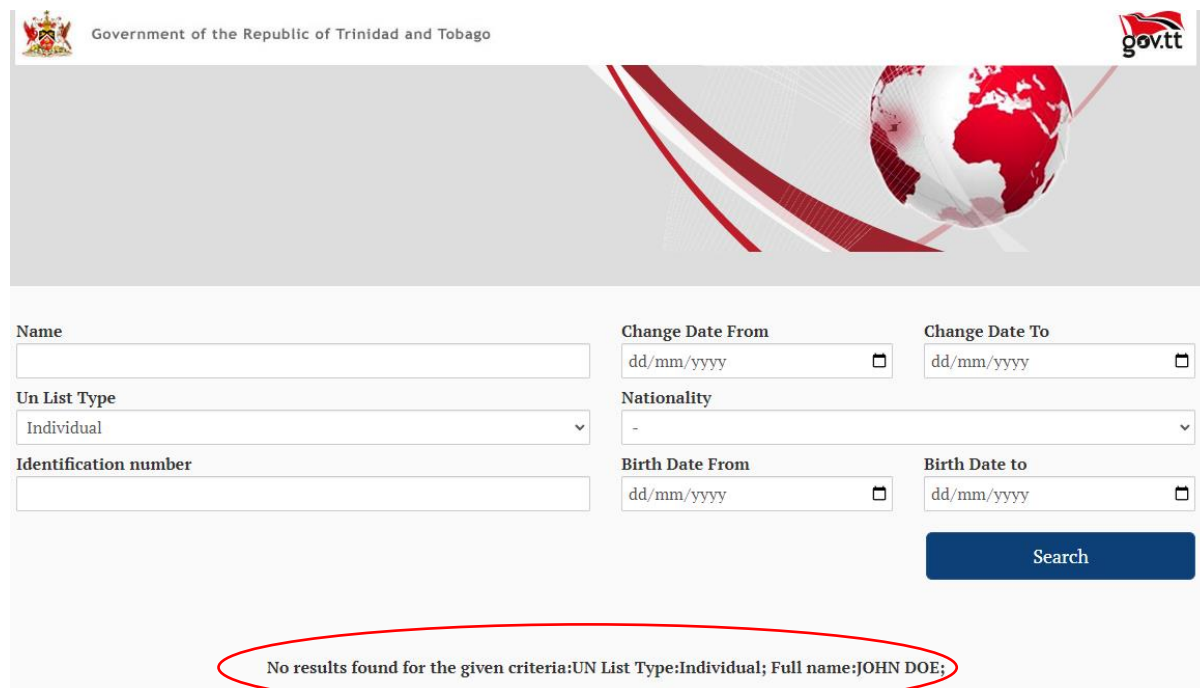
Congratulations! you have completed your search. You will now need to review and understand your search results.

UNDERSTANDING YOUR SEARCH RESULTS

The Results Page

After clicking “submit” on the search tool you should be presented with the results page. This page should contain a table showing the names and other information of all individuals and entities whose name matches (whether identically or partially) your search terms.

In some instances, you may be presented with a “no results found” message:



The screenshot shows the search interface of the Government of the Republic of Trinidad and Tobago. The header includes the national coat of arms and the text 'Government of the Republic of Trinidad and Tobago' on the left, and the 'gov.tt' logo on the right. Below the header is a decorative banner with a red and white globe graphic. The search form contains the following fields:

- Name:** A text input field.
- Un List Type:** A dropdown menu with 'Individual' selected.
- Identification number:** A text input field.
- Change Date From:** A date picker set to 'dd/mm/yyyy'.
- Change Date To:** A date picker set to 'dd/mm/yyyy'.
- Nationality:** A dropdown menu with '-' selected.
- Birth Date From:** A date picker set to 'dd/mm/yyyy'.
- Birth Date to:** A date picker set to 'dd/mm/yyyy'.

A blue 'Search' button is located at the bottom right of the form. Below the form, a red oval highlights the message: "No results found for the given criteria:UN List Type:Individual; Full name:JOHN DOE;".

In such instances it is important to ensure that the instructions at Steps 1 through 5 above were accurately followed. You are also encouraged to utilise any other data of the customer (for e.g. any aliases, identification documents or birth dates) and try again.

Where the search tool continues to reveal no result for the criteria submitted, this indicates that the client/customer may not be a Listed nor a Designated Individual or Entity.

Navigating Multiple Search Results

Where the search tool reveals multiple results, you may wish to consult each result to determine whether the client may be using an alias or attempting to conceal his/her identity through the use of alternative combinations of known names.

Multiple results can be further narrowed by using the CTRL+F (or Find) function on your web browser and conducting a further search for the appearance of the client/customer’s name on each search result page.

For the given criteria:UN List Type:Individual; Full name:ABID;
8 items found, displaying all items. 1

UnID	Full Name	Resolution	Identification number	Nationality	Birth Date	Change date
TT0120	1.AMOR 2.MOHAMED 3.GHEDEIR 4.ABDELHAMID ABOU ZEID 5.YOUCEF ADEL 6.ABOU ABDELLAH alias:ABID HAMDADOU	TT List			12-Dec-1965; APPROXIMATELY 1958	
TT0202	1.ABDELRAHMAN 2.MOUHAMAD ZAFIR 3.AL DABIDI 4.AL JAHANI 5.ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI 6.ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHANI alias:ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHANI; ABDULRHMAN MOHAMMED D. ALJAHANI; ABU AL-WAFA; ABU ANAS; ABD AL-RAHMAN MUHAMMAD ZAFIR AL-SABISI AL-JAHANI; ABU WAFA AL-SAUDI; ABU AL-WAFA; ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI; ABD AL-RAHMAN MUHAMMAD AL-JUHAMI; ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI; ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI, ABOU WAFA AL SAUDI	TT List			4-Dec-1971; 1977	
TT0335	1. SAIDULLAH 2. JAN 3. ABID KHAN 4. 5. 6. alias:	TT List			1982	
2816565	1.AMOR 2.MOHAMED 3.GHEDEIR alias:Good Abdelhamid Abou Zeid,Good Youcef Adel,Good Abou Abdellah,Good Abid Hammadou Algeria 12-12-1965 previously listed as	Al-Qaida		Algeria	APPROXIMATELY 1958	10 May 2012, 15 November 2012, 29 March 2019, 01 May 2019, 15 November 2021

Terms used in the Results Page

COLUMN HEADING	EXPLANATION
Un ID (Unique Identifier)	<p>This number represents the unique identifier assigned to each listed individual. No two listed individuals or entities will have the same Un ID.</p> <p>There are two types/categories of Un IDs displayed by the search engine:</p> <ul style="list-style-type: none"> • Preceded by "TT" (e.g. TT1234) – A Un ID which begins with "TT..." indicates that the associated individual or entity is listed on the Consolidated List of High Court Orders; • Numbers only (e.g. 123456) - A Un ID which is purely numerical in nature indicates that the associated individual or entity is listed on the UNSC Consolidated List. <p><i>N.B. a search result may yield two (2) instances where the same individual/entity appears with a "TT" Un ID as well as a Numerical only Un ID – this indicates that the individual/entity is listed on both the Consolidated List of High Court Orders and the UNSC Consolidated List.</i></p>
Full Name	<p>This displays the first six (6) known names of an individual or entity listed on the TT Consolidated List and/or UNSC Consolidated List.</p> <p>Once an individual/entity's name appears on this Results Page, it is an indication that there is a match (partial or whole) to the information submitted.</p> <p><i>N.B. a listed individual/entity's name may appear in two (2) rows on the results page. This is due to the fact that the individual/entity has been listed on both the Consolidated List of High Court Orders and the UNSC Consolidated List.</i></p>

	You are required to cross-check the information provided in each result with the information in your possession to identify if a match exists (partial or identical).
Identification Number	This column displays the details of all identification documents known to belong to the listed individual. Please note that, in some cases, listed individuals possess multiple identification documents of the same nature.
Resolution	This refers to the respective sanctions list on which the individual/entity has been listed. A list of the applicable Resolutions and Sanctions Lists to which they refer can be found at the table entitled - Applicable UN Resolutions .
Date of Birth	This column displays any known dates of birth for the listed individual, including exact and approximate dates. Please note the word “Exact” appears as a prefix to some dates as this is a feature of the UNSC Consolidated List which cannot be changed.
Nationality	This column displays the listed individual’s known status of belonging to a particular nation, whether by birth or naturalization. Please note that listed individuals may have more than one known nationality.
Change Date	This column displays the dates on which changes to the details of a listed person were made, for example, where there have been amendments to the listing.

Applicable UN Resolutions

Resolution	Sanctions List
TT List	Consolidated List of High Court Orders
Al-Qaida	United Nations Security Council Resolution 1267/1989/2253 Sanctions List (the ISIL (Da'esh) & Al-Qaida Sanctions List)
Taliban	United Nations 1988 Sanctions Committee List (the Taliban Sanctions List)
Iran	United Nations Security Council Resolutions 2231 (2015) relative to Iran, United Nations Security Council Resolution 1540 (2004) and its successor resolution (the Iran Sanctions List)
DPRK	United Nations Security Council Committee pursuant to resolution 1718 (2006) (the DPRK Sanctions List)
Haiti	United Nations Security Council Committee established pursuant to resolution 2653 (2022) concerning Haiti (the Haiti Sanctions List)

INDIVIDUAL/ENTITY SPECIFIC INFORMATION

Each Un ID number is a link to access further details of a listed person. Identify the search results which most closely match your customer and click the Un ID number next to each row. This will open a new page containing further information on the individual/entity identified.

The following image is provided as an example:

FirstName: ABDELRAHMAN
SecondName: MOUHAMAD ZAFIR
Third Name: AL DABIDI
FourthName: AL JAHANI
Fifth Name:
SixthName:
Unlist Type: Al-Qaida
Reference Number: QDi.327
Listed On: 15 August 2014
Gender:
NameOriginal Script:
Submitted by:
Comment: A member and regional commander of Jabhat al-Nusrah, listed as Al-NusrahFront for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Version Number: 1
Court Number:
Address:
Alias: 1977 Good Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni Good Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni Zafir al-Dubaysi al-Juhani ,Good Abdulrhman Mohammed D. Aljahani ,Good Abu al-Wafa' ,Good Abu Anas ,Good Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani ,Good Abu Wafa al-Saudi ,Good Abu al -Wafa, Good Abd al-Rahman Muhammad Thafir al-Jahni, Good Abd al-Rahman Muhammad al-Juhani, Good Abdelrahman Mouhamad Zafir al Dabissi Juhani, Good Abdelrahman Mouhamad Zafir al Dabissi Juhani, Low Abou Wafa al Saudi
Date of Birth: EXACT 04 December 1971
Designation:
Documents: Passport F508591, National Identification Number 1027508157 Saudi Arabia
Last Day Updated: 06 December 2019
Nationality: Saudi Arabia
Place of Birth: Saudi Arabia Kharj Saudi Arabia
Title:
List Type:

N.B. to open multiple Un ID numbers, please right click and open each in a new tab/page.

Terms used in the Individual/Entity specific information

ROW HEADING	EXPLANATION
First to Sixth Names	These rows refer to the first six (6) names known of the listed person. A listed person may have more than six known names. These additional names will be displayed in the row labelled "Alias".
UN List Type	This row refers to the unique List on which the Listed person appears. If the TT Un ID number was selected to access additional details, "Internal Trinidad and Tobago Internal List" will be shown in this row. This indicates that

	<p>the person has been listed in Trinidad and Tobago on the Consolidated List of High Court Orders.</p> <p>If the UNSC Consolidated List Un ID number was selected to access additional details, the list type shown will indicate on which UNSC Sanctions List the individual/entity has been listed.</p> <p>This information should match the information shown in the “Resolution” column in the main search results page.</p>
Reference Number	<p>If the UNSC Consolidated List Un ID number was selected to access additional details, the unique number assigned to the person by the UNSC upon being listed on the respective UNSC Sanctions List will be displayed here.</p> <p>If the TT Un ID number was selected to access additional details, this row will remain blank.</p>
Listed On	<p>If the UNSC Consolidated List Un ID number was selected to access additional details, the row labelled “Listed On” refers to the date that the person was listed on the particular UNSC List.</p> <p>If the TT Un ID number was selected to access additional details, the row labelled “Listed On” refers to the date that the person was listed on the Trinidad and Tobago Consolidated List of High Court Orders.</p>
Name Original Script	<p>This row displays the name of the Listed Person as it would appear in its original script (e.g. Arabic, Cyrillic, Farsi/Dari etc.)</p>
Comment	<p>This row contains any further information pertaining to the Listed Person’s current status e.g. current location, whether deceased, whether the Listed Person has been reviewed by the UNSC.</p>
Court Number	<p>If the TT Un ID number was selected to access additional details, this row refers to the number assigned to the Order granted by the High Court of Trinidad and Tobago.</p> <p>If the UNSC Consolidated List Un ID number was selected to access additional details, no information will be displayed in this row since Court Orders only pertain to persons listed on the Trinidad and Tobago Consolidated List of High Court Orders.</p>
Address	<p>This row refers to the known permanent, temporary or previous residence(s) or address(es) of the Listed Person for correspondence</p>
Date of Birth	<p>This row displays the known dates of birth of the Listed Person. It includes alternative dates of birth known.</p>
Alias	<p>This row refers to the known additional names/aliases of the Listed Person. These are in addition to the first six (6) known names displayed at the top of the page.</p>
Designation	<p>This row refers to the known official title, position or occupation of the Listed Person</p>
Documents	<p>This row refers to the details of all identification documents known to belong to the listed individual. Please not that, in some cases, listed individuals possess multiple identification documents of the same type.</p>
Last Day Updated	<p>If the UNSC Consolidated List Un ID number was selected to access additional details, this row refers to the dates (inclusive of the last date) that the listed person’s details were amended.</p>

	If the TT Un ID number was selected to access additional details, the row labelled "Listed On" refers to the date that the person was listed on the Trinidad and Tobago Consolidated List of High Court Orders.
Nationality	This row displays the listed individual's known status of belonging to a particular nation, whether by birth or naturalization. Please note that listed individuals may have more than one known nationality.
Place of Birth	This row displays the listed individual's known place of birth. Please note that listed individuals may have more than one place listed.
Title	This row refers to the known honorary, professional or other titles (current or last held) of the Listed Person.

DOWNLOADING THE CONSOLIDATED LIST OF HIGH COURT ORDERS IN MICROSOFT EXCEL

The TFS Search Tool provides the added functionality of a downloadable Microsoft Excel file containing data on all individuals and entities who have been listed by the High Court of Trinidad and Tobago pursuant to section 22C of the Anti-Terrorism Act. This Microsoft Excel spreadsheet replaces the PDF document previously maintained by the FIUTT and published on the FIUTT’s website. Old versions of the PDF Consolidated List of High Court Orders can still be accessed in Archives.

This Microsoft Excel file allows Reporting Entities to conduct searches using the data contained in the spreadsheet in the manner which is most beneficial to them. Some Reporting Entities may have proprietary or commercial software which permits data from a Microsoft Excel file to be imported into the software for searching and screening purposes. Reporting Entities can download and use this file for such purposes.

Please note that the FIUTT will not be held responsible to changes made to the data contained in the Microsoft Excel file after it is downloaded by the Reporting Entity.

To download the Microsoft Excel file, conduct a search following steps 1 through 4. When the search results page is displayed, click on the link entitled “Download TT Internal List Data”. This downloads the most recently updated Microsoft Excel file directly to your device.

Reporting Entities will continue to receive a Notice, via email blast, notifying that a change has been made to the List. At which point, Reporting Entities can download the latest version of the Microsoft Excel file which will contain the change.

Name

Un List Type

Identification number

Change Date From

Nationality

Birth Date From

Change Date To

Birth Date to

Download TT Internal List Data

For the given criteria:UN List Type:Individual;
1,167 items found, displaying 1 to 10.[First/Prev] 1, 2, 3, 4, 5, 6, 7, 8 [Next/Last]

Un ID	Full Name	Resolution	Identification number	Nationality	Birth Date	Change Date
TT0001	1.KAREEM IBRAHIM 2.AMIR KAREEM 3.WINSTON KINGSTON	TT List				
	1.AL-QAIDA IN IRAQ 2.AQI 3.AL-TAWHID 4.THE MONOTHEISM AND JIHAD GROUP 5.QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS 6.AL QAIDA OF JIHAD IN THE LAND OF					

Thank you for using the FIUTT’s Targeted Financial Sanctions Search Tool. Updates to this document will be published to the FIUTT’s website and emailed to Compliance Officers and Alternate Compliance Officers when available.

If you have any queries arising out of the use of the search tool, you may email fiuttconsult@gov.tt.

Please note that this email address should only be used for queries concerning the use of the search tool and not with respect to queries regarding compliance with the AML/CFT/CPF laws, including but not limited to – QTR filings, TFR filings or STR/SAR filings.

Dated this 1st day of February, 2024.

Financial Intelligence Unit of Trinidad and Tobago.