



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



FIU REFERENCE: CL/01/2015

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

THIS NOTICE is circulated pursuant to **Section 22AA (2) (e)** of the **Anti-Terrorism Act Ch12:07 (“the Act”)** whereby the FIU is required to maintain a consolidated list of all Orders issued by the Court under section **22B (3) of the Act**, as well as to circulate same to all financial institutions and listed business. The FIU hereby advises of the Order of the High Court of Justice of the Republic of Trinidad and Tobago dated the 3rd December, 2015 as detailed in the attached Appendix.

THEREFORE, IT IS MANDATORY THAT:

Each Financial Institution and each Listed Business have regard to **s22AB ATA** and ***immediately*** inform the FIU on the prescribed “FIU TFR Form” (available on the FIU’s website www.fiu.gov.tt) where any of the following apply:

1. A person or entity on the attached Appendix has funds within your entity or business;
2. Whether the Financial Institution or Listed Business has reasonable grounds to believe that the person or entity listed in the attached Appendix has funds in Trinidad and Tobago; and
3. If the person or entity named on the attached Appendix attempts to enter into a transaction or continue a business relationship, a Suspicious Transaction/Activity Report shall be submitted immediately to the FIU and the Financial Institution or Listed Business must not enter into or continue a transaction or business relationship with such person or entity.

Dated this 4th day of December, 2015

Susan S. François
Director



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APPENDIX

**CONSOLIDATED LIST OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (3) ANTI-TERRORISM ACT, CH. 12:07**

CV 2015-04040: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND KAREEM IBRAHIM also known as “AMIR KAREEM” and also known as “WINSTON KINGSTON”

Details of Order issued by the High Court dated 3rd December, 2015 include inter alia:

- 1) Kareem Ibrahim also known as “Amir Kareem” and also known as “Winston Kingston” is declared a listed entity for the purposes of the Act, the Court being satisfied of the matters set out in s22B(1) of the Act.
- 2) Having been declared a listed entity, the funds of the Respondent are frozen.
- 3) Paragraph 2 above applies to assets of any kind, whether tangible or intangible, moveable or immovable, however acquired and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, draft, letters of credit whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial in any such property.
- 4) This order does not prohibit the Respondent from spending the sum of TT\$1000.00 a week towards his ordinary living expenses nor does it prohibit the Respondent from spending a reasonable sum on legal expenses.

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