



The Government of the Republic of Trinidad and Tobago  
Ministry of the Attorney General and Legal Affairs

THE ANTI-TERRORISM UNIT

Ref No: AGLA/PS 1/16/52 V.I.

**NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESSES**

**THIS NOTICE** has been prepared pursuant to **Clauses 8(1)(a) and (d)** of the **Economic Sanctions (Implementation Of United Nations Resolutions On The Islamic Republic of Iran) Order, 2018 (“the Order”)**, whereby the Attorney General of Trinidad and Tobago (“The Attorney General”) is responsible for maintaining a list of “Listed Entities” (as defined in **Clause 2 of the Order**) and maintaining a Consolidated list of all Orders issued by the High Court of Justice of the Republic of Trinidad and Tobago. **Clause 8(1)(c) of the Order** requires the Attorney General to circulate these lists to all Financial Institutions and Listed Businesses.

The Attorney General hereby advises that the individuals and entities set out in the attached Appendix hereto are **Listed Entities** as defined in **Clause 2 of the Order**.

**MANDATORY STEPS TO BE TAKEN BY FINANCIAL INSTITUTIONS AND LISTED BUSINESSES:**

**Clause 9 of the Order** requires that Financial Institutions and Listed Businesses **immediately** inform the Financial Intelligence Unit of Trinidad and Tobago (“the FIU”) on the prescribed “FIU ESR Form” (available on the FIU’s website [www.fiu.gov.tt](http://www.fiu.gov.tt)), of all information relating to the property or property of the listed entity or to the transactions conducted, where any of the following apply:

1. A Financial Institution or Listed Business has knowledge or reasonably suspects that any entity named in the Order has property with the financial institution or listed business;
2. There is a transaction being conducted by a person involving property owned or controlled, whether directly or indirectly by a listed entity;
3. Where a listed entity attempts to enter into a transaction or continue a business relationship with a Financial Institution or Listed Business, the Financial Institution or Listed Business shall submit a Suspicious Activity Report to the FIU immediately and shall not enter into or continue a business transaction or business relationship with such person or entity.

Dated this 21<sup>st</sup> day of January, 2019.

**Faris Al-Rawi M.P.**

**Attorney General & Minister of Legal Affairs**