



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

**ANTI - TERRORISM UNIT**

## PUBLIC NOTICE

### UNSC ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST - DELISTING OF FIVE (5) INDIVIDUALS

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **removed five (5) individuals from the ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid delistings can be accessed via the following link:

<https://www.un.org/press/en/2022/sc14758.doc.htm>

Members of the public are advised that competent authorities of Trinidad and Tobago in keeping with its legislative and international obligations also took similar action. The following actions have been taken:

1. **High Court Orders CV 2016-03961, CV 2016-03969 and CV 2016-03986** have been partially revoked;
2. **High Court Orders CV 2016-03964 and CV 2016-03996** have been revoked.

The partial revocation and revocation of the aforementioned Court Orders have the following effect:

- i. The five (5) individuals named therein, (i) Mevlüt Kar, (ii) Denis Mamadou Gerhard Cuspert, (iii) Nayef Salam Muhammad Ujaym Al-Hababi; (iv) Turki Mubarak Abdullah Ahmad Al-Binali and (v) Tuah Febriwansyah are no longer listed entities pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. Their funds are no longer frozen.

In light of the foregoing, there are no longer restrictions on transactions involving the property of the aforementioned individuals.

You are reminded that the provision of financial and/or any other related services, property and/or support to any continuing "*listed entity*" is an offence pursuant to the Anti-Terrorism Act, Chap. 12:07 in Trinidad and Tobago. A consolidated list of listed entities can be accessed via the Financial Intelligence Unit of Trinidad and Tobago's website at:

<https://www.fiu.gov.tt/about-us/publications/notices-and-high-court-orders-for-freezing-terrorist-funds/trinidad-and-tobago-consolidated-list-of-court-orders/>

**January 5, 2022**