



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 THREE (3) ENTITIES**

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **removed three (3) entities 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 action has been taken:

High Court Orders CV2016- 02520 and CV2016-02519 have been partially revoked.

The partial revocation of the aforementioned Court Order has the following effect:

- i. The three (3) entities named therein, (i) Al-Haramain Islamic Foundation, (ii) Al-Haramain Islamic Foundation (Somalia), and (iii) Al-Haramain Foundation (Indonesia) 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/>

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