



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 - LISTING OF ONE (1) INDIVIDUAL & ONE (1) ENTITY

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **added one (1) individual and one (1) entity to the ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid listings can be accessed via the following website:

<https://www.un.org/press/en/2021/sc14755.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.

1. **High Court Order CV2021-04650** has been granted designating **Ashraf Al-Qizani** also known as **Ashraf al-Gizani** also known as **Abu 'Ubaydah al-Kafi** also known as **Achref Ben Fethi Ben Mabrouk Guizani** also known as **Achraf Ben Fathi Ben Mabrouk Guizani**, also referred to as **QDi.432 on the UN Sanctions List**;
2. **High Court Order CV2021-04651** has been granted designating **JUND AL-KHILAFAH IN TUNISIA (JAK-T)** also known as **ISIL-Tunisia** also known as **ISIL-Tunisia Province** also known as **Soldiers of the Caliphate** also known as **Jund al-Khilafa** also known as **Jund al Khilafah** also known as **Jund al-Khilafah fi Tunis** also known as **Soldiers of the Caliphate in Tunisia** also known as **Tala I Jund al-Khilafah** also known as **Vanguards of the Soldiers of the Caliphate** also known as **Daesh Tunisia** also known as **Ajnad**, also referred to as **QDe. 167 on the UN Sanctions List.**

The effect of the foregoing Orders is as follows:

- i. The individual and entity named therein are listed entities pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. The funds are frozen.

In light of the foregoing there are restrictions on transactions involving the property of this individual and entity.

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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