



Government of the Republic of Trinidad and Tobago
Office of the Attorney General

ANTI - TERRORISM UNIT

PUBLIC NOTICE

UNSC ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST
- DELISTING OF SEVEN (7) INDIVIDUALS

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **removed seven (7) individuals from the ISIL (Da'esh) and Al-Qaida Sanctions List.**

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

- <https://press.un.org/en/2026/sc16365.doc.htm>

Members of the public are advised that competent authorities of Trinidad and Tobago in keeping with its legislative and international obligations have taken the following action and have the following effect:

- i. **High Court Order CV 2016-03951** has been partially revoked:
 - **MAULANA** also known as **FAZLULLAH** also known as **Mullah Fazlullah** also known as **Fazal Hayat** also known as **Mullah Radio** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.
- ii. **High Court Order CV 2016-03961** has been partially revoked:
 - **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL- MADANI** also known as **ABU-SHAIMA** also known as **ABU-SHAYMA** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.
 - **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.

longer frozen.

- **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.

iii. **High Court Order CV 2016-03984** has been partially revoked:

- **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.
- **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and their funds are no longer frozen.

iv. **High Court Order CV 2023-00146** has been revoked:

- **ABDUL REHMAN MAKKI** also known as **ABDUR REHMAN MAKKI** also known as **ABDUR RAHMAN MAKKI** also known as **ABDUL RAHMAN MAKKI** also known as **HAFIZ ABDUL RAHMAN MAKKI** also known as **HAFIZ ABDUL REHMAN MAKKI** also known as **HAFIZ ABDUL REHMAN** is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07 and 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/>

May 22, 2026