REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2025-02963

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653 (2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653 (2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

VIV ANSANM

Defendant

<u>ORDER</u>

Before the Honourable Madam Justice Jacqueline Wilson

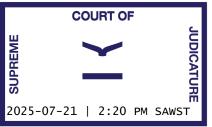
Dated the 21st July 2025

UPON READING the Ex-Parte Notice of Application and the Certificate of Urgency filed on 21st July 2025 together with the affidavit of Casandra Seetahal sworn and filed on 21st July 2025 with exhibits thereto attached

a) Its issuance by the Judiciary of Trinidad and Tobagc
b) The text on the document coded on 21-Jul-2025

This document verification system verifies:









AND UPON this application being dealt in chambers without a hearing

IT IS HEREBY ORDERED that personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 ("the Haiti Order"), the Defendant, who is listed at page 1, paragraph 9 of the United Nations Security Council 2653 Sanctions List under the rubric HTe.002 Name: VIV TOGETHER **b**) G-9 **c**) G9 ANSANM A.k.a.: a) LIVING FAMILY AND ALLIES d) G9 FANMI E ALYE e) THE REVOLUTIONARY FORCES OF THE G9 FAMILY AND ALLIES f) FÒS REVOLISYONÈ G9 AN FANMI E ALYE g) G-PÈP h) G-PEOPLE F.k.a.: na Address: Haiti Listed **on:** 8 Jul. 2025 Other information: Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. Listed on: July 8, 2025, is a listed entity for the purposes of the Haiti Order.

IT IS ALSO ORDERED that:

- 1) This matter be deemed fit for hearing as a matter of urgency;
- 2) Pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and

nttps://evrfy.ttlawcourts.org Document Access Code: wyxznpnkk E-vrfy Number: cv202502963





iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;

be frozen.

- Pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) Pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) Pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in at least two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 6) Costs be costs in the cause; and
- 7) There be liberty to apply.



Document Access Code: wyxznpnkk E-vrfy Number: cv202502963 https://evrfy.ttlawcourts.org



≃@.vrfy

This document verification system verifies: a) Its issuance by the Judiciary of Trinidad and Tobago b) The text on the document coded on 21-Jul-2025

TO: MEILAN CHOO CHING-DONAWA Anti-Terrorism Unit Level 20 AGLA Tower Corner London and Richmond Streets Port of Spain mcdonawa@ag.gov.tt

TO: MR. NIGEL STODDARD

Director Financial Intelligence Unit of Trinidad and Tobago Level 25, Tower D International Waterfront Complex 1A Wrightson Road Port of Spain FIULegal@gov.tt StoddardN@gov.tt





≚**C-vrfy**

This document verification system verifies: a) Its issuance by the Judiciary of Trinidad and Tobago b) The text on the document coded on 21-Jul-2025