

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2023-03542

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

JIMMY CHERIZIER also known as BARBEQUE

Defendant

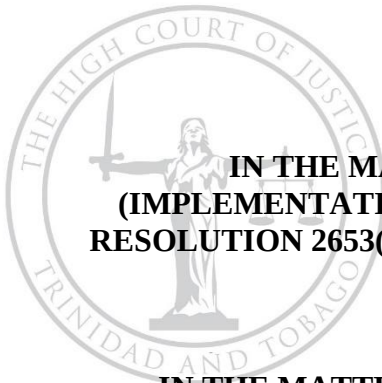
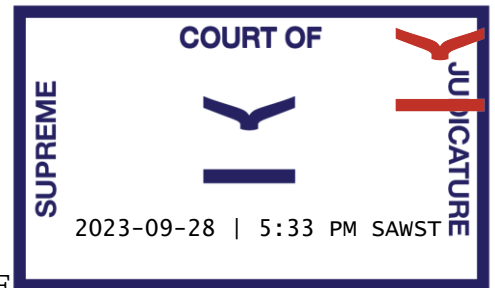
ORDER

Before the **Honourable Mr Justice Kevin Ramcharan**

Dated the 28th day of September, 2023

UPON READING Notice of Application filed 28th September, 2023 together with
the affidavit of Vyana Sharma sworn and filed 28th September, 2023.

AND UPON DETERMINATION of the application without a hearing.



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IT IS HEREBY ORDERED that 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, 1st paragraph 1 of the United Nations Security Council 2653 Sanctions List under the rubric HTi. 001 Name: JIMMY CHERIZIER also known as BARBEQUE, of no known address, Listed on: October 21, 2022, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER 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:
 - i. 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;
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant be frozen.
3. 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;
7. There be liberty to apply

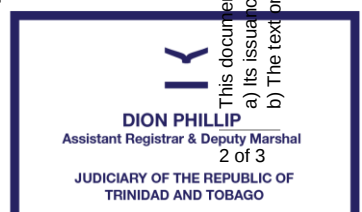
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**Assistant Registrar
Supreme Court**

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