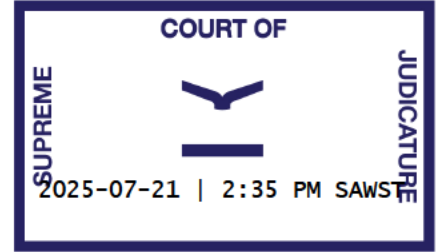




THE REPUBLIC OF TRINIDAD AND TOBAGO
IN THE HIGH COURT OF JUSTICE

Claim No. CV2025-02962



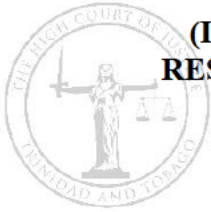
IN THE MATTER OF
THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

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 3 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

GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN
GANG also called BAZ GRAN GRIF
(Substituted by order of the Honourable Mr. Justice Christopher Sieuchand dated
the 21st July 2025)

Defendant

ORDER

Before **the Honourable Mr. Justice Christopher Sieuchand**
Dated this 21st day of July 2025

UPON READING the Fixed Date Claim Form filed on July 21st 2025 and the affidavit of Principal Deponent sworn and filed on July 21st 2025 together with the exhibits attached thereto

<https://evrfy.ttlawcourts.org>
Document Access Code: 108x7b85d
E-vrfy Number: cv202502962



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



AND UPON the Court deeming this matter fit for urgent hearing,

AND UPON HEARING Attorney-at-Law for the Claimant

IT BE AND IS HEREBY ORDERED as follows “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**” be and is hereby substituted for and in place of the Defendant;

IT BE AND IS HEREBY DECLARED AS FOLLOWS 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”), “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**”, which is listed in the United Nations Security Council 2653 Sanctions List amended as at July 8th 2025, in the first paragraph under the rubric “Entities and other groups” and bearing reference number **HTE.001**, is a listed entity for the purposes of the Haiti Order.

IT BE AND IS HEREBY FURTHER ORDERED as follows:

1. Personal service of this Order on “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**” be and is hereby dispensed with.
2. Pursuant to Clause 4(1)(a) of the Haiti Order, the property:
 - a. that is owned or controlled wholly or jointly, directly or indirectly by “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**”;
 - b. that is derived or generated from property or other assets owned or controlled directly or indirectly by “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**”;
 - c. of any entity owned or controlled directly or indirectly by “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**”; and
 - d. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;

be and is hereby frozen.

<https://evrfy.ttlawcourts.org>
Document Access Code: 108x7b85d
E-vrfy Number: cv202502962



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



3. Pursuant to Clause 4(1)(b) of the Haiti Order, “**GRAN GRIF also called GRAN GRIF DE SAVIEN also called SAVIEN GANG also called BAZ GRAN GRIF**” be and 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 be and is hereby directed to immediately serve an Office Copy of this Order on the Financial Intelligence Unit of Trinidad and Tobago (“the FIUTT”) in accordance with the Civil Proceedings Rules 1998 (as amended) (“the CPR 1998”);
5. Pursuant to Clause 4(6) of the Haiti Order, the Attorney General be and is hereby directed to, within seven (7) days after the date of this Order, cause a copy of this 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 shall be in the cause; and
7. There be liberty to apply.

Savita Birbal

Assistant Registrar
Supreme Court

<https://evrfy.ttlawcourts.org>
 Document Access Code: 108x7b85d
 E-vrfy Number: cv202502962



TO:

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

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



AND TO:

[REDACTED]

<https://evrfy.ttlawcourts.org>
Document Access Code: 108x7b85d
E-vrfy Number: cv202502962



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