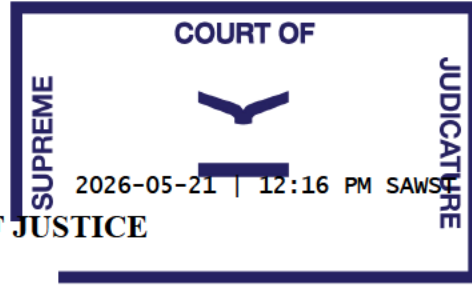




REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV2026-02030

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

- 1. DIMITRI HERARD
- 2. KEMPES SANON

Defendants

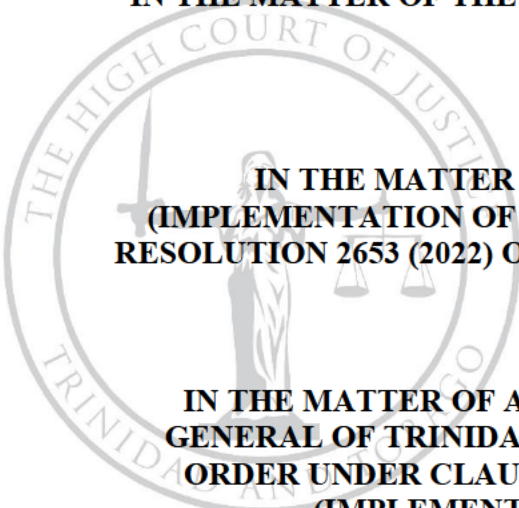
ORDER

Before the **Honourable Mr Justice Kevin Ramcharan**

Dated the 21st day of May, 2026

UPON READING Notice of Application filed 21st May, 2026 together with the affidavit of sworn and filed 21st May, 2026

AND UPON DETERMINATION of the application without a hearing



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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 Defendants, who are listed at paragraphs 5 and 6 respectively on page 2 of the United Nations Security Council 2653 Sanctions List under the rubrics **HTi.008 Name: DIMITRI HERARD** and **HTi.009 Name: KEMPES SANON**, of no known addresses, listed on October 17, 2025, are listed entities 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 Defendants;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendants;
 - iii. of any entity owned or controlled directly or indirectly by the Defendants; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendants; be frozen.
3. Pursuant to Clause 4(1)(b) of the Haiti Order the Defendants are 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;

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6. Costs be costs in the cause; and

7. There be liberty to apply.

Dion Phillip

.....
**Assistant Registrar
Supreme Court**

TO: [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
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