



**Government of the Republic of Trinidad and Tobago**  
Office of the Attorney General and Ministry of Legal Affairs

**ANTI - TERRORISM UNIT**

## PUBLIC NOTICE

### CV2023-01133 LISTING OF ONE (1) INDIVIDUAL

Members of the Public are advised that competent authorities of Trinidad and Tobago in keeping with legislative and international obligations pursuant to the Anti-Terrorism Act, Chap. 12:07 and the United Nations Security Council Resolution (UNSCR) 1373(2001) and successor Resolutions, has obtained an Order of the **High Court designating Jihad Muhammad Ali via CV2023-01133 as a terrorist individual**. The effect of the Order granted is as follows:

- i. The individual named therein is a listed entity pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. The property owned or controlled, directly or indirectly and derived or generated from funds or other assets owned or controlled, directly or indirectly by the Defendant are frozen.

In light of the foregoing, there are restrictions on transactions involving the property of this individual.

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 (FIUTT) web page as follows:

<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/>

**April 13, 2023**