



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

THE ANTI-TERRORISM UNIT

## PUBLIC NOTICE

### UNSC ISIL (DAESH) AND AL-QAIDA SANCTIONS LIST - LISTING OF TWO (2) ENTITIES

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **added two (2) entities from the ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid listings can be accessed via the following link:

<https://www.un.org/press/en/2020/sc14118.doc.htm>

Members of the public are advised that competent authorities of Trinidad and Tobago in keeping with its legislative and international obligations also took similar action. **High Court Orders CV2020-00809 and CV2020-00810 have been granted designating Islamic State West Africa Province (ISWAP) referred to as QDe. 162 and Islamic State in the Greater Sahara (ISGS) referred to as QDe. 163 on the UN Sanctions List.** The effect of the Orders granted are as follows:

- i. The both entities named therein are listed entities pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. Their funds are frozen.

In light of the foregoing there are restrictions on transactions involving the property of these two entities.

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 website at:

<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/>

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