



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

ANTI - TERRORISM UNIT

PUBLIC NOTICE

UNSC ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST - LISTING OF TWO (2) INDIVIDUALS

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

The relevant information in respect of the aforesaid listing can be accessed via the following website:

<https://press.un.org/en/2023/sc15267.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 Order CV2023- 01377** has been granted designating **Maulawi Rajab** also known as **Maulawi Rajab Salahudin** referred to as **QDi.434** and **High Court Order CV2023- 01379** has been granted designating **Sultan Aziz Azam** referred to as **QDi. 435** respectively on the UN Sanctions List. The effect of the two Orders granted are as follows:

- i. The individuals 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 (2) individuals.

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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