



**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 ONE (1) ENTITY

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and AI-Qaida Sanctions Committee has **added one (1) entity 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/sc15186.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 CV2023-00266** has been granted designating **Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)** also known as **Islamic State East Asia Division** also known as **Dawlatul Islamiyah Waliyatul Mashriq** referred to as **QDe.169 on the UN Sanctions List.** The effect of the Order granted is as follows:

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

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

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/>

**January 30, 2023**