



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 (DA'ESH) AND AL-QAIDA SANCTIONS LIST - LISTING OF ONE (1) INDIVIDUAL

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has **added one (1) individual to 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/sc14256.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 CV2020-02000 has been granted designating Noor also known as Wali also known as Mehsud also known as Abu Mansoor Asim referred to as QDi. 427, on the United Nations Security Council Sanctions List.** The effect of the Order granted is as follows:

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