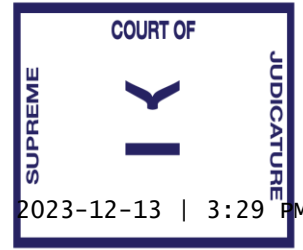


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2023-04628



IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS SECURITY COUNCIL RESOLUTION 2653(2022) ON THE REPUBLIC OF HAITI) ORDER, 2023

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

RENEL DESTINA

Defendant

ORDER

Dated the 12th day of December 2023

Before the **Honourable Madam Justice Robertson**

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Claim:



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UPON READING the Fixed Date Claim Form filed on December 11, 2023 and the affidavit of Principal Deponent sworn and filed on December 11, 2023 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service of the Order on the Defendant be dispensed with.

IT IS HEREBY DECLARED that pursuant to Clause 4(1) of the Economic Sanctions (Implementation of United Nations Security Council Resolution 2653(2022) on The Republic of Haiti) Order, 2023 (“the Haiti Order”), the Defendant, who is listed at page 1, paragraph 3 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 003 Name: RENEL DESTINA**, of no known address, Listed on: December 8, 2023, is a listed entity for the purposes of the Haiti Order.

IT IS FURTHER ORDERED that:

- 1) this matter be deemed fit for hearing as a matter of urgency;
- 2) pursuant to Clause 4(1)(a) of the Haiti Order that the property:
 - i. that is owned or controlled wholly or jointly, directly or indirectly by the Defendant;
 - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the Defendant;
 - iii. of any entity owned or controlled directly or indirectly by a Defendant; and
 - iv. of any person or entity acting on behalf of, or at the direction of, or in association with the Defendant;
 be frozen.
- 3) pursuant to Clause 4(1)(b) of the Haiti Order the Defendant is hereby prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
- 4) pursuant to Clause 4(3)(b) of the Haiti Order, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 5) pursuant to Clause 4(6) of the Haiti Order, the Attorney General shall within seven (7) days after the date of the Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and

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Tobago Gazette and in at least two (2) daily newspapers of general circulation in Trinidad and Tobago;

- 6) costs be costs in the cause; and
- 7) there be liberty to apply.



DocuSigned by:

Marsha Chasseau

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**Assistant Registrar
Supreme Court**

TO: **Ravina Bridgelal**
 Attorney-at-Law for the Claimant
 Anti-Terrorism Unit
 Level 21 AGLA Tower
 Corner of London and Richmond Streets
 Port-of-Spain
 Email: rbridgelal@ag.gov.tt

AND TO: **Financial Intelligence Unit of Trinidad and Tobago**
 Level 25, Tower D
 International Waterfront Complex
 1A Wrightson Road
 Port of Spain
 Trinidad, West Indies

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