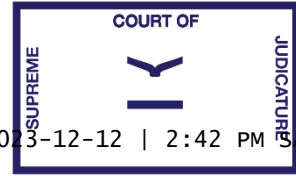




**REPUBLIC OF TRINIDAD AND TOBAGO**

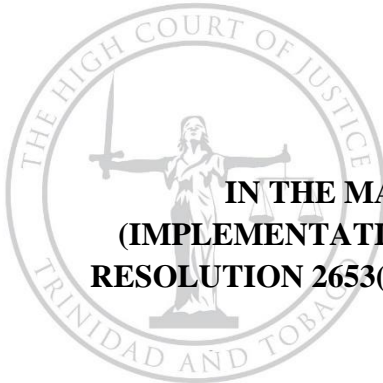
**IN THE HIGH COURT OF JUSTICE**



Claim No. **CV2023-04629**

**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**

**Claimant**

**AND**

**WILSON JOSEPH**

**Defendant**

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E-vrfy Number: cv202304629



**ORDER**

Dated the 12<sup>th</sup> day of December 2023

Before the **Honourable Mr Justice Frank Seepersad**

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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** being granted in Chambers without a hearing.

**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 4 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 004 Name: WILSON JOSEPH**, 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);

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- 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 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.

*Dion Phillip*

.....  
**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](mailto:rbridgelal@ag.gov.tt)

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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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