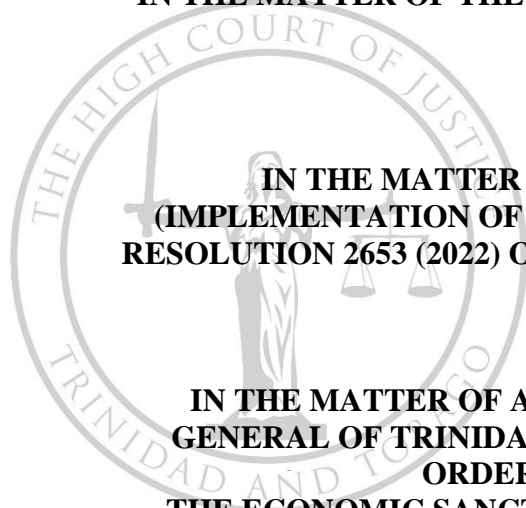
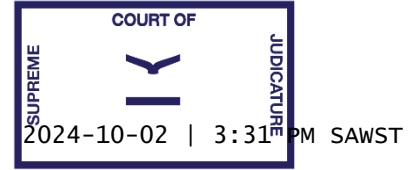




**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

Claim No. **CV2024-03373**



**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 3 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**

**VICTOR PROPHANE**

Defendant

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**ORDER**

Before the **Honourable Mr Justice Kevin Ramcharan**

Dated the 2<sup>nd</sup> day of October, 2024

**UPON READING** Notice of Application filed 2<sup>nd</sup> October, 2024 together with the affidavit of Vyana Sharma sworn and filed 2<sup>nd</sup> October, 2024

**AND UPON DETERMINATION** of the application without a hearing

**IT IS HEREBY ORDERED** that this matter be deemed fit for urgent hearing;

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**IT IS DECLARED** that:

1. The Defendant be a listed entity for the purposes of the Haiti Order.

**IT IS FURTHER ORDERED** that:

1. Pursuant to Clause 4(1)(a) of the Haiti Order , This Court declares that the property-
  - i. that is owned or controlled wholly or jointly, directly or indirectly by the listed entity;
  - ii. that is derived or generated from property or other assets owned or controlled directly or indirectly by the listed entity ;
  - iii. of any entity owned or controlled directly or indirectly by a listed entity;
  - iv. of any person or entity acting on behalf of, or at the direction of, or in association with a listed entity;
 be frozen without delay.
2. Pursuant to Clause 4(1)(b) of the Haiti Order the listed entity is prohibited from possessing, controlling or having access to all funds, other financial assets or economic resources;
3. 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);
4. This Court dispenses with service on the Defendant in respect of any Order made herein;
5. Pursuant to Clause 4(6) of the Haiti Order , that 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 of the application to be costs in the cause;
7. Liberty to apply.

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DocuSigned by:  
*Dion Phillip*

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**Assistant Registrar  
 Supreme Court**



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