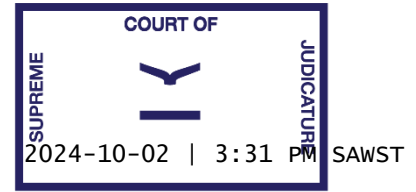




**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**



Claim No. **CV2024-03374**

**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**

**ELAN LUCKSON**

Defendant

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E-vrfy Number: cv202403374



**ORDER**

Before the **Honourable Madame Justice Carol Gobin**

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

**UPON READING** the ExParte Notice of Application dated 1<sup>st</sup> October, 2024 and filed on 2<sup>nd</sup> October, 2024 together with the Affidavit of Vyana Sharma sworn to on 1<sup>st</sup> October, 2024 and filed on 2<sup>nd</sup> October, 2024 with exhibits attached thereto.

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**AND UPON** this Application being dealt with 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 7 of the United Nations Security Council 2653 Sanctions List under the rubric **HTi. 007 Name: ELAN LUCKSON**, of no known address, Listed on: October 1, 2024, 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 Tobago Gazette and in at least two (2) daily newspapers of general circulation in Trinidad and Tobago;

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

DocuSigned by:  
Dion Phillip

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**Assistant Registrar  
Supreme Court**

TO: **MEILAN CHOO CHING-DONAWA**  
 Attorney-at-Law  
 ANTI-TERRORISM UNIT  
 LEVEL 21 AGLA TOWER  
 COR. LONDON AND RICHMOND STREETS  
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TO: **FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO**  
 LEVEL 25, TOWER D  
 INTERNATIONAL WATERFRONT COMPLEX  
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 PORT OF SPAIN  
 TRINIDAD, WEST INDIES

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