



Government of the Republic of Trinidad and Tobago
Office of the Attorney General and Ministry of Legal Affairs

ANTI - TERRORISM UNIT

PUBLIC NOTICE

UNSC ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST - DELISTING 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 **removed an individual from the ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid delisting can be accessed via the following link:

<https://www.un.org/press/en/2021/sc14622.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. The following actions have been taken:

- i. **High Court Order CV 2016-03992** has been partially revoked.

The partial revocation of the aforementioned Court Order has the following effect:

- i. The individual named therein, Khalifa Muhammad Turki Al-Subaiy is no longer a listed entity pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. His funds are no longer frozen.

In light of the foregoing, there are no longer restrictions on transactions involving the property of the aforementioned 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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