ANTI - TERRORISM UNIT

PUBLIC NOTICE

UNSC ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST - DELISTING OF TWO (2) INDIVIDUALS

Members of the Public are advised that the United Nations Security Council ISIL (Da'esh) and AI-Qaida Sanctions Committee has removed two (2) individuals 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://press.un.org/en/2025/sc16214.doc.htm

Members of the public are advised that competent authorities of Trinidad and Tobago in keeping with its legislative and international obligations have taken the following action:

High Court Order CV 2016-03997 and CV 2016-03975 have been partially revoked.

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

- i. The one (1) individual named therein, Ahmad Hussain Al Sharaa is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07;
- ii. The one (1) individual named therein, Anas Hasan Khattab is no longer a listed individual pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- iii. Their funds are no longer frozen.

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

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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