



TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

VOL. 64

Caroni, Trinidad, Friday 31st October, 2025—Price \$1.00

No. 163

1413

SUPPLEMENT TO THIS ISSUE

THE DOCUMENT detailed hereunder has been issued and is published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

Legal Supplement Part B—

Resolution—(Legal Notice No. 390 of 2025).

1414

APPOINTMENT TO BE TEMPORARILY A MEMBER OF THE SENATE

IT IS HEREBY NOTIFIED for general information that His Excellency the acting President, of the Republic of Trinidad and Tobago, acting in accordance with the advice of the Prime Minister and in exercise of the power vested in him by section 44 of the Constitution of the Republic of Trinidad and Tobago, has appointed MR. DANIEL RASHEED, to be temporarily a member of the Senate, with effect from 27th October, 2025 and continuing during the acting appointment of Senator the Honourable WADE MARK as President of the Republic of Trinidad and Tobago.

C. JACKMAN-WALDRON
*Secretary to His Excellency
the Acting President*

25th October, 2025.

1415

APPOINTMENT OF DIRECTORS TO THE CENTRAL BANK OF TRINIDAD AND TOBAGO

IN ACCORDANCE with the section 13 of the Central Bank Act, Chap. 79:02 as amended by Act No. 23 of 1994 and by Act, No. 25 of 2020, the public is hereby notified for general information that Her Excellency, the President has appointed the following Directors of the Central Bank of Trinidad and Tobago, for a period of three (3) years with effect from 18th February, 2025.

DR. INDERA SAGEWAN	...	...	...	<i>Director</i>
MS. VYJANTI BEHARRY	...	...	...	do.
DR. ANNE-MARIE MOHAMMED	...	...	...	do.
MR. RAWLSTON SINGH	...	...	...	do.
DR. TRICIA PIRALI	...	...	...	do.
MR. MAHINDRA SUNIL MAHARAJ	...	...	...	do.
MRS. ANNA-MARIE METIVIER-HERNANDEZ	...	...	...	do.

Dated this 29th day of October, 2025.

V. MAHARAJ
*Permanent Secretary
in the Ministry of Finance*



PUBLIC NOTICE

The Central Bank of Trinidad and Tobago wishes to advise the public that, in accordance with the Exchange Control Act (Chapter 79:50, Section 6[1]), transactions involving the buying, selling, borrowing or lending of foreign currency should only be conducted through authorised dealers. As at August 31, 2025, the Central Bank advises that the following institutions are **licensed as authorised foreign exchange dealers** in Trinidad and Tobago.

- 1 ANSA Bank Limited
- 2 Citibank (Trinidad & Tobago) Limited
- 3 First Citizens Bank Limited
- 4 CIBC Caribbean Bank (Trinidad & Tobago) Limited
- 5 JMMB Bank (T&T) Limited
- 6 RBC Royal Bank (Trinidad & Tobago) Limited
- 7 Republic Bank Limited
- 8 Scotiabank Trinidad & Tobago Limited
- 9 ANSA Merchant Bank Limited
- 10 Development Finance Limited
- 11 Massy Finance GFC Ltd.
- 12 NCB Merchant Bank (Trinidad and Tobago) Limited
- 13 Export - Import Bank of Trinidad and Tobago
(EXIMBANK)

Additionally, the following Bureaux de Change operators are authorised to:

- a) Buy and sell currency notes and coins as well as purchase traveler cheques; and/or
 - b) Conduct foreign exchange conversions which are incidental to primary remittance business
-
- 1 Global Exchange Trinidad and Tobago Limited
 - 2 GraceKennedy (Trinidad & Tobago) Limited
 - 3 Massy Remittance Services (Trinidad) Ltd.
 - 4 Millennium Finance and Leasing Company Limited

The Central Bank shall continue to monitor activities concerning foreign exchange and advise the public accordingly.

1417

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03997

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF
TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO
SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. MUTHANNA also known as HARITH also known as AL-DARI also known as DR. MUTHANNA AL DARI also known as MUTHANNA HARITH AL DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAL also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI
2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER
3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as, MOHAMEDE OULD AHMED OULD ALI
4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RIMI also known as QASIM AL-RAYMI also known as QASSIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASSIM MOHAMMED MAHDI AL RIMI also known as QASIM YAHYA MAHDI' ABD AL-RIMI also known as ABU HURAYAH AL-SANA' AI also known as ABU 'AMMAR also known as ABU HURAYAH
5. IBRAHIM also known as HASSAN also known as TALI also known as AL-ASIRI also known as IBRAHIM HASSAN TALEA AS also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASSIRI also known as IBRAH EERI IM HASAN TALI' A 'ASIRI also known as IBRAHIM HASAN TALI AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM HASSANAL ASIRI also known as ABU SALEH also known as ABOSSLAH also known as ABU SALAAH
6. OTHMAN also known as AHMED also known as AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMIDI also known as OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as OTHMAN AHMED OTHMAN AL OMAIRAH also known as UTHMAN AHMAD UTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-OMIRAH also known as AL UMAIRAH AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN
7. ABDUL RAHIM also known as BA'ASYIR also known as ABDUL RAHIM BASHIR also known as 'ABD AL-RAHIM BA'ASYIR also known as 'ABD AL-RAHIM BASHIR also known as ABDURRAHIM BA'ASYIR also known as ABDURRAHIM BASHIR also known as ABDUL RACHIM BA'ASYIR also known as ABDUL RACHIM BASHIR also known as ABDUL ROCHIM BA'ASYIR also known as ABDUL ROCHIM BASHIR also known as ABDURROCHIMBA'ASYIR also known as ABDUROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDURROCHIM BASHIR also known as ABDURRAHMAN BA'ASYIR also known as ABDURRAHMAN BASHIR
8. UMAR also known as PATEK also known as OMAR PATEK also known as MIKE ARSALAN also known as HISYAM BIN ZEIN also known as ANIS ALAWI JAFAR also known as PA'TEK also known as PAK TAEK also known as UMAR KECIL also known as AL ABU SYEKH AL ZACKY also known as UMANGIS MIKE
9. IBRAHIM also known as AWWAD also known as ALI AL-BADRI AL-SAMARRAI also known as DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI also known as IBRAHIM 'AWAD IBRAHIM AL-SAMARRI' also known as DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRAI also known as DR. IBRAHIM also known as ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI also known as ABU BAKR AL-BAGHDADI
10. ABDUL also known as ROSYID also known as RIDHO also known as BA'ASYIR also known as ABDUL ROSYID RIDHO BASHIR also known as RASHID RIDA BA'AYSIR also known as RASHID RIDA BASHIR
11. ABDUR REHMAN also known as ABDUL REHMAN also known as ABD UR-REHMAN also known as ABDUR RAHMAN also known as ABDUL REHMAN AL-SINDHI also known as ABDUR REHMAN SINDHI also known as ABDURAHMAN SINDHI also known as ABDUR REHMAN MUHAMMAD YAMIN
12. AYYUB also known as BASHIR also known as ALHAJ QARI AYUB BASHAR also known as QARI MUHAMMAD AYUB
13. DJAMEL also known as AKKACHA also known as YAHIA ABOU EL HOUMMAM also known as YAHIA ABOU EL HAMMAM
14. ABDERRAHMANE also known as OULD EL AMAR also known as AHMED EL TILEMSI also known as ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI also known as AHMAD OULD AMAR
15. HAMADA also known as OULD MOHAMED EL KHAIRY also known as HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY also known as OULD KHEIROU also known as HAMAD EL KHAIRY also known as ABOU QUM QUM
16. IYAD also known as AG GHALI also known as SIDI MOHAMED ARHALI
17. ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD AL-JAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MOHAMMED AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as MUHAMMAD AL-JAWLANI also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH A-LFATIH also known as AL FATIH also known as ABU ASHRAF
18. MUHAMMAD also known as JAMAL also known as ABD-AL RAHIM AHMAD also known as AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHEF also known as MUHAMMAD JAMAL ABDO-AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL ABU AHMAD also known as ABU AHMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—Continued

MOHAMMAD JAMAL ABDO AHMED also known as MUHAMMAD JAMAL ABDUH also known as MUHAMMAD JAMAL AHMAD ABDU also known as RIYADH

19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUNI also known as HASSAN also known as HOCINE

Defendants

ORDER

Before the Honourable Mr Justice Devindra Rampersad
Dated the 25th day of October, 2025

UPON READING the Application filed on October 24th 2025 and the affidavit of Principal Deponent sworn and filed on October 24th 2025 together with the exhibit attached thereto;

AND UPON the Application being dealt with in Chambers without a hearing;

IT IS HEREBY ORDERED that personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Mr Justice Devindra Rampersad dated November 24, 2016, CV 2016-03997 is hereby varied by substituting paragraph 17 with the following:

"QDi.317 Name: 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 1: ABU MOHAMMED 2: AL-JAWL أبو محمد الجولاني أحمد حسين الشرع na 4: na
Name (original script): Title: na
Designation: na DOB: 29 Oct. 1982 Between 1976 and 1980
POB: Syrian Arab الجلاني أبو محمد ity a.k.a.: a) Abu Mohamed Al-Jawlani (of original script:), b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani (formerly listed as) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother: الشيخ الفاتح , الفتح zjour. Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) (transliterations: Shaykh al-Fatih; Al-Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF Nationality: Syrian Arab Republic Passport no: Syria D00000256 (issued on 1 Feb. 2025) na National identification no: na Address: (Active in Syria as at Jun. 2013 Jan. 2025) Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025)

Other information: previously listed as Abu Mohamed Al-Jalani Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Individuals>."

IT IS HEREBY DECLARED that the 17th Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, 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);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/Renee Thompson
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."