

LEGAL NOTICE NO. 414

REPUBLIC OF TRINIDAD AND TOBAGO

THE ECONOMIC SANCTIONS ACT, CHAP. 81:05

ORDER

MADE BY THE PRESIDENT UNDER SECTION 4(7)(a) OF THE ECONOMIC
SANCTIONS ACT AND SUBJECT TO NEGATIVE RESOLUTION OF THE
HOUSE OF REPRESENTATIVES

THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED
NATIONS RESOLUTIONS ON THE DEMOCRATIC PEOPLE'S
REPUBLIC OF KOREA) (AMENDMENT) ORDER, 2025

1. This Order may be cited as the Economic Sanctions Citation
(Implementation of United Nations Resolutions on the Democratic
People's Republic of Korea) (Amendment) Order, 2025.

2. In this Order, "the Order" means the Economic Sanctions Interpretation
(Implementation of United Nations Resolutions on the Democratic L.N. No. 184
People's Republic of Korea) Order, 2018. of 2018

3. Clause 4(1) of the Order is amended in paragraph (a)— Clause 4
amended

- (a) by deleting the word "or" at the end of subparagraph (ii); and
- (b) by revoking subparagraph (iii) and substituting the following subparagraphs:
 - "(iii) that is owned or controlled by an individual or entity acting on behalf of, at the direction of, or in association with a listed entity; or
 - (iv) that is derived and generated from property owned or controlled directly or indirectly by the listed entity; and".

4. Clause 5 of the Order is amended— Clause 5
amended

- (a) in subclause (2)—
 - (i) by deleting the word "and" at end of paragraph (f)(iii); and
 - (ii) by inserting after paragraph (f), the following paragraph:

- “(fa) make provision for the release of property or economic resources for any other expenses; and”; and
- (b) by revoking subclauses (3) and (4) and substituting the following subclauses:
- “(3) Where an order under clause 4 has been made in respect of a listed entity, the Attorney General shall not apply to the Court for a variation of the order in accordance with—
- (a) subclause (2)(a), (b) or (d), unless, he has first notified the Committee of his intention to apply to the Court for such an order and the Committee has not indicated its objection to such an application to the Court within five days of the notification;
 - (b) subclause (2)(c) or (fa), unless, he has first obtained the approval of the Committee; or
 - (c) subclause (2)(e), unless, he has first notified the Committee of his intention to apply to the Court for such an order.
- (4) For the avoidance of doubt, where an order has been made under clause 4, and—
- (a) following a notification under subclause (3)(a), the Committee has raised no objection to the variation of the order;
 - (b) following an application under subclause (3)(b), the Committee has been granted its approval for the variation of the order; or
 - (c) the Committee has been notified in accordance with subclause 3(c),
- the Attorney General may apply to the Court in accordance with subclause (1), for a variation of the order.”.

Clause 9
amended

5. Clause 9(1) of the Order is amended, by revoking paragraphs (a) and (b) and substituting the following paragraphs:

- “(a) it has knowledge or reasonably suspects that the financial institution or listed business holds any property frozen in accordance with clause 4(1)(a); or

- (b) there is a transaction being conducted or attempted by a person involving property frozen in accordance with clause 4(1)(a).”.

Dated this 7th day of November, 2025.

CHRISTINE CARLA KANGALOO

President