



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

THE ANTI-TERRORISM UNIT

## PUBLIC NOTICE

### UNSC ISIL (DAESH) AND AL-QAIDA SANCTIONS LIST - LISTING OF ONE (1) INDIVIDUAL

Members of the Public are advised that the United Nations Security Council (UNSC) ISIL (Da'esh) and Al-Qaida Sanctions Committee has **added one (1) individual to the UNSC ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid listing can be accessed via the following website:

<https://www.un.org/press/en/2020/sc14321.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. **High Court Order CV2020-03270 has been granted today designating Jamal also known as Hussein also known as Hassan also known as Zeiniye referred to as QDi.428 on the UNSC Sanctions List.** The effect of the Order granted is as follows:

- i. The individual named therein is a listed entity pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. The funds are frozen.

In light of the foregoing there are restrictions on transactions involving the property of this 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/>

**October 9, 2020**