



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

ANTI - TERRORISM UNIT

PUBLIC NOTICE

CV2025-02500 LISTING OF ONE (1) ENTITY

Members of the Public are advised that Trinidad and Tobago in keeping with legislative and international obligations pursuant to the Anti-Terrorism Act, Chap. 12:07 and the United Nations Security Council Resolution (UNSCR) 1373(2001) and successor Resolutions, **High Court Order CV2025-02500 has been granted on July 1, 2025 designating Tren de Aragua as a terrorist entity.** The effect of the Order granted is as follows:

- i. The entity named therein is a listed entity pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. The property owned or controlled, directly or indirectly and derived or generated from funds or other assets owned or controlled, directly or indirectly by the Defendant are frozen.

In light of the foregoing, there are restrictions on transactions involving the property of this entity.

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 (FIUTT) web page as follows:

<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/>

July 1st 2025