



Government of the Republic of Trinidad and Tobago
Office of the Attorney General

ANTI - TERRORISM UNIT

PUBLIC NOTICE

LISTING OF FOUR (4) ENTITIES

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 Orders have been granted on September 17, 2026 designating the following transnational groups as terrorist entities:

- i. **CV2026-03679 LOS TIGUERONES also known as LOS FENIX also known as LOS IGUALITOS**
- ii. **CV2026-03675 CLAN DEL GOLFO also known as BANDA CRIMINAL DE URABA**
- iii. **CV2026-03678 NATIONAL LIBERATION ARMY also known as THE ELN also known as THE EJERCITO DE LIBERACION NACIONAL**
- iv. **CV2026-3656 SHINING PATH also known as SENDERO LUMINOSO**

The effect of the Orders granted are as follows:

- i. The entities named therein are listed entities 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 Defendants are frozen.

Members of the Public are reminded that the provision of financial and/or any other related services, property or support to any “listed entity” is an offence pursuant to the Anti-Terrorism Act, Chap 12:07. A consolidated list of listed entities can be accessed via the Financial Intelligence Unit of Trinidad and Tobago’s Website at:

<https://fiu.gov.tt/about-us/publications/notices-and-high-court-orders-for-freezing-terrorist-funds/trinidad-and-tobago-consolidated-list-of-court-orders/>

September 17, 2026