



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

ANTI - TERRORISM UNIT

PUBLIC NOTICE

LISTING OF THREE (3) 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 15, 2026 designating the following transnational groups as terrorist entities:

- **CV2026-03616 LOS CHONEROS also known as THE CHONEROS, AGUILAS, FATALES**
- **CV2026-03619 CARTEL DEL GOLFO also known as CDG also known as GULF CARTEL also known as OSIEL CARDENAS-GUILLEN ORGANIZATION**
- **CV2026-03618 CARTEL DE SINALOA also known as SINALOA CARTEL also known as MEXICAN FEDERATION also known as GUADALAJARA CARTEL**

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 15, 2026