TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

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ERRATUM

IN *Trinidad and Tobago Gazette*, Vol. 65, No. 149, dated Thursday 10th September, 2026, on page No. 2674, Item No. "1883", under the heading "LICENSING SESSIONS" was incorrectly numbered and should read "1283". The error is regretted.

1356

SUPPLEMENT TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette:*

Legal Supplement Part B—

Revocation Order—(Legal Notice No. 751 of 2026).
Revocation Order—(Legal Notice No. 752 of 2026).
Revocation Order—(Legal Notice No. 753 of 2026).
Revocation Order—(Legal Notice No. 754 of 2026).
Revocation Order—(Legal Notice No. 755 of 2026).
Revocation Order—(Legal Notice No. 756 of 2026).
Revocation Order—(Legal Notice No. 757 of 2026).
Revocation Order—(Legal Notice No. 758 of 2026).
Revocation Order—(Legal Notice No. 759 of 2026).
Revocation Order—(Legal Notice No. 760 of 2026).
Revocation Order—(Legal Notice No. 761 of 2026).
Revocation Order—(Legal Notice No. 762 of 2026).
Revocation Order—(Legal Notice No. 763 of 2026).
Revocation Order—(Legal Notice No. 764 of 2026).
Revocation Order—(Legal Notice No. 765 of 2026).
Revocation Order—(Legal Notice No. 766 of 2026).
Revocation Order—(Legal Notice No. 767 of 2026).
Revocation Order—(Legal Notice No. 768 of 2026).
Revocation Order—(Legal Notice No. 769 of 2026).
Revocation Order—(Legal Notice No. 770 of 2026).
Revocation Order—(Legal Notice No. 771 of 2026).
Revocation Order—(Legal Notice No. 772 of 2026).
Revocation Order—(Legal Notice No. 773 of 2026).
Revocation Order—(Legal Notice No. 774 of 2026).
Revocation Order—(Legal Notice No. 775 of 2026).
Revocation Order—(Legal Notice No. 776 of 2026).
Revocation Order—(Legal Notice No. 777 of 2026).
Revocation Order—(Legal Notice No. 778 of 2026).
Revocation Order—(Legal Notice No. 779 of 2026).
Revocation Order—(Legal Notice No. 780 of 2026).

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SUPPLEMENT TO THIS ISSUE—CONTINUED

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette:*

Legal Supplement Part B—

Revocation Order—(Legal Notice No. 781 of 2026).
Revocation Order—(Legal Notice No. 782 of 2026).
Revocation Order—(Legal Notice No. 783 of 2026).
Revocation Order—(Legal Notice No. 784 of 2026).
Revocation Order—(Legal Notice No. 785 of 2026).
Revocation Order—(Legal Notice No. 786 of 2026).
Revocation Order—(Legal Notice No. 787 of 2026).
Revocation Order—(Legal Notice No. 788 of 2026).
Revocation Order—(Legal Notice No. 789 of 2026).
Revocation Order—(Legal Notice No. 790 of 2026).
Revocation Order—(Legal Notice No. 791 of 2026).
Revocation Order—(Legal Notice No. 792 of 2026).
Revocation Order—(Legal Notice No. 793 of 2026).
Revocation Order—(Legal Notice No. 794 of 2026).
Revocation Order—(Legal Notice No. 795 of 2026).
Revocation Order—(Legal Notice No. 796 of 2026).
Revocation Order—(Legal Notice No. 797 of 2026).
Revocation Order—(Legal Notice No. 798 of 2026).
Revocation Order—(Legal Notice No. 799 of 2026).
Revocation Order—(Legal Notice No. 800 of 2026).
Revocation Order—(Legal Notice No. 801 of 2026).
Revocation Order—(Legal Notice No. 802 of 2026).
Revocation Order—(Legal Notice No. 803 of 2026).
Revocation Order—(Legal Notice No. 804 of 2026).
Revocation Order—(Legal Notice No. 805 of 2026).
Revocation Order—(Legal Notice No. 806 of 2026).
Revocation Order—(Legal Notice No. 807 of 2026).
Revocation Order—(Legal Notice No. 808 of 2026).
Revocation Order—(Legal Notice No. 809 of 2026).
Revocation Order—(Legal Notice No. 810 of 2026).
Revocation Order—(Legal Notice No. 811 of 2026).
Revocation Order—(Legal Notice No. 812 of 2026).
Revocation Order—(Legal Notice No. 813 of 2026).
Revocation Order—(Legal Notice No. 814 of 2026).
Revocation Order—(Legal Notice No. 815 of 2026).
Revocation Order—(Legal Notice No. 816 of 2026).
Proclamation—(Legal Notice No. 817 of 2026).

1357

MINISTRY OF CULTURE AND COMMUNITY DEVELOPMENT

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE with part (1) of the Director of Personnel Administration's Circular memorandum E/18 of 2006, the following arrangements are published for general information:

Confirmations

Name	Rank of Officer	Date
Ms. Felisha Mohammed	Clerk I	1st June, 2023
Mr. Ayoub Aziz	Clerk I	1st November, 2023

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

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03655**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

PRIMEIRO COMANDO DA CAPITAL also known as **PCC** also known as **FIRST CAPITAL COMMAND**

Defendant

ORDER

Before the **Honourable Madam Justice Nirala Bansee-Sookhai**
Dated September 16, 2026

UPON this application being dealt with in chambers without a hearing.

AND UPON READING:

1. The Fixed Date Claim Form filed on September 16, 2026; and
2. The Certificate of Urgency filed on September 16, 2026 therein

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **PRIMEIRO COMANDO DA CAPITAL** also known as **PCC** also known as **FIRST CAPITAL COMMAND,** a transnational criminal organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS HEREBY ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/DYRON-DEE BALDAH
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03656**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

SHINING PATH also known as **SENDERO LUMINOSO** also known as **SL** also known as **PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI** also known as **COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)** also known as **PARTIDO COMUNISTA DEL PERU** also known as **COMMUNIST PARTY OF PERU** also known as **PCP** also known as **SOCORRO POPULAR DEL PERU** also known as **PEOPLE'S AID OF PERU** also known as **SPP** also known as **EJERCITO GUERRILLERO POPULAR** also known as **PEOPLE'S GUERRILLA ARMY** also known as **EGP** also known as **EJERCITO POPULAR DE LIBERACION** also known as **PEOPLE'S LIBERATION ARMY** also known as **THE EPL**

Defendant

ORDER

Before the **Honourable Madam Justice Ramsumair-Hinds**
Dated the 17th day of September, 2026

UPON READING the Fixed Date Claim Form filed on the 17th day of September, 2026 and the affidavit of the deponent sworn to and filed on the 17th day of September, 2026 together with the exhibits attached thereto;

AND UPON this matter being dealt with in chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SHINING PATH** also known as **SENDERO LUMINOSO** also known as SL also known as **PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI** also known as **COMMUNIST PARTY OFPERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)** also known as **PARTIDO COMUNISTA DELPERU** also known as **COMMUNIST PARTY OF PERU** also known as **PCP** also known as **SOCORRO POPULAR DEL PERU** also known as **PEOPLE'S AID OF PERU** also known as **SPP** also known as **EJERCITO GUERRILLERO POPULAR** also known as **PEOPLE'S GUERRILLA ARMY** also known as **EGP** also known as **EJERCITO POPULAR DE LIBERACION** also known as **PEOPLE'S LIBERATIONARMY** also known as **THE EPL**, a transnational criminal organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office

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

copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/KEMBA FRANCIS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026- 03657**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

SEGUNDA MARQUETALIA also known as **NEW MARQUETALIA** also known as **SECOND MARQUETALIA** also known as **LA NUEVA MARQUETALIA** also known as **FARC DISSIDENTS SEGUNDA MARQUETALIA** also known as **REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA** also known as **FARC-D SEGUNDA MARQUETALIA,** also known as **GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA** also known as **GAO-R SEGUNDA MARQUETALIA** also known as **RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA** also known as **ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA**

Defendant

ORDER

Before the **Honourable Mr Justice Kevin Ramcharan**
Dated the 16th day of September, 2026

UPON READING the Fixed Date Claim Form and Certificate of Urgency filed on the 16th day of September, 2026 and the affidavit of the deponent sworn to and filed on the 16th day of September, 2026 together with the exhibits attached thereto;

AND UPON this matter being dealt with in chambers without a hearing;

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SEGUNDA MARQUETALIA** also known as **NEW MARQUETALIA** also known as **SECOND MARQUETALIA** also known as **LA NUEVA MARQUETALIA** also known as **FARC DISSIDENTS SEGUNDA MARQUETALIA** also known as **REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA** also known as **FARC-D SEGUNDA MARQUETALIA,** also known as **GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA** also known as **GAO-R SEGUNDA MARQUETALIA** also known as **RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA** also known as **ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA,** a violent transnational organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property
   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules

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

1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/DYRON-DEE BALDAH
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03658**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

BARRIO 18 also known as **CALLE 18** also known as **THE REVOLUTIONARIES** also known as **SUREÑOS**

Defendant

ORDER

Before the **Honourable Madam Justice Ayers- Caesar**
Dated the 16th day of September, 2026

UPON READING the Certificate of Urgency and Fixed Date Claim Form filed on the 16th day of September, 2026 and the Affidavit of the deponent sworn to and filed on the16th day of September, 2026 together with the exhibits attached thereto.

AND UPON this matter being dealt with in chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **BARRIO 18** also known as **CALLE 18** also known as **THE REVOLUTIONARIES** also known as **SUREÑOS,** a transnational criminal organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/WHITNEY ANDREWS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03659**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

COMANDO VERMELHO also known as **RED COMMAND**

Defendant

ORDER

Before the **Honourable Madame Justice Nadia Kangaloo**
Dated the 16th day of September, 2026.

UPON READING the Certificate of Urgency and Fixed Date Claim Form filed on the 16th day of September, 2026 and the Affidavit of the deponent sworn to and filed on the 16th day of September, 2026 together with the exhibits attached thereto.

AND UPON this matter being dealt with in Chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **COMANDO VERMELHO** also known as **RED COMMAND**, a violent transnational criminal organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS HEREBY ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/WHITNEY ANDREWS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03660**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

CARTEL DE LOS SOLES also known as **CARTEL OF THE SUNS**

Defendant

ORDER

Before the **Honourable Mr. Justice Nirad Samnadda-Ramrekersingh**
Dated the 16th day of September, 2026

UPON READING the Certificate of Urgency and Fixed Date Claim Form filed on the 16th day of September, 2026 and the Affidavit of the deponent sworn to and filed on the 16th day of September, 2026 together with the exhibits attached thereto.

AND UPON the matter being dealt with in Chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **CARTEL DE LOS SOLES** also known as **CARTEL OF THE SUNS** a violent transnational organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/WHITNEY ANDREWS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03675**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

CLAN DEL GOLFO also known as **BANDA CRIMINAL DE URABA** also known as **LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA** also known as **CLAN USUGA** also known as **LOS URABEÑOS** also known as **GULF CLAN**

Defendant

ORDER

Before the **Honourable Madame Justice Marcia Ayers-Caesar**
Dated the 17th day of September, 2026.

UPON READING the Certificate of Urgency and the Fixed Date Claim Form filed on the 17th day of September, 2026 and the Affidavit of the deponent sworn to and filed on the 17th day of September, 2026 together with the exhibits attached thereto;

AND UPON this being dealt with in Chambers without a hearing;

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **CLAN DEL GOLFO** also known as **BANDA CRIMINAL DE URABA** also known as **LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA** also known as **CLAN USUGA** also known as **LOS URABEÑOS** also known as **GULF CLAN**, a violent criminal organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/WHITNEY ANDREWS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03678**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERALOF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

NATIONAL LIBERATION ARMY also known as **THE ELN** also known as **THE EJERCITO DE LIBERACION NACIONAL**

Defendant

ORDER

Before the **Honourable Mr. Justice Samnadda-Ramrekersingh**
Dated the 17th day of September, 2026

UPON READING the Fixed Date Claim Form filed on the 17th day of September, 2026 and the affidavit of the deponent sworn to and filed on the 17th day of September, 2026 together with the exhibits attached thereto.

AND UPON HEARING this matter being dealt with in chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **NATIONAL LIBERATION ARMY** also known as **THE ELN** also known as **THE EJERCITO DE LIBERACION NACIONAL**, a violent transnational organisation is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property

   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

   be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/KEMBA FRANCIS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2026-03679**

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

LOS TIGUERONES also known as **LOS FENIX** also known as **LOS IGUALITOS**

Defendant

ORDER

Before **the Honourable Madam Justice Wendy Ali**
Dated the 17th day of September, 2026

UPON READING the Certificate of Urgency dated and filed 17th September, 2026 together with the Ex-Parte Notice of Application dated and filed 17th September, 2026.

AND UPON this Application being determined in Chambers without a hearing and the Defendant being unrepresented.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **LOS TIGUERONES** also known as **LOS FENIX** also known as **LOS IGUALITOS**, a transnational criminal organization is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Service of this order be dispensed with;

2. Pursuant to section 22B(3)(b) of the Act that the property
   i. owned or controlled by the Defendant;
   ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
   iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

   be frozen;

3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;

5. Liberty to apply; and

6. Costs to be costs in the cause.

s/SASHA-LEE HUGGINS
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

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