



IN THE HIGH COURT OF BELIZE, A.D 2023

General Registry
FILED

IN THE MATTER OF AN APPLICATION FOR THE REVOCATION OF AN ORDER
PURSUANT TO SECTION 68 (9)(a)(i) OF THE MONEY LAUNDERING AND
TERRORISM (PREVENTION) ACT, CHAPTER 104 REVISED EDITION 2020, AS
AMENDED BY ACT NO. 28 OF 2023

(THE DIRECTOR,
(FINANCIAL INTELLIGENCE UNIT
APPLICANT
(
BETWEEN (AND
(
(
(
(ABD AL-AZIZ ADAY ZIMIN AL-FADHIL
RESPONDENT
(A.K.A ABD AL-AZIZ UDAI SAMIN AL-FADHLI
(A.K.A ABD AL-AZIZ UDAI SAMIN AL-FADHL
(A.K.A ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI
(A.K.A ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI

ORDER

Before the **Honourable Justice Nigel Pilgrim**

Dated the 24th day of July 2023

UPON READING the Application filed on 24th day of July 2023 and the affidavit of Janelle Thomas-Shorter sworn and filed on 24th day of July 2023 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Applicant;

IT IS ORDERED THAT personal service on the Respondent be dispensed with.

IT IS ORDERED THAT the Application herein be deemed fit for urgent hearing.

IT IS HEREBY DECLARED that the Respondent is no longer a listed person for the purposes of the MLTPA.

IT IS HEREBY DECLARED that section 68(5F)(e) of the MLTPA no longer applies in respect of the Respondent.

IT IS ORDERED THAT the name of the Respondent be removed from the Consolidated list maintained by the Applicant pursuant to section 68(5Q)(a) of the MLTPA.

IT IS FURTHER ORDERED that:

1. Pursuant to section 68(5N) of the MLTPA, the Registrar of the High Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit; and
2. Pursuant to section 68(5Q)(c) of the MLTPA, the Applicant do immediately update the Consolidated list and circulate that updated list to all financial institutions and reporting entities.

BY ORDER,



.....

Registrar of the High Court



IN THE HIGH COURT OF BELIZE, A.D 2023

General Registry
FILED

IN THE MATTER OF AN APPLICATION FOR THE REVOCATION OF AN ORDER
PURSUANT TO SECTION 68 (9)(a)(i) OF THE MONEY LAUNDERING AND
TERRORISM (PREVENTION) ACT, CHAPTER 104 REVISED EDITION 2020, AS
AMENDED BY ACT NO. 28 OF 2023

(THE DIRECTOR,
(FINANCIAL INTELLIGENCE UNIT
(
BETWEEN (AND
(
(
(
(HAMAD AWAD DAHI SARHAN AL-SHAMMARI
(A.K.A ABU UQLAH AL-KUWAITI

APPLICANT

RESPONDENT

ORDER

Before the Honourable Justice Nigel Pilgrim

Dated the 24th day of July 2023

UPON READING the Application filed on 24th day of July 2023 and the affidavit of Janelle Thomas-Shorter sworn and filed on 24th day of July 2023 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Applicant;

IT IS ORDERED THAT personal service on the Respondent be dispensed with.

IT IS ORDERED THAT the Application herein be deemed fit for urgent hearing.

IT IS HEREBY DECLARED that the Respondent is no longer a listed person for the purposes of the MLTPA.

IT IS HEREBY DECLARED that section 68(5F)(e) of the MLTPA no longer applies in respect of the Respondent.

IT IS ORDERED THAT the name of the Respondent be removed from the Consolidated list maintained by the Applicant pursuant to section 68(5Q)(a) of the MLTPA.

IT IS FURTHER ORDERED that:

1. Pursuant to section 68(5N) of the MLTPA, the Registrar of the High Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit; and
2. Pursuant to section 68(5Q)(c) of the MLTPA, the Applicant do immediately update the Consolidated list and circulate that updated list to all financial institutions and reporting entities.

BY ORDER,



.....
Registrar of the High Court