



BELIZE
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BELMOPAN, 28TH JULY 2023

PAGE 83

No. 45

Belmopan, 28th July, 2023.



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 ADA Y ZIMIN AL-FADHIL **RESPONDENT**
(A.K.A ABD AL-AZIZ UDAI SAMIN AL-FADHI
(A.K.A ABD AL-AZIZ UDAI SAMIN AL-FADHL
(A.K.A ABD AL-AZTZ ADHAY ZIMIN AL-FADHLI
(A.K.A ABDALAZIZ ADAI 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 here in be deemed fit for urgent hearing.

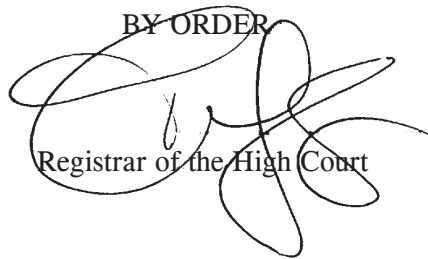
IT IS HEREBY DECLARED that the Respondent is no longer a listed person for the purposes of the MLTPA.

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

No. 46

Belmopan, 28th July, 2023.



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	
	(
	(
	(HAMAD AWAD DAHI SARHAN AL-SHAMMARI	RESPONDENT
	(A.K.A ABU UQLAH AL-KUWAITI	

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.

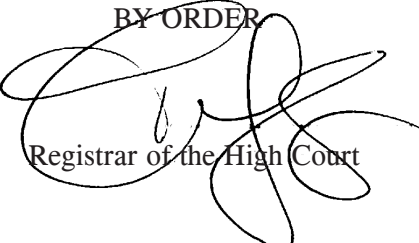
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IT IS HEREBY DECLARED that section 68(5F)(e) of the MLTPA no longer applies in respect of the Respondent.

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

No. 47

Belmopan, 28th July, 2023.

ACTS

The undermentioned Acts are hereby published with this issue of the *Government Gazette* and forms a part thereof.

Act No. 31 of 2023 - Extradition Act, 2023.

Act No. 32 of 2023 - Civil Asset Recovery and Unexplained Wealth Act, 2023.

Act No. 33 of 2023 - Lotteries Control (Amendment) Act, 2023.

Act No. 34 of 2023 - Criminal Code (Amendment) Act, 2023.

No. 48*Belmopan, 28th July, 2023.***STATUTORY INSTRUMENT**

The undermentioned Statutory Instrument is hereby published with this issue of the *Government Gazette* and forms a part thereof.

S.I. No. 81 of 2023 – Money Laundering and Terrorism (Prevention) (Amendment of Schedule VIII) Order, 2023.