



# BELIZE

# GAZETTE EXTRAORDINARY

## Published by Authority

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*Belmopan, 23rd October, 2023.*

### STATUTORY INSTRUMENTS

The undermentioned Statutory Instruments are hereby published with this issue of the *Government Gazette* and form a part thereof.

**S. I. No. 115 of 2023** - Civil Aviation (Aerodrome Certification, Operation And Surveillance) Regulations, 2023.

**S. I. No. 116 of 2023** - Civil Aviation (Aircraft Accident/Incident Investigation) Regulations, 2023.

**S. I. No. 117 of 2023** - Civil Aviation (Identification and Registration Marks) Regulations, 2023.

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(No. 626)\*

**BELIZE, 2023**

**In the High Court-Probate Side.**

*High Court Registry,  
Belize, 10th October, 2023.*

In the Goods of **PERCIVAL PANDY** Late of #10 Simon Lamb Street, Belize City, Belize.

Application for letters of Administration De Bonis Non in the above Estate has been made by **YVONNE ALBERTHA THOMPSON** of #6959 Lavender Street, Street, Belize City, Belize the lawful Attorney of **JOURNETT PANDY, LIONEL PANDY, VERONICA PANDY** and **MAUDE PANDY** all of #85 Lord's Bank Village, Belize District, Belize.

The next of kin in particular, and all persons in general, are hereby cited to show cause on or before Saturday the 28th day of October, 2023 why such letters should not be granted to the said **YVONNE ALBERTHA THOMPSON**.

**(LEONIA DUNCAN) (MS.)**  
*Deputy Registrar of the High Court*



IN THE HIGH COURT OF BELIZE, A.D 2023

5 of 2023

THE MATTER OF AN APPLICATION FOR A DECLARATORY 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 ( ( (FEREIDOUN ABBASI-DAVANI, et al) RESPONDENTS

ORDER

Before the Honourable Madam Justice Martha Alexander

Dated the 23rd day of October 2023

UPON READING the Application filed on 23rd October, 2023 and the affidavit of Vianney Novelo sworn and filed on 23rd October, 2023 together with the exhibit attached thereto;

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

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

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

IT IS HEREBY DECLARED that the Respondents are no longer a listed persons 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 Respondents.

IT IS ORDERED THAT the names of the Respondents 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.

Handwritten signature of Registrar for Registrar



IN THE HIGH COURT OF BELIZE, A.D 2023

46 of 2023

IN THE MATTER OF AN APPLICATION FOR A DECLARATORY 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

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

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

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

IT IS HEREBY DECLARED that the Respondents are no longer listed entities 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 Respondents.

IT IS ORDERED THAT the Respondents 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.

Handwritten signature of the Registrar, followed by the typed name 'Registrar'.