



BELIZE GAZETTE EXTRAORDINARY Published by Authority

NO. 12

BELMOPAN, 10TH MARCH, 2026

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No. 13

*High Court, Belize City,
10th March, 2026.*

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IN THE HIGH COURT OF BELIZE, A.D 2026

General Registry
FILED

IN THE MATTER OF AN EX-PARTE 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 ACTS NO. 28 OF 2023 AND NO. 46 OF 2023

(THE DIRECTOR,
(FINANCIAL INTELLIGENCE UNIT
APPLICANT
(
AND
(
(
(AL-NUSRAH FRONT FOR THE PEOPLE
(OF THE LEVANT
RESPONDENT

ORDER

Before the **Honourable Justice Rajiv Goonetilleke**

Dated the 10th day of March 2026

UPON READING the Application filed on 2nd day of March 2026 and the Affidavit of Destiny Longworth sworn and filed on 2nd day of March 2026 together with the exhibit attached thereto;

AND UPON HEARING Dercene D.W. Staine, Legal Counsel 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 Money Laundering and Terrorism (Prevention) (Amendment) Acts No. 28 and 46 of 2023.

IT IS HEREBY DECLARED that section 68(5F)(e) of the Money Laundering and Terrorism (Prevention) Act no longer applies in respect of the Respondent.

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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 Money Laundering and Terrorism (Prevention) Act.

IT IS FURTHER ORDERED that:

1. Pursuant to section 68(5N) of the Money Laundering and Terrorism (Prevention) Act, 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 Money Laundering and Terrorism (Prevention) Act, the Applicant do immediately update the Consolidated List and circulate that updated list to all financial institutions and reporting entities.

BY ORDER,



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REGISTRAR

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