BELIZE
GAZETTE EXTRAORDINARY
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NO. 58 **BELMOPAN, 3RD NOVEMBER, 2026** **PAGE 175**

No. 104

Financial Intelligence Unit,
Belize City, 3rd November, 2026.

Digitally signed by Advance Performance Exponents Inc.
Date: 2026.11.03 15:21:14 +00:00
Reason: Apex Certified
Location: Apex

IN THE HIGH COURT OF BELIZE, A.D 2026

Seal of the High Court Belize

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
	(	
BETWEEN	(AND	
	(	
	(	
	(SHAFI SULTAN MOHAMMED SULTAN AL-AJMI	RESPONDENT

ORDER

Before the **Honourable Madam Justice Nadine Nabie**

Dated the 2nd day of November, 2026

UPON READING the Application filed on 26th day of October, 2026 and the Affidavit of Destiny Longsworth sworn and filed on 26th day of October, 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.

AP20260737 **02-11-2026 08:24:18**

AP20260737 **Page 248 of 248** **02-11-2026 08:24:18**

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

No. 105

Inc.
Date: 2026.11.03 15:42:23 +00:00
Reason: Apex Certified
Location: Apex

IN THE HIGH COURT OF BELIZE, A.D 2026

Seal of the High Court Belize

8 (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
	(	
BETWEEN	(AND	
	(	
	(	
	(BASSAM AHMAD AL-HASRI	RESPONDENT

ORDER

Before the **Honourable Madam Justice Nadine Nabie**

Dated the 2nd day of November, 2026

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BY ORDER,

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REGISTRAR

AP20260738 02-11-2026 08:45:25

No. 106

Digitally signed by Advance Performance Exponents Inc.
Date: 2026.11.03 15:28:50 +00:00
Reason: Apex Certified
Location: Apex

AP20260739 **Page 249 of 250** 02-11-2026 08:31:54

IN THE HIGH COURT OF BELIZE, A.D 2026

Seal of the High Court Belize

9 (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
	(	
BETWEEN	(AND	
	(	
	(	
	(IYAD NAZMI SALIH KHALIL	RESPONDENT

ORDER

Before the **Honourable Madam Justice Nadine Nabie**

Dated the 2nd day of November, 2026

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AP20260739 **02-11-2026 08:31:54**

AP20260739 **Page 250 of 250** **02-11-2026 08:31:54**

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BY ORDER,

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REGISTRAR

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