



The Government of the Republic of Trinidad and Tobago
Ministry of the Attorney General and Legal Affairs

THE ANTI-TERRORISM UNIT

Annual Report

2019-2020

Anti-Terrorism Unit

OFFICE OF THE ATTORNEY GENERAL AND MINISTRY OF LEGAL AFFAIRS

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Annual Report

1.1 Statutory Remit

The Miscellaneous Provisions (Proceeds of Crime, Anti-Terrorism and Financial Intelligence Unit of Trinidad and Tobago) Act, 2018, assented to on December 31, 2018, amended the Anti-Terrorism Act, Chapter 12:07 provides in Part IIA, Section 38C that the Attorney General shall, within three (3) months after the end of each year, cause a report with respect to the performance of his functions under this Act to be prepared.

(2) The Report shall contain such statistical and other information as the Attorney General thinks fit in relation to –

- (a) Court Listings;
- (b) International Cooperation;
- (c) Forfeitures; and
- (d) Such other matters as the Attorney General considers necessary.

(3) The Attorney General shall cause a copy of the report to be laid before both Houses of Parliament within one month after its completion.

2.0 DEPARTMENT OVERVIEW

2.1 About the Unit

The Miscellaneous Provisions (Proceeds of Crime, Anti-Terrorism and Financial Intelligence Unit of Trinidad and Tobago) Act, 2018, assented to on December 31, 2018, amended the Anti-Terrorism Act, Chapter 12:07 which *inter alia* made provision for the establishment of an Anti-Terrorism Unit.

Part IIA, Section 38B of the Anti-Terrorism Act, Chap. 12:07 (hereinafter referred to as “the Act”) provides for the establishment of the Anti-Terrorism Unit, Ministry of the Attorney General and Legal Affairs (hereinafter referred to as the “ATU”).

The primary function of the ATU is to fulfil the obligations of the Attorney General pursuant to the Act. Section 38B(2) provides that the functions of the Attorney General under the Act may be exercised by the Attorney General in person or through a public officer or legal officer who is—

- (a) employed in the Unit;
- (b) authorised by the Attorney General in writing; and
- (c) acting under and in accordance with the general or special directions of the Attorney General.

2.1.1 Department Structure and Functions

The ATU is comprised of the following positions:

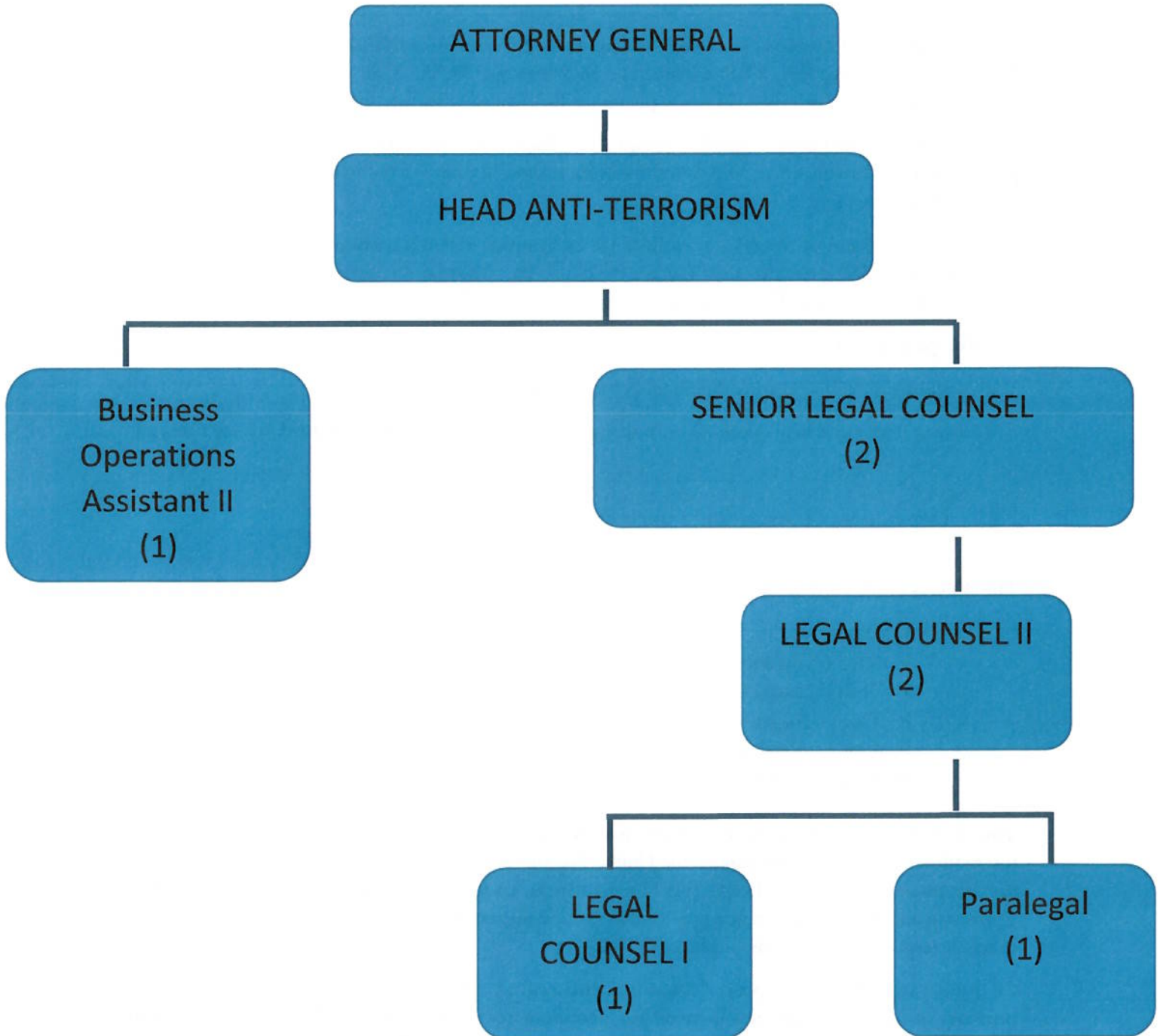
- Head
- Two (2) Senior Legal Counsels
- Two (2) Legal Counsels II
- One (1) Legal Counsel I
- One (1) Paralegal
- One (1) Business Operations Assistant II

The ATU was established in July 2019 in order to efficiently carry out Trinidad and Tobago’s international obligations pursuant to the United Nations Security Council Resolutions (UNSCRs) and the Financial Action Task Force (FATF) Standards, coupled with the growing global threat of Terrorism and Terrorism Financing, as well as the security issues faced by the jurisdiction (specifically in relation to Foreign Terrorist Fighters (FTFs)).

Of utmost importance in respect of the aforementioned are the amendments made to the Act in 2018, pursuant to which the Attorney General has numerous responsibilities. The ATU *inter alia*, provides an essential role in conducting these obligations as provided for in the Act.

2.1.2 Organizational Chart

Anti-Terrorism Unit:



Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Compliance Unit:

Pursuant to Cabinet Note No. AGLA(20)102, Cabinet approved the of the Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Compliance Unit from the Ministry of National Security to the Ministry of the Attorney General and Legal Affairs under the purview of the Anti-Terrorism Unit.

The AML/CFT Compliance Unit (Cabinet Minute No. 823 dated April 8, 2010 refers), established in the Ministry of National Security provided support to Trinidad and Tobago's Prime Contact to the CFATF and the CFATF Secretariat. The organisational structure of the AML/CFT Compliance Unit is as follows:

- 1 Director, Compliance
- 1 Assistant Director, Compliance
- 1 Legal Executive
- 1 Research Specialist
- 1 Operations Officer

2.0 PERFORMANCE REPORTING

2.1 Core Objectives

The core objective of the ATU is to efficiently carry out the functions of the Attorney General pursuant to the Act. Primarily, the ATU continuously implements Section 22B of the Act by making applications to the High Court for the designation of individuals and entities, both domestically and detailed on various United Nations Security Council (UNSC) Sanctions Lists, and the application of Targeted Financial Sanctions.

The ATU also works closely with key national agencies relative to Counter-Terrorism matters as well as with our international partners.

Vital to the role of the ATU and the fulfilment of our obligations are the international standards in respect of terrorism imposed on Trinidad and Tobago as a member state of both the United Nations and Caribbean Financial Action Task Force (CFATF). In the execution of these obligations, the ATU works closely with both the CFATF and FATF.

2.2 Activities and Achievements

1. The ATU, formerly the Anti-Terrorism Desk, has worked rigorously towards fulfilling our obligations pursuant to the Act and international standards. In so doing, the ATU has designated all individuals and entities on the UNSC 1267(1999) (*ISIL (Da'esh) & Al-Qaida*) and the UNSC

1988(2011) (Taliban) Sanctions Lists. In addition, six (6) individuals have been designated domestically pursuant to United Nations Security Council Resolution (UNSCR) 1373(2001).

2. Following the granting of the aforementioned Orders by the High Court, the ATU conducts six-monthly reviews (as of the date upon which each Order is granted) for each Order and when necessary, makes applications to the Court for de-listings pursuant to section 22B(9) of the Act.
3. To date, the ATU has obtained a total of one hundred and twenty-five (125) Orders of the High Court pursuant to section 22B of the Act, designating four hundred and ninety-six (496) individuals and entities and declaring their assets frozen.
4. During the period January 6 – 7, 2020 the FATF conducted an on-site visit in Port of Spain, Trinidad and Tobago to confirm whether the country had completed the implementation of key measures and technical deficiencies of its Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) regime. Following the onsite visit, the Honourable Attorney General and Minister of Legal Affairs led a delegation to the FATF Working Groups and Plenary meeting in Paris, France during the period February 16-21, 2020 wherein the FATF considered the report of the Joint Group of the Americas regarding its findings during the on-site visit. FATF subsequently concluded that the implementation of the necessary legal, regulatory, and/or operational reforms was underway and there is the necessary political commitment and institutional capacity to sustain implementation. As a result of this decision Trinidad and Tobago was removed from the FATF Compliance Document (FATF Grey List).
5. On March 16, 2020 the Chief Justice issued Practice Directions COVID-19 Emergency Directions issued pursuant to Part 4 of the Civil Proceedings Rules, Part 20 of the Criminal Procedure Rules, Part 4 of the family Proceeding Rules, and Part 22 of the Children Court Rules which are applicable to the Supreme Court and the Summary Courts. These Directions were in response to the novel coronavirus (COVID019) emergency in the Republic of Trinidad and Tobago and issued to protect the health and safety of court staff and the public. Practice Direction No. 8 provided that with effect from March 16, 2020, the High Court – Civil Matters deemed fit for hearing in any event during this period includes:
 - Matters under the Anti-Terrorism and Mental Health Acts
 - Applications for writs of habeas corpus

PD No. 8 ensures that the Judiciary of Trinidad and Tobago prioritises all Anti-Terrorism matters upon the impact of the COVID-19 pandemic in Trinidad and Tobago. These Practice Directions are published in the Trinidad and Tobago Gazette, Vol. 59, No. 30, has been revised to date and is available via web page as follows: <http://www.tlawcourts.org/index.php/rules-a-practice-directions/supreme-court>

Additional Practice Directions were issued on March 27, 2020 for hearings by Electronic Means including teleconference, video-link, internet link or any other manner of instant communication between the Court and the parties, facilitated by the use of technology under the management of the Judiciary of the Republic of Trinidad and Tobago. <http://www.tlawcourts.org/index.php/component/attachments/download/7021>

Table 1: Annual Listings and Delistings

UNSCR	Year/s	No of Listed entities & individuals	# of Court Orders
1267(1999) 1989(2011) 2253(2015) 2368(2017)	2015/2016	78	8
	2016/2017	258	60
	2017/2018	20	11
	2018/2019	8	8
	2020	9	7
1988(2011)	2018/2019	140	7
1373(2001)	2015	1	1
	2017	5	5
	2020	1	1
Delistings ATA Section 22B(9)	2018/2019	- 22	15
	2020	3	3
Total	2015 -2020	496	
Total Number of Court Orders granted			125

6. Continuous implementation of the Anti-Terrorism Act, Chap. 12:07:
 - For the period January to December 2020, a total of ten (10) individuals and entities were declared listed entities and their assets ordered frozen.
 - Three (3) individuals were delisted via applications to the High Court pursuant to the provisions of the Anti-Terrorism Act.

7. The Interception of Communications (Amendment) Act, No. 13 of 2020 was assented to on June 15, 2020. This Act amended the Interception of Communications Act, Chap. 15:08 to apply to all criminal matters and quasi-criminal matters, which includes all matters under the Anti-Terrorism Act, Chap. 12:07 such as forfeiture of property and listings and these amendments would allow for intercepted evidence to be better used and now provide for the use of stored communication and stored data in these type of matters. The Act introduces critical amendments to allow for the interception of communications from prisons and prison transport vehicles and also provides for the recording of communications from prisons and prison transport vehicles and further provides factors for the Court to consider in determining whether the recorded communications are admissible. Section 6 of the Miscellaneous Provisions (FATF Compliance) Act, No. 25 of 2020 amended the Interception of Communications Act, Chap. 15:08, Sections 6A and 18A respectively for minor amendments as proposed by the Director of Public Prosecutions (DPP) subsequent to passage of the Interception of Communications Act (Amendment) Act, 2020 No. 13 of 2020 to provide clarity to the law as follows:
 - to clarify that “designated devices” will be specified by the Minister of National Security; and
 - to ensure that stored data is captured in Section 18 which was an inadvertent omission.

8. In addition to the foregoing, the ATU has continued to deliver training to law enforcement and competent agencies on the provisions of the Anti-Terrorism Act, Chap. 12:07, with particular emphasis on terrorism offences, terrorist financing and confiscation of terrorist funds and the terrorist financing risks related to Non-profit Organizations. Following the enactment of the Anti-Terrorism (Amendment) Act, 2018 in July 2018, this training has been updated to reflect the newly amended provisions of the Act. Priority has been given to those agencies directly involved and operational in the gathering of intelligence and evidence for the investigation of terrorism and terrorist financing matters with approximately 753 individuals having been trained to date. In addition, the Anti-Terrorism Unit has conducted training at forums, which were participated in via teleconference and videoconferences, thereby disseminating the relevant information to regional audiences in CARICOM.
9. The Miscellaneous Provisions (FATF Compliance) Act, No. 25 of 2020 amended the Anti-Terrorism Act, Chap. 12:07. Act No. 25 of 2020 was partially proclaimed by Legal Notice No. 409, No. 39 of 2020 on December 22, 2020 and gave effect to the following changes in the Anti-Terrorism Act:
 - i. The creation of a new subsection under Section 22B of the Act to allow for applications under subsection (1A) to be filed under seal; and
 - ii. The creation of a new Section 44, which addresses Confidentiality of Information under the purview of the ATU.

2.3 Ongoing Projects and Activities

1. Task Force Charlie - The key objective of Task Force Charlie (TFC) is to provide for efficient co-ordination of intelligence, operational and strategic analysis and parallel investigations relating to terrorism. An effective co-ordination will assist in the determination of matters pursued in accordance with various United Nations Security Council Resolutions, particularly UNSCR 1267(1999) and 1373(2001). The collaboration of information, intelligence and evidence and analysis of the aforesaid also has the potential to shed light on the likelihood of success for criminal prosecution in these matters and act as a stepping stone towards prosecution whereby successful applications are granted pursuant to *Section 22B* of the *Anti-Terrorism Act, Chap. 12:07*.
2. Six-monthly review of all High Court Orders pursuant to section 22B(9) of the Act.
3. Fulfilment of international obligations pursuant to FATF Standards, Recommendation 6 on targeted financial sanctions related to terrorism and terrorist financing and Recommendation 8, Non-Profit Organisations -
 - i. Daily checks of the UNSC's website and various sanctions lists to determine whether there are any additions and/or amendments;
 - ii. Listing and delisting applications where necessary;
 - iii. Publication of Guidance and Notices to the Public.

4. Ongoing co-operation with our international partners:
 - a) British High Commission (BHC) and key entities in England and Wales;
 - b) International Institute of Justice (IIJ) - the IIJ in collaboration with the BHC has been working assiduously with various entities in Trinidad and Tobago since 2018 to deliver training for members of the ATU, prosecutors, law enforcement and border/immigration officials on building prosecution cases against individuals or organizations engaged in terrorism-related offences;
 - c) United States Embassy and key entities of the United State of America- the United States of America often lends invaluable support to Trinidad and Tobago in the gathering of information and making applications in respect of CT matters;
 - d) FATF - Trinidad and Tobago continues to work closely with the FATF in respect of various processes in which the country has worked diligently to exit and generally in numerous AML/CFT matters such as training sessions, inclusive but not limited to:
 - i. Joint CFATF / FATF Assessors Training
 - ii. Counter-Financing of Terrorism (CFT) Training, November 2019
 - e) Commonwealth Secretariat - the ATU works closely with members of the Commonwealth Secretariat in relation to matters of Preventing and Countering Violent Extremism (P/CVE) and Counter Terrorism matters.

5. The ATU and Trinidad and Tobago at large continues to work closely with a number of our regional partners in the fight against Terrorism, namely:
 - a) CARICOM IMPACS;
 - b) CFATF.

6. Participation in various Committees in lending of expertise in respect of counter-terrorism matters arising therein:
 - i. National Anti-Money Laundering and Countering the Financing of Terrorism Committee (NAMLC) established by Section 57A of the Proceeds of Crime Act, Chap 11:27, as amended by the Miscellaneous Provisions Act, No. 20 of 2018;
 - ii. Inter-Ministerial Committee on Countering Terrorism (IMCCT) in accordance with the National Counter-Terrorism Strategy of Trinidad and Tobago established in March 2018;
 - iii. Task Force Nightingale on Repatriation and Reintegration of Trinidad and Tobago Nationals established in 2018;
 - iv. Development of Policy on Declaring Geographical Areas pursuant to Section 15B of the Act;
 - v. Participation in the National Security Council Secretariat, Integrated Threat Assessment Centre, Resident Partnership Programme, Cycle 3, 2017 to 2019.
 - vi. Participation in an Inter-agency Focus Group: Development of the **National Counter Terrorism Operations Plan** commenced on June, 30 2020 led by the Chief of Defence Staff, Air Commodore Darryl Daniel, Chair of the Inter-Ministerial

Committee on Counter Terrorism to the Heads of Security and the Minister of National Security.

7. Participation in the Caribbean Financial Action Task Force (CFATF) Plenary and Working Group Meetings held twice per year (November-December 2020) and Financial Action Task Force (FATF) Plenary and Working Group meetings held three times per year (February, June and October 2020).
8. Ongoing training delivered by the Anti-Terrorism Unit, the Office of Attorney General and Ministry of Legal Affairs to law enforcement agencies on the provisions of the Anti-Terrorism Act, Chap. 12:07, with particular emphasis on terrorism offences, terrorist financing and confiscation of terrorist funds. A Table detailing the various training sessions and relevant agencies are hereto attached as Annex I.
9. Implementation of UNSCR 1540(2004) - Working jointly with domestic agencies including the Ministry of Foreign and CARICOM Affairs to fulfill Trinidad and Tobago's obligations pursuant to UNSCR 1540(2004) for measures aimed at preventing non-state actors from acquiring nuclear, biological, and chemical weapons, their means of delivery, and related materials. The Resolution filled a gap in international law by addressing the risk that terrorists might obtain, proliferate, or use weapons of mass destruction.
10. Continuous review of the Counter-Terrorism legislation and proposed amendments to the Anti-Terrorism Act, Chap. 12:07 – the Miscellaneous Provisions (FATF Compliance) Act, No. 25 of 2020 assented on December 18, 2020 as follows:
 - Section 5(1)(a)
The Anti-Terrorism Act, Section 22B allows for applications to the High Court for the designation of individuals and entities, both in Trinidad and Tobago and elsewhere and as detailed on various United Nations Security Council (UNSC) Sanctions Lists, in the application of targeted financial sanctions regime. The ATU works closely with key national and international agencies relative to all Counter Terrorism matters. Section 22B is amended to provide that applications made under Section 22B shall be filed under seal. This is purely an administrative measure in providing for applications to the Court by the ATU, and is necessary in order to protect any potential or likelihood of success for prosecutions against an individual or entity designated pursuant to Section 22B whereby the evidence relied upon in the respective application can play a substantial role in the laying of potential charge(s) by the Office of the Director of Public Prosecutions.
 - Section 5(1)(c)
new Section 44 - a summary offence for persons who are currently employed or have been previously employed in the Anti-Terrorism Unit (ATU) who knowingly or recklessly disclose confidential information, which they have obtained as a result of such employment.

11. Oversight and participation in the conduct of a National Risk Assessment with technical assistance from the *World Bank Group*.

Annex I

TABLE OF TRAINING & EVENTS CALENDAR 2018-2020

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
1.	Special Branch, ITPS	Presentation on the Anti-Terrorism Act, FTFs and International Obligations re CT & Confiscation of Terrorist Property	January 19, 2018	Agra Court, Agra Street St. James	Approx. 20
2.	Ministry of the Attorney General & Legal Affairs	Legal Aspects of Combating Terrorism Course	March 14 – April 6, 2018	Defence Institute of International Legal Studies (DILLS) Newport, Rhode Island, USA	40
3.	International Justice & Rule of Law	Cross-Border and Returning Foreign Terrorist Fighter (RFTF) Training	March 19- 23, 2018	Ministry of the Attorney General & Legal Affairs	40
4.	Exercise Fused Response 2018 Trinidad and Tobago Defense Force (TTDF), Trinidad and Tobago Police Service (ITPS)	Presentation on the Anti-Terrorism Act, FTFs and International Obligations re CT & Confiscation of Terrorist Property	April 16-27, 2018	Knowsley Building Port of Spain	40
5.	Financial Investigations Branch, ITPS	Presentation on the Anti-Terrorism Act, FTFs and International Obligations re CT & Confiscation of Terrorist Property	June 11, 2018	Financial Investigations Branch	19 (new recruits)

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
6.	Trinidad & Tobago Defence Force	Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT& Confiscation of Terrorist Property	July 11, 2018	Trinidad and Tobago Police Service Riverside Plaza Port of Spain	Approx. 30
7.	The Inter-Ministerial Committee on Countering Terrorism (IMMICCT)	Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT& Confiscation of Terrorist Property	July 19, 2018	Office of the Prime Minister, Victoria Avenue, Port of Spain	9
8.	Financial Investigations Branch, TTPS	1. NPO Sector Risk 2. Modes of Terrorism Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT& Confiscation of Terrorist Property	August 14 & 16, 2018	Besson Street Police Station, Riverside Plaza, Port of Spain	40
9.	Special Branch, TTPS	Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT& Confiscation of Terrorist Property	August 15, 2018	Agra Court, Agra Street, St. James	Approx. 20
10.	International Justice & Rule of Law <ul style="list-style-type: none"> • OCIU • Cybercrime 	Follow-Up Counter Terrorism Investigations Training & Development Programme	September 10-21, 2018	Ministry of the Attorney General & Legal Affairs, Port of Spain	40

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
	<ul style="list-style-type: none"> • FIB • FIU • SSA • ODPP • MOAGLA 	<p>Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT & Confiscation of Terrorist Property</p>			
11.	WILLIAM J. PERRY CENTER For Hemispheric Defense Studies	<p>The Caribbean Defense and Security Seminar</p> <ul style="list-style-type: none"> • Strategic Leadership in Defense and Security Partnerships • Trinidad and Tobago's National Security Framework • Illicit finance and money laundering • Latin America and the Caribbean Defense and Security Panorama 	September 25-27, 2018	Port of Spain, Trinidad	30
12.	Strategic Services Agency (SSA)	<p>Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FTFs and International Obligations re CT & Confiscation of Terrorist Property</p>	October 9, 2018	Knowsley Building, Port of Spain	Approx. 20
13.	Trinidad and Tobago Coast Guard	<p>Presentation on Money Laundering, Anti-Terrorism and Proliferation of Weapons of Mass Destruction Financing.</p>	April 9, 2019	Chaguaramas, Trinidad	Approx. 20
14.	Trinidad and Tobago Coast Guard	<p>Presentation on Money Laundering, Anti-Terrorism and Proliferation of Weapons of Mass Destruction Financing.</p>	April 10, 2019	Chaguaramas, Trinidad	Approx. 20
15.	Judicial Education Institute – Judicial Officers and Court Managers	<p>Presentation on Anti-Terrorism and Proliferation of Weapons of Mass Destruction Financing entitled “<i>Combating Terrorism: Legislative Interventions</i>”</p>	May 2019	Hall of Justice, Port of Spain, Trinidad	Approx. 78

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
16.	Team Nightingale – SSA, Children’s Authority, FIB, FIU, Terrorist Interdiction Unit – Special Branch – TIPS, TIPS (Victim and Witness Support Unit, Child Protection Unit), Immigration, Ministry of Foreign Affairs, International Affairs Unit, Ministry of National Security, Foundation of Islamic Relief, Support and Training	Presentation on Anti-Terrorism, NPO (Non-Profit Organisations) and Terrorist Financing.	July 2019	Ministry of the Attorney General & Legal Affairs	Approx. 40
17.	Special Branch	Presentation on Money Laundering, Anti-Terrorism, NPOs and Proliferation of Weapons of Mass Destruction Financing.	July 2019	SB Office Agra Court, Agra Street, St. James	20
18.	CARICOM	PREVENTING VIOLENT EXTREMISM IN CARICOM MEMBER STATES- National Efforts to Prevent and Counter Terrorist Financing	July 23-25, 2019		Regional
18.	Fraud Squad	Presentation on Money Laundering, Anti-Terrorism, NPOs and Proliferation of Weapons of Mass Destruction Financing.	July 24, 2019	SB Office Agra Court, Agra Street, St. James	10

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
19.	Customs & Excise	Presentation on Money Laundering, Anti-Terrorism, NPOs and Proliferation of Weapons of Mass Destruction Financing.	August 16, 2019	Classroom #2, 6th Floor South, Customs House, Ajax Street, POS	30
20.	Immigration Division	Presentation on Money Laundering, Anti-Terrorism, NPOs and Proliferation of Weapons of Mass Destruction Financing.	August 23, 2019	Ajax Street, POS	20
21.	University of the Southern Caribbean	Prioritising Caribbean Security in the 21st Century: Preventing Terrorism and Countering Violent Extremism Combating Terrorism: Legislative Interventions on the Anti-Terrorism Act, Foreign Terrorist Fighters and International Obligations in Relation to Combating Terrorism and Confiscation of Terrorist Property and Risk of NPO Abuse	October 2-3, 2019	USC Auditorium, Maracas Valley, St. Joseph	Regional
22.	2 nd Regional Conference of Caribbean Directors of Public Prosecutions	The Role of the Prosecution Office in the Fourth Round CFATF Process – TF: The prosecutor's role and Trinidad & Tobago's experience	October 30 - November 1, 2019	The Hampton Inn Brickell, Miami, USA	25
23.	Counter Financing of Terrorism (CFT) Workshop- World Bank, FATF TREIN and CARIORUM	Trinidad and Tobago's Approach to Domestic Coordination and Assessing the Risk of Terrorist Financing	November 20, 2019	St. James's Club and Villas, Antigua and Barbuda	40
24.	Registrar General's Department	Anti-Terrorism Legislation, Proliferation Financing of Weapons of Mass Destruction and the application of Targeted Financial Sanctions	January 31, 2020	Ministry of the Attorney General and Legal Affairs, Richmond St., Port of Spain.	5

No.	ENTITY	COURSE	DATE	LOCATION	No. of Participants
25.	Financial Investigations Branch, TTPS	Understanding AML/CFT Compliance	March 2, 2020	Besson Street Police Station, Riverside Plaza, Port of Spain	16
26.	Financial Investigations Branch, TTPS	Terrorism	March 6, 2020	Besson Street Police Station, Riverside Plaza, Port of Spain	16
27.	International Institute of Justice, Counter Terrorism Judicial Training	Key Aspects of the Trinidad and Tobago Anti-Terrorism Act, Chap. 12:07	March 10-11, 2020	Hall of Justice, Port of Spain, Trinidad	Approx. 40
28.	International Institute of Justice, Counter Terrorism Prosecutors Training	Key Aspects of the Trinidad and Tobago Anti-Terrorism Act, Chap. 12:07	March 12-13, 2020	Ministry of the Attorney General and Legal Affairs, Richmond St., Port of Spain.	Approx. 25
29.	Inter-Agency Focus Group, TTDF	Presentation on the Anti-Terrorism Act (inclusive of 2018 Amendments), FIFs and International Obligations re CT & Confiscation of Terrorist Property	September, 2020	Virtual	20
30.	US Embassy, Port of Spain	Presentation on the Anti-Terrorism Act - Section 22B	October 23, 2020	Virtual	2
31.	Anne Speckhard The International Center for the Study of Violent Extremism (ICSVE)	Presentation on the Anti-Terrorism Act - Section 22B	November 5, 2020	Virtual	2

As outlined in the table above, the Anti-Terrorism Unit, Office of the Attorney General and Ministry of Legal Affairs has continued to deliver training to law enforcement agencies on the provisions of the Anti-Terrorism Act, Chap. 12:07, with particular emphasis on terrorism offences, terrorist financing and confiscation of terrorist funds and the terrorist financing risks related to Non-profit Organizations.

Following the enactment of the Anti-Terrorism (Amendment) Act, 2018 in July 2018, this training has been updated to reflect the newly amended provisions of the Act. Priority has been given to agencies directly involved in the gathering of intelligence and evidence for the investigation of terrorism and terrorist financing with approximately 753 individuals having been trained to date. In addition, the Anti-Terrorism Unit has conducted training at forums which were participated in via teleconference and videoconferences, thereby disseminating the relevant information to regional audiences in CARICOM.

Further training of all remaining law enforcement units in the national security infrastructure is now being scheduled. This will include training of all Police Divisional Headquarters, train-the-trainer to be conducted with the Police Training Academy and finalization of a training video which will be used by these trainers. This will also allow for such training to be delivered on an on-going basis by the Police Training Academy to new recruits as well as to new staff of other intelligence and law enforcement agencies.

ANNEX II

TABLE OF DOMESTIC DESIGNATIONS

	Name & List of Offences	Date of Order
1.	<p style="text-align: center;">Kareem Ibrahim</p> <p>i. Recruiting a person to participate in the commission of a terrorist act, namely a conspiracy to attack John F. Kennedy International Airport in Queens, New York by, <i>inter alia</i>, exploding fuel tanks and a pipeline, contrary to section 12 of the Act;</p> <p>ii. Conspiracy to unlawfully and intentionally deliver, place, discharge or detonate an explosive or other lethal device in, into or against a place of public use, a State or government facility, a public transport facility, a public transportation system or an infrastructure facility, namely John F. Kennedy International Airport in Queens, New York-</p> <p>a) With the intent to cause death or serious bodily injury; or</p> <p>b) With the intent to cause extensive damages to, or destruction of the place, facility or system, where the destruction results in or is likely to result in major economic loss, contrary to section 17 of the Act.</p>	CV2015-04040 December 3, 2015
2.	<p style="text-align: center;">Abdul Kadir</p> <p>i. Conspiracy to collect and make available property having reasonable grounds to believe that the property will be used to commit a terrorist act, contrary to section 5 of the Act.</p> <p>ii. Procuring a person to participate in the commission of a terrorist act, namely a conspiracy to attack John F. Kennedy International Airport in Queens, New York by, <i>inter alia</i>, exploding fuel tanks and a pipeline, contrary to section 12 of the Act;</p>	CV2017-00471 February 9, 2017

	Name & List of Offences	Date of Order
	<ul style="list-style-type: none"> ii. Conspiracy to recruit a person to participate in the commission of a terrorist act, namely a conspiracy to attack John F. Kennedy International Airport in Queens, New York by, inter alia, exploding fuel tanks and a pipeline, contrary to <i>section 12</i> of the Act; v. Conspiracy to unlawfully and intentionally deliver, place, discharge or detonate an explosive or other lethal device in, into or against a place of public use, a State or government facility, a public transport facility, a public transportation system or an infrastructure facility, namely John F. Kennedy International Airport in Queens, New York- <ul style="list-style-type: none"> a) With the intent to cause death or serious bodily injury; or b) With the intent to cause extensive damages to, or destruction of the place, facility or system, where the destruction results in or is likely to result in major economic loss, contrary to <i>section 17</i> of the Act. v. Conspiracy to wilfully collect funds, with the intention that such funds are to be used in whole or in part, in order to carry out a terrorist act, contrary to <i>section 22A</i> of the Act. 	
3.	<p style="text-align: center;">Abdel Nur</p> <ul style="list-style-type: none"> i. Conspiracy to collect and make available property having reasonable grounds to believe that the property will be used to commit a terrorist act, contrary to <i>section 5</i> of the Act. ii. Conspiracy to unlawfully and intentionally deliver, place, discharge or detonate an explosive or other lethal device in, into or against a place of public use, a State or government facility, a public transport facility, a public transportation system or an infrastructure facility, namely John F. Kennedy International Airport in Queens, New York- <ul style="list-style-type: none"> a) With the intent to cause death or serious bodily injury; or b) With the intent to cause extensive damages to, or destruction of the place, facility or system, where the destruction results in or is likely to result in major economic loss, 	CV2017-00472 February 9, 2017

	Name & List of Offences	Date of Order
	<p>contrary to section 17 of the Act.</p> <p>ii. Conspiracy to wilfully collect funds, with the intention that such funds are to be used in whole or in part, in order to carry out a terrorist act, contrary to section 22A of the Act.</p>	
4.	<p style="text-align: center;">Russell Defreitas</p> <p>i. Conspiracy to collect and make available property having reasonable grounds to believe that the property will be used to commit a terrorist act, contrary to section 5 of the Act.</p> <p>ii. Recruiting a person to participate in the commission of a terrorist act, namely, to attack John F. Kennedy International Airport in Queens, New York by, inter alia, exploding fuel tanks and a pipeline, contrary to section 12 of the Act;</p> <p>ii. Conspiracy to unlawfully and intentionally deliver, place, discharge or detonate an explosive or other lethal device in, into or against a place of public use, a State or government facility, a public transport facility, a public transportation system or an infrastructure facility, namely John F. Kennedy International Airport in Queens, New York-</p> <p>a) With the intent to cause death or serious bodily injury; or</p> <p>b) With the intent to cause extensive damages to, or destruction of the place, facility or system, where the destruction results in or is likely to result in major economic loss, contrary to section 17 of the Act.</p> <p>iii. Conspiracy to wilfully collect funds, with the intention that such funds are to be used in whole or in part, in order to carry out a terrorist act, contrary to section 22A of the Act.</p>	CV2017- 00473 February 9, 2017

	Name & List of Offences	Date of Order
5.	<p style="text-align: center;">Shane Crawford</p> <p>S. 9- Support S.12- Recruitment S.14- Inciting or Promoting the Commission of a Terrorist Act</p>	CV2017- 01081 March 31, 2017
6.	<p style="text-align: center;">Milton John Algernon</p> <p>S. 9- Support S.12- Recruitment S.13- Conducting Training S.14- Inciting or Promoting the Commission of a Terrorist Act</p>	CV2017-O1973 June 12, 2017
7.	<p style="text-align: center;">EMRAAN ALI</p> <p>S. 9- Support S.4- Provision of Services for the Commission of Terrorist Acts S.11- Provision of Devices S.13A- Attending or Receiving Training to Commit a Terrorist Act S.15- Providing Facilities in Support of Terrorist Acts</p>	CV2020-04440 December 21, 2020

APPENDIX II

Summary of Annual Report for 2019-2020

The **Annual Report** of the Anti-Terrorism Unit, Office of the Attorney General and Ministry of Legal Affairs for the fiscal year October 2019 to September 2020 is presented pursuant to Section 38B(2) of the Anti-Terrorism Act, Chapter 12:07.

The Annual Report provides all of the key achievements of the Anti-Terrorism Unit (ATU), Office of the Attorney General and Ministry of Legal Affairs which was established in accordance with the Miscellaneous Provisions (Proceeds of Crime, Anti-Terrorism and Financial Intelligence Unit of Trinidad and Tobago) Act No. 20 of 2018. The core objective of the Anti-Terrorism Unit is to efficiently carry out the functions of the Attorney General pursuant to the Anti-Terrorism Act, Chapter 12:07 (ATA).

Section 38B(2) of the ATA provides that the functions of the Attorney General under the Act may be exercised by the Attorney General in person or through a public officer or legal officer who is employed in the Unit. Primarily, the ATU implements key sections of the Act by making applications to the High Court for the designation of individuals and entities, both domestically and detailed on various United Nations Security Council Sanctions Lists, and the application of Targeted Financial Sanctions in Trinidad and Tobago. The ATU also works closely with key national agencies relative to Counter Terrorism matters as well as with our international partners and non-profit organisations on preventing and countering violent extremism.

This Report is vital to the role of the ATU in the fulfilment of the country's obligations pursuant to international standards in respect of combatting terrorism as a member State of both the United Nations and the Caribbean Financial Action Task Force (CFATF). In the execution of these responsibilities, the ATU continues to work closely with the Financial Action Task Force (FATF) and the Caribbean Financial Action Task Force (CFATF) in maintaining Trinidad and Tobago's Anti-Money Laundering/Combating the Financing of Terrorism/Combating Proliferation Financing (AML/CFT/CPF) regime and in order to bring about legislative and regulatory reforms in these areas. The Government of the Republic of Trinidad and Tobago has ensured overall and complete restructure of this country's AML/CFT/CPF regime in tandem with the national risk and in compliance with international standards set by the FATF and CFATF.

For the period noted above, the ATU has accomplished numerous achievements which aims to ensure that our financial system and national security would be less vulnerable to threats posed by Terrorists and Money Launderers. Some of those achievements are as follows:

1. The ATU has successfully designated all new additions to the various United Nations Security Council Sanctions Lists and has also delisted those that were removed from the said Lists. Additionally, the ATU has made one domestic designation which brings the total to seven (7) individuals listed pursuant to UNSCR 1373(2001). In light of the foregoing, the ATU has obtained a total of one hundred and twenty-five (125) Orders of the High Court pursuant to section 22B of the Act, designating four hundred and ninety-six (496) individuals and entities and declaring their assets frozen;
2. The ATU has continued to deliver training to law enforcement and competent agencies on the provisions of the ATA;
3. During the period January 6 – 7, 2020 the FATF conducted an on-site visit in Port of Spain, Trinidad and Tobago, following which a conclusion was made that the implementation of the necessary legal, regulatory, and/or operational reforms was underway and there is the necessary political commitment and institutional capacity to sustain implementation. As a result of this decision Trinidad and Tobago was removed from the FATF Compliance Document (FATF Grey List);
4. Pursuant to Cabinet Note No. AGLA(20)102, the Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Compliance Unit previously under the Ministry of National Security now falls under the purview of the ATU;
5. The Miscellaneous Provisions (FATF Compliance) Act, No. 25 of 2020 amended the Anti-Terrorism Act, Chap. 12:07. Act No. 25 of 2020 was partially proclaimed by Legal Notice No. 409, No. 39 of 2020 on December 22, 2020 and gave effect to the following changes in the Anti-Terrorism Act:
 - i. The creation of a new subsection under Section 22B of the Act to allow for applications under subsection (1A) to be filed under seal; and
 - ii. The creation of a new Section 44, which addresses Confidentiality of Information under the purview of the ATU.

These changes will assist with gathering further information in respect of designations, ensure that evidence to be used in subsequent prosecutions is not compromised and maintain confidentiality.

The ATU continues to work rigorously on various ongoing matters with our national and international counterparts and on the continuous implementation of the ATA.