

BELIZE:

**MONEY LAUNDERING AND TERRORISM (PREVENTION)
(AMENDMENT OF SCHEDULE VIII) ORDER, 2023**

ARRANGEMENT OF PARAGRAPHS

1. Citation.
2. Amendment of Schedule VIII.

BELIZE:

STATUTORY INSTRUMENT

No. 81 of 2023

ORDER made by the Minister of Finance in exercise of the powers conferred upon him by section 68 (9) (f) of the Money Laundering and Terrorism (Prevention) Act , CAP. 104 of the Substantive Laws of Belize, Revised Edition 2020, and all other powers thereunto her enabling.

(Gazetted 28th July, 2023).

WHEREAS, section 68(9)(f) of the Money Laundering and Terrorism (Prevention) Act, CAP. 104, of the Substantive Laws of Belize, Revised Edition 2020 as amended by Act by No. 28 of 2023, provides that where an Order of the Court is made under sub-section 68(9)(a) declaring that a person, or entity listed in Part 1, 2, 3 or 4 of Schedule VIII of the Money Laundering and Terrorism (Prevention) Act is not a listed person , the Minister shall by Order published in the *Gazette*, amend Schedule VIII accordingly;

AND WHEREAS on 24th day of July 2023 Orders were made by the **Honourable Justice Nigel Pilgrim** under sub-section 68(9)(a) Money Laundering and Terrorism (Prevention) Act in respect of **ABD AL-AZIZ ADAY ZIMIN AL-FADHIL, A.K.A ABD AL-AZIZ UDAI SAMIN AL- FADHLI, A.K.A ABD AL-AZIZ UDAI SAMIN AL-FADHL, A.K.A ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI, A.K.A ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI and HAMAD AWAD DAHI SARHAN AL-SHAMMARI, A.K.A ABU UQLAH AL-KUWAITI (hereinafter “the Respondents”)** who are listed in Part 1 of Schedule VIII of the Act under the rubric QDi. 379 and QDi.381 respectively, to the effect that they are no longer

listed persons for the purposes of the Money Laundering and Terrorism (Prevention) Act and that they be removed from the consolidated list in Schedule VIII;

NOW THEREFORE,

Citation.

1. This Order may be cited as the

**MONEY LAUNDERING AND TERRORISM
(PREVENTION) (AMENDMENT OF SCHEDULE
VIII) ORDER, 2023.**


Amendment of
Schedule VIII.

2. Part 1 of Schedule VIII to the principal Act is amended by deleting the following listed persons—

“ QDi. 379 and QDi.381

**ABD AL-AZIZ ADAY ZIMIN AL-FADHIL, A.K.A
ABD AL-AZIZ UDAI SAMIN AL-FADHLI, A.K.A
ABD AL-AZIZ UDAI SAMIN AL- FADHL, A.K.A
ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI, A.K.A
ABDALAZIZ AD’AI SAMIN FADHLI AL-FADHALI
and HAMAD AWAD DAHI SARHAN AL-SHAMMARI
A.K.A ABU UQLAH AL- KUWAITI.”**

MADE by the Minister of Finance this 28 day of July, 2023.


(HON. JOHN BRICEÑO)
*Prime Minister and Minister
of Finance, Economic Development
and Investment*