



**BELIZE**  
**GAZETTE EXTRAORDINARY**  
**Published by Authority**

---

---

**NO. 54**

**BELMOPAN, 26TH AUGUST, 2024**

**PAGE 147**

---

---

**No. 93**

*Belmopan, 26th August, 2024.*

**STATUTORY INSTRUMENT**

The undermentioned Statutory Instrument is hereby published with this issue of the Government Gazette and forms a part thereof.

**S.I. No. 111 of 2024** – Customs and Excise Duties (Amendment of Schedule) (No. 14) Order, 2024.

---

---

**No. 94**

Ministry of Home Affairs and New Growth Industries  
Belmopan City, Cayo District

**15<sup>th</sup> August 2024**

**Made pursuant to section 19(1)(b) of the Belize Constitution Act, Chapter 4 of the Substantive Laws of Belize, Revised Edition, 2020.**


**Full name of persons and particulars of the provision of law under which detention is authorized**

1. Pursuant to Regulation 18(1), the Minister is satisfied that the persons listed in the attached Schedule has been concerned in acts prejudicial to public safety or public order including an offence under the Crime Control and Criminal Justice Act, or in the preparation or instigation of such acts and is to be detained from **15<sup>th</sup> August 2024** until the end of the period of public emergency which commenced with the Proclamation of the Governor-General published in the Belize Gazette Extraordinary on the 24<sup>th</sup> day of June 2024.

In furtherance of paragraph 1, the acts prejudicial to public safety and public order in which the persons listed are concerned are more specifically:

- i. Criminal Gang activities contrary to the Crime Control and Criminal Justice Act CAP 102 of the Substantive Laws of Belize RE 2020.
- ii. Murder, contrary to the Criminal Code Chapter 101 of the Substantive Laws of Belize R.E 2020.

Dated 15th day of August, 2024.



Hon. Kareem Musa  
Minister of Home Affairs and New Growth Industries

**MINISTER**  
**Ministry of Home Affairs**  
**& New Growth Industries**

SCHEDULE OF PERSONS DETAINED PURSUANT TO THE EMERGENCY REGULATIONS  
(S.I. 94 OF 2024)

	NAME	ADDRESS
1.	Quentin Jahmar Palacio	Cotton Tree Village, Cayo District



Hon. Kareem Musa  
Minister of Home Affairs and New Growth Industries

**MINISTER**  
**Ministry of Home Affairs**  
**& New Growth Industries**

SCHEDULE OF PERSONS DETAINED PURSUANT TO THE EMERGENCY REGULATIONS  
(S.I. 94 OF 2024)

	NAME	ADDRESS
1.	Santos Sanchez	No. 72 Suarez Street, Belize City, Belize District



Hon. Kareem Musa  
Minister of Home Affairs and New Growth Industries

**MINISTER**  
**Ministry of Home Affairs**  
**& New Growth Industries**

SCHEDULE OF PERSONS DETAINED PURSUANT TO THE EMERGENCY REGULATIONS  
(S.I. 94 OF 2024)

	NAME	ADDRESS
1.	Dante Daniel Hughes	No. 16 Johnson Street, Belize City, Belize District



Hon. Kareem Musa  
Minister of Home Affairs and New Growth Industries

**MINISTER**  
**Ministry of Home Affairs**  
**& New Growth Industries**

No. 95

*Financial Intelligence Unit,  
August 26th, 2024*

Digitally signed by Advance Performance Exponents  
Inc.  
Date: 2024.08.26 22:54:24 +00:00  
Reason: Apex Certified  
Location: Apex

AP20240503

Page 193 of 194

26-08-2024 04:54:17



IN THE HIGH COURT OF BELIZE, A.D 2024



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 ACTS NO. 28 OF 2023 AND NO. 46 OF 2023

	(THE DIRECTOR, FINANCIAL INTELLIGENCE UNIT	APPLICANT
	(	
BETWEEN	( AND	
	(	
	(	
	(YASSINE CHEKKOURI	RESPONDENT

**ORDER**

Before the **Honourable Justice Tawanda Hondora**

Dated the 26<sup>th</sup> day of August 2024

**UPON CONSIDERING ON PAPER** the Application filed on 26<sup>th</sup> August, 2024 and the affidavit of Janelle Thomas-Shorter sworn and filed on 26<sup>th</sup> August, 2024 together with the exhibit attached thereto;

**IT IS ORDERED THAT** personal service on Yassine Chekkouri be dispensed with.

**IT IS HEREBY DECLARED** that in this jurisdiction Yassine Chekkouri is no longer a listed person for the purposes of the Money Laundering and Terrorism (Prevention) Act, Chapter 104.

**IT IS HEREBY DECLARED** that section 68(5F)(e) of the Money Laundering and Terrorism (Prevention) Act, Chapter 104 no longer applies in respect of Yassine Chekkouri.

AP20240503

Page 193 of 194

26-08-2024 04:54:17

AP20240503

Page 194 of 194

26-08-2024 04:54:17

**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, Chapter 104.

**IT IS FURTHER ORDERED** that:

1. Pursuant to section 68(5N) of the Money Laundering and Terrorism (Prevention) Act, Chapter 104, 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, Chapter 104, the Applicant do immediately update the Consolidated list and circulate that updated list to all financial institutions and reporting entities.

BY ORDER,

.....  
REGISTRAR