



BELIZE
GAZETTE EXTRAORDINARY
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*High Court, Belize City,
26th February, 2025.*

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IN THE HIGH COURT OF BELIZE, A.D 2025

Claim No. 081 of 2025

**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
)
BETWEEN (AND
(
(
(LIONEL DUMONT** **APPLICANT**
RESPONDENT

ORDER

Before the Honourable Justice Rajiv Goonetilleke

Dated the 26th day of February 2025

UPON READING the Application filed on 24th February, 2025 and the Affidavit of Vianney Novelo sworn and filed on 24th February, 2025 together with the exhibit attached thereto;

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AND UPON HEARING Janelle Thomas-Shorter 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)(ii) 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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