



TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

VOL. 41

Port-of-Spain, Trinidad, Tuesday 14th May, 2002—Price \$1.00

No. 94

941

Government of the Republic of Trinidad and Tobago Public Statement of the Ministry of Finance In compliance with sections 7, 8 and 9 of The Freedom of Information Act 1999 (FOIA)

GENERAL INFORMATION FOR ALL DIVISIONS IN THE MINISTRY OF FINANCE

In accordance with Section 7, 8 and 9 of the Freedom of Information Act, 1999 (FOIA), the Ministry of Finance is required by law to publish the following statements, which list the documents and information generally available to the public.

The Act gives members of the public:

1. A legal right for each person to access information held by the Ministry of Finance.
2. A legal right for each person to have official information relating to him/herself amended where it is incomplete, incorrect or misleading.
3. A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOI.

Section 7 Statements

Section 7 (1) (a) (i) – Function and Structure of the Ministry of Finance

Mission Statement

To efficiently and effectively manage the economy of Trinidad and Tobago through the development and implementation of innovative policies to the benefit of all citizens.

The Ministry of Finance is comprised of the following 14 Divisions which have a staff of approximately 3000 persons.

*Actuarial Services Division**

*Budget Division**

*Central Administrative Services**

*Treasury Solicitor's Division**

*Co-ordinating & Monitoring Unit**

Board of Inland Revenue

Treasury Division

*Insurance Division**

*Investments Division**

*Monetary, Fiscal & Trade Division**

*Public Sector Finance Management Unit**

Central Tenders Board

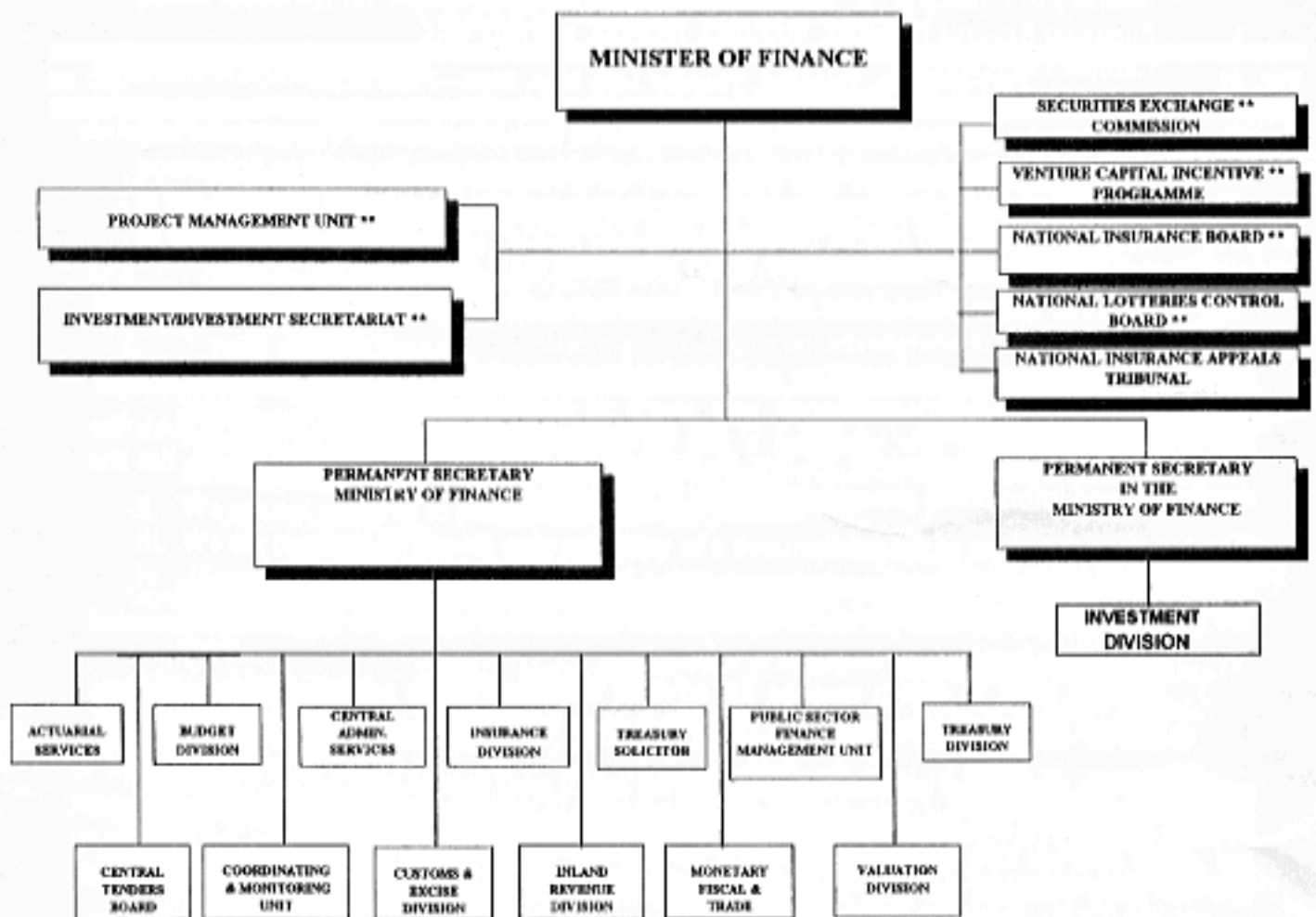
Customs and Excise Division

Valuation Division

* For the purpose of this statement these Divisions are grouped under the designation "Head Office"

941—Continued

**EXISTING HIGHER ORGANISATIONAL STRUCTURE
MINISTRY OF FINANCE**



** Public Statements for these Divisions will be published separately.

941—Continued

Section 7 (1) (a) (ii)**Categories of Documents which are common to all Divisions of the Ministry of Finance:**

1. Personnel Files, re: staff appointments, job applications, job specifications, promotions, transfers, resignations, deaths, retirements, leave, vacation, etc.
2. Files on the procurement of supplies, services and equipment.
3. Local, Foreign and Technical Co-operation Training matters.
4. Circulars, Memoranda, Notices, Bulletins, etc.
5. Files dealing with official functions, conferences and events hosted and attended by the Ministry of Finance.
6. Financial Records (cheques, vouchers, receipts, journals etc).
7. Cabinet Documents.
8. Policy and Procedure Documents.
9. Documents relating to Strategic Review of the Ministry of Finance, Information Technology, Strategy and Training Plans.
10. Legislation and Legal Instruments. **
11. Legal Opinions and related matters.
12. Minutes/Agenda of Meetings.
13. Reports: Statistical, Audit, Consultants'/Technical, Corporate, Valuation, Accident, etc.
14. Inventories.
15. Periodicals and publications.
16. Complaint/suggestions files.

** All legislation is available for purchase from the Government Printer.

Section 7 (1) (a) (v):**General Policy for Accessing a Document from all Divisions of the Ministry of Finance.****How to request Information:**

General – Our policy is to answer all requests, for information both oral and written. However, in order to have the rights given to you by the FOIA (for example the right to challenge a decision if your request for information is refused, **you must make your request in writing**. You must, therefore, complete the appropriate form (Request for Access to Official Documents) available in our Library and Reception/Lobby area, for information that is not readily available in the public domain.

Addressing Requests – It will help us to answer your request sooner if you address it to the Designated Officer or Alternate of the respective Division of the Ministry of Finance .

941—Continued

Details in the Request – You should provide details that will help us to readily identify and locate the records you are requesting. If there is insufficient information we will ask request clarification from you. If you are not sure how to write your request or what details to include, please do not hesitate to communicate with our Designated Officer.

Requests not handled under the FOIA

Please note that we will not handle your request under the FOIA to the extent it asks for information that is currently available in the public domain, either from us or from another public authority, for example brochures and pamphlets etc.

Responding to your Request

The Ministry of Finance is required to furnish copies of documents only when they are in our possession or those we can retrieve from storage. If we have stored the information you want in the National Archives or another storage center, we will retrieve it where possible, in order to process your request.

Furnishing Documents

- i. We are required to furnish copies of information we have in our possession, custody or power. We are not compelled to create new documents. For example, we are not required to write a new programme so that a computer will print information in the format you prefer.
- ii. We are not required to perform research for you.
- iii. We are required to furnish only one copy of a document.
- iv. If we cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead, we will furnish the best copy possible and note its quality in our reply.

Time Limits

General - FOIA sets certain time limits for us to decide whether to disclose the documents you have requested. If we fail to meet the deadlines, the FOIA gives you the right to proceed as if your request has been denied. We will try diligently to comply with the time limits, but if it appears that processing your request may take longer than the statutory limit, we will acknowledge your request and advise you of its status. Since there is a possibility that requests may be misaddressed or misrouted, you may wish to call or write to confirm that we have received the request and to ascertain its status.

941—Continued

Time Allowed - We will determine whether to grant your request for access to information as soon as practicable but no later than 30 days as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents or be provided with copies, if you so request.

Fees and Refunds - The Freedom of Information Fees and Charges Regulations prescribe the fees related to the search, retrieval and provision of documents. You are entitled to receive the document/s within seven days of payment of the relevant fee. If we fail to provide the information within the seven day period, you are entitled to a refund of the fees paid in addition to access to the document/s requested.

HEAD OFFICE

The Divisions which comprise the Ministry's Head Office are:

Actuarial Services Division

Budget Division

Central Administrative Services

Treasury Solicitor's Division

Public Sector Finance Management Unit

Insurance Division

Investments Division

Monetary, Fiscal & Trade Division

Co-ordinating & Monitoring Unit

Section 7 (1) (a) (i)

Function and Structure of the Head Office Divisions

The duties and responsibilities of the Divisions within the Head Office of the Ministry of Finance encompass a wide range of services which have an impact on the general public, other Government Ministries and Departments, State Enterprises and Statutory Bodies, Private Sector Organizations and Regional and International Financial Institutions. These activities include: management of Government's debt; managing the Government's investment portfolio; registration of insurance companies; negotiation of tax treaties; and other research and policy analysis.

941—Continued

Effects of Functions on Members of the Public

The most visible impact of the functions of the Head Office of the Ministry of Finance on members of the public is the Annual Budget exercise and as a result of this, the activities of the Divisions of Head Office can be viewed as having far reaching effects on the social and economic well being of the citizens of Trinidad and Tobago.

The main activity carried out by Head Office in which it deals directly with members of the public is the receipt and investigation of insurance queries.

Section 7 (1) (a) (ii)

Categories of Documents in the possession of the Head Office, Ministry of Finance:

1. Files dealing with Insurance Companies.
2. Files dealing with tax treaty negotiations with various countries.
3. Files dealing with State Owned Enterprises.
4. Files dealing with Administrative Support and General Administrative documents for the operations of the Ministry of Finance.
5. Files dealing with the Accounting and Financial Management function of the Central Administrative Services.
6. Minutes/Agenda of Meetings:
 - Mercantile Committee
 - Public Service Training Committee.
7. Share Register, Share Certificates for Corporation Sole.
8. **See also Categories of Documents which are common to all Divisions of the Ministry of Finance**

Section 7 (1) (a) (iii)

Material Prepared for Publication or Inspection

The public may inspect or obtain the following material between the hours of 9:00 a.m. to 3:00 p.m. on normal working days at the Library, Level 6, Eric Williams Finance Building:

The Budget Statement – *Budget Division*
Review of the Economy – *Coordinating and Monitoring Unit*
Report of the Supervisor of Insurance – *Insurance Division*
Policy Statements (State Enterprises) – *Investment Division*
State Enterprise Sector Monitoring Guidelines – *Investment Division*
Guidelines used in Internal Decisions of Public Concern – *Investment Division*
Reports on the State Sector – *Investment Division*

941—Continued

Reports on the Credit Union Sector in Trinidad and Tobago - *Investment Division*
Tax Treaties of Trinidad and Tobago - *Treasury Solicitor's Division*

Section 7(1) (a) (iv):

Literature Available by Subscription

There is no literature available by subscription from the Head Office of the Ministry of Finance.

Section 7 (1) (a) (v):

Procedure to be followed when Accessing a Document from the Head Office of the Ministry of Finance.

(See General Policy for Accessing a Document from All Divisions of the Ministry of Finance under GENERAL INFORMATION FOR ALL DIVISIONS)

Section 7 (1) (a) (vi):

Officers in the Public Authority Responsible for:

1. The initial receipt of and action upon notices under section 10,
2. Requests for access to documents under section 13 and
3. Applications for corrections of Personal Documents under section 36 of the FOIA.

The Designated Officer is:

Mrs. Vashti Shrikrisen Singh
Level 7
Eric Williams Finance Building
Independence Square
PORT OF SPAIN
Tel. 627 – 9700 ext. 1027
Fax: 627 – 5632

The Alternate Officer is:

Ms. Zorina Mohammed
Level 7
Eric Williams Finance Building
Independence Square
PORT OF SPAIN
Tel. 627 – 9700 ext. 1040.
Fax: 627 – 5632

Section 7 (1) (a) (vii)

**Advisory Boards, Councils, Committees, and other bodies
(Meetings/Minutes are open to the public)**

At the present time there are no bodies that fall within the meaning of this section of the FOIA.

941—Continued

Section 7 (1) (a) (viii)
Library/Reading Room Facilities

Information in the public domain can be accessed in our library or through our website at www.finance.gov.tt. You may make general enquiries by calling 627 – 9700.

The Library/Reading Room is located on Level 6, of the Finance Building and is open to the public from Mondays to Fridays between the hours 9:00 a.m. to 3:00 p.m.

Section 8 Statements

Section 8 (1) (a) (i):

The following publications are available from the Head Office of the Ministry of Finance, on the internet where there is an asterisk (*) and at the Government Printery (GP) where indicated.

Title: Instructions to Tenderers
Author: Ministry of Finance
Method of Provision: Copies of document available in the Library.

Title: Request for Financing Proposals
Author: Public Sector Finance Management Unit
Method of Provision: Document is available in the Library for perusal. Photocopy available on request.

Title: Guidelines for the acquisition of shares in companies and the purchase of land by a Foreign Investor under the Foreign Investment Act, 1990.
Author: Monetary, Fiscal and Trade Division
Method of Provision: Document is available for perusal in the Library, copies made on request.

Section 8(1)(a)(ii):
Statements of Policy

- Title: Review of the Economy 2001 *(GP)
Author: Coordinating and Monitoring Unit
Year: Annual
Method of Provision: Document is available for perusal in the Library and on the internet. Copies made on request.

941—Continued

- Title: Medium Term Policy Framework 2002-2004
Author: Coordinating and Monitoring Unit
Year: Annual
Method of Provision: Document is available for perusal in the Library and on the internet. Copies made on request.
- Title: Budget Statement 2002 * (GP)
Author: Ministry of Finance
Year: Annual
Method of Provision: Document is available in the Library and on the internet. Copies made on request.
- Title: The Report of the Supervisor of Insurance 1997 * (GP)
Author: Supervisor of Insurance
Year: Annual
Method of Provision: Document is available for the perusal in the Library. Also available in the Government Printery for \$22.00.
- Title: Public Sector Investment Programme 2001
Author: Project Planning and Reconstruction Unit
Year: Annual
Method of Provision: Document is available for perusal in the Library. Photocopies available on request.
- Title: Tax treaties of Trinidad and Tobago* (GP)
Method of Provision: Documents are available for perusal in the Library, copies made on request.
- Title: A General Policy Framework for the State Enterprise Sector.
Author: Investments Division
Year: 1997.
Method of Provision: Hard copy available from the Library. Also available on Ministry's website.

Manuals/Rules of Procedure

- Title: State Enterprises Performance Monitoring Manual.
Author: Investments Division
Year: 1993; Revised 1996.
Method of Provision: Document available for perusal in the Library, copies made on request.

Guidelines on Classification of Cabinet Appointed Committees

- Title: Criteria for determining Fees and Allowances for Cabinet Appointed Committees.
Author: Cabinet Approved
Year: 1997; Addendum 1998.
Method of Provision: Document available for perusal in the Library, copies made on request.

Informational Reports

- Title: Summary Report of Government's shareholding in State Enterprises.
Author: Investments Division
Year: 2001 (revised quarterly).
Method of Provision: Hard copy available from the Library. Also available on Ministry's website.
- Title: Report on State Sector Resources.
Author: Investments Division
Year: 2000.
Method of Provision: Document available for perusal in the Library, copies made on request.
- Title: State Enterprises Board of Directors listing.
Author: Investments Division
Year: 2001 (updated quarterly).
Method of Provision: Document available for perusal in the Library, copies made on request.
- Title: Summary Report on State Enterprise Debt.
Author: Investments Division
Year: 2001 (updated quarterly).
Method of Provision: Document available for perusal in the Library, copies made on request.

Section 9 Statements

There are no statements to be published under this section at this time.

BOARD OF INLAND REVENUE

PUBLIC STATEMENT IN COMPLIANCE WITH SECTION 7, 8 AND 9 OF THE FREEDOM OF INFORMATION ACT 1999 (FOIA).

Section 7.1. (a) (i)

Function & Structure of The Inland Revenue Division

Inland Revenue is a Division of the Ministry of Finance and is administered by a Board of five (5) Commissioners, one of whom is appointed Chairman by the President of Trinidad and Tobago.

The Board develops broad policies and programmes for the administration of the tax laws and directs, guides, co-ordinates, controls and evaluates the activities of the Inland Revenue Division.

Mission Statement

To do all things necessary for the proper administration and enforcement of the Tax Laws and regulations at the least cost to all concerned and in a manner that warrants the highest degree of public confidence in the quality of its services and its fairness, integrity, efficiency and effectiveness.

Effects of Functions on Members of the Public

The Inland Revenue Division is comprised of four broad areas, which together have a staff of approximately thirteen hundred to fourteen hundred (1300-1400) persons.

- The VAT Administration Centre (Trinidad & Tobago)
- The District Revenue Offices (Including Tobago)
- Head Office
- South Regional Office

It is further responsible for the administration of the following functions:-

- Audit, including compliance and enforcement
- Collections, including accounting control and returns processing

941—Continued

- Administration and computer operations
- Value Added Tax Administration

By statute, the Board has the responsibility for the administration and collection of taxes under the following Acts:-

The Income Tax Act, Chapter 75:01
The Corporation Tax Act, Chapter 75:02
The Value Added Tax Act, 1989
The Stamp Duty Act, Chapter 76:01
The Petroleum Taxes Act, Chapter 74:04
The Lands & Buildings Taxes Act, Chapter 76:04
Business Levy Act
Green Fund Levy Act
All other relevant tax legislation administered by the Inland Revenue Division.

The Division also issues licenses and permits and collects fees and other taxes applicable to the Miscellaneous Taxes Act.

Section 7.1. (a) (ii)

Categories of Documents in the possession of the Board of Inland Revenue

- Administrative Reports of International Organisations
- Administrative Reports of Trinidad and Tobago Government Ministries and Organisations
- Administrative Reports of Non-Government Organisations of Trinidad and Tobago
- Financial Statements of Governmental and Non- Governmental Institutions of Trinidad and Tobago
- Documents Reporting Meetings Convened by International Organisations
- Documents Reporting Speeches/Addresses of Persons Aligned to International Organisations
- Documents Reporting Results of Research Conducted by International Organisations
- Documents Reporting Research Conducted on Behalf of Trinidad and Tobago Government
- Texts of Treaties/Agreements
- Law Reports of Trinidad and Tobago, the Caribbean and Elsewhere
- Legislation of Trinidad and Tobago, the Caribbean and Elsewhere

941—Continued

- Documents Provided as a Public Information Service of the Division
- Tax Returns
- Tax Information Guides/Handouts.
- **See also Categories of Documents which are common to all Divisions of the Ministry of Finance**

Section 7.1. (a) (iii)**Material Prepared for Publication or Inspection**Booklets

- A Guide for the Small businessman
- The PAYE System
- Corporation Tax
- A Guide to Tourism Investors
- Expenses, Allowances and Benefits for Directors and other Employees
- Organisation and Structure –Inland Revenue Division
- Tax Calendar
- Withholding Tax
- Close Companies
- Code of Ethics
- Tax Returns and Remittance Forms are also available here but are supplied by the Government Printery.

Other Handouts

- Health Surcharge
- Wear & Tear
- Deductions and Allowances
- Budget Highlights
- Tertiary Education
- Who Should File an Income Tax Return
- Business Levy
- Green Fund Levy
- Budget highlights
- Tax tables
- Guidelines under various Tax Acts as well as to rights and responsibilities of the taxpayer

941—Continued

Section 7.1. (a) (iv)

Literature Available by Subscription

There is at present no literature available by subscription from the Inland Revenue Division.

Section 7.1. (a) (v)

Procedure to be followed when accessing a Document from the Board of Inland Revenue

(See Procedure to be followed when accessing a Document from any Division of the Ministry of Finance).

Section 7.1. (a) (vi)

Officers in the Public Authority Responsible for:

- (i) The initial receipt of and action upon notices under Section 10;
- (ii) Requests for access for documents under Section 13; and
- (iii) Applications for corrections of personal documents under Section 36 of the F.O.I.A.

The Designated Officer is:

Ms. Corine Tang
Revenue Planning Officer
Tax Administration Improvement
Inland Revenue Division
Sixth Floor,
Trinidad House
623-2981/1211 Ext. 313

The Alternate/Designated Officer is:

Ms. Michelle Carrington
Taxpayer Relations Officer
Taxpayer Relations Section
Inland Revenue Division
Ground Floor

941—Continued

Edward Street,
Trinidad House
623-2981/1211 Exts. 396, 321, 324
623-1130

Section 7.1. (a) (vii)**(Advisory Boards, Councils, etc. whose Meetings are open to members of the public)**

At present, there is no body which falls within the meaning of this section of the F.O.I.A.

Section 7.1. (a) (viii)**Library/Reading Room Facilities**

Information can be accessed through the Taxpayer Relations Section where printed material is available.

The public may also choose to either call, write or visit the above named section or the Taxpayers Assistance Section for general information and enquiries. The offices are open to the public from 7:45 a.m. to 4:00 p.m. Mondays to Thursdays and 8:00 a.m. to 4:00 p.m. on Fridays.

The following printed material is produced by the Taxpayer Relations Unit and is available at the Taxpayer Relations and the Taxpayers Assistance Sections of the Division.

The material at these sections is usually readily available but can be obtained by written or oral requests.

Library facilities are not available to the public at present; however, we are in the process of putting systems in place for accommodation.

Section 8 Statements

There are no statements to be published under this section at this time.

Section 9 Statements

There are no statements to be published under this section at this time.

CENTRAL TENDERS BOARD

The following information is published by the Central Tenders Board as approved by the Honourable Minister of Finance.

Section 7 (1)(a) (i) Function and Structure of the Central Tenders Board

Mission Statement

To provide procurement and disposal services for the Government of Trinidad and Tobago efficiently and effectively and with a commitment to fair treatment for all.

FUNCTION

The Central Tenders Board was established by Act No. 22 of 1961 to ensure that the proper procedures are followed to obtain the most suitable supplies and services from available sources.

The Central Tenders Board Ordinance, No. 22 of 1961 as amended, provided for the establishment of the Central Tenders Board which is the sole and exclusive authority –

- (a) to act for, in the name and on behalf of the Government and the Statutory Bodies to which this Ordinance applies, in inviting, considering and accepting or rejecting offers for the supply of articles or for the undertaking of works or any services in connection therewith, necessary for carrying out the functions of the Government or any of the Statutory Bodies;
- (b) to dispose of surplus or any unserviceable articles belonging to the Government or any of the Statutory Bodies.
- (c) to perform other functions and duties as the President may by order prescribe from time to time.
- (d) to appoint consultant in connection with any project.

Over the years several amendments have been made.

941—Continued

STRUCTURE

The legislation defines the composition of the Board, sub-committees and special committees with specific financial limits for the making of awards and disposal of surplus and unserviceable articles. All committees act for and on behalf of the Board and follow the same procedures.

(a) **Composition of the Board – Eight (8) Members**

Section 5 of the Central Tenders Board Ordinance, No. 22/61 refers-

The present Board comprises:

1. Director of Contracts – Chairman
2. Deputy Director of Contracts - Deputy Chairman
3. Permanent Secretary, Ministry of Trade, Industry and Consumer Affairs
4. Comptroller of Accounts
5. Chief State Solicitor
6. Member at large
7. Member at large
8. Member at large

(b) **Composition of Sub-committees of the Board**

Tenders Committees in Regional Corporations and Statutory Boards comprise five (5) Members – a Chairman representative of the Central Tenders Board Division and four (4) Members.

Tenders Committees in Ministries and Departments comprise three (3) Members – a Chairman and two (2) Members.

Special Ministerial Committee of Regional Corporations comprise three (3) Members - a Chairman and two (2) Members. The composition of these Committees are as follows:

1. The Permanent Secretary, responsible for the Regional Corporations or his representative.
2. The Chief Executive Officer.
3. The County Superintendent.

(c) **Composition of Special Committee of the Board**

There is one (1) Special Committee which "shall be comprised such officers as the Minister of Finance, shall from time to time nominate, one of whom shall be an ex officio Member of the Board".

OFFICE MACHINES, APPLIANCES AND FURNITURE COMMITTEE

The composition of this committee is as follows:

1. Director of Contracts – Chairman
2. Director of Budgets
3. Director, Performance Management Consulting Division, Office of the Prime Minister
4. Property Manager, Ministry of Works and Transport

Section 7 (1)(a)(ii)

Categories of Documents in the Possession of the Central Tenders Board

(See categories of Documents which are common to all Division of the Ministry of Finance)

1. Files dealing with the award of contracts for goods and services on behalf of the Government Departments/Ministries under the purview of the Central Tenders Board.
2. Contractors' files – files dealing with registration of consultants/contractors/supplies
3. Tender Notices
 - issued by Central Tenders Board and Sub Committees
 - issued by other countries
4. LIST OF CONTRACTS AWARDED – from 1993 to present
5. CONTRACT AGREEMENTS FROM 1979
6. REPORTS ON PUBLIC TENDER OPENING
7. POLICY AND PROCEDURAL DOCUMENTS

941—Continued

8. MINUTES AND AGENDA OF BOARD MEETINGS
9. LETTER FILES
 - tender notices
 - letters of invitation
 - letters of award
10. REGISTERS
 - (1) showing registration of contractors/consultants/suppliers
 - (2) showing status of contracts
 - (3) list of tenders to be opened on tender opening days
 - (4) list of invitation and letters of award (for collection)
 - (5) mails incoming and outgoing
11. FINANCIAL RECORDS
 - Cheques – incoming and outgoing
 - Receipt Books for tender and cash performance deposits
 - Files dealing with the accounting and financial management function of the Central Tenders Board
12. ADMINISTRATIVE RECORDS

Section 7 (1) (a) (iii)**Material Prepared for Publication or Inspection**

The public may inspect or obtain the following material between the hours of 9 am and 3 p.m. on normal working days at:

Central Tenders Board
116, Frederick Street
PORT OF SPAIN
Tel. No. 625-4330
Fax No. 625-1809
Email ctb@cablenet.net

941—Continued

1. LEGISLATION

- The Central Tenders Board Ordinance No. 22 of 1961 and amendments
- The Central Tenders Board Regulations 1965 and amendments.

2. POLICY AND PROCEDURAL DOCUMENTS

- Duties, responsibilities and authorities of the Central Tenders Board.
- Duties and responsibilities of Secretaries of Tenders Committees.
- Financial limits of Central Tenders Board and sub-committees.
- Guidelines – selection and employment of consultants by World Bank
- Basic Procurement Policies Procedures of the IDB
- Ministry of Finance Circular No. 19 dated 11/10/60 – Introduction of Standing Departmental Board of Surveys
- Ministry of Finance Circular No. 3 of 1986 dated 9/1/86– Expenditure Control Request for award of contracts and variations to existing contracts
- Ministry of Finance Circular No. 7 of 1987 dated 12/2/87 – Expenditure Control - Request for award of contracts and variations to existing contracts
- Ministry of Finance Circular No. 12 of 1985 dated 17/8/95 – Expenditure Control
- Ministry of Finance Circular No. 8 of 1980 and No. 4 of 1998 dated 8/5/98 Ratification by Cabinet of Breaches of the Central Tenders Board Legislation
- Insurance Tender procedures
- Circular Memoranda from the Director of Contracts/Chairman of Central Tenders Board

3. INFORMATION ON CONTRACTS AWARDED

- Contracts awarded from 1993 to present.
- List of contracts for supplies and services for Central Government, The Tobago House of Assembly, Local Government Bodies and Statutory Boards for the period 1993 to present.

4. TENDER NOTICES – CURRENT YEAR

5. PERIODICAL

- Development Business Journal (New York) – current year
-

Section 7 (1) (a) (iv)

Not Applicable.

941—Continued

Section 7 (1) (a) v

Procedure to be followed when accessing a document from the Central Tenders Board.

(See Procedure to be followed when Accessing a Document from any Division of the Ministry of Finance under GENERAL INFORMATION FOR ALL DIVISIONS)

Section 7 (1) (a) (vi)

The designated officer is:

Miss Pauline Reece
Contracts Officer III
Central Tenders Board
116, Frederick Street
PORT OF SPAIN

Tel. No. 625-4330
FAX NO. 625.1809
Email ctb@cablenet.net

The alternate officer is:

Mrs Sandra Barratt
Acting Assistant Director
Central Tenders Board
116, Frederick Street
PORT OF SPAIN
Tel. No. 625-3577

FAX NO. 625.1809
Email ctb@cablenet.net

Section 7 (1) (a) (vii)

Not applicable

Section 7 (1) (a) (viii)

LIBRARY FACILITIES

Information in the public domain can be accessed in the Central Tenders Board's library. The library room is located in the Central Tenders Board, 116, Frederick Street, Port of Spain and is open to the public from Mondays to Fridays between the hours of 9 am to 3 pm

941—Continued

Section 8 (1) (a) (i)

Document containing interpretations of particulars of written laws administered by the Central Tenders Board.

- (1) The Central Tenders Board Ordinance No. 22 of 1961 as amended the
- (2) Central Tenders Board regulation 1965 and amendments

These documents can be purchased at the Government Printery.

Section 8 (1) (a) (ii)

Rules of procedure, statements of policy, documents containing rules, policies, guidelines etc.

A. POLICY AND PROCEDURAL DOCUMENTS

- Duties, responsibilities and authorities of the Central Tenders Board.
- Duties and responsibilities of Secretaries of Tenders Committees.
- Financial limits of Central Tenders Board and sub-committees.
- Guidelines – selection and employment of consultants by World Bank
- Basic Procurement Policies Procedures of the IDB
- Ministry of Finance Circular No. 19 dated 11/10/60 – Introduction of Standing Departmental Board of Surveys
- Ministry of Finance Circular No. 19 dated 11/10/60 – Introduction of Standing Departmental Board of Surveys
- Ministry of Finance Circular No.3 of 1986 dated 9/1/86 - Expenditure Control - Request for award of contracts and variations to existing contracts
- Ministry of Finance Circular No. 7 of 1987 dated 12/2/87 – Expenditure Control - Request for award of contracts and variations to existing contracts
- Ministry of Finance Circular No. 12 of 1985 dated 17/8/95 – Expenditure Control - Request for award of contracts and variations to existing contracts
- Ministry of Finance Circular No 8 of 1980 and No. 4 of 1998 dated 8/5/98
Ratification by Cabinet of Breaches of the Central Tenders Board Legislation
- Insurance Tender procedures
- Circular Memoranda from the Director of Contracts/Chairman of Central Tenders Board

941—Continued

Section 9 - Documents created since 20/2/2001

Section 9 (1) (c), (e), (g), (h), (i), (j), (k), (l), and (m) not applicable

Section 9 (1) (a)

- B.** List of contracts for supplies and services for Central Government, The Tobago House of Assembly, Local Government Bodies and Statutory Bodies. 1/6/2001 – 31/5/2002

These documents can be purchased at the Government Printery.

CUSTOMS AND EXCISE DIVISION

Public Statement of The Customs and Excise Division

Section 7 Statements

Section 7 (1) (a) (i) Function and Structure of the Customs and Excise Division

Mission Statement

Facilitating trade, protecting and collecting all revenue due to the state, eliminating unfair trade practices and combating smuggling, especially of illicit drugs, arms and ammunition by administering and enforcing efficiently, professionally and with integrity all laws under which the Division is empowered to act thereby safeguarding our national patrimony.

The Customs and Excise Division was established from the time of colonisation. It comprises a staff of 972 (Technical, Clerical and Manipulative) and is headed by the Comptroller of Customs and Excise. The Customs and Excise Division is divided into 18 responsibility centers:

- (i) Long Room
- (ii) Valuations
- (iii) Container Examination Station (Port of Spain and Point Lisas)
- (iv) Port of Spain Wharves
- (v) Piarco Airport
- (vi) Warehouses
- (vii) Outstations North
- (viii) San Fernando
- (ix) Approved Undertakings
- (x) Air Services
- (xi) Audit
- (xii) Excise
- (xiii) Central Services
- (xiv) Tobago
- (xv) Research, Planning and Classification
- (xvi) Preventive
- (xvii) Training
- (xviii) Legal

941—Continued

Effect of Functions on Members of the Public

The work of the Customs and Excise Division impacts on every facet of the society through the imposition of taxes (import duties, vat, excise petroleum) and the imposition of restrictions/prohibitions on certain items.

The Customs and Excise Division carries out its primary or major functions according to the guidelines as set forth by the following:

- (i) The Customs Act Ch. 78:01
- (ii) Excise General Provisions Act Ch. 78:50
- (iii) Brewery Act Ch 87:52
- (iv) Spirit and Spirit Compounds Act Ch. 87:54
- (v) Liquor Licences Act Ch. 84:10
- (vi) Registration of Clubs Act Ch. 21:01
- (vii) The Vat Act Ch. 37:89
- (viii) The Free Zones Act 19:88
- (ix) The Fiscal Incentive Act 85:01
- (x) The Tourism Development Act 9:00

Purchases of the said Acts can be made at the Government Printery.

Request for access to any of these Acts at the Custom House or for information contained therein, may be addressed to the Designate Officer or Alternate.

In addition to its major functions, the Customs and Excise Division continues to perform, on behalf of other Government Departments, certain agency duties under the authority of the Ordinances and ACTS of the relevant Department.

The Public and Associations like the Brokers Board, The Shipping Association, Chamber of Commerce, Trinidad and Tobago Manufacturing Association and other associations in consultation and discussions with the Customs Administration may contribute or influence to some extent policy and decision making.

Section 7 (1) (a) (ii)

Categories of Documents in the possession of the Customs and Excise Division

(See also categories of Documents which are common to all Divisions of the Ministry of Finance)

1. Maps/Charts/Photographs/Compact Discs/Diskettes/Abstracts/Tapes/Catalogues.

041—Continued

2. News Releases, speeches originating in the Customs and Excise Division
3. Customer files.
4. Reports: Statistical, Annual/Monthly/Quarterly, Audit, Consultants/Technical, Corporate, Valuation, Accident etc.
5. Books, booklets, leaflets, pamphlets, brochures, posters, newspaper clippings.
6. Files dealing with official functions, conference and events hosted and attended by the Customs and Excise Division.

Section 7 (1) (a) (iii)

Material Prepared for Publication or Inspection

The public may inspect or obtain the following between the hours of 9.00 a.m. and 3.00 p.m. on normal working days at:

Custom House, Port of Spain
Telephone No. 624-2811
Fax No. 625-4813
E-mail Address - Compt-custt@carib-link.net

Section 7 (1) (a) (iv)

Literature Available by Subscription

There is no literature available by subscription from the Customs and Excise Division.

Section 7 (1) (a) (v)

Procedure to be followed when Accessing a Document from the Customs and Excise Division. (See General Policy for Accessing a Document from all Divisions of the Ministry of Finance under **General Information for all Divisions**).

Section 7 (1) (a) (vi)

Officers in the Customs and Excise Division Responsible for:

1. The initial receipt of and action upon notices under section 10
2. Requests for access to documents under section 13 and
3. Applications for corrections of Personal Documents under section 36 of the FOIA

041—Continued

Designate Officer: Mr. James M. Thompson
Valuations Section
Customs and Excise Division
Nicholas Court
Cor. Abercromby St. & Ind. Square
Port of Spain
Telephone No. 625-2511 FAX 625-4138

Alternate Officer: Mr. Krishna Soomai
Research & Planning Section
Customs and Excise Division
Nicholas Court
Cor. Abercromby St. & Ind. Square
Port of Spain
Telephone No. 624-2811

Section 7 (1) (a) (vii)

Advisory Boards, Councils, Committees, and other bodies whose meetings/minutes are open to the public.

There are no such bodies in the Customs and Excise Division.

Section 7 (1) (a) (viii)

Library/Reading Room Facilities

Information in the public domain can be accessed in our library or through our website. You may make general enquiries at our Librarian at Telephone Number 625-3311-6.

The Library/Reading Room in the Customs and Excise Division is located on 3rd Floor, Custom House. The Library/Reading Room is open to the public from Mondays to Fridays between the hours 8.30 a.m. to 3.30 p.m.

Section 8 Statements

There are no statements to be published under this section.

Section 9 Statements

There are no statements to be published under this section.

NATIONAL INSURANCE APPEALS TRIBUNAL

Section 7 Statements

Section 7 (1) (a) (i)

Function and Structure of the National Insurance Appeals Tribunal

MISSION STATEMENT:

In an effort to protect the vulnerable and disadvantaged and promote a better quality of life for all citizens, this Division of the Ministry of Finance strives to ensure "Justice and fairness to all recipients and beneficiaries under the National Insurance System".

RESPONSIBILITIES:

Section 60 of the National Insurance Act, Chapter 32:01 (Act No. 35 of 1971) as amended by the National Insurance (Amendment) Act No. 27 of 1977 made provision for the establishment of an Appeals Tribunal.

The basic and fundamental responsibility of the National Insurance Appeals Tribunal is to hear and determine Appeals from insured persons or their representatives and beneficiaries arising out of the National Insurance Board's failure and/or refusal to pay benefits assured under the System.

The functions of the Appeals Tribunal are regulated by the National Insurance (Appeals) Regulations 1980 as set out in Legal Notice No. 131 of 1980, which came into effect on July 15, 1980. The Regulations provide that any person who is aggrieved with any decision of the National Insurance Board has the right to Appeal. This is done by filing an Appeal with the Tribunal either by completing a prescribed Form 1, or writing a letter to the Chairman.

Effect of Functions on members of the public

The basic and fundamental activity of the National Insurance Appeals Tribunal is to hear and determine Appeals from persons or their representatives and beneficiaries arising out of the National Insurance Board's failure and/or refusal to pay benefits assured under the System. The Tribunal is therefore committed to providing some form of recourse against an unfavourable decision by the National Insurance Board and the Public expects to receive open, fair and impartial adjudication of their Appeals on a timely basis.

941—Continued

Public Participation

The National Insurance Act provides for Hearings of the Tribunal to be held in public. This allows for the public to become familiar with the operations of the Tribunal and to make suggestions to improve the effectiveness and efficiency of the Tribunal's resources.

Section 7 (i) (a) (ii):

Section 7 (1) (a) (ii)

Categories of Documents held by the Tribunal

- General Administration Documents- these relate to administrative policies and directions in support of the operations of the Tribunal.
- Information on the Appeals Tribunal.
- Files on Appeals Received
- Registers on Appeals received, settled and pending.
- Correspondence to and from the National Insurance Board.
- Briefing Papers on Appeals to Tribunal Members.
- Legislation administered by the Appeals Tribunal or affecting the operations of the Tribunal.
- Summons to Hearings to Appellant and The National Insurance Board.
- Schedule of Hearings
- Notes of Evidence at Hearings by the Tribunal.
- Minutes of Meetings.
- Decision of Appeals by the Tribunal.

941—Continued

Section 7 (1) (a) (iii):

Materials prepared for inspections by public

- Annual Administrative Report on the work of the Appeals Tribunal.
- Information Brochure on the Appeals Tribunal.

The Public may inspect this material at the office of the Registrar, National Insurance Appeals Tribunal, 'Furness Court', 1A, Richmond Street, Port-of-Spain, during the hours of 8 a.m. to 4.15 p.m. Mondays to Thursdays and 8.00 a.m. to 4 p.m. on Fridays.

Section 7 (i) (a) (iv):

Literature available for subscription

Not Applicable

Section 7 (1) (a) (v)

Procedure to be followed to access documents from the National Insurance Appeals Tribunal

(See Procedure to be followed when Accessing a Document from any Division of the Ministry of Finance under GENERAL INFORMATION FOR ALL DIVISIONS)

Arrangements can be made to obtain copies of the documents or to inspect documents by contacting the Registrar at 'Furness Court', 1A, Richmond Street, Port-of-Spain or by telephone No. 625-6840.

All notices or requests for access for a document or queries for amendment of information concerning an individual in the possession of the Appeals Tribunal should be addressed to the :-

Registrar,
National Insurance Appeals Tribunal,
'Furness Court'
1A, Richmond Street,
Port-of-Spain,
Telephone No: 625-6840

941—Continued

Section 7 (1) (a) (vi):

Officer in the Public Authority Responsible for:

- (1) The initial receipt of and action upon notices under section 10,
- (2) Requests for access to documents under section 13 and
- (3) Applications for corrections of Personal Documents under section 36 of the FOIA

The Designated Officer(s) is:

Karen Julien
Registrar
'Furness Court,
1A, Richmond Street,
Port-of-Spain
Tel/Fax No. 625-6840

Section 7 (1) (a) (vii):

Advisory Boards, Councils, Committees, and other bodies (Meetings/minutes are open to the public).

Not Applicable

Section 7 (1) (a) (viii):

Library/Reading Room Facilities

Information in the public domain can be accessed at our office. You may make general enquires to the Registrar at telephone no. 625-6840

The Office is located at 'Furness Court' 1A, Richmond Street, Port of Spain

The Office is open to the public from Mondays to Fridays between the hours 8: 00 a.m. to 4.15 p.m.

SECTION 8 STATEMENTS

Section 8 (1) (a) (1):

Regulations, Orders etc.
Legal opinions and advice
Guidelines

941—Continued

Section 8 (1) (a) (ii):

Records of Decisions of Appeals
National Insurance Act Chapter 32:01

Section 9 Statements

There are no statements to be published under this section at this time.

D41—Continued

TREASURY DIVISION

Section 7 Statements

Section 7(1)(a) (1) Function and Structure of the Treasury Division.

Mission Statement:

"To develop, administer and superintend within the Public Service, the financial management, accounting and pension systems, practices and procedures in accordance with existing laws and regulations, thereby ensuring that proper accountability is maintained and accounts produced with a high level of proficiency; to provide quality service to our diverse clientele and foster good relationship among staff."

Legal Framework

The Exchequer and Audit Act, Chapter 69:01 states that "Treasury" means "the Minister, and includes such officer or officers in the Ministry of Finance as may be deputed by the Minister to exercise powers and to perform duties under this Act."

The Minister of Finance is responsible for the control and management of the financial affairs of the State.

One of the core agencies through which this is accomplished is the Treasury Division. The key responsibilities of the Treasury Division emanate from various laws and regulations. The principal of these are the Constitution of the Republic of Trinidad and Tobago (Chapter 8), the Exchequer and Audit Act, Chapter 69:01 the Financial Regulations and Instructions and the various Pensions Act.

The major function of the Treasury Division is to ensure that proper accounting can be given to Parliament. This will therefore include the provision of financial accounting services and systems and the production of the Consolidated Accounts of Trinidad and Tobago. The Division is headed by the Comptroller of Accounts and to facilitate its functions the Division is structured into the following Branches: -

1. Financial Management
2. Treasury Management
3. Pensions Management

In addition to the above main Branches the Division is supported by the following units:-

Effect of functions on members of the public.

The Treasury Division does not deal directly with members of the public. Its clientele consists mainly of officers of Ministries and Departments and retired public officers.

1. Administrative Services
2. Human Resource Management
3. Information Systems (IS)
4. Legal

FINANCIAL MANAGEMENT BRANCH

One of the core functions of the Financial Management Branch is that of reviewing and updating Financial Accounting and Management Systems in the Public Service. The services this Branch provides to its clientele are as follows: -

1. Developing, implementing and monitoring financial management and accounting systems and procedures in the Public Service.
2. Investigating irregularities in the Financial Management and Accounting Systems.
3. Training and developing personnel in financial management and accounting systems and procedures in the Public Service.
4. Providing advice to Ministries and Departments and to the Public Accounts Committee (PAC) in financial and accounting matters.
5. Developing and monitoring Internal Audit Units in the Public Service.
6. Issuing instructions for the recovery of overpayments where appropriate and making recommendations for the write off of losses of cash and stores and overpayments where these are no longer recoverable.
7. Ensuring that Accounting and Administering Officers are appointed by the Minister of Finance.
8. Making recommendations to the Minister of Finance for opening Bank accounts and setting guidelines for the operation of public or official Bank accounts.

TREASURY MANAGEMENT BRANCH

The Treasury Management Branch has the responsibility for the production of the Consolidated Financial Statements of Trinidad and Tobago, for servicing the Public Debt and for managing loans that are available to public officers. This Branch is comprised of the following sections:

1. General Accounting Services
2. Public Debt Management

941—Continued

3. Loans Management
4. Finance and Accounts

General Accounting Services.

The main functions of this section are as follows:-

1. The production of the Consolidated Financial Statements of Trinidad and Tobago. It therefore consolidates the revenue and expenditure of all Ministries/Departments necessary for the production of such Accounts.
2. The provision of cashing facilities for the encashment of Government cheques.
3. The provision of flight insurance for public officials who travel overseas in the performance of their duties.
4. Maintaining the records of loans granted from General Revenue and from Long Term Development Funds.
5. Making payments in respect of unclaimed lottery tickets, such claims to be first verified by the National Lotteries Control Board.
6. Issuing of counterfoil books and blank cheque forms to Ministries and Departments.
7. Funding Overseas Missions and arranging for overseas payments to be made on behalf of Ministries and Departments.

Public Debt Management

The major function of the Public Debt Management section is the management of Government loans both local and external. This includes:-

1. Budgeting for loan payments.
2. Repaying Government loans, both local and foreign.
3. Creating and maintaining Sinking Funds to provide for future loan repayments.
4. Making investments on behalf of various Government institutions.
5. Producing the Statement of the Public Debt at the end of each Fiscal Year.

Loans Management

The Loans Management Section is charged with the responsibility of administering Government loans to eligible public officers. Loans are available for the following:

1. The purchase, insurance and repair of motor vehicles.
2. Family Passage Loans.
3. Medical Loans.

In addition this section has the responsibility for collecting and accounting for payments under the Cess, Devaluation and Computer Loan facilities.

Finance and Accounts

The Finance and Accounts Section performs the accounting functions for specified Divisions under the Ministry of Finance. In addition to the normal operations of an accounting unit, this section also deals with the following:

1. Issuing cheques in respect of Funds and Deposit Accounts of Ministries and Departments.
2. Requesting other Governments to make payments on behalf of Ministries and Departments and reimbursing these Governments for payments made.
3. Effecting payments on behalf of other Governments and making claims for payments made.
4. Payment of Costs/Damages in respect of successful High Court Actions against the State. These payments are made on the instructions of the Chief State Solicitor.
5. Insurance of government vehicles.
6. Dormant Accounts - Bank Accounts which remain inoperative for a period of 14 years and over are closed by the commercial banks and the balances are transferred to the Consolidated Fund.

PENSIONS MANAGEMENT BRANCH

The Pensions Management Branch is committed to processing and paying retirement benefits promptly. It is responsible for the administration of all pensions matters in accordance with the existing Pension Laws, Regulations and Memoranda of Agreement which relate to the Judicial, Legislative and Administrative Services of the Republic of Trinidad and Tobago. Payments are made to public officers, teachers, officers of certain Statutory Agencies, daily-rated employees and sundry other (Judges, Diplomats, etc.) Files/records are maintained for monthly paid and daily-rated employees of the Public Service.

Pension Act No. 20 of 1997 provides for the preservation and linking of pensionable service, the transfer of values of superannuation benefits between the Public Service and Statutory Boards and the payment of superannuation benefits to temporary officers.

In addition to Government Pensions, the Pensions Branch also administers the Widows and Orphans Pension Scheme and the Provident Fund Pension Scheme.

The Widows and Orphans Pension Section maintains the records of eligible male officers who are deemed contributors to the Widows and Orphans Pension Scheme. Payments are calculated in accordance with the existing legislation.

941—Continued

The Provident Fund Pension Section has the responsibility for providing benefits to Government daily-rated employees who are contributors to the Fund.

ADMINISTRATIVE SERVICES.

Administrative Support Services are provided by the following Units:

1. Administrative Services
2. Information Systems
3. Legal

Section 7(1) (a) (ii)

Categories of Document in the Possession of the Treasury Division.

(See also Categories of Documents which are common to all Divisions of the Ministry of Finance)

The documents in the Treasury Division relate primarily to Government's financial policy in terms of accounting systems, loans, pensions and other matters that fall under the scope of the responsibility of the Office. There are also documents which fall under the areas of administration and training. These documents are categorized by the functional areas as follows:

General Accounting Services

- Records of revenue and expenditure for Ministries/Departments including Overseas Missions and Crown Agents.
- Reconciliation of Government Bank accounts.
- Loan files in respect of loans made from Long Term Development Funds and from General Revenue.
- Files for Deposit accounts i.e. amounts held by the Government for specific purposes.
- Circulars on procedures and timeframes for preparation of accounting documents.
- Monthly statements of Government's Assets and Liabilities.

Public Debt

- Statements of the Public Debt of Trinidad and Tobago.
- Statements of investments held on behalf of the Local Trustees of the Sinking Fund.

941—Continued

- Loan Agreements.
- Public Debt ledgers.
- Statements of revaluation of securities.
- Repayment schedules.
- Appropriation statements in respect of Charges on Account of the Public Debt.

Loans to public officers

- Lists of requirements.
- Policy guidelines re loans.
- Circulars issued on policies, procedures, and guidelines.
- Application forms.
- Legal advice re policy on loans.
- Files dealing with loans granted and repayments.
- List of defaulters re Cess and Devaluation loans.

Finance and Accounts

- Appropriation Statements in respect of Treasury Division and other specified Divisions of the Ministry of Finance.
- Records detailing expenditure for the Treasury Division and specified other Divisions of the Ministry of Finance.
- Void cheques Statements in respect of Treasury Division.
- Payments made by the Government in respect of State Liability i.e. successful legal Action against the State.
- Payments in respect of Official Overseas Travel for the Ministry of Finance.
- Payments made on behalf of other Governments.
- Reimbursements made to other Governments for payments made on behalf of the Trinidad and Tobago Government.
- Payments made out of Treasury Deposit and Treasury Funds accounts that have been set up for specified purposes.

Payment of Pensions and Gratuities

- Pension Laws, Regulations and Memoranda of Agreement which relate to the Judicial, Legislative and Administrative Services of Trinidad and Tobago.
- Pension and Leave Records for Government employees.
- Files relating to Pensions and Gratuities paid to Government employees.
- Circulars on Pension related matters.
- Legal Advice and Interpretation of Pension Laws.

941—Continued

- Procedures and Policies for the payment of Pensions.
- Forms to be filled out/list of requirements relating to payments of pensions.

Financial Management

- Circulars on guidelines, procedures etc for accounting systems and operations.
- Files containing advice on financial policies and practices.
- Files on training courses carried out by the Treasury Division.
- Training policy for the Treasury Division.
- Files pertaining to losses of cash and stores and overpayments by Ministries and Departments.
- Comptroller of Accounts Circulars.
- Minister of Finance Circulars.
- Treasury Minutes.
- Reports on surveys carried out on the operations of Ministries and Departments.

Section 7 (1) (a) (v)

Procedures to be followed when Accessing a Document from the Public Authority.

(See Procedures to be followed when Accessing a Document from any Division of the Ministry of Finance).

Section 7 (1) (a) (vi)

The Designated Officer is: Mrs. Carolyn Skerritt.
Administrative Officer IV
Treasury Building
Independence Square,
Port of Spain.
623-2941 Ext. 2400
Fax : 627-6625.

The Alternate Officer is: Mrs. Mary Charles
Administrative Officer II
Treasury Building
Independence Square
Port of Spain.
623-2941

941—Continued

Section 7(1) (a) (vii)

Advisory Boards, Councils, Committees and other Bodies.

(Meetings/Minutes are open to the public.)

At the present time there are no Bodies that fall within the meaning of this section.

SECTION 8 STATEMENTS

Section 8(1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the Treasury Division, not being particulars contained in another written law are as follows:-

- Legal Advice on who can be classified as a “public officer.”
- Policy Advice as to whether all persons are subject to “Government’s share of proceeds” when applying for loans to purchase motor vehicles.
- Legal Advice on the interpretation of Pension Laws.
- Legal Advice on the use of Government vehicles by non Public Officers
- Legal Advice on entitlement to vacation leave loan.

SECTION 9 STATEMENTS.

There have been no new documents created subsequent to 20th February 2001.

VALUATION DIVISION

SECTION 7 STATEMENTS

Section 7 (1) (a) (i)

Structure and Function of the Valuation Division

The Valuation Division was formed by an Act of Parliament, "The Valuation of Land Act" No. 5803 of 1969, its primary purpose was to unify and centralise the Valuation of all Real Estate for State purposes in Trinidad and Tobago. Additionally the Division was mandated to prepare a Valuation Cadastre whereby every parcel of land in the Republic of Trinidad and Tobago would have been identified, recorded and valued as it was intended to change the system of Property Taxation from the Rental Value System (ARV) to one of capital value (Site Value System). For diverse reasons this intended change was shelved.

The purpose of the Division is exemplified both in the Mission Statement and in its Vision.

MISSION STATEMENT

To provide Government and its Agencies with Valuation and Land Economy advice and Technical Expertise of the highest professional standard to enable fair, consistent and competent decision-making in respect of property transactions, taxation and land management.

VISION

The Division strives to be a conscientious professional unit, equipped with a wide range of skills and knowledge on all aspects of real property, ready and able to render support to the State in formulating and executing land and land tax policies geared to the efficient and effective management of the country's land resources and the State's real estate holdings.

THE FUNCTIONS OF THE DIVISION ARE:

To advise the District Revenue Officers of the Annual Taxable Value of rateable Buildings, Plant and Machinery. Assist the District Revenue Officers in reviewing Appeals against assessments. Defend our advice on the annual Taxable Value in any formal hearing of the appeal before the District Revenue Officer/Tax Appeal Board.

941—Continued

- (a) (i) To advise Municipal Corporations/to determine and finalise assessments on the House Rate Book.
- (ii) To determine the House Rate Books of the Municipal Corporations reflect correct assessments.
- (iii) To hear and determine all appeals arising out of re-valuation by the City and Regional Corporations.
- (b) To advise the Chairman, Board of Inland Revenue and the Administrator General on all valuations arising out of Succession and Stamp Duty matters.
- (c) To advise the Property and Real Estate Services Division, formerly the Property Management Unit, on rental value for office and housing accommodation and the capital values where properties are acquired by Private Treaty or sold on the open market.
- (d) To advise the Director of Surveys and/or any other acquiring authorities on letting of State Lands and all aspects of compulsory acquisition but specifically on the estimated cost of proposed acquisitions, and to negotiate and settle with owners the quantum of compensation payable on eventual acquisition. To advise on rental values on the letting of State Lands for industrial, residential commercial and agricultural uses and to negotiate and settle rents on behalf of these Authorities.
- (e) To serve on various committees dealing with all aspects of real property eg. Land Reclamation Committee, Committee dealing with policy formulation such as State Land Rental, Local Government Reform, Property Taxation Review, Management of State Lands.
- (f) Advising and negotiating on behalf of Statutory Authorities, Boards and Bodies on matters relating to the valuation of assets acquisition and disposal of rights in property; eg. WASA, T&TEC, PTSC, NHA, Caroni (1975) Ltd.

In the execution of these functions the Division is served by the following offices.

Head Office of Valuation Division, 109 Henry Street, **PORT OF SPAIN**

Telephone No: 623-4221 Fax No: 623-5874 E-Mail Vaddiv@carib-link.net

Chaguanas Market Street Tel No: 665-3092

Sangre Grande Cor. Brierley & Henderson Streets Tel No: 668-2775

941—Continued

San Fernando	Palms Club Building	Tel No: 652-4621
Siparia	District Revenue Office (Warden's Office Building) High Street	Tel No: 649-2476
Rio Claro	District Revenue Office (Warden's Office Building) High Street	Tel No: 644-2241
Point Fortin	Main Road	Tel No: 648-2052
Tobago	Fort Street Scarborough	Tel No: 639-2970

Section 7(a) (ii)**Categories of Documents held by Valuation Division**

(See also Categories of Documents which are common to all Divisions of the Ministry of Finance)

TECHNICAL

- (i) **Site Values Files**
These are files in which we ascribe a unique parcel reference number to every parcel of land referenced by the Valuation Division and details the ownership, size, location and value between the years 1969 to 1976.
- (ii) **Site Value Map**
These are maps on which are recorded each parcel of land reference and its unique parcel number in the Republic of Trinidad and Tobago between the years 1969 and 1976.
- (iii) **Assessment Survey Sheets**
These are documents which record the details of every assessment done to buildings and show how the building taxes (ARV) are determined.
- (iv) **Assessment Rate Sheets**
These are documents which show the different unit rates to be applied in the assessments of varying classes of buildings in the Republic of Trinidad and Tobago.

941—Continued

(v) Market Analysis Documents

These are documents in which selected property transactions are analysed and constitute the main evidence in all valuations and are also used to determine valuation trends.

(vi) Valuation Reports

These are technical reports (valuations) done for the Division's numerous clients. (see Part A "f" above for list of clients).

(vii) Consultant's Reports

Forgenie, Clive E 1965. "The Establishment of a Valuation Division in the Ministry of Finance".

Copes, John M 1963 "Report to the GORTT on Valuation, Land Taxation and Rating
Hettiarachchi, F.B. 1991. "Property Taxation in Trinidad and Tobago".

Eckert, Joseph & Almy, Richard 1996. "Designing an Ad Valorem Property Tax System for Trinidad and Tobago Theoretical & Practical Considerations".

(viii) Valuation Division Strategic Plan 1992-1999

(ix) Valuation Division Strategic Plan 1998 - 2002

(x) Minutes of Monthly Technical Meetings

(xi) Periodicals/Estate Gazette

Section 7 (1) (a) (iii)

The public may inspect the above documents/material between the hours of 8:00 a.m to 12:00 noon and 1:00 p.m. to 3:00 p.m. any working day at:

Valuation Division
209 Henry Street
(First Floor Library)
Port of Spain

941—Continued

Section 7 (1) (a) (iv)

Literature Available by Subscription

There is no literature available by subscription from the Valuation Division.

Section 7 (1) (a) (v)

Procedure to be followed when Accessing a Document from the Valuation Division.

(See Procedure to be followed when Accessing a Document from the Head Office of the Ministry of Finance).

Section 7 (1) (a) (vi)

All notices or requests for access for document or queries for amendment of information concerning an individual in the possession of a public authority should be addressed to the :

Designated Officer:

Mr. Ousman Ali
Valuation Division
109 Henry Street
Port of Spain
623-4221 Ext. 259

Alternate Designated Officer:

Mr. Sonnilal Ramsaroop
Valuation Division
109 Henry Street
Port of Spain
623-4221 Ext. 258

Section 8 - Statements

All documents listed above can be inspected at the Division's library at 109 Henry Street, Port of Spain between the hours of 8:00 to 12:00 noon and 1:00 p.m. to 3:00 p.m.

The following publications are available as indicated:

1. Concept of "Fairness" in compensation for injury to Real Property – R.E, Cosgrove, Q.C. Tasmania.
2. Do existing acquisition acts really provide for just compensation in all cases – Hon Mr. Justice Else-Mitchell.
3. Reckoning with imperfections in the land market – John M. Hopes U. N. Adviser.

941—Continued

4. Compensation for resumed property in the modern welfare state – S.C. Burbury Q.C. Tasmania.
5. Report of Cabinet Appointed Committee on proposals for expediting the Acquisition of Private Lands by the State and Land Registration – Land Record Systems Cadastre – Land Valuation Disputes.
6. Compensation claim – Reed Employment Ltd. vs London Transport Executive
7. Queen's Bench Divisional Court – R. V. Hillingdon
8. London Borough Ex Parte Rayoo Homes Ltd.
9. Dindial vs Mamit – Wooding C.J. Mc Shine & Phillips J.J.A
10. Bill of Succession (First Draft)
11. All England Law Reports 6th April, 1976 – Lap Shun Textiles vs Revenue Collector
12. Estate Gazette Law Reports – Grampian Regional Council vs. Secretary of State for Scotland
13. Comments on Land Acquisition Bill
14. Landlord & Tenant (Memorandum)
15. Appeal – Edith Mitchell vs. David Cowie
16. Judgement/Appeal – Robert Alefounder
17. Court of Appeal – Seegobin Gupta vs Hakim Ramjohn Tenure)Agr. Small Holdings Act. Chap 59:53).
18. Policy for Disposal/Rental of Crown Lands
19. Regularization of tenancy squatters on State lands
20. Disposal of National Housing Authority Building Lots
21. National Housing Programmes within the contexts of Housing in the 1980's
22. Assets of the Agriculture Credit Bank
23. High Court Judgement – Sumair Bansraj & Others
24. Court of Appeal between the Attorney General – Appellant and Lopinot Limestone Ltd. respondent
25. Education for the Profession in the Caribbean
26. To review aspects of land use, land development and building construction
27. Variation in the user clause – Application to sub divide – Renewal of leases (various)
28. The role of Land Registration in developing countries
29. Role of the Land Economy surveyor in the Government Service – C.C. Quamina ARICS
30. Appeals against Assessment – Cummings; Pooran; Lucky
31. Tax Administration
32. Tax Appeal – Rodriguez vs Inland Revenue
33. Registration of Valuers in Malaysia – A.B. Marbeck, Deputy Director – General of Valuations
34. Rent Control Revised
35. Land Acquisition Act and Procedure – P.M. Highway
36. Ex parte Texaco Trinidad Inc. Opinion
37. Appeal – Land and Building Taxes – E.N. Edwards & Warden, County Caroni/Couva
38. Draft Report of the Cabinet Appointed Committee

941—Continued

- 39. Land Information Management in Trinidad and Tobago
- 40. Principle into Practice in Budapest – W.O. Ramkay Central
- 41. H.C.A No. 667 of 1975, Matter of A.A. Lucky
- 42. Review of charges with regard to Building Lots allocated by the State

Section 9 Statements

There are no statements to be published under this section at this time.