



# TRINIDAD AND TOBAGO GAZETTE

VOL. 52

Port-of-Spain, Trinidad, Thursday 25th July, 2013—Price \$1.00

No. 96

No.	GAZETTE NOTICE	PAGE	No.	GAZETTE NOTICE	PAGE
	Appointments—				
1477	To act as Minister of the Arts and Multiculturalism	1101	1483	Central Bank, Weekly Statement of Account as at 17th July, 2013	1106
1478	To be temporarily a Member of the Senate ...	1101	1484	Financial Intelligence Unit—Public Notice ...	1107
1479	High Court of Justice—Sale of Land ...	1102	1485	Final Meeting of Natstar Manufacturing Company Limited	1108
1480	Claims against Estate of Deceased Person ...	1102	1486–87	Special Licensing Sessions ...	1108
1481	Marriage Officer's Licence Granted ...	1102	1488–90	Transfer of Licences ...	1108
1482	Probate and Letters of Administration—Applications	1103			

## CORRIGENDA

In "*Trinidad and Tobago Gazette, (Extraordinary)*", Vol. 51, No. 73, dated Wednesday 11th April, 2012, Page 499, Item No. 604, under the heading "Notice of Removal of Defunct Companies from Register, [Section 461(5) of the Companies Act, 1995]", the company "CARIBBEAN CENTRE FOR MISSING AND EXPLOITED CHILDREN—C 3751" was incorrectly published and should have read "CARIBBEAN CENTRE FOR MISSING AND EXPLOITED CHILDREN—C 3751 (95)." The error is regretted.

In "*Trinidad and Tobago Gazette, (Extraordinary)*", Vol. 52, No. 80, dated Friday 14th June, 2013, Page 999, Item No. 1279, under the heading "Notice of Removal of Defunct Companies from Register, [Section 461(5) of the Companies Act, 1995]", the company "ELECTROPLUS LIMITED—E 1075 (95)" was incorrectly published and should have read "ELECTROPLUS LIMITED—E 1074 (95)." The error is regretted.

1477

### APPOINTMENT TO ACT AS MINISTER OF THE ARTS AND MULTICULTURALISM

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed ANIL OSWALD EUSTACE ROBERTS, a Member of the House of Representatives who is a Minister, to act in the Office of Dr. the Honourable LINCOLN DOUGLAS, Minister of the Arts and Multiculturalism, with effect from 12th July, 2013 and continuing during the absence from Trinidad and Tobago of the said Dr. the Honourable Lincoln Douglas, M.P., in addition to the discharge of his normal duties.

E. DANIEL-LIVERPOOL  
Secretary to His Excellency  
the President

12th July, 2013.

1478

### APPOINTMENT TO BE TEMPORARILY A MEMBER OF THE SENATE

IT IS HEREBY NOTIFIED for general information that His Excellency the Acting President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed PATRICIA HERRY, to be temporarily a Member of the Senate, with effect from 9th July, 2013 and continuing during the period of absence from Trinidad and Tobago of Senator Dr. the Honourable BHOENDRADATT TEWARIE.

E. DANIEL-LIVERPOOL  
Secretary to His Excellency  
the Acting President

8th July, 2013.

1479

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2011—03208

Between

JACOB DASENT and LOUAN DASENT—*Claimants/Judgement Creditors*

And

DAVID RAMRATTAN—*Defendant/Judgement Debtor*

TAKE NOTICE that the sale by public auction of the undermentioned property that was originally fixed to take place before the doors of the Supreme Court, at the Hall of Justice, Knox Street, Port-of-Spain on 4th April, 2013, pursuant to the Order of the Honourable, Mr. Justice David C. Harris dated the 5th day of September, 2012, will now take place at the same venue on Thursday the 8th day of August, 2013, between the hours of 10.00 a.m and 10.30 a.m.

*All and Singular* that certain piece or parcel of land together with the building thereon and the appurtenances thereto belonging situate at Lot No. 1A, Mount Pleasant Road, Carolina Village, Couva in the Ward of Couva, in the Island of Trinidad and Tobago, comprising six hundred and ninety-four point six square metres (694.6 m<sup>2</sup>) (being part of that larger parcel of land comprising one [1] Acre described in the Schedule to Deed of conveyance No. 11927 of 1996) and bounded on the north by a Road Reserve 4.5 metres wide and partly by Mount Pleasant Road, on the south by lands now or lately of David Ramrattan, on the east by Lot No. 1B and on the west by the said Mount Pleasant Road.

Pursuant to the above order, the Claimants or any one of them are at liberty to bid at the said sale and, if successful, the said property will be conveyed to them in lieu of payment to the Registrar of the bid price, which should not exceed the amount owing on the judgement, interest and costs at the date of sale.

The upset selling price shall be the sum of Three Hundred and Thirty Thousand Dollars (\$330,000.000).

And take further notice that the said property shall be sold subject to all rates, taxes, charges and other outgoings that may be owing or incurred at the date of sale.

Dated this 28th day of May, 2013.

S. CAZBON  
*Assistant Registrar, Supreme Court*

1480

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE ESTATE OF

FRANCIS BERNARD—*Deceased*

of Light Pole No. 51, No. 9 Crystal Stream Avenue, Diego Martin, Trinidad, Divisional Fire Officer

NOTICE is hereby given that creditors and other persons having claims against, or an interest in the Estate of the above-named deceased, should give notice in writing to Debra Bernard of Light Pole No. 51, No. 9 Crystal Stream Avenue, Diego Martin, the Legal Personal Representative, of the Estate of the above-named deceased to whom a Grant of Probate was issued by the High Court of Justice not later than the 3rd day of September, 2013 after which date the said Debra Bernard intends to distribute the Estate of the deceased among the parties entitled thereto having regard only to the claims of which notice have been received by the said Debra Bernard.

Dated this 11th day of July, 2013.

DEBRA BERNARD  
*Legal Personal Representative  
of the above-named deceased  
to whom a Grant of Probate was issued  
by the High Court of Justice*

1481

## MARRIAGE OFFICER'S LICENCE GRANTED

A LICENCE dated 10th July, 2013 has been granted to the undermentioned Minister of Religion to be a Marriage Officer for the purposes of the Marriage Act, Chap. 45:01.

By Command

15th July, 2013.

P. RAMADHAR  
*Minister of Legal Affairs*

<i>Religious Denomination</i>	<i>Name</i>	<i>Where Residing</i>	<i>Place of Worship in which Officiating</i>
New Testament Church of God	Jennifer Lystra George	... Lot No. 36 Hyland Court Olton Road Arima	New Testament Church of God San Raphael No. 7 Cumuto Road San Raphael

## PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate and/or Letters of Administration:

LETTERS OF ADMINISTRATION of the estate of SOOKRAM PERSAD otherwise SUKRAM PERSAD otherwise SOOKRAM DOOKRAM PERSAD of 22½ Mile Mark, Eastern Main Road, Valencia, Trinidad, who died on the 26th day of August, 1996, by ELMINA OWEN otherwise ELMINA BIPTI OWEN of Lamp Post No. 314, Eastern Main Road, Valencia, Trinidad, his lawful daughter and the only next of kin;

LETTERS OF ADMINISTRATION of the estate of PERCIVAL LOGAN of 9, Chris Terrace West, Enterprise, Chaguanas, Trinidad, who died on the 9th day of May, 2011, by FARIDA LOGAN of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of JOSEPH MURRAY of 973, Erin Road, Palo Seco, Erin, Trinidad, who died on the 1st day of June, 2010, by LENORE MURRAY of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of RANDY ALISTER BHAGWANDEEN of 8, Copernica Drive, Roystonia, Couva, Trinidad, who died on the 9th day of September, 2010, by ANITA BHAGWANDEEN of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of KUNTI SINANAN of Esmeralda Road, Cunupia, Trinidad, who died on the 9th day of November, 2004, by BHAWANI PERSAD of Block C, Apartment 002, Embacadare, San Fernando, Trinidad and NARINEDAI MAHARAJ of Light Pole No. 66, Chin Chin Road, Cunupia, Trinidad, the lawfully appointed administrators pursuant to Judge's Order dated 24th day of May, 2005;

LETTERS OF ADMINISTRATION of the estate of VERNON LEWIS otherwise VERNON WINSTON LEWIS of 240, Bluebird Drive, Bonair Gardens, Arouca, Tacarigua, Trinidad, who died on the 24th day of August, 2012, by JUDY LEWIS of the same place, his lawful widow and relict;

PROBATE of the Will dated the 30th day of November, 2012, of ELVIN TELESFORD of 20, Bermudez Trace, Siparia, Trinidad, who died on the 19th day of March, 2013, by URSIL TELESFORD of the same place, widow, relict of deceased, the sole executrix named in the Will;

PROBATE of the Will dated the 10th day of September, 2004, of CAROL EVELYN of 22, Panka Street, St. James, Port-of-Spain, Trinidad, who died on the 21st day of December, 2009, by JULIAN JORDAN of Corner Saddle Road and Bowen Street, Maraval, Diego Martin, Trinidad, brother of deceased, the sole executor named in the Will;

PROBATE of the Will dated the 21st day of August, 2010, of SYLVIA DHANAI of 19, Joyce Road, Perseverance, Chaguanas, Trinidad, who died on the 1st day of June, 2012, by BILLY ANDY DHANAI of 46, Ojar Avenue, Chandernagore, Chaguanas, Trinidad, son of deceased, the sole executor named in the Will;

PROBATE of the Will dated the 17th day of May, 1994, of HANIFF MOHAMMED of 38, San Francique Road, Massahood Junction, Fyzabad, Siparia, Trinidad, who died on the 3rd day of April, 2012, by ZANIM MOHAMMED of the same place, the sole executor named in the Will;

LETTERS OF ADMINISTRATION of the estate of CYNTHIA PIERRE otherwise CYNTHIA BARBARA PIERRE of 14, Riverdale Drive, Diego Martin, Trinidad, who died on the 10th day of July, 2012, by JOSEPH PIERRE of the same place, her lawful husband;

LETTERS OF ADMINISTRATION of the estate of RUFUS BANWARIE PALTOO otherwise RUFUS PALTOO of Samnath Street, Five Rivers, Arouca, Tacarigua, Trinidad, who died on the 17th day of October, 2000, by LIZA PAVITREE TOON of 5, Mark Anthony Crescent, Ragoobar Lands, Marabella, Naparima, Trinidad, his lawful daughter and one of the next of kin;

LETTERS OF ADMINISTRATION of the estate of JAMES FRANKLIN otherwise JAMES FRANKLYN otherwise JAMES ERROL FRANKLIN otherwise JAMES ERROL FRANKLYN of 74, Sixth Street, Barataria, St. Ann's, Trinidad, who died on the 25th day of July, 2012, by MARYLYN ANN CLARKE otherwise MARYLIN ANN CLARKE otherwise MARILYN ANN CLARKE otherwise ANN CLARKE of 5, Escallier Terrace, Gonzales, Port-of-Spain, Trinidad, his daughter and one of the persons entitled to share in the estate;

PROBATE of the Will dated the 11th day of February, 2000, of PAULINA LARA of 12¼ Mile Mark, Cumuto Main Road, Coryal Village, Tamana, Trinidad, who died on the 26th day of December, 2001, by SIMEON LOVELL LARA otherwise SIMEON LARA of the same place, son of deceased, the sole executor named in the Will;

## PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- PROBATE of the Will dated the 10th day of September, 2012, of STANLEY STEPHEN CHIMMING otherwise STANLEY CHIMMING otherwise STANLEY STEPHEN CHIMMINGS of 21, Ranjit Kumar Street, St. James, Port-of-Spain, Trinidad, who died on the 17th day of September, 2012, by ALMA CHIMMINGS otherwise ALMA CHIMMING of the same place, widow, relict of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of HUMPHREY ANTHONY HUGHES otherwise HUMPHREY HUGHES of 211-2A, Upper Pashley Street, Laventille, St. Ann's, Trinidad, who died on the 30th day of November, 2008, by DANIEL NICHOLAS HUGHES of 113, Lengua Road, Princes Town, Savana Grande, Trinidad, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of EARL NESBITT otherwise EARL ROBERT NESBITT of 7, First Street West, Montague Avenue, Trincity, Tacarigua, Trinidad, who died on the 15th day of November, 2011, by WENDY GRIFFITH-NESBITT of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of RAMCHARAN MAHARAJ of High Street, Rio Claro, Charuma, Trinidad, who died on the 15th day of March, 2013, by JOY MAHARAJ otherwise LATCHMIN MAHARAJ of 4, Jaggernauth Trace, El Socorro, Don Muguel Road Extension, San Juan, St. Ann's, Trinidad, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of DONNA CALLISTE-GABRIEL otherwise DONNA CLAIR CALLISTE-GABRIEL of 128, Western Main Road, St. James, Port-of-Spain, Trinidad, who died on the 17th day of February, 2011, by LINTON GABRIEL of the same place, her lawful husband;
- PROBATE of the Will dated the 19th day of March, 2013, of RUDVIN AUGUSTINE MC CLEAN of 6, Money Avenue, Santa Cruz, St. Ann's, Trinidad, who died on the 20th day of April, 2013, by CYNTHIA MC CLEAN of the same place, widow, relict of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of BABY ARJUNE otherwise TOTA RAMHARRACKSINGH otherwise TOTA RAMHARACKSINGH otherwise BABY RAMHARRACKSINGH otherwise BABY RAMHARACKSINGH of Jordan Hill, Cipero Road, Princes Town, Savana Grande, Trinidad, who died on the 2nd day of May, 2003, by ANGANIE RAMKISSOON of 578, Jordan Hill Village, Cipero Road, Princes Town, Savana Grande, Trinidad, her lawful sister and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of ARTHUR PUNNETTE otherwise ARTHUR CONROD PUNNETT of 9, Ninth Street, Malick, Barataria, St. Ann's, Trinidad, who died on the 25th day of March, 1989, by ANN MARIE BARROW of the same place, his lawful daughter and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of ANTHONY WILLIAMS of 61, Petersville, Chin Chin Road, Cunupia, Trinidad, who died on the 23rd day of November, 2010, by ANGELA HOSEIN of the same place, his lawful daughter and one of the next of kin;
- PROBATE of the Will dated the 9th day of April, 2008, of SALAYHA MOHAMMED otherwise SALAHA MOHAMED otherwise SALAHA MOHAMMED of 36, Irving Street, San Fernando, Trinidad, who died on the 24th day of October, 2011, by ALEEM ABDOL MOHAMMED of the same place, son of deceased, the other executor named in the Will;
- PROBATE of the Will dated the 26th day of May, 1998, of POLO SHAMSOONDAR GOKOOL otherwise POLO GOKOOL of 20, Belview Street, Ste. Madeleine, Naparima, Trinidad, who died on the 4th day of February, 2013, by KEN RICARDO GOKOOL of the same place, son of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of YVONNE JOYCE SANDY otherwise YVONNE JOYCE COOPER of 8, Denmark Street, Cocoyea Village, San Fernando, Trinidad, who died on the 5th day of February, 2013, by GEORGE SANDY otherwise GEORGE HUMPHREY SANDY of the same place, her lawful husband;
- PROBATE of the Will dated the 17th day of June, 2011, of SYLVIA GRACE CHATEE of 8, Archibald Street, Tunapuna, Tacarigua, Trinidad, who died on the 8th day of December, 2012, by RODERICK GOLDWYN CHATEE of the same place, brother of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of JEANETTE KASSIRAM of Light Pole No. 59, Alfonso Street, Sangre Grande, Manzanilla, Trinidad, who died on the 16th day of January, 2012, by KATHLEEN KASSIRAM of the same place, her lawful sister and one of the next of kin;

1482—Continued

## PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

LETTERS OF ADMINISTRATION of the estate of BERNICE THOMAS otherwise BERNICE SEELAL of Light Pole No. 26, Abercromby Street, Farfan Lane, St. Joseph, Tacarigua, Trinidad, who died on the 4th day of August, 2011, by MARCIA RIBEIRO of 86, Talparo Main Road, Brazil Village, San Rafael, Trinidad and JUNIOR SEELAL otherwise SINCLAIR SEELAL of No. 1 Valsayn Trace, St. Joseph, Tacarigua, Trinidad, her daughter and son respectively and two of the persons entitled to share in the estate;

PROBATE of the Will dated the 20th day of October, 2000, of PATRICK ANDREW RICOMAS of Light Pole No. 107, Chin Chin Road, Cunupia, Trinidad, who died on the 29th day of March, 2009, by MATTHEW RICOMAS of the same place, son of deceased, the sole executor named in the Will;

LETTERS OF ADMINISTRATION of the estate of JUNIOR JOSEPH of 109, Plover Avenue, Maloney Gardens, d'Abadie, Arima, Trinidad, who died on the 14th day of November, 2012, by FRANCICA CAMPBELL otherwise FRANCICA JOSEPH otherwise FRANCISCA JOSEPH of the same place, his mother and one of the persons entitled to share in the estate;

LETTERS OF ADMINISTRATION of the estate of DANIEL SYLVESTER otherwise DANIEL SAM SYLVESTER of 444, Penguin Crescent, Maloney Gardens, d'Abadie, Arima, Trinidad, who died on the 15th day of October, 2012, by CHERYL SYLVESTER of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of ERROL PEREZ otherwise ERROL GEORGE PEREZ of 885, Rodney Road, Lange Park, Chaguanas, Trinidad, who died on the 17th day of February, 2013, by NAZIRAN PEREZ of the same place, his lawful widow and relict;

PROBATE of the Will dated the 13th day of March, 2012, of EGBERT JAMES otherwise EGBERT PAUL JAMES otherwise EGBERT PAUL MATTHEW JAMES of Chandoo Lane, El Socorro Road, San Juan, St. Ann's, Trinidad, who died on the 17th day of March, 2012, by DENEIZ BURKETT of 12, Hunte Road, Saddle Road, San Juan, St. Ann's, Trinidad, daughter of deceased, the sole executrix named in the Will;

LETTERS OF ADMINISTRATION of the estate of RONALD JAGROOP otherwise RONALD GANESH JAGROOP of Light Pole No. 2, Waterpipe Road, Five Rivers, Arouca, Tacarigua, Trinidad, who died on the 9th day of November, 2012, by RAMRATTAN JAGROOP of the same place, his lawful father and one of the next of kin;

LETTERS OF ADMINISTRATION of the estate of ARJOON GOBERDHAN of Light Pole No. 41, Branch Road, Aranguez, St. Ann's, Trinidad, who died on the 12th day of August, 2012, by SHANTEE GOBERDHAN of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of RONALD KING of 21, Agate Drive, Diamond Vale, Diego Martin, Trinidad, who died on the 27th day of October, 2011, by BRENNON KING of Hillside Villas, Pearl Gardens, Petit Valley, Diego Martin, Trinidad, his lawful son and the only next of kin;

LETTERS OF ADMINISTRATION with Will dated the 9th day of November, 2007, annexed of the estate of VERNON CROSS of 72, Community Drive, Mount Hope, St. Ann's, Trinidad, who died on the 26th day of December, 2007, by ANDREW STEPHEN CROSS of 6, Riverside Court, Paradise Gardens, Tacarigua, Trinidad, the lawfully appointed attorney of LENA CROSS;

LETTERS OF ADMINISTRATION of the estate of VISHNU RAMNARINE of Light Pole No. 62, Derrick Road, Chase Village, Carapichaima, Chaguanas, Trinidad, who died on the 4th day of July, 2011, by BANSKUMARIE RAMNARINE of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION with Will dated the 13th day of July, 2012, annexed of the estate of PEARL PETRONELLA KELLAR otherwise PEARL P. KELLAR otherwise PEARL KELLAR of Apartment 25-J, 40, Waterside Plaza, New York, New York 10010, United States of America, who died on the 6th day of December, 2012, by MARTIN KELLAR of 6, Schor Terrace, Diego Martin, Trinidad, the lawfully appointed attorney of NADINE KELLAR;

and unless Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court of Judicature, through whom the above-mentioned applications have been made, Probate and/or Letters of Administration, as the case may be, in respect of the said applications, will be granted accordingly.

Dated the 25th day of July, 2013.

M. ROBERTSON  
*Registrar, Supreme Court of Judicature*

1483

## CENTRAL BANK OF TRINIDAD AND TOBAGO

## WEEKLY STATEMENT OF ACCOUNT AS AT 17TH JULY, 2013

<i>Previous Week</i> \$000	<i>Assets</i>	<i>This Week</i> \$000
	<b>External Assets:</b>	
63,037,799	Balances, Investments, etc. ... ..	65,699,768
3,260,278	Subscriptions to I.M.F. ... ..	3,260,278
2,678,298	I.M.F.—S.D.R. Holdings ... ..	2,678,298
<hr/>		<hr/>
68,976,375		71,638,344
	<b>Trinidad and Tobago Government Securities:</b>	
79	Treasury Bills (Face Value) ... ..	11,880
20,316	Marketable Securities ... ..	20,316
<hr/>		<hr/>
20,395		32,196
	<b>Other Assets:</b>	
255,741	Trinidad and Tobago Dollar Securities ... ..	255,741
142,127	Advances to Government Authorities ... ..	142,127
4,585,954	Other Assets ... ..	6,075,874
<hr/>		<hr/>
4,983,822		6,473,742
199,291	<b>Fixed Assets:</b>	199,291
<hr/>		<hr/>
74,179,883		78,343,573
	<i>Liabilities and Capital Account</i>	
	<b>Currency in Circulation:</b>	
6,220,750	Notes ... ..	6,189,680
192,929	Coins ... ..	193,386
<hr/>		<hr/>
6,413,679		6,383,066
	<b>Demand Liabilities:</b>	
23,739,711	Commercial Banks ... ..	23,610,349
324,039	Financial Institutions (Non-Banking) ... ..	324,748
(1,785,886)	Government and Governmental Organisations ... ..	(1,969,000)
49,947	International Organisations ... ..	49,946
220,144	Foreign Currency ... ..	220,553
3,441,903	Other ... ..	3,386,298
<hr/>		<hr/>
25,989,858		25,622,894
	<b>Other Liabilities:</b>	
3,119,753	Government S.D.R. Allocations ... ..	3,119,753
33,728,035	Other Liabilities ... ..	38,084,577
3,425,601	Specific Provisions ... ..	3,630,326
<hr/>		<hr/>
40,273,389		44,834,656
	<b>Capital and Reserves:</b>	
800,000	Capital Paid-up ... ..	800,000
702,957	General Reserve Fund ... ..	702,957
<hr/>		<hr/>
1,502,957		1,502,957
<hr/>		<hr/>
74,179,883		78,343,573

I. MARSHALL  
for Assistant Manager,  
Finance and Accounting



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
 MINISTRY OF FINANCE AND THE ECONOMY



## PUBLIC NOTICE

### FATF's LIST OF HIGH-RISK AND NON-COOPERATIVE JURISDICTIONS

**NOTICE IS GIVEN** that pursuant to Section 17(1)(a) of the Financial Intelligence Unit Act of Trinidad and Tobago 2009 as amended, that the Financial Intelligence Unit of Trinidad and Tobago is required to publish a list of countries identified by the Financial Action Task Force (FATF) as Non-Compliant or not Sufficiently Compliant with its recommendations.

AND NOTICE IS GIVEN that FATF's public statement dated June 21, 2013 identified the following High Risk and non-cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

### FATF PUBLIC STATEMENT issued June 21, 2013

#### 1. NON COMPLIANT COUNTRIES AND TERRITORIES

**IRAN**

**DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)**

*The FATF calls on its members and other jurisdictions to apply counter-measures to protect the international financial system from the on-going and substantial money laundering and terrorist financing risks emanating from each jurisdiction at 1 above.*

#### 2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES


<b>ECUADOR*</b>	<b>KENYA</b>	<b>SÃO TOMÉ AND PRINCEPE</b>	<b>TURKEY</b>
<b>ETHIOPIA</b>	<b>MYANMAR</b>	<b>SYRIA</b>	<b>VIETNAM</b>
<b>INDONESIA</b>	<b>PAKISTAN</b>	<b>TANZANIA</b>	<b>YEMEN</b>

*The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction at 2 above.*

*\* Ecuador has not made sufficient progress since being identified in the Public Statement. If Ecuador does not take significant actions by October 2013, the FATF will call upon its members to apply counter-measures proportionate to the risk associated with Ecuador.*

Further information may be sourced at [www.fatf-gafi.org](http://www.fatf-gafi.org)

Dated this 17<sup>th</sup> day of July 2013

  
 Susan S. Francois  
 Director

1485

NOTICE OF FINAL MEETING OF NATSTAR  
MANUFACTURING COMPANY LIMITED

NOTICE is hereby given that the Final Meeting of the above-named Company will be held at the 3rd Floor, PricewaterhouseCoopers Building, 11-13, Victoria Avenue, Port-of-Spain, Trinidad, on 19th August, 2013 at 9.00 a.m. to consider the following matters:

Laying of Final Accounts detailing the winding up procedure and how the assets of the Company were disposed.

Dated the 18th day of July, 2013.

By Order.

B. HACKETT  
*Liquidator*

1486

SPECIAL LICENSING SESSIONS  
(*Liquor Licences Act, Chap. 84:10*)

ARIMA

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of St. George East, Arima Area, has appointed TUESDAY THE 23RD DAY OF JULY, 2013 at 9.00 o'clock in the forenoon at the Arima Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Derick Vincent of No. 18 Julie Moses Avenue, Arima, for a certificate authorizing him to carry on the trade of a Spirit Grocer in respect of premises situate at Corner Devenish Street and Cocorite Road, Arima.

Dated this 12th day of July, 2013 at the Arima Magistrate's Court.

S. RAGHOO  
*Secretary, Licensing Committee,  
St. George East*

1487

SANGRE GRANDE

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of North-Eastern Counties, Sangre Grande Area, has appointed WEDNESDAY THE 14TH DAY OF AUGUST, 2013 at 9.00 o'clock in the forenoon at the Sangre Grande Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Tasha Sudan-Emmanuel of Light Pole No. 53, Bramble Alexander Trace, Cumuto, for a Certificate authorizing her to carry on the trade of a Spirit Retailer in respect of premises situate at No. 162 Eastern Main Road, Sangre Grande.

Dated this 22nd day of July, 2013 at the Sangre Grande Magistrate's Court.

R. SOOKOOL  
*Secretary, Licensing Committee,  
North-Eastern Counties*

1488

TRANSFER OF LICENCES  
(*Liquor Licences Act, Chap. 84:10*)

ST. GEORGE WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. George West, Port-of-Spain Area, by Jenna Sharma that it is his/her intention to apply to the Licensing Committee at the Port-of-Spain Magistrates' Four A Court on THURSDAY THE 22ND DAY OF AUGUST, 2013 at 1.00 p.m. in the afternoon for a transfer to him/her of the Licence to carry on the business of a Special Restaurant now held by Gregory Farah in respect of premises situate at No. 51 Cipriani Boulevard, Port-of-Spain.

Dated this 22nd day of July, 2013 at the Port-of-Spain Magistrates' Court.

Z. ALI DAN  
*Secretary, Licensing Committee,  
Port-of-Spain*

1489

ST. GEORGE EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. George East, Tunapuna Area, by Vitra Rampersad of No. 2B Sapodilla Street, Tunapuna, that it is her intention to apply to the Licensing Committee at the Tunapuna Magistrate's First Court on WEDNESDAY THE 14TH DAY OF AUGUST, 2013 at 9.00 o'clock in the forenoon for a transfer to her of the Licence to carry on the business of a Special Restaurant now held by Averline Scott in respect of premises situate at No. 7 Orange Grove Road, St. Augustine.

Dated this 22nd day of July, 2013 at the Tunapuna Magistrate's Court.

J. DICKSON  
*Secretary, Licensing Committee,  
Tunapuna*

1490

VICTORIA EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria East, Princes Town Area, by Kurt Trouboulay of No. 37 Wilkings Boulevard, Orchard Gardens, Chaguanas, that it is his intention to apply to the Licensing Committee at the Princes Town Magistrate's Court on THURSDAY THE 22ND DAY OF AUGUST, 2013, for a transfer to him of the Licence to carry on the trade of a Spirit Grocer now held by Birindra Kungiesingh in respect of premises situate at Cacique Street, Princes Town.

Dated this 18th day of July, 2013 at the Princes Town Magistrate's Court.

K. LALL  
*Secretary, Licensing Committee,  
Princes Town*