



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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1342

## SUPPLEMENT TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

### *Legal Supplement Part B—*

Provisional Collection of Taxes Order, 2017—(Legal Notice No. 117 of 2017).

Trinidad and Tobago Housing Development Corporation (Vesting) (Amendment to the First Schedule) (No. 5) Order, 2017—  
(Legal Notice No. 118 of 2017).

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## ELECTIONS AND BOUNDARIES COMMISSION

### NOTICE REQUIRED UNDER ELECTION RULE 23(5) OF THE REPRESENTATION OF THE PEOPLE ACT

IT IS NOTIFIED for public information, that the symbol reproduced below has been assigned by the Elections and Boundaries Commission, as the Official Party Symbol of the Progressive Party.



C. NOEL  
*for Chief Election Officer  
Elections and Boundaries Commission*

1344

### NOTICE REQUIRED UNDER ELECTION RULE 23(5) OF THE REPRESENTATION OF THE PEOPLE ACT

IT IS NOTIFIED for public information, that the symbol reproduced below has been assigned by the Elections and Boundaries Commission, as the Official Party Symbol of the Organization of Independent Candidates (O.I.C.).



C. NOEL  
*for Chief Election Officer  
Elections and Boundaries Commission*

1345



**Government of the Republic of Trinidad and Tobago**  
**MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS**

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-03009

IN THE MATTER OF THE ANTI-TERRORISM ACT,  
CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE  
ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
FOR A DECLARATORY ORDER UNDER SECTION 22B  
OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
Claimant

AND

1. HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) also known as HANIFAH CURRENCY EXCHANGE also known as HANIFEH EXCHANGE also known as HANIFA EXCHANGE also known as HUNAIFA OFFICE also known as HANIFAH EXCHANGE COMPANY also known as HANIFA MONEY EXCHANGE OFFICE;

2. SELSELAT AL-THAHAB also known as SILSILET AL THAHAB also known as SELSELAT AL THAHAB FOR MONEY EXCHANGE also known as SILSILAT MONEY EXCHANGE COMPANY also known as SILSILAH MONEY EXCHANGE COMPANY also known as AL SILSILAH AL DHAHABA also known as SILSALAT AL DHAB;

3. JUND AL AQSA also known as THE SOLDIERS OF AQSA also known as SOLDIERS OF AQSA also known as SARAYAT AL QUDS.

Defendants

**ORDER**

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed on 16th August, 2017 and the affidavit of [REDACTED] sworn and filed on 16th August, 2017 together with an exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

IT IS ALSO ORDERED that:

i. listed at page 67, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) also known as HANIFAH CURRENCY EXCHANGE also known as HANIFEH EXCHANGE also known as HANIFA EXCHANGE also known as HUNAIFA OFFICE also known as HANIFAH EXCHANGE COMPANY also known as HANIFA MONEY EXCHANGE OFFICE of Abu Kamal (Al-Bukamal), Syrian Arab Republic;

ii. listed at page 67, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric QDe.154, Name: SELSELAT AL-THAHAB also known as SILSILET AL THAHAB also known as SELSELAT AL THAHAB FOR MONEY EXCHANGE also known as SILSILAT MONEY EXCHANGE COMPANY also known as SILSILAH MONEY EXCHANGE COMPANY also known as AL SILSILAH AL DHAHABA also known as SILSALAT AL DHAB of a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq;

iii. listed at page 67, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric QDe.156, Name: JUND AL AQSA also known as THE SOLDIERS OF AQSA also known as SOLDIERS OF AQSA also known as SARAYAT AL QUDS of a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-03007

IN THE MATTER OF THE ANTI-TERRORISM ACT,  
CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE  
ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
FOR A DECLARATORY ORDER UNDER SECTION 22B  
OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
Claimant

AND

JAYSH KHALID IBN AL WALEED also known as KHALID IBN AL-WALID ARMY also known as LIWA SHUHADA AL-YARMOUK also known as HARAKAT AL-MUTHANNA AL-ISLAMIA

Defendant

**ORDER**

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed on 16th August, 2017 and the affidavit of [REDACTED] sworn and filed on 16th August, 2017 together with an exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant listed at page 67, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric QDe.155 Name: JAYSH KHALID IBN AL WALEED also known as KHALID IBN AL-WALID ARMY also known as LIWA SHUHADA AL-YARMOUK also known as HARAKAT AL-MUTHANNA AL-ISLAMIA of no known place of abode, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-03006

IN THE MATTER OF THE ANTI-TERRORISM ACT,  
CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE  
ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

1345—Continued



Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

FOR A DECLARATORY ORDER UNDER SECTION 22B  
OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
Claimant

AND

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrun Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabilly** also known as **Aman Abdul Rahman** also known as **Aman Abdurrahman** also known as **Aman Abdurrahman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**.

Defendants

ORDER

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed on 16th August, 2017 and the affidavit of [redacted] sworn and filed on 16th August, 2017 together with an exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED that personal service on the Defendants be dispensed with.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrun Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**, Date of Birth: a September 6, 1983, Place of Birth: a) Surakarta, Indonesia b) Pekalongan, Indonesia, with given general addresses of a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic, listed under the rubric QDI.404 at page 53, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**, Date of Birth: March 14, 1992, Place of Birth: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation, with a given general address of Mosul, Iraq, listed under the rubric QDI.405 at page 53, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabilly** also known as **Aman Abdul Rahman** also known as **Aman Abdurrahman** also known as **Aman Abdurrahman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**, Date of Birth: January 5, 1972, Place of Birth: Sumedang, Indonesia, with a given general address of

Pasir Putih Prison, Nusa Kambangan Island, Indonesia, listed under the rubric QDI.407 at page 53, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO ORDERED that:

4. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
5. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
6. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-03008

IN THE MATTER OF THE ANTI-TERRORISM ACT,  
CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE  
ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
FOR A DECLARATORY ORDER UNDER SECTION 22B  
OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
Claimant

AND

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**;

2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;

3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**.

Defendants

ORDER

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed on 16th August, 2017 and the affidavit of [redacted] sworn and filed 16th August, 2017 together with an exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED that personal service on the Defendants be dispensed with.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**, Date of Birth: January 15, 1970, Place of Birth: Grozny, Chechen Republic, Russian Federation, of no known place of abode, listed under the rubric QDI.406 at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**, Date of Birth: December 13, 1983, Place of Birth: London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric QDI.408 at page 53, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**, Date of Birth: July 16, 1988, Place of Birth: London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric QDI.409 at page 54, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

## 1346

NOTICE OF REMOVAL OF DEFUNCT COMPANIES  
FROM REGISTER

[Section 461(5) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that the following Companies were struck off the Register of Companies on the 17th August, 2017.

*Name of Companies*

APEX HOME SERVICES CLUB LIMITED.—A 2191 (95)  
 ADVANCE COOLING LTD.—A 2484 (95)  
 ACE ASPHALT PAVERS LTD.—A 2887 (95)  
 ABA INVESTMENT COMPANY LIMITED—A 5290 (95)  
 A.D.H & ASSOCIATES LIMITED—C 2013071104505  
 CUSTOM FABRICATING AND WELDING LTD.—  
 C 3544 (95)  
 CONCORDE MARKETING MANAGEMENT LTD.—  
 C 3545 (95)  
 CARVALHO'S REAL ESTATE LIMITED—C 5717 (95)  
 CARIBBEAN STATISTICAL OFFICE LTD.—C 6678 (95)  
 CREATIVE CANDIES LIMITED—C 2013022501911  
 CENTRAL DANCE THEATRE—C 2013042402932  
 C.R.S ENVIRONMENTAL SERVICES LTD.—  
 C 2015111101422  
 CENTRAL CITY II MEMBERS CLUB LTD.—  
 C 2014091202137  
 CENTRAL CITY 1 MEMBERS CLUB LTD.—  
 C 2014091202183  
 DENALL HOME FOR THE AGED—D 2536 (95)  
 DAMON & DARCEL WHOLESALE DISTRIBUTORS  
 LTD.—C 2013040302512  
 E & F HEALTH FOODS LIMITED—E 963 (95)  
 ELITE BODYGUARD SERVICES LTD.—C 2013112606906  
 FIRST STAFFING SERVICES LTD.—F 1223 (95)  
 FARMLAND INDUSTRIAL COMPLEX LTD.—  
 F 1500 (95)  
 FERRA SPONGE LIMITED—F 2289 (95)  
 FRANCESCA HAWKINS PRODUCTIONS LTD.—  
 C 2014032409038  
 4D MINDSET COMPANY LIMITED—C 2015080308958  
 HARRYDASS GENERAL CONSTRUCTION CO  
 LTD.—H 2027 (95)  
 IND. SERVICES LIMITED—I 1211 (95)  
 ISLAND ZEAL LIMITED—C 2014050909955  
 JONES ANIMAL CLINIC AND HOSPITAL LIMITED—  
 J 450 (C)  
 JOHN GENERAL SERVICES LIMITED—J 1413 (95)  
 KENNSCOTT SERVICES & SUPPLIES LIMITED—  
 K 1800 (95)  
 KITCHEN BOSS LTD.—C 2015031105590

LABOUR READY LTD.—L 1261 (95)  
 MANSERGH HOLDING CO. LIMITED—M 284 (C)  
 MARIA K. LEWIS PRODUCTIONS LTD.—M 4138 (95)  
 MT EVEREST SCAFFOLDING LIMITED— M 4491 (95)  
 NAUTIC LIMITED—N 647 (95)  
 ORTHOTIX LAB LTD.—C 2015101400615  
 RELIABILITY STAFFING LTD.—R 1965 (95)  
 RATN PAINTING CONTRACTORS AND SUPPLIES  
 LIMITED—R 2855 (95)  
 SKILLED TRADES STAFFING LTD.—S 3524 (95)  
 SOUTHWESTERN ASPHALT PAVERS LTD.—  
 S 4364 (95)  
 SUPERIOR INDUSTRIAL SERVICES LIMITED—  
 S 5948 (95)  
 SOUTH-SIDE TYRE GURU AND AUTO SERVICES  
 LIMITED—S 6722 (95)  
 SYRIAN LEBANESE WOMEN'S ASSOCIATION—  
 C 2015101200557  
 TORNADO AQUA BLASTING LTD.—T 3348 (95)  
 TEMPORARY PROFESSIONAL RECRUITING LTD.—  
 T 3756 (95)  
 TEMPORARY HELP SERVICES LTD.—T 3757 (95)  
 TURTLE CROWN PRESS LIMITED—T 5109 (95)  
 TRANSAMERICA MERCHANT LIMITED—T 6929 (95)  
 UNIVERSAL WELDING AND FABRICATING LTD.—  
 U 386 (95)

Dated this 22nd day of August, 2017, at the Registrar  
 General's Office.

K. BRIDGEWATER  
*Registrar General*

## 1347

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

## 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, (St. Andrew/St. David) Sangre Grande Area, has appointed WEDNESDAY THE 25<sup>TH</sup> DAY OF OCTOBER, 2017 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 Ria M. Khillawan of No. 9 Lootoo Street, El Socorro, San Juan, for a Certificate authorizing her to carry on the trade of a Spirit Retailer in respect of premises situate at Lot A, Williams Road, Off Guaico Tamana Road, Sangre Grande.

Dated this 9th day of October, 2017 at the Sangre Grande  
 Magistrate's Court.

J. HILLS  
*Secretary, Licensing Committee  
 North-Eastern Counties*