



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 56

Caroni, Trinidad, Friday 24th November, 2017—Price \$1.00

No. 129

## ERRATUM

IN *Trinidad and Tobago Gazette*, Vol. 56, No. 66, dated Friday 23rd June, 2017, Page 810, Item No. 789, under the heading “Notice of Removal of Defunct Companies from Register, [ Section 461 (5) of the Companies Act, 1995, Chap 81:01]” the name of the company “CENTRE FOR LASER DENTISTRY (CHAGUANAS/GULF VIEW/POS) LTD.—C 4578 (95)” was incorrectly published as “CENTRE FOR LASER (CHAGUANAS/GULF VIEW/POS) LTD.—C 4578”. The error is regretted.

## CORRIGENDUM

IN *Trinidad and Tobago Gazette*, Vol. 55, No. 145, dated Thursday 22nd December, 2016, Page 1864, Item No. 2059, under the heading “Notice of Removal of Defunct Companies from Register, [ Section 461 (5) of the Company Act, 1995, Chap 81:01]” the name of the company “ULTRA EVENTS LTD.—C 2013050103064” was incorrectly published as “UTRA EVENTS LTD.—C 2013032502376”. The error is regretted.

1533

## NOTICE OF ISSUANCE OF RESIDENCE LICENCES BY THE CHILDREN'S AUTHORITY

IN ACCORDANCE with the provisions of sections 16 and 19(1), part II of the Children's Community Residences, Foster Care and Nurseries Act, 2000 (Act No. 65 of 2000), the Children's Authority of Trinidad and Tobago is required to publish a notice of the issuance of a residence licence. Publication of a notice of the grant shall be sufficient evidence of a residence licence having been duly granted.

The following information is published by the Children's Authority of Trinidad and Tobago with regards to the undermentioned community residences which have been licenced.

No.	Licensed Community Residences	Address
1.	Amica House	No. 13 Hillview Terrace Curepe
2.	Hope Centre	47–53, Point-a-Pierre Road San Fernando

C. GEMON  
Deputy Director  
Care, Legal and Regulatory Services

# NOTICE

## Publication of Inactive Accounts

In accordance with the revised Financial Institutions Act 26 of 2008 by Central Bank:

### Publication of Inactive Accounts

Section 76 (1): Every licensee shall within sixty days after the end of its financial year publish in the *Gazette* and in at least two daily newspapers published and circulated in Trinidad and Tobago, a statement showing all accounts payable by the licensee in respect of which during a period of seven (7) years or any longer period, no transaction has taken place and no statement of account has been requested or acknowledged by the creditor.

The following accounts have had no activity or requests for or acknowledgement of statements for the past seven (7) years or longer. The person to whom the account is payable or his legal personal representative must submit a claim to the licensee on or before **28<sup>th</sup> February 2018**, to the respective branch to have the account returned to an active status. Failure to do so will result in the transfer of the account to the Central Bank of Trinidad and Tobago. The presentation of valid identification is required to complete this transaction.

Customer Name	Address
<b>West Court Branch</b>	
Sean Spaulding	Lp 83 Abbe Poujade Street, Carenage
Henrietta Estella Sayers	Lp 10A Unity Road, Diego Martin
Eugenia Marie Pinto Rojas	12 Palm Avenue East, Petit Valley
Lilian Brito Ramirez	C/O EFL Tuition Centre, 53 Emerald Drive, Diamond Vale, Diego Martin
<b>San Fernando Branch</b>	
Ava Ali Germain	218 San Francique Road, Penal
Clunis Regis (Deceased) LPR Lionel Regis	1, Belle Vue Street, Ste Madeleine
Gillian Marsha Teesdale	25 Imrie Street, San Fernando
Corinth Sports Club	7 Corinth Rd, Cocoyea Village, San Fernando
Kevon Anthony Paul	1 Griffith Aly, Sobo Village, La Brea
Victoria Abraham (Deceased)	4 Claudius Street, Battoo Avenue, Marabella
Minty Ramlochan or Peter Ramcharan	4 Allamby Street, Cocoyea, San Fernando
Kyle International Trinidad Limited	Lp 257 Main Road, Longdenville
Clara N Persad	269B Salt Mine Road, Thick Village, Siparia Old Road
Debbie Singh	50 Winter Street, Penal
Dolly Deonarine or Susie Deonarine-Alexander	Naparima Mayaro Road, Palmyra Village, San Fernando
Rajkumar Jogie or Sumintra Rajkumar	1 Short Street, Esperance Village, San Fernando
Sybil Subrattie or Jennifer Ramdin	15, La Belle Road, La Romain
<b>Scarborough Branch</b>	
Sydney Jones	Darrell Spring Road, Scarborough, Tobago
Ann Charlotte Johansson or Kevin Adrian Dennis	Tradgardsgattan 30 1 Tr, Sundbyberg
Tobago Club Limited/ Jiwan Persaud /Nureesha Mohammed-Persaud	Lp 57 Milford Road, Crown Point, Tobago

Customer Name	Address
<b>Scarborough Branch (continued)</b>	
Bon Accord Government School	Bon Accord, Tobago
<b>Tunapuna Branch</b>	
Christiana Ambrosin Hernandez	36 Hollis Street, San Juan
Rajesh Sookhoo	Ramsaran Street, Perseverance, Carapichaima
Kenny Da Silva	No. 2 Gibbs Road, El Dorado Road, Tunapuna
Kamraj Maharaj	16 EMR Red Hill, D'Abadie
Ameer Ali	22 Pentecostal Road, Tunapuna
Surath Ramdhannie	116 Tunapuna Road, Tunapuna
<b>Arima Branch</b>	
Patricia Clarke	Lot 237 Invaders Drive, Malabar Phase 2, Arima
Tracy Lou-Ann Courtney	41 Cumuto Road Shop, Wallerfield, Arima
John Elder	Kenny Street, Sangre Grande
Syamkaran Singh	Lp 245 Main Road, Kelly Village, Caroni
Nigel Peter Roberts	167 Kingdom Ave, Maturita Village, Arima
<b>Marabella Branch</b>	
Carlton Whittier	14 La Rouche Trace, Tabaquite
Ravi Renaldo Sirju	53 Tarouba Road, Marabella
Indra A Castillo	48 Sutton Street, San Fernando
<b>St. Vincent Street Branch</b>	
Edward Layne	Building 70/72, Apartment R, Nelson Street, Port of Spain
Norton Dixon	C/O Mileage Mack Tyre Centre, 55 Mucurapo Road, St James
Bernadine Phipps-Munro	13 Moses Avenue, San Juan
P. Ramroop & Sons	Lot 5-9 Lombard Street, La Penitence, Demerara, Georgetown
Maniram Maharaj	32 Golf Drive, Fairways, Maraval

# NOTICE

## Publication of Inactive Accounts

Customer Name	Address
<b>San Juan Branch</b>	
Dane Felix John Rogers	Lp 33 Upper Belmont Valley Road, Belmont, Port of Spain
Marcelle Samuel	59A La Mango Road, Maracas, St Joseph
Louise Valdez	59L Laventille Road, San Juan
Lorna B Bartholomew or Veronica Bartholomew	13 First Street, Mt Lambert
Carlyle Earle or John G Dickson	174 Paris Boulevard, Success Village, Laventille
<b>Point Fortin Branch</b>	
Joseph Soomai	Icacos Village, Cedros
Emmanuel De Boulet	Cap De Ville Junction, Erin Road, Point Fortin
<b>Montrose Branch</b>	
Sanjay K Sud	Lp 57 Balmain Gardens, Couva.
<b>Independence Square Branch</b>	
Sharon Bernadette Gajadhar	Lp 12C Prizgar Lands, Apartment 1, Laventille, Port of Spain
Tissa M. Thomas and Sheldon Curt Sandiford	Ep 8 Mon Repos Road, Morvant
Camile Hypolite-Ferdinand or Wilfred Hypolite or Antonia Hypolite	58 Fourth Street, Barataria
Myra Carter (Deceased)	111 Sixth Street, Barataria
Keneisha Cherral Bruce	1 Riverside Road, Cascade, Port Of Spain
Roger Stephen Mustapha or Roger Mustapha	Cor. Team Drive & Sierra Leone Road, Diego Martin
Marjorie Annette Ghent or Neville R. Neehall	1 Alberto Street, Woodbrook
Clifford Archibald Rodney	194 One Mile Wismar, Jinden
Andrew Rodriguez or Mary Rodriguez	Lp 50 Robinson Street, via Pashley Street, Laventille
Tillack Ram Netram	6 Station Street, Kitty, Georgetown
The Professional Football League of T&T	24-26 Dundonald Street, Port of Spain
Earl Yearicks or Edward James Yearicks	130 Loquat Tree Drive, Lantana
Winsen Springer (Deceased)	Pump Trace, Picton Road, Laventille
Wilbert Winchester	39 The Park, La Horquette, Glencoe
Stella Wiltshire	La Puerta Ave, Diego Martin
Theresa Gladys Smith	31 Carr Street, Belmont, Port of Spain
<b>Maraval Road Branch</b>	
Caribbean Vision Ltd	C/O Alexander, Jeremie And Co, 81 St Vincent Street, Port Of Spain
Nigel Ricardo Euzebe	Dwn 52 First Ave, Barataria
Carole Ouegnin or Isaac Ben-Mensah	C/O The French Embassy, Tatil Building, Maraval Road, Port of Spain

Customer Name	Address
<b>Couva Branch</b>	
Ramkail Morgan or Sita Patricia Mohammed	Alexander Village, Couva
Sarah Mahadeo	Lp 340 Perseverance Village, Couva
Joseph Pragg	12 Calcutta Road No1, Freeport
Vijay Anand Cassie	Longdenville P.O., Longdenville
Bissessar Rampersad	Lp 54 Esperanza Village, California
Neil Spencer	Waterloo Road, Couva
Patricia Nazmoon Sammy or Cheryl Tricia Sammy-Ottley	4 Mount Pleasant Road, Springville, Claxton Bay
<b>One Woodbrook Place</b>	
Carla Marissa Garcia	Bldg C Apt 501, Charford Courts, Charlotte Street, Port of Spain
<b>Park Street Branch</b>	
Winston Mc Kenzie Mitchell	8 Hamel-Smith Street, Eastern Main Road, Laventille
Martha Hagley Chandler	10 Eighth Street East, Dinsley Avenue, Tacarigua
Josanne Tricia Hunte	5 Garrick Street, 2nd Caledonia, Barataria
Kevin Ashley	2A La Fontaine, Westmoorings
Errol Davis	St. Barbs Road, Belmont
<b>Chaguanas Branch</b>	
Sharada Ali Singh	Lp3 Calcutta #2, Freeport
Heeralal Harripersad or Parbatie Baldeo Harripersad	Lp 77 Freeport Village Road, Freeport, Chaguanas, Freeport
Emille S Hosein	Lot 205 Plover Street, Lange Park, Chaguanas
Stuart Aikenhead	80 Arawak Tower, West Moorings, Port of Spain
Michael Swilinski	80 Arawak Towers, West Moorings, Port of Spain
<b>Siparia Branch</b>	
David Chowtee	Lp 309 Syne Village, Penal
<b>Princes Town Branch</b>	
Kent Douglas Baker	P.O. Box 3446, San Diego, California
Shevon Craig Sinanan	Manuel Junction, Tabaquite
<b>Sangre Grande Branch</b>	
Alvin Mukesh Beharry	Elrecredo Land Settlement, Manzanilla #2, Manzanilla
Ramjag Sooknanan	Lp 156 St Marie Emmanuel Road, Cumuto
<b>Point Lisas Branch</b>	
Shaffira Shah	Lp 52 Cor Warden Street, Dow Village, California, Couva
Asphalt Products Tdad Ltd	Building 3, Demerera Drive, Point Lisas Industrial Estate, Point Lisas



# TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT – 2008

## Dormant Publication

### November, 2017

"UNDER THE PROVISION OF Section 76 (1) of the Act, the following Statement of names and addresses is published by Republic Bank Limited. The sums held on accounts in the name of depositors named in this statement will be paid to the Central Bank in accordance with the terms of Section 76 (4) unless the persons to whom the accounts are payable or their legal personal representatives as the case may be, submit a claim to the appropriate Branch of the Bank within the three months of the date hereof."

ARIMA		
Account Number	Name	Address
CHQ-46046323101	Danderson, Isoline	117 Patrick Pamphile Street, Phase, IV, Malabar, Arima
SAV-460413115931	Mercury, Cadman de Vegines	Upper Village Blanchisseuse
SAV-460415522831	Jeffrey, Yvonne	1 Balin House, Long Lane, Borough
SAV-460432067931	Rodney, Henrietta	Lp#2 Darcueil Lane, Mautica Road, Arima
SAV-460453016931	Williams, Bhagwandaye	c/o Arima Post Office, 1st Avenue, Pinto Road, Arima
SAV-460455003332	Mitchell, Terrence	7 Queen Street, Arima
SAV-460466657531	Ramparee (Deceased), Sooneah	Lp#53 Larichette & Dump Road, Arima
SAV-460468069131	Gayap Organisation	136 Arena Road, San Rafael
SAV-460468685132	Mitchell, Julian	Bldg #7 East Park Apt 4/3, Maloney, D Abadie
SAV-460469458731	de Silva, Eileen	27 Cocorite Street, Arima
SAV-460478817431	Al-Dwairi, Mohamad	6 Cacique Street, Princes Town
SAV-000213020446	Abdool, Mosaic	c/o Maxal Drugs, North Eastern Shopping Complex, Broadway, Arima
SAV-000213021002	Alphonso, Agueda	3 Chenrette Crescent, Santa Rosa, Arima
SAV-000213021114	Rotary Int'l Dist 7030	48 Broadway, Arima
CHQ-460214019301	Ling, Thomas &/or Ling, Alfred	338 O'Meara Industries Estate, O'Meara Road, Arima

#### CENTRE CITY CHAGUANAS

Account Number	Name	Address
CHQ-480517651901	Lallai, Joshua	239 Main Road, Longdenville
CHQ-660149606101	Dass, Ankit	24 First Street, Arena Gardens, Freeport
CHQ-660149754801	Shen, Junqing	45-47 Boundary Road, San Juan
CHQ-660169377002	Hospedales, Ella	Chickland Road, 224 Upper Carapichaima, Carapichaima
CHQ-660181817401	Francis, Safiya	9 Green Street, Tunapuna
CHQ-660195823501	Ramoular, Phillip	327 Sampson Street Ext, South Cunupia, Chaguanas
CHQ-660237790201	Congress of The People - Couva North	2-3 Gaston Street, Gaston Court, Lange Park, Chaguanas
CHQ-660238341401	Ramlogan, Ronald	18 Johnson Street, Enterprise, Chaguanas
CHQ-660427710701	Hassranah, Raymond or Hassranah, Hetty	2 Church Street, Cunupia
CHQ-660477120901	Valverde, Daphne	Lp#247 Caparo Valley Road, Longdenville, Chaguanas

CHQ-660492528101	Ougrah, Celeane	115 Sewdass Road, Freeport, Upper Carapichaima
CHQ-660529597401	Assoon, Sian	EP#5 Agostini Settlement, Chase Village, Carapichaima
CHQ-660539807201	Ramdass, Dylan	88 Xavier Street Extension, Chaguanas
CHQ-660539862501	Ali, Neeshad	62nd Avenue Krystal Creek, Lange Park, Chaguanas
CHQ-660708911501	Jurai, Nicholas	682 Orbit Street, Lange Park, Chaguanas
SAV-480001174031	Daniel, Joshua	Sou Sou Lands, Carlsen Field, Chaguanas
SAV-480006817331	Sonny, Katrina	Calcutta Road#2, Lp3 #14, Freeport
SAV-480010161831	Fletcher, Edward	24 Wyaby Road, Carapichaima
SAV-480013445131	Gordon-Clarke, Phyllis	8A Goodwill Road, Enterprise, Chaguanas
SAV-480502254632	Sookdeo, Dolly	34 Nolan Street, Felicity
SAV-480503717931	Lashley, Ramdai or Goolcharan, Deoraji	23 Pierre Road, Charleville, Chaguanas
SAV-480503971631	Rampersad, Harry	Lp#373 Southern Main Road, Enterprise, Chaguanas
SAV-480505398031	New Reserve Sports Club	c/o Abu Hassan Mohammed, 22 Assaraff Road, Charleville
SAV-480506383831	Poolsingh, Seeta	2 Endeavour Road, Chaguanas
SAV-480508514931	Francis, Virginia	Las Lomas 1, Chin Chin, Cunupia
SAV-480511481531	Jordan, Patricia, or Jordan, Annette	Carlsen Field Trace 2, Chase Village, Carapichaima
SAV-480517976331	Ali, Hasina	217 Caroni Savannah Road, Chaguanas
SAV-480518314031	Maharaj, Satnarine, Maharaj, Ravindra Nath	Lp#160 Main Road, Caparo, Chaguanas
SAV-480518443031	Mathura, Siewbhajan	Lp#263 Southern Main Road, Cunupia
SAV-480518635231	Rattan, Kowsil	Longdenville Main Road, Chaguanas
SAV-660122034131	Gosine, Ellen	Old School Hill, Penal, Barrackpore
SAV-660122901231	Ramsamooj, Geetram	174 Southern Main Road, Edinburgh Chaguanas
SAV-660123703131	Balkissoon, Nathalie	83 Midway Road, St Mary's Village, Freeport
SAV-660149523531	Timal, Lochan	83 Petersfield Main Road, Chaguanas
SAV-66014988031	Martin, Sieve	Faben Trace, Lendore Village, Chaguanas
SAV-660169377034	Hospedales, Ella	Chickland Road, 224 Upper Carapichaima, Carapichaima
SAV-660174304231	Sankar, Girzin	51 Armaroosingh Street, Longdenville, Chaguanas
SAV-660194092131	Ali, Omar	75 Widwood Place, Biogewater, Massachusetts
SAV-660194183931	Ramroop, Simon	Lp#369 Tabaquite Road, House #48, Brasso Caparo Village

SAV-660194227431	PERSEVERANCE YOUNG LEADERS	6 Ramsaran Trace, Perseverance Rd, Carapichaima
SAV-660195123031	Ricones Rodriguez, Cristel	Lp#231 Zircon Crescent, Edinburgh 500, Chaguanas
SAV-660228857831	Ramcharan, Sumintra	Mangree Trace, Endeavour Village, Chaguanas
SAV-660297873631	Habib, Pramatee	28 Ferry Lane, Ragonanan Road, Enterprise, Chaguanas
SAV-660401955831	Smith, Irma	116 New Settlement, California, Dow Village
SAV-660407772831	Lashley, Ramdai	23 Pierre Road, Charleville, Chaguanas
SAV-660410064945	Babwah, Bhagmania or Babwah, Phulmatie	Old Southern Main Road, Montrose, Chaguanas
SAV-660421230731	Ali, Acklima or Ali, Shameal	120 Caroni Savannah Road, Charleville, Chaguanas
SAV-660426217731	Beharry, Hazroon	28 Boundary Street, Felicity, Chaguanas
SAV-660427050131	Paul, Cheryl	Pole 15, Richard Lane, Enterprise St, Chaguanas
SAV-660456283932	Aoraham, Ivy	144 New Settlement, Caroni Savannah Road, Chaguanas
SAV-660459153731	Roopchand, Deo	1 Damp Road, Longdenville, Chaguanas
SAV-660467617631	Joseph, Matilda or Joseph, Vivian	2280 Cardinal Cres, Edinburgh 500, Chaguanas
SAV-660481816731	Kelly, Druptee	Lp#57 Thompson Road, Palmista, Chaguanas
SAV-660502767831	Mohammed, Sheraz	8 Ramtal Trace, Bejucal, Cunupia
SAV-660504266931	Harricharan, Roopnarine	Church Street, Tabaquite
SAV-660527879431	Matthews, Neisha	25 Southern Main Road, Cunupia
SAV-660529553232	Supersad Auto Rental Limited	123 Bejucal Road, Cunupia
SAV-660539063231	Mohammed, Alisa	22 Haniff St, La Quesa Road, Freeport
SAV-660708166131	Seucharan, Josephine	115 Tabaquite Main Road, Tabaquite
SAV-660708310931	Ramsingh, Balroop	52-54 Bynoe Trace, Longdenville, Enterprise Street, Chaguanas
SAV-000213027115	Kanta-Persad, Joanne	Lot #152 Josephine St, Central Park, Couva
SAV-000213098991	Jaggassar, Flora	49 Old Longdenville Road, Longdenville, Chaguanas
SAV-000213104607	Pandohie, Jagday	212 Riverlet Road, Milton Village, Couva
SAV-000213117177	Zambrano Vasquez, Jesus	Lp#8 Perseverance Road, Carapichaima
SAV-000213140930	Bissram, Birbal	Brasso Tamara Road, Brasso Venado PO Box 242, Tabaquite
SAV-000213140984	Joseph, Kissundai	Perseverance Road, Apt East, Chandernagore, Chaguanas
SAV-000213101600	Process Maintenance Services Limited	141 Riverside Drive, San Fernando



**Republic Bank**  
We're the One for you!

1535—Continued

TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT—2008  
DORMANT PUBLICATION NOVEMBER, 2017—CONTINUED

SAV-000213101704 Right Side Properties Limited 8 Irving Street (North), San Fernando

CIPERO STREET

Account Number	Name	Address
CHQ-830425207401	Ramdeo, Toy	9 la Resource Road, Rambert Village, Dumfries Road, San Fernando
CHQ-830439257701	Intosh, Avis	13 J Naparima Mayaro Road, Mon Repos, San Fernando
CHQ-830439755201	Mc Lean, Jamila	9 Alexander Street, Ste Madeleine
CHQ-830441133401	Mark, Renata	34 Srepaal Blvd, La Romain
CHQ-83044278701	Samuel, Shiva	St John's Road, South Oropouche
CHQ-830446057201	Alexander, Felicia	26 Drayton Street, San Fernando
CHQ-830464743501	Cox, Aaliyah	33 Arch Street, Vistabella
CHQ-830465335401	Cazoe, Josiah Obadeleh	32 Zinnia Drive, Pleasantville
CHQ-830467285501	Ramdass, Teehollie	968 Naparima Mayaro Road, George Village, Tabeiland
CHQ-830471251201	Henry, Rue Ann	Otus Lane, Corinth Hill, Pleasantville, San Fernando
CHQ-830472100701	Parris, Adar	14 Rooka Street, Downstairs Apt., Cocoyosa Village, San Fernando
CHQ-830472327101	Thompson, Ashley	38 Bando Trace, St Margarets, Claxton Bay
CHQ-830472399901	Smart, Latifa	11 Rambooyart Drive, Aripero Village, Rousillac
CHQ-830472920201	Cambridge, Zuerul	282 Murle Street, La Romain
CHQ-830480084501	Ramdeo, Brandon	340A 2MM San Francisco Main Road, Penal
CHQ-830501515701	Campbell, Desirae	746 Siparia Erin Rd, Santa Flora
CHQ-830502281101	Mohammed, Zamiela	15 Church Street, Point Fortin
SAV-830418237831	Mc Neil, Camellia &/or Teesdale, Natalie Joyce	17 First Street, Corinth Settlement, Ste Madeleine
SAV-830468478031	George, Andrew	15 Jamadar Street, San Fernando
SAV-000213025482	Gowan-Sylvan, Kelvin	PO Box 4216, Fullerton

COUVA

Account Number	Name	Address
CHQ-770287263101	The Sugar Association of The Caribbean Incorporated	Brechin Castle, Couva
CHQ-770463797401	Benny, Nerissa	271 Eighth Street, New Settlement, Dow Village, California
CHQ-770582274001	Phillips, Emmanuel	Lot 410 348 Jade Court, Couva
SAV-770408365632	Mohammed, Beryl &/or Bridgemohan, Zalima	Southern Main Road, California
SAV-770426029331	Levine (Deceased), Trevor	48 St Andrews Street, Couva
SAV-770426751431	Richardson, Ruthven	961 Bergin Street, Newark
SAV-770429298531	Rambally, Leela	57 Orange Valley Road
SAV-770434257532	Barran, Anil	43 Dow Village, New Settlement, California
SAV-770474476232	Lin, Boyi	825 Southern Main Road, Couva Central
SAV-000213027763	Ire Metals	14 Dow Vlg, California
SAV-000213027700	The Mousepad Ltd	24 Southern Main Rd, Couva

DIEGO MARTIN

Account Number	Name	Address
CHQ-440124173901	Persaud, Matthew	821 Ridgewood Towers, Four Roads
CHQ-440134479101	Homer, Graeme	10 Santa Lucia Villas, Diego Martin

CHQ-440155890201	The Aki Wilson Medical Fund	1 Harding Place, Cocorite
SAV-440126334132	St. John, Romanus	Lp#52 Culthbert Circular, Diego Martin
SAV-440127465331	1st Tacarigua Scout Group	Goodwood Gardens, Diego Martin
SAV-440127578131	Badnuck, Agatha	Lp#65 Diamondvale
SAV-440224451032	Haces, Pedro	Industrial Est, Diego Martin
SAV-000213117568	K.S.F Properties Limited	1 Mary Street, St. Clair, Port of Spain
		4 Rapsey Street, St. Clair, Port of Spain

BLENCOE

Account Number	Name	Address
CHQ-440852366701	Regatta Promoters Ltd	C/o Jeffrey Chen, Hart's Cut, Chaguaramas
SAV-0002131111017	Mariamma A Kambon	53 Hilltop Drive, School Street, Caranage

ELLERSLIE

Account Number	Name	Address
CHQ-340002291201	Reis, Santiago, &/or Reis, Carlton &/or Martineau, Adriana	8 Aurora Avenue, Sunrise Park, Trincity
CHQ-340006060101	Resolution of Disputes Limited	97-99 Edward Street, Port of Spain
CHQ-340008480201	Quan, Nicola	18 Strathayes Court, Strathayes Avenue, Diego Martin
CHQ-340010526501	Ellis, Cynthia	86A Saddle Road, Maraval
CHQ-340011519801	Davis, Emma	8 Moore Avenue, St. Ann's, Port of Spain
CHQ-340013032401	Wymah Limited	21 Hillside Avenue, Cascade
CHQ-340015289101	Gosine, Seunarine	Lp#151 Lomas 2, Via Arouca
CHQ-340015722201	Gobin, Ria	14 Harold Street, Boisier#1, Maraval
CHQ-340017833501	John, Joshua	Lp#29 La Seiva Road, Maraval
CHQ-340413372701	Quan, Stacy	18 Strathayes Court, Strathayes Avenue, Diego Martin
CHQ-340500132801	Carrington, Marjorie	34 Sydenham Avenue, St Anns, Port of Spain
CHQ-340509952201	Low, Olga &/or Low, Christian	PO Box 644, Port of Spain
CHQ-340509982101	Kemplay-Arnou, Germaine	Fiat 16 Greystoke Court, Hanger Lane, London W51En, England
SAV-340006633231	Romero, Marlon	20 Sydenham Avenue, Apt 6C, St. Ann's
SAV-340011035631	Antoine, Margaret	15A Saddle Hill, Maraval
SAV-340011248231	Williams (Deceased), Errol	23P St. Hill Street, Five Rivers
SAV-340501882431	Hing King, Enez	56 Ellerslie Park, Maraval
SAV-340503473032	Hudson, Cariene	316 Southern Main Road, Cunupia
SAV-340504365931	Imamshah, Isabelle &/or Imamshah, Wendy	PO Box 1357, Port of Spain
SAV-340512008431	Lequay, Dora	18 Vallette Avenue, Maraval
SAV-340512677531	Lovelace, Clifford	Morme Coco Road, Le Platte Village, Maraval
SAV-000213068038	Wong, Serena	Unit 21 Fort Dundonald Villas, Dondonald Hill, St. James
SAV-000213068223	Karam, Christopher	65 Alberto Street, Woodbrook
SAV-000213074186	Alladin's Travel	7-9 Wrightson Road, Port of Spain
SAV-000213074511	Lee, David	c/o Republic Bank Limited, Ellerslie Plaza, Maraval
SAV-000213102851	Sewell, Andrew	C/o CARICOM, Sagcor Building, 16 Queens Park West, Port of Spain
SAV-000213113282	Bahadoor, Vashti	Lp#62 Limehead Road, Chase Village, Carapichaima

SAV-000213113311	Decena, Abubakar	c/o Republic Bank Limited, Centralised Credit Unit, Endeavour Operations Centre, Mulchan Seuchan Road, Chaguarnas
SAV-000213113612	Bleman Ltd	21 Tenth Avenue, Barataria
SAV-000213118345	Mc Grath, Vivianne	4 Penthouse Close, Grimscoote Towneater, N#12 8L, Northants
SAV-000213118471	Trujillo Marquez, Juan	8K A Apt#4, Prada & Lamy Streets, St. Clair
CHQ-003111102954	Vanaik, Karen	3 St. Lucia Street, Federation Park
CHQ-340000249001	Guillen, Jeffrey	170 Western Main Road, Cocorite

FYZABAD

Account Number	Name	Address
SAV-330403625131	Herbert, Samuel	c/o Republic Bank Limited, Penal
SAV-330409903231	Rambhajan, Mahadeo &/or Rambhajan, Gang'a Ramkissoon, Bhanmatee	Fyzabad Junction, Fyzabad
SAV-330413540332		44 Saltmine Trace, Siparia Road, Fyzabad
SAV-330414337631	Council, Avocat	c/o Mr Ezekiel Gorderhan, Lp#56 Avocat Junction, Fyzabad
SAV-330419736031	Sabha-Institute, Bharatiya The Secretary, For Women Affairs (Sdms-Bi-221)	Bharatiya Mahila Sabha-Institute, Siparia Old Road
SAV-330426346032	Brereton, Margaret	Avocat-Fyzabad Dow Village, South Oropouche
SAV-330426533131	Bennett, Eileen	Lp#53 Omaree's Park, Pepper Village, Fyzabad
SAV-330438646531	Ramjal, Lorna	Lp#113 St Mary's Village, South Oropouche
SAV-330444388431	Fyzabad New World Steel Orchestra	c/o Mr. Martin Noel, 74 Mowlil Village, Fyzabad
SAV-000213032845	Ramjal, Lorna	Lp#113 St Mary's Village, South Oropouche

GULF CITY

Account Number	Name	Address
CHQ-740008315501	Team Electrical Services Ltd	191 Manahambre Road, Princes Town
CHQ-740018825901	Seelal, Britney	Lot 18 Devon Street, La Romain
CHQ-740021651101	Lue Chee Lip, Shannon	18 Windy Ridge, Retench, San Fernando
CHQ-740028664101	Smart, Jada	55 Gulf Ridge Ave, Grove Park, Dow Village, South Oropouche
CHQ-740251111101	K.G. CONSULTANTS LIMITED	298 Beatrice Avenue, La Romain, Gulf View
CHQ-740506978901	Hadeed, Dominic, &/or Hadeed, Francis &/or Hadeed, Sean	Shopping Centre
SAV-740009030531	Franklin, Patricia	1826 Hartwellville St NW, Palm Bay, Florida 32907-0000
SAV-740018883631	Ramlochan, Priya	69 Katwaroo Trace, Penal
SAV-740019309031	Solar Carbone, Giuseppe	59 Gulf View Villas, Gulf View Road, La Romain
SAV-740022971031	Manickchand, Shivari	651 Sisters Road, Busy Corner, New Grant
SAV-740029368031	Findlay (DECEASED), Vernon	115 Guapo Road, Fyzabad
SAV-740034554031	Ramsawak, Sitawatie	Lp#1447 Southern Main Road, Rousillac
SAV-740502896932	Shue, Clydrene	42 Sunkist Dev, Phillipine
SAV-000213117840	Ogeer, Jeffrey	44 Pond Street, La Romain
SAV-021311787000	Emrith, Barry	1234 River Court, Block 7, Palmista, San Fernando
SAV-021311989400	Bolt Power Limited	2 1/4 mm South Trunk Road, La Romain
SAV-021314204000	Figueira, Roberto	81-83 Mc Leland Street, St Joseph Village, San Fernando



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1535—Continued

TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT—2008  
DORMANT PUBLICATION NOVEMBER, 2017—CONTINUED

HARRIS PROMENADE

Account Number	Name	Address
CHQ-410609911801	Ramoutar, Haafiz	20 Hector Street, La Romain, San Fernando Trinidad & Tobago
CHQ-950111031001	David, John	152 Gulf Course Road, Fairways, Maraval
CHQ-950210520501	Subsea Intervention Tech Ltd	8A Cipriani Boulevard, Port of Spain
CHQ-950297074701	Young Women Christian Association	Light Bourne Trace, Balgobin, Rajbal
CHQ-950402443101		Bonne Aventure, Gasparillo
CHQ-950425743601	Toolsie, Lionel &/or Toolsie, Kousil Basdai	20 Wilson Rd, Clarke Road, Penal
CHQ-950427276701	Buckmyra Sports Club	Cor Keate & Freeling Sts, San Fernando
CHQ-950450678901	Levine (Deceased), Trevor	48 St Andrews Street, Couva
SAV-410502056231	Morris, Ethis &/or Morris, Erica &/or Nicholas, Jacqueline	7 Manjack Street, Vistabella, San Fernando
SAV-950401011231	Goiconda Council	Goiconda Community Council, Goiconda Village, Cross Crossing P O
SAV-950414124133	Hariipersad (Deceased), Doodnath	Caratal Rd, Bonne Aventure, Bonne Aventure PO, Gasparillo
SAV-950435392331	Lara, Addis	1664A Reserve Road, Gonzales Village, Guapo
SAV-950438040831	Deonarine, Shirley	29 Friendship Village, St John, Cross Crossing
SAV-950457818331	Rochard Douglas South Improvement Committee	c/o Mr Chaitram Persad, 222 Rochard Douglas Road Barrackpore
SAV-950467047331	Mon Repos Police Youth Club	1 Smith Street, Mon Repos, San Fernando
SAV-000213070519	Wilson, Sylvester	208 Sylvan Knoll Road, Stamford, Connecticut 06902
SAV-000213070842	Auto Stock Company Limited	C/o Republic Bank Ltd, CBD South/ Central, High Street, San Fernando
SAV-000213070939	Subsea Intervention Tech Ltd	152 Gulf Course Road, Fairways, Maraval

HIGH STREET

Account Number	Name	Address
CHQ-940404677101	The Marabella Church of God	107 Union Road, Marabella
CHQ-940416792701	Labban, Matthew	385 Ciperro Road, St. John's Village, San Fernando
SAV-940403037931	Ramanoop, Dexter	C/Castillo Ivo 20, Torrox 29770, Malaga
SAV-940404429932	Keizer, Allan	8 Phyllis Street, la Romaine
SAV-940418506231	Rambhajan, Basmatiah	5 Gp Road Branch, Barrackpore
SAV-940420770831	Foderingham, Carl &/or Foderingham, Vida Dan, Moonsham	2 Philistine Road, Palmiste, San Fernando
SAV-940421645631		32 F Montique Lands, Poonah
SAV-940467517531	Mohammed, Zena	121 G P Road, Barrackpore
SAV-940470158331	Priam, Herbert	21 Bamboo Trace, Pepper Village, Fyzabad
SAV-000213082704	Jaikaran, Capildeo	116 Ciperro Road, Victoria Village, San Fernando
SAV-000213082885	Priam, Herbert	21 Bamboo Trace, Pepper Village, Fyzabad
SAV-000213084574	Priam, Herbert	21 Bamboo Trace, Pepper Village, Fyzabad
SAV-000213102143	Jaglal, Ishwar	98A Dow Village, South Oropouche
SAV-021310205900	Henderson, James	54-56 Muskit Drive, T-Hse #7, La Romain
SAV-000213101600	Process Maintenance Services Limited	141 Riverside Drive, San Fernando
SAV-000213101704	Right Side Properties Limited	8 Inving Street (North), San Fernando

INDEPENDENCE SQUARE

Account Number	Name	Address
CHQ-040138158201	Adventure Seekers Sports & Cultural Club	c/o Ministry of Public Administration, National Library Building, Corner Hart & Abercromby Streets, Port of Spain
CHQ-040160833101	Niles, Doreen	33 St Anns Road, St Anns
CHQ-040402922701	Mc Call, Diane	172 Fern Drive, la Florissante, D'Abadie
CHQ-150128362401	B P Caribbean Holdings Ltd	c/o Republic Bank Limited
CHQ-150141000601	Cape East Limited	Lot 4A IDC Industrial Estate, Plaisance Park Point A Pierre
CHQ-150178784301	Guardian St Dominic's Home Appeal Fund	c/o Trinidad Guardian, St. Vincent Street Port of Spain
CHQ-150413473501	Atherley, Harold	Cameron Road, Petit Valley
CHQ-150452363401	Mendes, Gregory	67 Luis Street, Woodbrook
CHQ-150466396801	Singh-Gitlers, Cheryl &/or Singh, Traisea	c/o Celebretez Boutique, Aboutique Mall, Frederick Street, Port of Spain
CHQ-150469628801	LAOTEL LIMITED	c/o Republic Bank Ltd - Ind Square, Port of Spain
CHQ-150494844901	The A.N.R. Robinson Library, Museum and Ethics Center	c/o Russell Martineau's Chambers 50 Pembroke Street, Port of Spain
CHQ-150502314701	Cameron, Sy'an	E/P #17/6, Pump Trace, Laventille
SAV-010406895331	Isaac, Dennis	145 Pioneer Drive, Sea Lots, Port of Spain
SAV-040117835332	Lewisson, Jane	Roina Street Eastern Main Road, Success Village, Laventille
SAV-040138665731	Savary, Monica	47 Third Avenue, Barataria
SAV-040400017232	St Cyr, Darlley	5 William Street, Laventille
SAV-040404989831	Huggins, Zela	c/o Republic Bank Ltd, 40 Frederick Street, Port of Spain
SAV-040420237931	Charles-Caton, Margot	36 Kirkland Blvd, Toronto, Ontario M6 A1 E8
SAV-040430344231	Jones(Dec D), Melvina	36 Laventille Rd, East Dry River, Port of Spain
SAV-150403105731	Mc Farlane, Rose &/or Mc Farlane, Dennis	9 Hololo Mountain Road, St. Anns, Port of Spain
SAV-150417554732	First Division Officers Gift	Police Headquarters, St. Vincent St., POS
SAV-150418596831	Francis, Randolf	Cipriani Ave, 2nd Caledonia, Morvant
SAV-150420051731	Samuel, Bertie	25 Crescent Drive, Mautica, D'Abadie
SAV-150421927731	Neptune, Gifford	106 Eastern Main Road, Arouca
SAV-150423551531	Subramanian, Kamaldaye	8 Cedar Avenue, Valsayn North, Valsayn
SAV-150428843031	Smith, Noel	7 Gabilan Street, Morvant
SAV-150435712231	Quamina, Alvin &/or Quamina, Althea	Logan Road, Manzanilla
SAV-150440968831	Adams, Stephen &/or Gerard, Amy	Laventille Extension Road, Morvant
SAV-150443961731	Concordia University Alumni Association-Tdad & Tgo Chapter	5 Stone St, POS
SAV-150455876431	Ross-John, Jennifer &/or John, Shevom	106 Belmont Circular Road, Belmont, Port of Spain
SAV-150461507531	Mi Lebanon Lodge	90 Nelson Street, Port of Spain
SAV-150462187331	Reefer, Jocelyn	Lot#2 Westbury Park, Gasparillo
SAV-150465199331	Holder, Carl	10955 Sw165 Terrace, Miami Florida 33157
SAV-150468499931	Chance, Phillip	Epr#53 Mc Neil Street, Arima

SAV-150461349731	Clairmont, Meirto	7 Belgrade Street, East Dry River, Port of Spain
SAV-150469808931	Baptiste, Joemann	Epr#58 Cito Lane, Tabaquite
SAV-150499219731	Francis, John	3 Belle Vue Road, Long Circular, St. James
SAV-150499495531	Kelly Village & Surrounding Areas Improvement Committee	Readymix Private Road, Eastern Quarry, Laventille
SAV-380501023031	Mitchell, Ruby	Old Laventille Road, Poie 131, Morvant
SAV-380501971831	Thomas-De Gannes, Henrietta	Lp#61 L Anse Miran, Western Main Road Point Cumana
SAV-000213031500	Huggins, Candice	11 Tulip Street, Macoya Gardens, Tunapuna
SAV-000213040879	Roberts, Caria	National Bank of Industry & Commerce Ltd, 155-156 Waterloo & New Market Street, Georgetown, Guyana
SAV-000213071105	Ameritech Global Services Ltd	Laureston No 18, 7th Avenue, Bellevue
SAV-021314058200	Forsythe, Theodora	3 Fourth Street, Laventille
CHQ-003111103098	Vahonen, Mauri	1 Coleritz Gardens, St. Anns
CHQ-150279064301	Tidoo Small Business Loan Account	10-14 Phillips Street, Port of Spain
SAV-000213039882	Chow Lin On, Anthony	c/o Radio Network Limited, 153 Traganete Road, Port of Spain

LONG CIRCULAR MALL

Account Number	Name	Address
CHQ-560118257401	Lue Chee Lip, Erhan	24 Fitt Street, Woodbrook
CHQ-560154830701	Moderste, Finbar Gerard	Lp#64 Bank Village, Floor Upper, Carapichaima
CHQ-560154927301	King, Jacqueline	#18 Flagstaff Hill, Long Circular Road, St. James
CHQ-5602256079301	Skinner & Harper Partnership In Voluntary Dissolution	PO Box 1290
CHQ-560291048401	Boyce, Johnathon	1360 Post Oak Blvd, Suite 150, Houston
CHQ-560405309001	Ashby-Kerr, Rita &/or Ashby, Frances	18 Mc Shine Terrace, Gonzales, Port of Spain
SAV-560125748531	Despi, Jerry	New Street, Port of Spain
SAV-560154897831	Joefield, Beulah	18 Eardard Rd, Tunapuna
SAV-560266545531	Selman, Sylvia	185 Dundonald Hill, Long Circular, St. James
SAV-560290973732	Mohammed, Kamani	18 Mohammed Street, Pasa, Tunapuna
SAV-560405487932	Taylor, Austin	18 Madras Street, St. James
SAV-000213069998	B.B.F.L. PHILLIPS LIMITED	8 Saddle Road, Maraval, Port of Spain
SAV-002130112824	Canelo Garcia, Monica	7 Cawnpore Street, St. James

MARABELLA

Account Number	Name	Address
CHQ-080562737601	Vernon, Hamilton	5 Rose Cottage Street, Ste Madeline
SAV-080007995831	Tyson, Joel	2 Clyde Street, La Romain
SAV-080012025731	Kiswah, Nixon	127 Caratal Road, Gasparillo
SAV-080016409231	Peng, Luzzi	3 All Drive Dnsis C, Guaracara, Tabaquite Road, Reform
SAV-080024370731	Dowlat, Moongie	63 Parforce Road, Bonne Aventure, Gasparillo
SAV-080237634831	Seegolam, Rajwantiiah	#135 Tarouba Road, Marabella
SAV-080237882031	Gay, Eunice	80 Ruby Street, Gopaul Lands, Marabella
SAV-080552972231	Tarouba Committee	Organization Temple Blog Fund
SAV-000213103653	Ramlogan, Clifford	23A Charles Street South, Gasparillo



1535—Continued

TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT—2008  
DORMANT PUBLICATION NOVEMBER, 2017—CONTINUED

**MAYARO**

Account Number	Name	Address
SSAV-470434022831	Joseph, Arthur	Lot#2 Granado Road, 54Mm Manzanilla Road, Mayaro
SAV-470462917131	Ramnarine, Annetta	Lp#6 Mafeking Branch Road, Mafeking Village, Mayaro
SAV-470702180831	Narva/Mayaro Commun Farm Assoc.	Mayaro Civic Centre, Plaisance Village, Mayaro

**PARK STREET**

Account Number	Name	Address
CHQ-180241659201	Rosehill Moravian Church Building Committee A/C Williams-Cook, M	127-129 Laventille Road, Port of Spain
CHQ-180276540601	Jerome-Dalynple, Jean	16 New Yalta, Diego Martin Main Road, Diego Martin
CHQ-180403276701	Hackshaw, Sheldon	5 Bamboo Drive, Champs Fleurs, St Joseph c/o Battoo Taxi Service, St Vincent Street, Port of Spain
CHQ-180441948301	Comma, Errol &/or Sealon, Carmen Olive	59 Rosalino Street, Woodbrook, Port of Spain
CHQ-180454679501	Abraham, Patricia	5 Don Miguel Road, San Juan
CHQ-180454775901	Marquis, Akeil	3 Ovid Alley, East Dry River, Port of Spain
CHQ-180456963901	Rollingson (DECEASED), Brian	Apartment 7, Pomme Rose Gardens, Pomme Rose Ave., Cascade
CHQ-180465845301	Baptiste, Shurkeem	2A Reform Lane, Gonzales, Port of Spain
CHQ-180473707801	Khan, Addison	93-94 Harold Avenue, Marabella
CHQ-180474389201	Frank, Felton	Lp#77B St. Francois Valley Road, Morvant
CHQ-180501042201	Apex Insurance Brokers	38 Dundonald Street, Port of Spain
CHQ-180506585501	Mc Laren's Dental Lab	94-96 Henry Street, Port of Spain
CHQ-610420403601	Corbin, John &/or Corbin, Hilda	109A Belmont Circular Road, Belmont, Port of Spain
CHQ-610421220901	Barrow, Junior	99 Palham Street, Belmont, Port of Spain
SAV-110001180631	Franco, Stuart	33 Verberna Road, Victoria Gardens, Diego Martin
SAV-180415937633	John (Deceased), Sydney	77 Eighth Avenue, Barataria
SAV-180418485031	Llanos, Anthony	34 Orlon Road, Gonzales, Belmont, Port of Spain
SAV-180421008831	Look Lai, Anne &/or Look Lai, Jane	Republic Finance Corporation, Park St. Port of Spain
SAV-180429525331	Turner, Zoniqueica	Lot 827 East Second Street Crescent, Edinburgh 500, Chaguana
SAV-180441078832	Small-Romeo, Shirley &/or Noel, Carl Richard	32 Scotland Terrace, Andalusia, Maraval
SAV-180448670931	Gilkes, Florence	Apt #8 Sierra Leone Road, Diego Martin
SAV-180460814631	John, Alfred	Apt G, 4345 Nelson Street, Port of Spain
SAV-180477264731	Cornet, Nephtaly	8 Almond Drive, Lady Young Road, Morvant
SAV-180480597931	Ermanuel, Ignatius	Clovis Trace, Mome Coco Road, Maraval
SAV-180500467832	French, Stephen	33 Basilon Street, East Dry River, Port of Spain
SAV-180502121131	George, Carl	c/o Republic Bank Ltd, Park St. Branch
SAV-180704041831	Edwards, Marie	Belmont, Port of Spain
CHQ-180344179501	Lumber Industries Limited	Eastern Main Road Champs Fleurs

SAV-610411038431	Boucaud, Diana	4 Hilland Lane, Belmont, Port of Spain
SAV-610421059131	Browne, Selena	8 Whipple Avenue, Roslindale
SAV-610432258632	King, Leslie	20 Sandalwood Crescent, Mejabar Arima Heights, Temple Vge
SAV-021306624700	Headley (Deceased), Conrad	9 Garret Lane, Belmont, Port of Spain
SAV-021311940300	Mohammed, Shahfield	Lp#29 Upper St. Francois Valley Road, Belmont

**PENAL**

Account Number	Name	Address
CHQ-500749149901	Harrilal, Shenelle	1 1/4m Penal Quinam Road, Penal
SAV-500133659931	Rooplal, Rampath	58 Solomon Knox Road, Lachoes Road, Penal
SAV-500284692231	Deonarine, Rabintra	210A Clarke Road, Penal
SAV-500299158231	Ramberran, Ramnath	2 Seemungal Trace, Rock Road, Penal
SAV-500406368231	Garibdass, Parbattee	Batchyia Village, Penal
SAV-500423411835	Sambucharan, Tarrie	4A Palmiste Dr, Phillipine, San Fernando
SAV-500441379931	Basdeo, Jassodra &/or Hansa, Basdeo	20 Jambonie Trace, Mohess Road, Debe
SAV-500464849431	Sharma, Asha &/or Garibdass, Parbattee	55 Laloo Trace Penal
SAV-500715422031	Deo (Deceased), Kadar	163 Mohess Road, Penal
SAV-500732614531	de Coteau, Lisa	4 1/4 MI Penal Rock Road, Penal
SAV-000213045973	Stanley, Radhica	4 3/4Mm Clarke Road, Penal

**SOUTH PARK**

Account Number	Name	Address
CHQ-800418907601	United Petrotrin Football Club	c/o Public Relations Dept, East Street-Pointe-A-Pierre
CHQ-800429721901	Sleusankar (Deceased), Roopnarine	Chinese Village, Point D'or, La Brea
SAV-800266017032	Raghunanan (Deceased), Franklyn	Lp#47 St. Margaret's Village, Claxton Bay
SAV-800425084031	Mohammed, Shamida	Southern Main Road, Pointe-A-Pierre
SAV-800429713831	Sleusankar (Deceased), Roopnarine	Chinese Village, Point D'or, La Brea
SAV-800455644331	Harbans, Ingrid	1188 Cobban Road, Milton, Ontario
SAV-800560830731	Rondon, Acheson	3 George Street, La Romain

**POINT FORTIN**

Account Number	Name	Address
CHQ-640409007801	Riley-Lammy, Cynthia	14 Point Sabie Road, Point D'or, La Brea
CHQ-970284079301	Trimmar Clifton Hill Golf Club	Clifton Hill, Point Fortin
CHQ-970462039101	Ramcharan, Shaun	119B Sobo Road Extension, La Brea
CHQ-970499527101	Herman, Maya	6 Maraj Drive, Garville Village, Cedros
SAV-640405756931	Vessigny Secondary School	Vessigny Village, la Brea
SAV-640407229031	Bobb, Israel	Lp#15/2 Freeing Street, La Brea
SAV-640408544931	Emmanuel, Marcus &/or Emmanuel, Endi	147 Southern Main Road, Rousillac
SAV-970440173831	Bahadoor, Mahais	Lp#37 Salazar Trace, Point Fortin
SAV-970451025131	Warwick, Joseph	Itna Road, Point Ligoure, Point Fortin

SAV-970454682531	Joseph, Daphnie	22 Armadine Street, Dorchester, Massachusetts, 02124-4402, United States
SAV-970454641031	Weekes, Godrick	339 Hill Crest View, Quarry Village, Siparia
SAV-970455988931	Davis, Donna	2936 Martin Court, Far Rockaway, NY 11691, United States
SAV-970456462931	Joseph, Henry	Abbourta Beach Road, Point Ligoure
SAV-970499409731	James, Sheldon	8 Pine Vale Development, L Esperance Estate, Fenny Village, Point Fortin
SAV-021304952900	Ramdeo, Pradeep	3330B Southern Main Road, Coromandel Village, Cedros
SAV-021304961000	Davis, Donna	2936 Martin Court, Far Rockaway, NY 11691 United States

**PRINCES TOWN**

Account Number	Name	Address
CHQ-630032407601	Chan Wah, Joseph	PO 2023 Bois Jean Jean, Moruga
SAV-630015442131	Neptune, Louisa	Lp#51 Basseterre, Lancelot Mc Dougl Street, Moruga
SAV-630018139931	Barzey, Percyval &/or Bazzy, Willis Angelica	100 Park Terrace West, Apt 6e, New York N.Y. 10034-1345, United States
SAV-630018753231	Community Based Rehabilitation Programme	c/o Grand Chemin PO, Moruga
SAV-630020186131	Raghunanan, Sylvia	45 Moruga Road, Petite Cafe, Princes Town
SAV-630022502731	Alleyn, Samuel	Lp#3 Garth Road, Williamsville
SAV-630058457431	P/Town Zone of The Presbyterian Primary Schools Sports	223 St Croix Road, Princes Town
SAV-630085918231	Adams, Lynette	304 Bias Cha Cha Trace, Penal Rock Road, Moruga Village
SAV-630089859531	Theophilus, Ricardo	1 Andrea Avenue Ext, Marabella
SAV-63009092031	Ramjal (Deceased), Ramroop	149 Torrib Road, New Grant, Princes Town
SAV-630104122131	Raghunanan, Sylvia	45 Moruga Road, Petite Cafe, Princes Town
SAV-630125216831	Seegobin, Premchand	6961 SW 6th Street, Pembroke Pines, FL 33023-1127
SAV-630404299731	Maharaj, Poolbassiah	Railway Road, Princes Town
SAV-630406854631	Maharaj, Heeralal	Lp#94 Poui Trace, St Mary's Village, Moruga
SAV-630409428831	Ramdath, Kemchan &/or Ramdath, Kemmarine	New Grant, Princes Town
SAV-630421815733	Bholar, Sumittra &/or Mahadeo, Steve	54 Perry Young Road, Indian Walk, Moruga Road, Moruga
SAV-630504925131	St Mary's Government School PTA	Moruga, Via Princes Town
SAV-000213051052	Joseph, Nichelle	317 Mt Stewart Village, Naparima Mayaro Road, Via San Fernando
SAV-021301168460	Lall, Jowahir	56 Chandai Avenue, Friendship Village, San Fernando

**PROMENADE CENTRE**

Account Number	Name	Address
CHQ-090241218001	Lindsay, Jabari	Lot 32, Finch Drive, Pax Vale, Santa Cruz
CHQ-090241452301	New Heart Revival Tabernacle	2 Bhadshah Street, Enterprise Village, Chaguana





TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT—2008  
DORMANT PUBLICATION NOVEMBER, 2017—CONTINUED

CHQ-090500412101	Messiah, Felix	140 Elgar Place, Apt 21K Bronx New York, New York 10475 United States of America
CHQ-090568379701	Cyrus, George &/or Cyrus, Ezra	3 Trotman Street, Laventille
CHQ-090544987901	John Gillette	PO Box 51, Port of Spain
SAV-090004100231	Gombauld, Jocelyn	c/o Felix Edinborough, la Burnum Ave, Petit Valley
SAV-090009871331	Job, Wilfred	2A Buller Street, Pashley Street, Laventille
SAV-090587549131	Queens Royal College Cadet Unit	c/o Andre Marson, RBL Head Office, Port of Spain Premises Dept
SAV-090664795631	Grant, Carlton	28 Mount Hope Road, San Juan
SAV-090759706531	Charles, Lawrence &/or Garraway, Venesia	Building 2 Apartment 4-1, Foster Prevedo Road, East Dry River, Port of Spain
SAV-090825788831	Daniel, Oswald &/or Daniel, Gertrude	43N Anchor Street, Freeport
SAV-021301188840	Hankook Jungsoo Industries Trinidad Co L	4 Gaston Street, Lange Park, Chaguuanas
SAV-021308089900	Gombauld, Jocelyn	c/o Felix Edinborough, la Burnum Ave, Petit Valley
CHQ-090564896702	Angostura Holdings Ltd Div	Port of Spain

**RIO CLARO**

Account Number	Name	Address
CHQ-520436013601	Chaitram Ramrattan S & S Ltd	22MM Naparima Mayaro Road, Poole, Rio Claro
CHQ-520455446101	Mayaro Support Group	c/o Rajindra Moonan, High Street, Rio Claro
CHQ-520461366201	Persad, Dooman	Lp#886/3 El Guayanapo Estate, Rio Claro
SAV-520447881131	Lazar, Wilbert	4 Cushe Trace, Cushe Village, Rio Claro

**SAN JUAN**

Account Number	Name	Address
CHQ-320459626701	Rosemin, Stella	Pole 51 Rosemin Drive, San Juan
CHQ-320464101701	Ali, Shaliza &/or Mohammed, Nazimuddin	PO Box 699, Port of Spain
CHQ-320466295201	Mohammed, Abdus	17 Taylor Street, El Socorro Ext, San Juan
SAV-320407206331	Joseph, Elda	Upper Santa Cruz, Pipiol Road, Cantaro Village, Santa Cruz
SAV-320420880131	Diaz, Doris	Pole #51, Gasparillo, Santa Cruz
SAV-320422283931	Cunningham, Judy	3 First Panchoo Lane, El Socorro, San Juan
SAV-320422982531	Victor, Olive	78 Denobriga Street, Mouvant
SAV-320424843934	Persad, Phuldai	Pole 51/7 Globe Lane, San Juan
SAV-320424890031	Lalman-St Louis, Jeromaine &/or Castillo, Yuklin	42 Railway Street, San Juan
SAV-320438627031	Smith, Carlyle	Anima Eg#53 Francis Avenue, Irving Street, Petit Bourg, San Juan
SAV-320448947931	de Matas, Michael	c/o Wayne Alexis, Hislop Street, San Juan
SAV-320449157031	Yasin, Tasleema	c/o Shazim Mohammed, 43 Eastern Main Road, Barataria
SAV-320457308931	Kong, Eugene	61 EMR Silver Mill, Petit Bourg, San Juan
SAV-320460435932	Roopnarine, Alex	Francis LaLa Road, Charleville, Chaguuanas
SAV-320465651031	Holder-St John, Jacqueline	c/o Marva Richards, 117 Cantaro Crescent, Sam Boucaud Dev., Santa Cruz

SAV-320500025231	Sedarnee, Merle	c/o Kamla Roopchand, Lp#55 Brathwaite Street, Turapura
SAV-320706201831	Cordner, Sheila	Lp#68 Shende Street, San Juan
SAV-000213054856	de Matas, Michael	c/o Wayne Alexis, Hislop Street, San Juan
SAV-021305548500	Abiraj, Vishal	76 Boundary Road, San Juan
SAV-021305548700	Izaguire Barrios, Leonardo	c/o Caribbean Heart Care Medcorp Ltd, Bldg. #11 Eric Williams Sciences Complex, Mount Hope
SAV-021305550301	Ramadhar, Sunardaye	32 Coronation Street, Aranguaz, San Juan
SAV-021305559100	Paul, Victor	17 Warren Street, St Augustine
CHQ-320507744101	Karamath, Hafeez	c/o Hafeez Karamath Construction, El Socorro Extension, Cyrus Trace, San Juan

**SANGRE GRANDE**

Account Number	Name	Address
CHQ-490440830901	Ali, Hasim	Lp#55 Baker Trace, Coalmine, Sangre Grande
CHQ-490456236701	Lindsay, Antoinette	Lp#S1111 Eastern Main Road, Manzanilla
CHQ-490459729201	Hosein, Ameer	O'Brien Trace, Biche
SAV-490407051031	Mc Letchie, Jonathan	Village St #1, Guaiaco, Sangre Grande
SAV-490411866131	London, John &/or London, James	c/o Cumaria Post Office, Toco Main Road, Cumana
SAV-490418898831	The New Covenant Assembly of Yahweh	1/4Mn North Manzanilla Road, Manzanilla
SAV-490436898632	Rose, Elizabeth	Lp#52 Morin Bay Road, North Manzanilla Road, Manzanilla

**SIPARIA**

Account Number	Name	Address
CHQ-270451201601	Naipaul, Cuthbert	Lp#103 Mendez Village, Siparia
CHQ-270499156901	Adolphe, Kelville	2 Wharton Trace 1, Palo Seco
SAV-270411508431	Shrinarine, Seclochen, &/or Assee, Fabien Ian Jnr	Lp#61 Mendez Village, Siparia
SAV-270412905031	Ramlal, Elizabeth &/or Ramlal, Dhanrageah	Quarry Village, Siparia
SAV-270415615532	Glasgow, Lancelot	Carapal Road, St Francis Village, Erin Proper
SAV-270421488031	St Hillaire, Barbara	8 Railway Road, Siparia
SAV-270421496131	St Hillaire, Barbara	8 Railway Road, Siparia
SAV-270421584431	Baptiste, Theodora &/or Paul-Brown, Carla Simmons, Dail	30 Cayenne Trace, Santa Flora
SAV-270424745236	Many Street, (2nd House On Right From Boys' Rc), Siparia	33 Bennett Village, los Bajos
SAV-270447011931	Acosta, Baby	Quarry Village, Siparia
SAV-270466630731	First Erin Road Presbyterian Cub Scout	c/o Erin Road Presbyterian School, Erin Road, Quarry Village
SAV-270470171431	Maharaj, Sumintra &/or Maharaj, Kimraj	34 de Gannes Village, Siparia
SAV-270490463731	Siparia Senior Comprehensive PTA	c/o Mr Russell Winston Osborne, Siparia Erin Road, Erin

**MAIN STREET TOBAGO**

Account Number	Name	Address
CHQ-020113667001	Bishop's High School Creative Arts Centre	PO Box 360, Scarborough, Tobago
CHQ-020145173801	Sperings, Rick &/or Van Langen, Margaretha	Spyridon Coudiweg, 145 1034 WR, Amsterdam, The Netherlands
CHQ-020146737501	Wind Dancer Tobago Limited	Summer Hill, Scarborough, Tobago
CHQ-020407901501	Paul, Lydia	Spring Garden, Scarborough, Tobago
CHQ-020450357701	Paterson, Mary	2 Palm Drive, Pascal Village Street, Lambeau, Tobago
SAV-020114203432	Cordner, Cheryl	Bridge Bay Trace, Delaford, Tobago
SAV-020117738531	Les Coteaux Ball Players	Providence Main Rd, Les Coteaux
SAV-020145472931	Feriong, Ronald	c/o Republic Bank Ltd, Main Street, Scarborough, Tobago
SAV-020400083432	Wong, Helen	65 Otley Street, Scarborough, Tobago
SAV-020402593431	James-Grant, Erla	67 Mt Pelier Crown Trace, Scarborough, Tobago
SAV-020412716831	Job, Margaret	Belle Garden, Tobago
SAV-020416338531	Yorke, Grace	Roberts St, Canaan, Tobago
SAV-020428889731	Phillips, Vanessa	Back Street, Mt St George, Tobago

**CROWN POINT TOBAGO**

Account Number	Name	Address
CHQ-730401405201	Latour, Kathleen	Republic Bank Limited, Crown Point, Tobago
SAV-730400220832	Crooks, Gertrude	Crown Point, Tobago
SAV-730400415445	Anthony, Keith &/or James, June	Post Office Street, Buccoo, Tobago

**AUCHENSKEOCH TOBAGO**

Account Number	Name	Address
CHQ-200003989001	Sargeant-Shade, Sadie	16 Les Coteaux Road, Mason Hall, Tobago
CHQ-200005226901	Khan, Shahdeikh	c/o Republic Bank Ltd, Carrington Street, Scarborough, Tobago
CHQ-200006120901	Phillips, Emerald	c/o Republic Bank Ltd, Carrington Street, Scarborough, Tobago
SAV-200005235831	Chance, Lloyd	Warner Close Trace, Government House Road, Tobago
SAV-200140194131	Alexander, Nathalie	25 Brown's Lane, Lambeau, Tobago
SAV-200502237631	Lincoln, Dorothy &/or Charles, Lyndon	Glen Road, Tobago
SAV-2005030707131	Caesar, Catherine	c/o Republic Bank Limited, Main Street, Scarborough, Tobago
SAV-000213106330	Mc William, Jeremy	c/o Caribbean Estates, Cor Millford & Golden Grove Roads, Canaan, Tobago





1535—Continued

TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT—2008  
DORMANT PUBLICATION NOVEMBER, 2017—CONTINUED

**TRAGARETE ROAD**

Account Number	Name	Address
CHQ-290457599501	Chinese Manufacturers Online (C'bean)Ltd	Building E, Apartment 2F, East Gate on the Green, Trinity, Millennium Lakes, 20-21 College Road
CHQ-290458687301	Land Coast Trinidad Limited	c/o Aegis Business Solutions 18 Scott Bush Street, POS c/o V A Commissioning,
SAV-290401575231	The Methodist Church Home for The Aged	9 Victoria Square West POS
SAV-290411633831	Jones (Deceased), Hamilton	48 Alberto Street, Woodbrook, Port of Spain
SAV-290413442531	Hussain, Joanne	1 Roberts Street, Woodbrook, Port of Spain
SAV-290414034432	Bosse, Vernon	10A Dunonald Street, Port of Spain
SAV-290414279732	Wallace (Deceased), Ancil	Pole #5 Fam Road, Richplain Road, Diego Martin
SAV-290420719831	Salazar, Victor &/or Shampoo, Beverly Chan (Deceased), Olive	63-65 Cipriani Boulevard, Port of Spain
SAV-290423298231		13 Ravenala Circular, Roystonia, Couva Central
SAV-290443357031	Hill, Jacqueline	12 Methuen Street, Woodbrook
SAV-290455978731	Rogers, Irwin	23 Woodford Street, Newtown
SAV-290458055732	Paul, Rianna	47 Point Coco Trace, Granville, Via Point Fortin
SAV-000213058813	Moreno Aguilar, Bretner K'ender	11 Rust Street, Port of Spain
SAV-000213059293	Isaac, Joseph	1 Murray Hill, La Canoa, Lower Santa Cruz
SAV-000213059656	SMG (Trinidad & Tobago) Limited	c/o AEGIS BUSINESS SOLUTIONS, 18 Scott Bush Street, Port of Spain

**TRINICITY MALL**

Account Number	Name	Address
CHQ-870116548301	Rontaf & Company	PO Box 217, Port of Spain
CHQ-870134188301	Versatile Enterprises Limited	c/o Republic Bank Limited Trincity
SAV-870104707331	Cooke, David	c/o Republic Bank Limited, Trincity
SAV-870123756531	Rampersad, Vashli	Lot 28 Phase 1, Oropune Gardens, Arouca
SAV-870126417131	Waldman, Robert	13 Nicholas Gardens, Red Hill, D'Abadie
SAV-870130942631	Castillo Montoya, Jose Francisco	c/o Dhandai Harri-ram, Kolahal Road, Charlerville, Chaguaramas
SAV-870134199031	Harris, Anthony	2 Eight Street, Five Rivers, Arouca
SAV-870134465531	Natural Disasters Youth Summit (T&T)	c/o Mayor's Office, City Hall 2-4 Knox street, Port Of Spain
SAV-870134690431	Jory, David	3 Rawle Circular, Arima
SAV-870298042331	Hill, Benton	c/o Republic Bank Ltd, Trincity

**TUNAPUNA EAST**

Account Number	Name	Address
CHQ-250257582001	Moe, Reanice	Lp#4 Richard Street, Tacarigua
CHQ-250515038301	Superschick Hatchery Limited	0 Meara Road, Arima
CHQ-250522392502	Arneaud, Kenneth	Lp#107 Caura Royal Road DNSTS, El Dorado
SAV-250005891831	Mohammed, Somaria &/or William, Frank J	9 Pasea Ext Rd, Tunapuna
SAV-250008941432	Jaikaran, Balkaran	146 Caura Royal Road, El Dorado
SAV-250013139931	Campbell, Patricia	591 Jacobin Avenue, Maloney Gardens, D'Abadie
SAV-250013949731	Rajkumar, Patricia	40 Wittet Drive, Central Park, Balmain Couva
SAV-250019330031	Singh, Ragbir	26 Mohammed Street, El Dorado

SAV-250019905831	Ramberan, Karen	12 Queen Street, Aranguez, San Juan
SAV-250021737431	Doyle, Allison	Lp#56, Beharry Street, Red Hill, D'A badie
SAV-250257193031	Bhim, Saisrarine	Fourth Street Ext, Dinsley Village, Tacarigua
SAV-250502849932	Alexis, Davis	Evans Street, Curepe
SAV-250507616731	de Freitas, Monica	4 Moore Trace, Pasea, Tunapuna
SAV-250510041631	Mendonca, Sylvia	66 Green St, Tunapuna
SAV-250516078831	Ramasar, Tommy	Lp#11 Centenary Street, Tunapuna
SAV-250516688331	Pooran, Mahadayah	14710 84 Road 3H, Jamaica Queens, New York 11435
SAV-250519467432	Mc Donald, Hyacinth	4 Fifth Street East, Cazabon Avenue, Trincity
SAV-000213088924	Sun, Junping	Lp#27 50 St John's Road, St. Augustine
CHQ-000311088090	Gopaul, Ralph	Mohammed Street, Pasea Village, Tunapuna

**TUNAPUNA WEST**

Account Number	Name	Address
CHQ-350124789401	Hinds-Maxwell, Lezann	Sesame Street, Tunapuna
CHQ-350137065301	Juman, Shalinee	Boodoo Street, El Dorado, Tunapuna
CHQ-350139243601	Ambrose, Stephen Jevaughn	c/o Republic Bank Limited, Tunapuna West Branch
CHQ-350147893401	Wallis, John	10 Macoya Road, Tunapuna
CHQ-350451496201	Chapman, Cynthia	4 Bates Terrace, Santa Margarita Circular, St. Augustine
SAV-350128969431	Harvey, Pearl	16 Vita Street, San Juan
SAV-350141884232	Lashley, Lowell	40 Second Private Road, Champs Fleurs
SAV-350154826632	Hutchinson, Germain	14 Lovell Place, East Dry River, Port of Spain
SAV-350191588931	Joseph-Herbert, Rita &/or Mc Intosh, Roy	24 Saldenah Terrace, Curepe
SAV-350432987531	Young, Anson	Lot 505 Bon Air Gardens West, Arouca
SAV-000213063352	Kippings, Ruthven	Lp#13 Mt D'or Road, Esperanza Drive, Champs Fleurs

**U.W.I.**

Account Number	Name	Address
CHQ-160117092501	Laichan, Neel	104 Charles Street, Gasparillo
CHQ-160132794801	Shackelford, Raqheal	Canada Hall, Room # 48, UWI Campus St. Augustine
SAV-160128202231	UWI Kenya Steering Committee	c/o The Office of The Guild of Students, UWI, St. Augustine.
SAV-160130684331	Rabillall, Vidya	17 Beaulieu Avenue, 2nd Street East, Trincity
SAV-160133363831	Peters, Charles	2209 Antigua Place, Kissimee Apt 831, Florida 34746
CHQ-000211067025	Caribbean Food Corporation	c/o CARDI P.O BAG 212, University Campus, St. Augustine
SAV-000213065162	Thompson, Pedthro	48 Bush Street, Curepe
SAV-000213098017	Haraksingh, Kusha	C/o Department of History, UWI Campus, St. Augustine

**VALPARK**

Account Number	Name	Address
CHQ-260011352601	AARELL PROJECT MANAGERS LIMITED	3 Heite , The Terraces, Champs Fleurs
CHQ-260021278801	Supersad, Nicholas	107 Johnny Street, Point Pleasant Park, Cunupia

SAV-260018256031	Tsuda, Yoshimi	c/o Blok's Auto Garage, #56 Bamboo Settlement #2, Valsayn
SAV-260502305331	Garness, Geraldine	5 Spring Field Avenue, Real Springs, Valsayn
SAV-260508735331	Pena, Ailsa	10 Ashland Avenue, Valsayn North, Valsayn
SAV-000213090095	Lall, Sylvia	49 Realspring Avenue, Valsayn South, Valsayn
SAV-000213090425	Wazir, Muhammad	3 First Street, Bamboo Settlement
SAV-000213091416	Ali, Ansar	Opposite Lp#11, Boundary Road, San Juan
SAV-000213091867	Samuel, Natasha	Lp#51, Jaggan Village, Lower Santa Cruz
SAV-021311565700	Nizami, Faizal	3 Parima Road, Valsayn
SAV-000213110750	Mc Kenzie Auto Centre	113 Frederick Settlement, Old Southern Main Road, Caroni Village
SAV-021311303600	Saigal, Ashwani	Back Chain Street, San Juan

**WESTMALL**

Account Number	Name	Address
CHQ-110003619101	Rahaal, Heather	90 Cedar Avenue, Bayshore
CHQ-110013633101	Hope Research Trinidad Limited	Cor St Clair Hill & Diego Martin Main Rd, Diego Martin
CHQ-120001163401	Cognill, Andrew	Republic Bank Limited, Crews Inn
CHQ-120001525701	Loggerhead's Bar And Grill Limited	Peake Yacht Services Compound, 5 Western Main Road, Chaguaramas
CHQ-120600284601	Dockyard Electrics T & T Ltd	Chaguaramas
SAV-110012856831	Rabillall, Reid	1 Pump Trace, Diego Martin
SAV-110016496331	Fear, Martyn	208 W Bayside Towers, Cocorite
SAV-120001135932	Dass, Sullivan	L'Anse Milan Road, Carénage
SAV-000213093984	Dowers, Karen	11 Nobbin Drive, Nobbin Villas, Diego Martin
SAV-000213095771	Ekstrom, Goran	R#103 Coral Cove Marina Hotel, Western Main Road, Chaguaramas
SAV-021311419700	Mc Intosh, Enid	74 Cherry Crescent, Westmoorings

**WOODBROOK**

Account Number	Name	Address
CHQ-510005967001	Dancorp Limited	84 Roberts Street, Woodbrook, Port of Spain
CHQ-510008815801	Congress of the People	c/o Republic Bank Ltd, Woodbrook
SAV-510007819531	Antoine, Reginald	16 Lastique Street, East Dry River, Port of Spain
SAV-510008918931	Yearwood, Wilbert	7 Brathwaite Street South, El Dorado, Tunapuna
SAV-510008951031	Dash, Clyde	51 Cornelio Street, Woodbrook
SAV-510010619931	Floyd, Abigail	4 Petrea Avenue, No 2 Hasmatali Lands, Point a Pierre
SAV-000213094651	Maharaj-Dass, Sharon	172 St. Anthony's, Westmoorings
SAV-000213094686	Annette Tillet T/A First Class Travel Service	13 Carlos Street, Woodbrook
SAV-000213107882	Hart, Sherrine	6 De Lima Road, Cascade, Port of Spain
SAV-000213118256	Noel, Rajma	21 Lu's Street, Woodbrook





GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE

**PUBLIC NOTICE**

**FATF's LIST OF HIGH-RISK AND NON-CO-OPERATIVE JURISDICTIONS**

**NOTICE IS GIVEN** that pursuant to Section 17(1)(a) of the Financial Intelligence Unit Act of Trinidad and Tobago Chap. 72:01, 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, the FATF's public statement dated November 3, 2017 identified the jurisdictions listed below as having strategic AML/CFT deficiencies.

**FATF PUBLIC STATEMENT ISSUED November 3, 2017**

- A. Jurisdiction subject to a FATF call 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 (ML/FT) risks emanating from the DPRK.**

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

*The FATF calls on its members and urges all jurisdictions to advise their financial institutions to give special attention to business relationships and transactions with the DPRK, including DPRK companies, financial institutions, and those acting on their behalf. In addition to enhanced scrutiny, the FATF further calls on its members and urges all jurisdictions to apply effective counter-measures, and targeted financial sanctions in accordance with applicable United Nations Security Council Resolutions, to protect their financial sectors from money laundering, financing of terrorism and WMD proliferation financing (ML/FT/PF) risks emanating from the DPRK.*

**Jurisdictions should also take necessary actions to protect against correspondent relationships being used to bypass or evade counter-measures and risk mitigation practices, and review the existence of subsidiaries and branches of, and relationships with, DPRK financial institutions in their jurisdiction.**

- B. Jurisdiction subject to a FATF call on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risks arising from the jurisdiction.**

**IRAN**

*The FATF remains concerned until the full Action Plan agreed to by Iran address all remaining AML/CFT deficiencies with respect to the terrorist financing risk emanating from Iran and the threat this poses to the international financial system is completed. The FATF, therefore, calls on its members and urges all jurisdictions to continue to advise their financial institutions to apply enhanced due diligence to business relationships and transactions with natural and legal persons from Iran, consistent with FATF Recommendation 19.*

Further information on the latest FATF Public Statement may be sourced at [www.fatf-gafi.org](http://www.fatf-gafi.org)

Dated this 13<sup>th</sup> November, 2017

**Susan S. François**  
Director  
Financial Intelligence Unit



**Made in Accordance with Section 18 and 28 of the Environmental Management Act, Chap. 35:05**

**NOTICE OF EXTENSION FOR PUBLIC COMMENTS ON THE DRAFT REVISED NATIONAL ENVIRONMENTAL POLICY (NEP) OF TRINIDAD AND TOBAGO**

**NOTICE** is hereby given that in Legal Notice No. 107 of 2017 in the Trinidad and Tobago Gazette, vol. 56, dated October 10, 2017, the public viewing period on the Draft Revised National Environmental Policy (NEP) has been extended to **Friday 15<sup>th</sup> December, 2017**.

**And take notice** that the Administrative Record continues to be available to the public at the following offices from the hours 8:00 a.m. to 4:00 p.m. on Mondays to Fridays:-

- a) Environmental Management Authority, 8 Elizabeth Street, St. Clair, Port of Spain;
- b) Port of Spain City Corporation, City Hall, 2-4 Knox Street, Port of Spain;
- c) Diego Martin Regional Corporation, #17-18 Diego Martin Main Road, Diego Martin;
- d) San Juan/Laventille Regional Corporation, MTS Plaza, Aranguez Main Road, Aranguez;
- e) Tunapuna/Piarco Regional Corporation, Centenary Street, Tunapuna;
- f) Arima Borough Corporation, Upstairs FCB, Hollis Avenue & Woodford Street, Arima;
- g) Sangre Grande Regional Corporation, Ramdass Street, Sangre Grande;
- h) Nature Seekers, 10 ¼ mile mark, Toco Main Road, Matura;
- i) Chaguanas Borough Corporation, 154-164 Chaguanas Main Road, Chaguanas;
- j) Couva/Tabaquite/Talparo Regional Corporation, Railway Road, Couva;
- k) San Fernando City Corporation, City Hall, Harris Promenade, San Fernando;
- l) Environmental Management Authority, 3<sup>rd</sup> Floor, Agate Building, 2 Adesh Drive, SS Erin Road, Duncan Village, San Fernando;
- m) Penal/Debe Regional Corporation, 218A S. Erin Road, Debe;
- n) Siparia Regional Corporation, High Street, Siparia;
- o) Point Fortin Borough Corporation, Town Hall, George Road Mahaica, Point Fortin;
- p) Princes Town Regional Corporation, Tazmool Hosein's Building, High Street, Princes Town;
- q) Mayaro/Rio Claro Regional Corporation, Rann's Plaza, High Street, Rio Claro;
- r) Department of Natural Resources and the Environment, Montessori Drive, Glen Road, Scarborough, Tobago; and
- s) Environmental Management Authority, Unit 1, Tobago Water and General Services Limited, Carnbee Main Road, Carnbee, Tobago.

**And take notice** that the comments of the public are hereby invited on the Draft Revised National Environmental Policy and that any person wishing to submit comments must do so in writing addressed to the Corporate Secretary, Environmental Management Authority, #8 Elizabeth Street, St. Clair, Port-of-Spain. Written comments may also be submitted via the EMA's Website at <http://www.ema.co.tt>.

The Authority will continue to receive public comments on the Draft Revised National Environmental Policy until **Friday 15<sup>th</sup> December, 2017**.

Dated this **24<sup>th</sup>** day of **November, 2017**.

Giselle Landeau-Birmingham  
**Corporate Secretary**  
**Environmental Management Authority**



1538

LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED  
POLICIES

MICHAEL REDHEAD having made sworn declaration that Policy Number 216093 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1539

RYAN SOOGRIM having made sworn declaration that Policy Number 381665 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1540

MERLYN MARCANO having made sworn declaration that Policies Numbers 245631 and 286564 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for duplicate policies, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policies asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1541

DELISHA ADELLE MAHARAJ having made sworn declaration that Policy Number 378396 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1542

RILEY SURUJBALLY having made sworn declaration that Policy Number 264575 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1543

ALDINA SALANDY BARTHOLOMEW having made sworn declaration that Policy Number 280922 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1544

CLEVIA CARRINGTON having made sworn declaration that Policy Number 405111 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.

1545

LOSS OF NATIONWIDE INSURANCE COMPANY  
LIMITED POLICY

ESTATE OF GEORGE BANFIELD having made sworn deposition that Policy Number N90050325 issued by NATIONWIDE INSURANCE COMPANY LIMITED on the life of GEORGE BANFIELD has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

NATIONWIDE INSURANCE COMPANY LIMITED

11th November, 2017.

1546

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

CHAGUANAS

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Liquor Licensing Committee for the Magisterial District of the County of Caroni, Chaguanas Area, has appointed THURSDAY THE 7TH DAY OF DECEMBER, 2017 at 9.00 o'clock in the forenoon at the Chaguanas Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Sanitaa Dookie Ali of Light Pole No. 14, Caroni Savannah Road, Chaguanas, for a Certificate authorizing him/her to carry on the trade of a Spirit Grocer in respect of premises situate at Light Pole No. 14, Caroni Savannah Road, Chaguanas.

Dated this 16th day of November, 2017 at the Chaguanas Magistrate's Court.

U. KANHAI  
Secretary, Licensing Committee  
Caroni