



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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SUPPLEMENT TO THIS ISSUE

THE DOCUMENT detailed hereunder has been issued and is published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

Legal Supplement Part B—

Special Event (No.3) Order, 2017—(Legal Notice No. 44 of 2017).

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APPOINTMENT TO BE TEMPORARILY MEMBERS OF THE SENATE

IT IS HEREBY NOTIFIED for general information that His Excellency the President, in exercise of the power vested in him under the provisions of section 44(1)(a) and section 44(4)(c) of the Constitution of the Republic of Trinidad and Tobago, has appointed ALBERT WILLIAM BENEDICT SYDNEY, to be temporarily a member of the Senate, with effect from 25th May, 2017 and continuing during the absence from Trinidad and Tobago of Senator DAVID SMALL.

25th May, 2017.

G. SERRETTE
*Secretary to His Excellency
the President*

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IT IS HEREBY NOTIFIED for general information that His Excellency the President, in exercise of the power vested in him under the provisions of section 44(1)(b) and section 44(4)(c) of the Constitution of the Republic of Trinidad and Tobago, do hereby appoint PASTOR CLIVE DOTIN, to be temporarily a member of the Senate, with effect from 25th May, 2017 and continuing during the absence of Senator HUGH RUSSELL IAN ROACH by reason of his illness.

25th May, 2017.

G. SERRETTE
*Secretary to His Excellency
the President*

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OFFICE OF THE PRIME MINISTER

SEPARATION

IN ACCORDANCE with the Director of Personnel Administration Circular Memorandum No. E: 26/06, dated 25th August, 2006, the undermentioned notice is published for general information.

Retirement

Name	Rank of Officer	Ministry/Department	Date	Remarks
Mrs. Kamla Mohammed ...	Administrative Officer IV	Office of the Prime Minister	21st August, 2017	Compulsory Retirement



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



**FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE**

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 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 February 24, 2017 identified the jurisdictions listed below as having strategic AML/CFT deficiencies.

FATF PUBLIC STATEMENT ISSUED FEBRUARY 24, 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 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 with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system. 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

Dated this 27th March, 2017

Susan S. François
Director
Financial Intelligence Unit



Statement of Accounts published in accordance with Trinidad & Tobago Financial Institutions Act 2008

Under the provisions of Section 76(1) of the Act, the following statement of names and addresses is published by JMMB Bank (T&T) Limited. The sums held on the accounts of the persons 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 three months of the date thereof.



ACCOUNTS PAYABLE FOR OVER SEVEN (7) YEARS

Branch: Port of Spain

Last Known Address

Persons Interested in Accounts Payable

Benchmark Marine Consult (pty) Limited
Urban Wear Limited
Trimalaysian Auto Traders Ltd.
Kristine, Hakeem, Katelyn Resources Ltd.
Custom Import Traders Ltd.

National Fisheries Compound, Production Avenue, Sea Lots, Port of Spain
A56 Malingot Street, Mt. Hope
LP 144 Maharaj Avenue, Mission Road, Freeport
6 Marshall Street, Warrenville, Cunupia
43-45 Woodford Street, Port of Spain

Branch: Chaguanas

Last Known Address

Persons Interested in Accounts Payable

Peter Bridgelal
Roopchan S. Boodhal
Mohan Boochoon
Amrit Maharaj
Adesh Ragoonanan
Balraj Persad
Rabindranath Gokool
Anjie Miller
Navin Rajkumar
Franklyn Harper
Kameel Baksh Ali
Lynette Pierre Mander
Raffie Mohammed
Lloyd Davis
Emily Sankar
Dookran Samlal
Philip Ali
Marvin Neptune
Shaheed Khan
Anil Ravi Rampersad

Joseph Lane, Francis Street, Enterprise
Bldg. 35, Apt. 2-4, Gilda Street, Couva
25 1/2mm Cunapo Southern Road, Navet, Rio Claro
4 3/4 M.P. Blanchisseuse Road, Arima
154 Cacandee Road, Felicity, Chaguanas
Dyette Trace, Cunupia
LP #2 Algernon Street, Montrose, Chaguanas
60D Santa Clara Road, Preysal Village, Couva
13th House, LHS Waterloo Road, Carapichaima
3A Bridle Road Apt.6, off Dibe Road, Long Circular
LP #106 Munroe Road, Cunupia
174 Eastern Main Road, Petit Bourg, San Juan
Le Blanche Tr., Fletcher's Road, Todd's Road, Chaguanas
145 Mc Leod Trace, Freeport
18 Balchan Street, Endeavour Road, Chaguanas

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NOTICE OF REMOVAL OF DEFUNCT COMPANIES
FROM REGISTER

[Section 461(5) of the Companies Act, 1995]

NOTICE is hereby given that the following Companies were struck off the Register of Companies on the 25th April, 2017.

Name of Companies

DELIVERANCE ASSEMBLY—D 693 (C)
GLOBAL MERCHANDISER LTD.—G 2924 (95)
GET AND GO LTD.—G 2768 (95)
SIDECO LIMITED—S 4786 (95)
TOTAL PET CARE GROUP OF COMPANIES LTD.—
T 7102 (95)
TARINI LIMITED—T 2357 (C)
BELMONT BOYS' INTERMEDIATE/SECONDARY EX-
PUPILS ASSOCIATION (BELEX)—B 2454 (95)
ARLENE JACKMAN SOVERALL CANCER
FOUNDATION—A 6863 (95)
CHILDREN OF THE NEXT GENERATION
FOUNDATION—C 6189 (95)
CATHEDRAL OF TEMPLE OF THE HOLY CROSS—
C 7194 (95)
CENTRAL BADMINTON ACADEMY AND CLUB—
C 2012122001010
CCGI-CARIBBEAN CHURCH GROWTH
INSTITUTE—C 4920 (95)
FOR GOD'S GLORY COMMUNITY OUTREACH—
C 2014100302527
JESUS CARES BAYSHORE SUNDAY SCHOOL—
J 2175 (95)
LAS LOMAS CULTURAL ORGANIZATION—
C 2013120207042
LEONARD LANDER MEDICAL FOUNDATION—
L 2205 (95)
GREATER GRACE REDEMPTION OUTREACH—
G 3028 (95)
NO YOUTH LEFT BEHIND—N 2138 (95)
TRINIDAD AND TOBAGO CRICKET LEGION—
T 7188 (95)
THE JOY OF LEARNING RESOURCE CENTRE—
T 7236 (95) T
ACT IRON WORKS LTD.—A 2720 (95)
ASHLENE ENTERPRISES CO. LTD.—A 5899 (95)
BERNARD'S GOURMET SERVICES LIMITED—
B 1537 (95)

BOUNDARY AUTO LIMITED—B 2329 (95)
CELL TALK COMMUNICATIONS LIMITED—
C 4627 (95)
CHAPLAIN'S ASSOCIATION OF THE REPUBLIC OF
TRINIDAD AND TOBAGO—C 4891 (95)
D PAWN KINGS LTD.—D 3145 (95)
DEXTER JAGGERNAUTH GENERAL CONTRACTORS
LTD.—C 2013062604210
DEVCODE LIMITED—C 2014031808881
ELEVATE YOUR SENSES FRAGRANCES LTD.—
C 2014112703670
FRANCIS AND TORRES VETERINARY CLINIC CO.
LTD.—F 1661 (95)
FAB CONSULTING LTD.—C 2015101400619
FINEST MAINTENANCE SERVICES LTD.—
C 2012111500556
HOUSE OF ENERGY SOLUTIONS LTD.—H 2458 (95)
HYTORC OF TRINIDAD LTD.—H 2467 (95)
INDUSTRIAL AUTOMOTIVE SAFETY DISTRIBUTORS
LIMITED—I 1772 (95)
KAMYK'S DECORS CO. LTD.—K 1057 (95)
KV INDUSTRIES LIMITED—K 1187 (95)
LSBR CONSULTING LTD.—L 2446 (95)
MIKAR ENTERPRISES LIMITED—M 2019 (95)
OCEAN NINE CONTRACTORS LIMITED—
C 2013093005910
SAFETY TRAINING INSTITUTE AND
CONSULTANCY SERVICES (STICS) LTD.—
S 3522 (95)
SOUTH WEST CHILDREN'S FOUNDATION—
S 6476 (95)
TELLY PAUL INSURANCE AND FINANCIAL
SERVICES LIMITED—T 1880 (C)
TWENTY FIRST CENTURY INSTRUMENTS
LIMITED—T 3766 (95)
THE CHURCH OF THE DOCTRINE OF JESUS
CHRIST—T 4165 (95)
THARR PROJECT MANAGEMENT COMPANY
LIMITED—T 6825 (95)
UNIQUE TECHNICAL CONSULTING SERVICES
LIMITED—C 2013071004474
WHOLE PEACE LTD.—C 2012110800480
CONCORDE GARDENS RESIDENTS ASSOCIATION
(CGRA)—C 3504 (95)

Dated this 28th day of April, 2017, at the Registrar General's Office.

K. BRIDGEWATER
Registrar General