



TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

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1452

MINISTRY OF FINANCE

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE with the Ministry of Finance under Delegated Authority for the Quarter 1st July, 2018 to 30th September, 2018 the following arrangements are published for general information:

Confirmations

Name	Post to which Confirmed	Ministry/Division	Date	Date of Memorandum to Auditor General
Ms. Marian Johnson ...	Messenger I	Inland Revenue Division Ministry of Finance	1st September, 2012	13th July, 2018
Ms. Sumattee Baldeo ...	Tax Officer I	do.	2nd January, 2010	do.
Mrs. Marilyn Mc Knight-Victor	Clerk I	do.	9th September, 2009	do.
Mr. Chabinath Mohammed	Revenue Officer I	do.	6th October, 2012	do.
Ms. Christine Tilana-Persad	Administrative Assistant	do.	1st July, 2015	16th July, 2018
Mr. Ken Joseph ...	Clerk IV	General Administration Division Ministry of Finance	1st July, 2016	19th July, 2018
Mrs. Virginia Fabien-Andrews	Messenger I	Inland Revenue Division Ministry of Finance	1st September, 2012	11th September, 2018
Ms. Shaliza Mohammed ...	Clerk II	do.	1st August, 2012	12th September, 2018
Ms. Ria Jones ...	Accounting Assistant	do.	11th November, 2011	do.
Ms. Kimberly Ramoutar-Dookie	Clerk I	do.	1st March, 2015	19th September, 2018
Mrs. Sharon Wilson-Chapman	Clerk Stenographer I/II	Investments Division Ministry of Finance	1st December, 2011	do.
Mr. Andrew Quammie ...	Customs and Excise Guard I	Customs and Excise Division Ministry of Finance	1st November, 2018	21st September, 2018
Mr. Joel Mohammed ...	Clerk I	Treasury Division Ministry of Finance	9th September, 2009	do.



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. CV2018-03584

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

JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN
 also known as **JNIM**

DEFENDANT

ORDER

Before the Honourable Madame Justice Joan Charles

Dated the 9th day of October, 2018

UPON READING the Fixed Date Claim Form filed on October 8, 2018 and the affidavit of [REDACTED] sworn on October 5, 2018 and filed on October 8, 2018 together with the exhibits attached thereto.

AND UPON this matter being determined in Chambers without a hearing.

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

AND IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Jama'a Nusrat ul-Islam wa al-Muslimin** also known as **JNIM** of no known address listed under the rubric QDe.159 at page 71, 3rd paragraph of the

United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 5, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 4, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

AND IT IS HEREBY ALSO ORDERED that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Pursuant to Section 22B(3)(b) of the Act that the property:
 - (i) owned or controlled by the Defendant;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,
 be frozen;
3. Pursuant to Section 22B (4D) (b) 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);
4. 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; and
5. Liberty to apply.

.....
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.

1454

LOSS OF SAGICOR LIFE INC. POLICIES

RAMDEO SOOKRAM having made sworn deposition that Policy Number 070640441 issued by SAGICOR LIFE INC. on the life of SOOKRAM RAMNARINE 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.

27th August, 2018. SAGICOR LIFE INC.

1455

SALISHA KHAN having made sworn deposition that Policy Number U142814 issued by SAGICOR LIFE INC. on the life of SHAFFICK KHAN 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.

27th August, 2018. SAGICOR LIFE INC.

1456

DOLORES DENNIE having made sworn deposition that Policy Number S06439175 issued by SAGICOR LIFE INC. on the life of VERNA RICHARDS 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.

27th August, 2018. SAGICOR LIFE INC.

1457

RBTT BANK LIMITED having made sworn deposition that Policy Number 0136001 issued by SAGICOR LIFE INC. on the life of LYSTRA FELIX-PERSADIE 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.

27th August, 2018. SAGICOR LIFE INC.

1458

JENIFER XAVIER having made sworn deposition that Policy Number S06431192 issued by SAGICOR LIFE INC. on the life of JENIFER XAVIER 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.

27th August, 2018. SAGICOR LIFE INC.

1459

GISELLE THOMAS having made sworn deposition that Policy Numbers 070628477/070625193 issued by SAGICOR LIFE INC. on the life of GISELLE THOMAS have been lost, and having made application to the Directors to grant a duplicates of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policies asked for will be issued.

27th August, 2018. SAGICOR LIFE INC.

1460

KEITH KALLOO having made sworn deposition that Policy Number U148616-2 issued by SAGICOR LIFE INC. on the life of KEITH KALLOO 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.

27th August, 2018. SAGICOR LIFE INC.

1461

THORA KORAN-JOSEPH having made sworn deposition that Policy Number 070649849 issued by SAGICOR LIFE INC. on the life of THORA KORAN-JOSEPH 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.

27th August, 2018. SAGICOR LIFE INC.

1462

RIA INNISS having made sworn deposition that Policy Number S06812838 issued by SAGICOR LIFE INC. on the life of RIA INNISS 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.

27th August, 2018. SAGICOR LIFE INC.

1463

RAVI HOSEIN having made sworn deposition that Policy Number S06684669 issued by SAGICOR LIFE INC. on the life of RAVI HOSEIN 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.

27th August, 2018. SAGICOR LIFE INC.

1464

PEARL MOLLINEAU having made sworn deposition that Policy Number S06237322 issued by SAGICOR LIFE INC. on the life of PEARL MOLLINEAU 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.

27th August, 2018. SAGICOR LIFE INC.

1465

SAGICOR LIFE INC. having made sworn deposition that Policy Number J706004859 issued by SAGICOR LIFE INC. on the life of ASHANTI EDWARDS 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.

27th August, 2018. SAGICOR LIFE INC.

1466

LOSS OF SAGICOR LIFE INC. POLICIES—CONTINUED

MICHELLE HERCULES-BENJAMIN having made sworn deposition that Policy Number S06439095 issued by SAGICOR LIFE INC. on the life of MICHELLE HERCULES-BENJAMIN 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.

27th August, 2018.

SAGICOR LIFE INC.

1467

ESTATE OF ANDY TIKAH having made sworn deposition that Policy Number S05877639 issued by SAGICOR LIFE INC. on the life of ANDY TIKAH 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.

27th August, 2018.

SAGICOR LIFE INC.

1468

PRAKASH RAMOUTAR having made sworn deposition that Policy Number 070615046 issued by SAGICOR LIFE INC. on the life of PRAKASH RAMOUTAR 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.

27th August, 2018.

SAGICOR LIFE INC.

1469

LISA SAMAROO having made sworn deposition that Policy Number 070604200 issued by SAGICOR LIFE INC. on the life of RJAY ROOPNARINE 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.

17th August, 2018.

SAGICOR LIFE INC.

1470

DWIGHT FINDLAY having made sworn deposition that Policy Number S05880584 issued by SAGICOR LIFE INC. on the life of DWIGHT FINDLAY 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.

24th August, 2018.

SAGICOR LIFE INC.

1471

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

SAN FERNANDO

NOTICE is hereby given that by lawful authority under the provisions of section 18(3) of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, has appointed FRIDAY THE 26TH DAY OF OCTOBER, 2018 at the hour of 1.00 o'clock in the afternoon at the San Fernando Magistrates' Court as the day, hour and place at which a Special Session will be held to consider the application of Baby Sahadeo Bhagaratie of No. 36 Philip Trace, Rochard Road, Penal, for a Certificate authorising her to obtain a Spirit Retailer's Licence in respect of premises situate at Corner Coquette Street, Manahambre Road, Ste. Madeleine.

Dated this 4th day of October, 2018 at the San Fernando Magistrates' Court.

V. JOSEPH
Secretary, Licensing Committee
Victoria West

1472

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

VICTORIA WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Winston Ramjohn and Neela Sastri Maharaj, of No. 9 Todd Street, San Fernando and No. 40 Riverside Drive, Lady Hailes Avenue, San Fernando, that it is their intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on FRIDAY THE 26TH DAY OF OCTOBER, 2018 for a transfer to them of the Licence to carry on the trade of a Spirit Grocer now held by Winston Ramjohn of No. 9 Todd Street, San Fernando in respect of premises situate at No. 7 Todd Street, San Fernando, in the said district.

Dated this 4th day of October, 2018 at the San Fernando Magistrates' Court.

V. JOSEPH
Secretary, Licensing Committee
San Fernando

1473

VICTORIA WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Roy Nanan, of No. 53 Ramlal Street, El Dorado Village, Tunapuna, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on FRIDAY THE 26TH DAY OF OCTOBER, 2018 for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Jerry Pooran in respect of premises situate at No. 228 San Fernando-Siparia-Erin Road, Debe, in the said district.

Dated this 5th day of October, 2018 at the San Fernando Magistrates' Court.

V. JOSEPH
Secretary, Licensing Committee
San Fernando

1474

ST. PATRICK EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. Patrick East Area, by Adisa Bishop, that it is his/her intention to apply to the Licensing Committee at the Siparia Magistrate's Court on FRIDAY THE 19TH DAY OF OCTOBER, 2018, for a transfer to his/her of the Licence to carry on the trade of a Spirit Retailer, now held by Yan Liao Zhu in respect of premises situate at No. 190 San Fernando-Siparia-Erin Road, Quarry Village, Siparia.

Dated this 2nd day of October, 2018 at the Siparia Magistrate's Court.

C. DARSOO
Chairman, Licensing Committee
Siparia/Erin