



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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## APPOINTMENT OF JUSTICES OF THE PEACE

UNDER the provision of section 4(1) of the Summary Courts Act, Chap. 4:20, His Excellency the President, on the advice of the Attorney General, has been pleased to appoint the below mentioned person to be Justices of the Peace (*ex officio*) for the Magisterial District stated below during the period which they hold office as stated hereunder:

ANESSA GOPAUL	...	...	Acting Accounting Assistant—Point Fortin
RAYNETTE HACKETT	...	...	Acting Assistant Clerk of the Peace—Port-of-Spain

Dated this 5th day of March, 2018.

C. RAMDULAR  
for Permanent Secretary,  
Ministry of the Attorney General and Legal Affairs

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## MARRIAGE OFFICER'S LICENCE GRANTED

A LICENCE dated 22nd February, 2018 has been granted to the undermentioned Minister of Religion to be a Marriage Officer for the purposes of the Marriage Act, Chap. 45:01.

By Command

22nd February, 2018.

F. AL-RAWI  
Attorney General

<i>Religious Denomination</i>	<i>Name</i>	<i>Where Residing</i>	<i>Place of Worship in which Officiating</i>
Bethsaida Evangelical Assembly	Surendra Sohan	No. 29 Main Road Orange Valley, Couva	Bethsaida Evangelical Assembly No. 29 Main Road Orange Valley, Couva

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## APPOINTMENT OF MUSLIM DIVORCE OFFICER (Muslim Marriage and Divorce Act, Chap. 45:02)

THE undermentioned member of the Muslim Community has been appointed a Divorce Officer for the purpose of the Muslim Marriage and Divorce Act, Chap. 45:02

By Command

22nd February, 2018.

F. AL-RAWI  
Attorney General

<i>Name</i>	<i>Where Residing</i>	<i>Association</i>
Faraaz Naeem Nizam Mohammed	381, Lazzari Street Block 1 Palmiste	The Anjuman Sunnat-ul-Jamaat Association of Trinidad Inc.



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 February 23, 2018 identified the following high risk and non-co-operative jurisdictions which were non-compliant or listed below as having strategic anti-money laundering/counter financing of terrorism (AML/CFT) deficiencies.

**FATF PUBLIC STATEMENT ISSUED February 23, 2018**

**1. NON-COMPLIANT COUNTRIES AND TERRITORIES**

• **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 weapons of mass destruction (WMD) proliferation financing (ML/FT/PF) risks emanating from the DPRK.*

• **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.*

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

*Jurisdictions with strategic AML/CFT deficiencies:*

- |            |                     |           |
|------------|---------------------|-----------|
| • ETHIOPIA | • SRI LANKA         | • TUNISIA |
| • IRAQ     | • SYRIA             | • VANUATU |
| • SERBIA   | • TRINIDAD & TOBAGO | • YEMEN   |

*The FATF and the FATF style regional bodies (FSRBs) will continue to work with the jurisdictions noted at (2) above and to report on the progress made in addressing the identified deficiencies. The FATF calls on these jurisdictions to complete the implementation of action plans expeditiously and within the proposed timeframes. FATF will closely monitor the implementation of these action plans and encourages its members to consider the information presented above at (2).*

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

Dated this 9<sup>th</sup> March, 2018

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



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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



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



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AND NOTICE IS GIVEN that, the FATF's public statement dated June 23, 2017 identified the jurisdictions listed below as having strategic AML/CFT deficiencies.

**FATF PUBLIC STATEMENT ISSUED JUNE 23, 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 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](http://www.fatf-gafi.org)

Dated this 27<sup>th</sup> June, 2017

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