



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 58

Caroni, Trinidad, Monday 28th January, 2019—Price \$1.00

No. 12

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SUPPLEMENT TO THIS ISSUE

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

Legal Supplement Part B—

Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 6) Order, 2019—(Legal Notice No. 22 of 2019).

Proclamation—(Legal Notice No. 23 of 2019).

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APPOINTMENT TO BE TEMPORARILY A MEMBERS OF THE SENATE

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her, under the provisions of section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed MR. NDALE YOUNG, to be temporarily a member of the Senate, with effect from 15th January, 2019 and continuing during the absence from Trinidad and Tobago of Senator DANIEL DOOKIE.

C. JACKMAN-WALDRON
*Secretary to Her Excellency
the President*

10th January, 2019.

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IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her, under the provisions of section 44(1)(b) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed MR. AUGUSTUS THOMAS, to be temporarily a member of the Senate, with effect from 15th January, 2019 and continuing during the absence by reason of illness of Senator NIGEL DE FREITAS.

C. JACKMAN-WALDRON
*Secretary to Her Excellency
the President*

15th January, 2019.

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NOTICE OF THE LAYING IN PARLIAMENT OF A STATUTORY INSTRUMENT THAT IS SUBJECT TO NEGATIVE RESOLUTION

NOTICE is hereby given that the Telecommunications (Universal Service) (Amendment) Regulations, 2019 (Legal Notice No. 11 of 2019 of Legal Supplement Part B—Vol. 58, No. 5 published in the *Trinidad and Tobago Gazette* on the 14th day of January, 2019) is subject to negative resolution of Parliament and was laid in the House of Representatives on the 18th day of January, 2019 and in the Senate on the 21st day of January, 2019.

J. SAMPSON-MEIGUEL
Clerk of the House

B. CAESAR
Clerk of the Senate



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. CV2019-00197

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. AZIM also known as AGHAJANI also known as AZIM ADHAJANI also known as AZIM AGHA-JANI;
2. ALI AKBAR also known as AHMADIAN also known as ALI AKBAR AHMEDIAN;
3. BAHMANYAR MORTEZA also known as BAHMANYAR;
4. AHMAD VAHID also known as DASTJERDI;
5. MOHAMMAD also known as ESLAMI also known as MOHAMMAD ISLAMI also known as MOHAMED ISLAMI also known as MOHAMMED ISLAMI;
6. REZA-GHOLI also known as ESMAELI also known as REZA-GHOLI;
7. MOHSEN also known as FAKHRIZADEH-MAHABADI;
8. MOHAMMAD also known as HEJAZI also known as MOHAMMED HIJAZI;
9. MOHSEN also known as HOJATI;
10. MEHRDADA AKHLAGHI also known as KETABACHI;
11. NASER also known as MALEKI;
12. MOHAMMAD REZA also known as NAQDI;
13. MOHAMMAD MEHDI also known as NEJAD NOURI;
14. MORTEZA also known as REZAEI also known as MORTAZA REZAEI also known as MORTAZA REZAI also known as MORTEZA REZAI;
15. MORTEZA also known as SAFARI also known as MORTAZA SAFARI also known as MURTAZA SAFERI also known as MURTAZA SAFARI;
16. YAHYA RAHIM also known as SAFAVI also known as YAHYA RAHEEM SAFAVI;
17. HOSEIN also known as SALIMI also known as HUSAIN SALIMI also known as HOSAIN SALIMI also known as HUSSAIN SALIMI also known as HOSEIN SALEEMI also known as HUSAIN SALEEMI also known as HOSAIN SALEEMI also known as HUSSAIN SALEEMI also known as HOSSEIN SALIMI also known as HOSSEIN SALEEMI;
18. QASEM also known as SOLEIMANI also known as QASIM SOLEIMANI also known as QASEM SULAIMANI also known as QASIM SULAIMANI also known as QASIM SULAYMANI also known as QASEM SULAYMANI also known as KASIM SOLEIMANI also known as KASIM SULAIMANI also known as KASIM SULAYMANI also known as HAJ QASEM also known as SARDAR SOLEIMANI;
19. ALI AKBAR also known as TABATABAEI also known as SAYED AKBAR TAHMAESEBI also known as SYED AKBER TAHMAESEBI also known as ALI AKBER TABATABAEI also known as ALI AKBER TAHMAESEBI also known as ALI AKBAR TAHMAESEBI;
20. MOHAMMAD REZA also known as ZAHEDI also known as MOHAMMAD REZA ZAHIDI also known as MOHAMMAD RAZA ZAHEDI;
21. MOHAMMAD BAQER also known as ZOLQADR also known as MOHAMMAD BAKR ZOLQADR also known as MOHAMMAD BAKR ZOLKADR also known as MOHAMMAD BAQER ZOLQADR also known as MOHAMMAD BAQER ZOLQADER;

Defendants

ORDER

Dated the 17th day of January 2019
Before the Honourable Mr Justice Robin Mohammed

UPON READING the Fixed Date Claim Form filed on January 17, 2019 and the affidavit of [REDACTED] sworn and filed on January 17, 2019 together with the exhibits attached thereto and the Ex parte application for a Prohibitory Order filed on 17th January, 2019;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic of Iran) Order, 2018 ("the Order"), each of the Defendants, who is listed on the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 3, 2019,

i. at page 1, 4th paragraph under the rubric IRI. 003 Name: AZIM also known as AGHAJANI, more particularly described therein as Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12(1)];

ii. at page 1, 5th paragraph under the rubric IRI. 004 Name: ALI AKBAR also known as AHMADIAN also known as ALI AKBAR AHMEDIAN, more particularly described therein as Title: na Designation: a) Vice Admiral b) Chief of IRGC Joint Staff DOB: 1961 POB: Kerman, Iran (Islamic Republic of) Good quality a.k.a.: Ali Akbar Ahmadian Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Position changed. [Old Reference # I.47.D.2];

iii. at page 1, 6th paragraph under the rubric IRI. 009 Name: BAHMANYAR MORTEZA also known as BAHMANYAR, more particularly described therein as Title: na Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO), DOB: 31 Dec. 1952 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iran Passport no: a) 10005159, issued in Iran b) 10005159, issued in Iran National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.4];

iv. at page 1, 7th paragraph under the rubric IRI. 012 Name: AHMAD VAHID also known as DASTJERDI, more particularly described therein as Title: na Designation: Head of the AIO DOB: 15 Jan. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0002987, issued in Iran National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2];

v. at page 2, 2nd paragraph under the rubric IRI. 014 Name: MOHAMMAD also known as ESLAMI also known as MOHAMMAD ISLAMI also known as MOHAMED ISLAMI also known as MOHAMMED ISLAMI, more particularly described therein as Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: na Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6];

vi. at page 2, 3rd paragraph under the rubric IRI. 015 Name: REZA-GHOLI also known as ESMAELI also known as REZA-GHOLI, more particularly described therein as Title: na Designation: Head of Trade and International Affairs Department of the AIO. DOB: 3 Apr. 1961 POB: na Good quality a.k.a.: Reza-Gholi Ismaili Low quality a.k.a.: na Nationality: na Passport no: number A0002302, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.3];

vii. at page 2, 4th paragraph under the rubric IRI. 016 Name: MOHSEN also known as FAKHRIZADEH-MAHABADI, more particularly described therein as Title: na Designation: a) Senior MODAFI scientist b) Former head of the Physics Research Centre (PHRC) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2];

viii. at page 2, 5th paragraph under the rubric IRI. 017 Name: MOHAMMAD also known as HEJAZI also known as MOHAMMED HIJAZI, more particularly described therein as Title: na Designation: a) Brigadier General b) Commander of Bassij resistance force DOB: 1959 POB: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Mohammed Hijazi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.D.5];

ix. at page 2, 6th paragraph under the rubric IRI. 018 Name: MOHSEN also known as HOJATI, more particularly described therein as Title: na Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. DOB: 28 Sep. 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number G4506013, issued in Iran (Islamic Republic of)

National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.5];

x. at page 2, 7th paragraph under the rubric IRI. 020 Name: MEHRDADA AKHLAGHI also known as KETABACHI, more particularly described therein as Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IR.066). DOB: 10 Sep. 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A0030940, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.6];

xi. at page 2, 8th paragraph under the rubric IRI. 022 Name: NASER also known as MALEKI, more particularly described therein as Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IR.067). b) MODAFI official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: number A0003039, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7];

xii. at page 3, 1st paragraph under the rubric IRI. 026 Name: MOHAMMAD REZA also known as NAQDI, more particularly described therein as Title: na Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters DOB: a) 11 Feb. 1949 b) 11 Feb. 1952 c) 11 Feb. 1953 d) 11 Feb. 1961 POB: a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of) Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10];

xiii. at page 3, 2nd paragraph under the rubric IRI. 027 Name: MOHAMMAD MEHDI also known as NEJAD NOURI, more particularly described therein as Title: na Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFI, has conducted experiments on beryllium). DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7];

xiv. at page 3, 3rd paragraph under the rubric IRI. 033 Name: MORTEZA also known as REZAEI also known as MORTAZA REZAEI also known as MORTAZA REZAI also known as MORTEZA REZAI, more particularly described therein as Title: na Designation: a) Brigadier General b) Deputy Commander of IRGC DOB: 1956 POB: na Good quality a.k.a.: Mortaza Rezaei; Mortaza Reza; Morteza Reza; Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.D.1];

xv. at page 3, 4th paragraph under the rubric IRI. 035 Name: MORTEZA also known as SAFARI also known as MORTAZA SAFARI also known as MURTAZA SAFERI also known as MURTAZA SAFARI, more particularly described therein as Title: na Designation: a) Rear Admiral b) Commander of IRGC Navy DOB: na POB: na Good quality a.k.a.: Mortaza Safari; Morteza Safari; Murtaza Safari; Murtaza Safari Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.D.4];

xvi. at page 3, 5th paragraph under the rubric IRI. 036 Name: YAHYA RAHIM also known as SAFAVI also known as YAHYA RAHEEM SAFAVI, more particularly described therein as Title: na Designation: a) Major General b) Commander, IRGC (Pasdaran) DOB: 1952 POB: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Yahya Raheem Safavi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.E.1];

xvii. at page 3, 6th paragraph under the rubric IRI. 038 Name: HOSEIN also known as SALIMI also known as HUSAIN SALIMI also known as HOSAIN SALIMI also known as HUSSAIN SALIMI also known as HOSEIN SALEEMI also known as HUSAIN SALEEMI also known as HOSAIN SALEEMI also known as HUSSAIN SALEEMI also known as HOSSEIN SALIMI also known as HOSSEIN SALEEMI, more particularly described therein as Title: na Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran) DOB: na POB: na Good quality a.k.a.: Husain Salimi; Hossain Salimi; Hussain Salimi; Hossein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossain Salimi; Hossein Saleemi Low quality a.k.a.: na Nationality: na Passport no: number D08531177, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.1];

xviii. at page 3, 7th paragraph under the rubric IRI. 039 Name: QASEM also known as SOLEIMANI also known as QASIM SOLEIMANI also known as QASEM SULAIMANI also known as QASIM SULAIMANI also known as QASIM SULAYMANI also known as QASEM SULAYMANI also known as KASIM SOLEIMANI also known as KASIM SULAIMANI also known as KASIM SULAYMANI also known as HAJ QASEM also known as HAJI QASEM also known as SARDAR SOLEIMANI, more particularly described therein as Title: na Designation: a) Brigadier General b) Commander of Qods force DOB: 11 Mar. 1957 POB: Qom, Iran (Islamic Republic of) Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani;

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

Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani Low quality a.k.a.: Haj Qasem; Haji Qasem; Sardar Soleimani Nationality: na Passport no: number 008827, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # 1.47.D.6];

xix. at page 4, 1st paragraph under the rubric IRI. 041 Name: ALI AKBAR also known as TABATABAEI also known as SAYED AKBAR TAHMAESEBI also known as SYED AKBER TAHMAESEBI also known as ALI AKBER TABATABAEI also known as ALI AKBER TAHMAESEBI also known as ALI AKBAR TAHMAESEBI, more particularly described therein as Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12(2)];

xx. at page 4, 2nd paragraph under the rubric IRI. 042 Name: MOHAMMAD REZA also known as ZAHEDI also known as MOHAMMAD REZA ZAHEDI also known as MOHAMMAD RAZA ZAHEDI, more particularly described therein as Title: na Designation: a) Brigadier General b) Commander of IRGC Ground Forces DOB: 1944 POB: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Mohammad Reza Zahedi; Mohammad Reza Zahedi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # 1.47.D.3];

xxi. at page 4, 3rd paragraph under the rubric IRI. 043 Name: MOHAMMAD BAQER also known as ZOLQADR also known as MOHAMMAD BAKR ZOLQADR also known as MOHAMMAD BAQER ZOLQADR also known as MOHAMMAD BAQER ZOLQADER, more particularly described therein as Title: na Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs DOB: na POB: na Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadr; Mohammad Baqer Zolqadr Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # 1.47.D.7];

are listed entities for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;
2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;
 - ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;
 - vii) shares;
 - viii) securities;
 - ix) bonds;
 - x) drafts; or
 - xi) letters of credit;
 - (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
 - (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
 - (e) oil and other natural resources, and their refined products, modular refineries and related material; and
 - (f) other economic resources which may be used to obtain property, goods or services, and including a legal or equitable interest, whether full or partial, in any such property that is
 - i) owned or controlled by each Defendant;
 - ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
 - iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;
 - ii) payment cards;

- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and
- (f) other economic resources which may be used to obtain property, goods or services, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, moveable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, 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);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00198

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. SABALAN COMPANY;
2. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO);
3. SHAHID KARRAZI INDUSTRIES;
4. SHAHID SATTARI INDUSTRIES also known as SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES;

Defendants

ORDER

Dated the 17th day of January 2019
Before the Honourable Mr Justice Robin Mohammed

UPON READING the Fixed Date Claim Form filed on January 17, 2019 and the affidavit of [REDACTED] sworn and filed on January 17, 2019 together

with the exhibits attached thereto and the Ex parte application for a Prohibitory Order filed on 17th January, 2019;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), each of the Defendants, who is listed on the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 15, 2019,

i. at page 8, 3rd paragraph under the rubric IRe. 058 Name: SABALAN COMPANY, more particularly described therein as A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15];

ii. at page 8, 6th paragraph under the rubric IRe. 061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO), more particularly described therein as A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16];

iii. at page 8, 13th paragraph under the rubric IRe. 068 Name: SHAHID KARRAZI INDUSTRIES, more particularly described therein as A.k.a.: na F.k.a.: na Address: Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17];

iv. at page 9, 1st paragraph under the rubric IRe. 069 Name: SHAHID SATTARI INDUSTRIES also known as SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES, more particularly described therein as A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]; and

v. at page 9, 5th paragraph under the rubric IRe. 075 Name: TIZ PARS, more particularly described therein as A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21].

are listed entities for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;
2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;
 - ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;
 - vii) shares;
 - viii) securities;
 - ix) bonds;
 - x) drafts; or
 - xi) letters of credit;
 - (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
 - (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
 - (e) oil and other natural resources, and their refined products, modular refineries and related material; and
 - (f) other economic resources which may be used to obtain property, goods or services, and including a legal or equitable interest, whether full or partial, in any such property that is
 - i) owned or controlled by each Defendant;
 - ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
 - iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;
 - ii) payment cards;

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- iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;
 - vii) shares;
 - viii) securities;
 - ix) bonds;
 - x) drafts; or
 - xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and
- (f) other economic resources which may be used to obtain property, goods or services,

as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, 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);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00199

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

AHMAD also known as DERAKHSHANDEH

Defendant

ORDER

Dated the 17th day of January 2019
Before the Honourable Mr Justice Robin Mohammed

UPON READING the Fixed Date Claim Form filed on January 17, 2019 and the affidavit of [REDACTED] sworn and filed on January 17, 2019 together with the exhibits attached thereto and the Ex parte application for a Prohibitory Order filed on 17th January, 2019;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), the Defendant, who is listed at page 2, 1st paragraph of the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 3, 2019, under the rubric IRI, 013 Name: AHMAD also known as DERAKHSHANDEH, more particularly described therein as Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8], is a listed entity for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;

2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

and including a legal or equitable interest, whether full or partial, in any such property that is

- i) owned or controlled by each Defendant;
- ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, 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);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General

shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00201

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

YO'N also known as CHO'NG NAM

Defendant

ORDER

Dated the 17th day of January 2019
Before the Honourable Mr Justice Robin Mohammed

UPON READING the Fixed Date Claim Form filed on January 17, 2019 and the affidavit of [REDACTED] sworn and filed on January 17, 2019 together with the exhibits attached thereto and the Ex parte application for a Prohibitory Order filed on 17th January, 2019;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Democratic People's Republic of Korea) Order, 2018 ("the DPRK Order"), the Defendant, who is listed at page 2, 5th paragraph of the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 1718 (2006) concerning The Democratic People's Republic of Korea dated January 3, 2019, under the rubric KPi, 010 Name: YO'N also known as CHO'NG NAM, more particularly described therein as Title: na Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons, is a listed entity for the purposes of the DPRK Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;

2. pursuant to Clause 4(1)(a) of the DPRK Order that, subject to Clause 4(3) of the DPRK Order, the property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;

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- v) bank cheques;
vi) money orders;
vii) shares;
viii) securities;
ix) bonds;
x) drafts; or
xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and
- (f) other economic resources which may be used to obtain property, goods or services, and including a legal or equitable interest, whether full or partial, in any such property that is

- i) owned or controlled by each Defendant;
ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the DPRK Order, subject to Clause 4(3) of the DPRK Order, from possessing, controlling or having access to any property, whether owned or controlled, directly or indirectly by:

- i) the Worker's Party of Korea; or
ii) an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(4)(b) of the DPRK Order, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

5. an Order that pursuant to Clause 4(7) of the DPRK Order, the Attorney General shall within seven (7) days after the date of the 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;

6. costs to be costs in the cause; and

7. 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 Clause 4(8) of the Economic Sanctions (Implementation Of United Nations Resolutions On The Democratic People's Republic Of Korea) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00224

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. 7TH OF TIR;
2. ABZAR BORESH KAVEH CO. (BK CO.);
3. AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

also known as AMMUNITION INDUSTRIES GROUP;

4. BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES;
5. CRUISE MISSILE INDUSTRY GROUP also known as NAVAL DEFENCE MISSILE INDUSTRY GROUP;
6. DEFENCE INDUSTRIES ORGANISATION (DIO);
7. DOOSTAN INTERNATIONAL COMPANY (DICO);
8. ELECTRO SANAM COMPANY also known as E. S. Co. also known as E. X. Co.;
9. ETTEHAD TECHNICAL GROUP;
10. FAJR INDUSTRIAL GROUP;
11. FARAYAND TECHNIQUE;
12. FATER INSTITUTE also known as FAATER INSTITUTE;
13. GHARAGAHE SAZANDEGI GHAEM;
14. GHORB KARBALA;
15. GHORB NOOH;
16. HARA COMPANYY;
17. IMENSAZAN CONSULTANT ENGINEERS INSTITUTE;
18. INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY also known as INSTRUMENTATION FACTORIES PLANT;
19. JOZA INDUSTRIAL CO.;
20. KALA-ELECTRIC also known as KALAYE ELECTRIC;

Defendants

ORDER

Before the Honourable Mr. Justice Rahim
Dated the 18th day of January 2019

UPON READING the Fixed Date Claim Form filed on January 18, 2019 and the affidavit of [REDACTED] sworn and filed on January 18, 2019 together with the exhibits attached thereto;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), each of the Defendants, who is listed on the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 3, 2019,

i. at page 4, 4th paragraph under the rubric IR. 001 Name: 7TH OF TIR, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7];

ii. at page 4, 5th paragraph under the rubric IR. 002 Name: ABZAR BORESH KAVEH CO. (BK CO.), more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1];

iii. at page 4, 7th paragraph under the rubric IR. 004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) also known as AMMUNITION INDUSTRIES GROUP, more particularly described therein as A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1];

iv. at page 5, 1st paragraph under the rubric IR. 008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2];

v. at page 5, 3rd paragraph under the rubric IR. 010 Name: CRUISE MISSILE INDUSTRY GROUP also known as NAVAL DEFENCE MISSILE INDUSTRY GROUP, more particularly described therein as A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7];

vi. at page 5, 4th paragraph under the rubric IR. 011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO), more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Overarching MODAFL-controlled entity, some of whose

subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6];

vii. at page 5, 6th paragraph under the rubric IR. 013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO), more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4];

viii. at page 5, 7th paragraph under the rubric IR. 014 Name: ELECTRO SANAM COMPANY also known as E. S. Co. also known as E. X. Co., more particularly described therein as A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3];

ix. at page 5, 8th paragraph under the rubric IR. 016 Name: ETTEHAD TECHNICAL GROUP, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4];

x. at page 5, 9th paragraph under the rubric IR. 017 Name: FAJR INDUSTRIAL GROUP, more particularly described therein as A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3];

xi. at page 5, 11th paragraph under the rubric IR. 019 Name: FARAYAND TECHNIQUE, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5];

xii. at page 6, 1st paragraph under the rubric IR. 020 Name: FATER INSTITUTE also known as FAATER INSTITUTE, more particularly described therein as A.k.a.: Fater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Abiyya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1];

xiii. at page 6, 2nd paragraph under the rubric IR. 022 Name: GHARAGAHE SAZANDEGI GHAEM, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2];

xiv. at page 6, 3rd paragraph under the rubric IR. 023 Name: GHORB KARBALA, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]. This Defendant was first listed by the United Nations Security Council on June 9, 2010 and remains so listed up to the date of this application. As such, I verily believe that this Defendant is a listed entity;

xv. at page 6, 4th paragraph under the rubric IR. 024 Name: GHORB NOOH, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4];

xvi. at page 6, 5th paragraph under the rubric IR. 025 Name: HARA COMPANYY, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5];

xvii. at page 6, 6th paragraph under the rubric IR. 026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE, more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6];

xviii. at page 6, 7th paragraph under the rubric IR. 027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY also known as INSTRUMENTATION FACTORIES PLANT, more particularly described therein as A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5];

xix. at page 6, 8th paragraph under the rubric IR. 031 Name: JOZA INDUSTRIAL CO., more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]; and

xx. at page 6, 9th paragraph under the rubric IR. 032 Name: KALA-ELECTRIC also known as KALAYE ELECTRIC, more particularly described therein as A.k.a.: Kalaye Electric F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Provider for PFEP - Natanz. [Old Reference # E.37.A.3].

are listed entities for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;
2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;
 - ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;



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

IN THE MATTER OF THE ECONOMIC SANCTIONS
(IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE
ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY
GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY
ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS
(IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE
ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO
Claimant

AND

1. KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA);
2. KHORASAN METALLURGY INDUSTRIES;
3. MAKIN;
4. NIRU BATTERY MANUFACTURING COMPANY;
5. OMRAN SAHEL;
6. ORIENTAL OIL KISH;
7. PARCHIN CHEMICAL INDUSTRIES;
8. PARS AVIATION SERVICES COMPANY;
9. PEJMAN INDUSTRIAL SERVICES CORPORATION;
10. QODS AERONAUTICS INDUSTRIES;
11. RAH SAHEL;
12. RAHAB ENGINEERING INSTITUTE;
13. SAFETY EQUIPMENT PROCUREMENT (SEP);
14. SAHEL CONSULTANT ENGINEERS;
15. SANAM INDUSTRIAL GROUP;
16. SEPANIR;
17. SEPASAD ENGINEERING COMPANY;
18. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG);
19. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG);
20. SHO'A AVIATION;
21. YA MAHDI INDUSTRIES GROUP;

Defendants

ORDER

Before the Honourable Mr. Justice Rahim
Dated the 18 day of January 2019

UPON READING the Fixed Date Claim Form filed on January 18, 2019 and
the affidavit of [REDACTED] sworn and filed on January 18, 2019 together
with the exhibits attached thereto;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the
Economic Sanctions (Implementation of United Nations Resolutions on The
Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), each of the
Defendants, who is listed on the United Nations Security Council Sanctions
List established and maintained pursuant to United Nations Security Council
Resolution 2231(2015) concerning the Islamic Republic of Iran dated January
3, 2019,

i. at page 6, 11th paragraph under the rubric IR. 036 Name: KHATAM
AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA), more particularly described
therein as A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: KAA is an
IRGC-owned company involved in large scale civil and military construction
projects and other engineering activities. It undertakes a significant amount of
work on Passive Defense Organization projects. In particular, KAA
subsidiaries were heavily involved in the construction of the uranium
enrichment site at Qom/Fordow. [Old Reference # E.29.II.7];

ii. at page 6, 12th paragraph under the rubric IR. 037 Name:
KHORASAN METALLURGY INDUSTRIES, more particularly described
therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other
information: Subsidiary of AMIG which depends on DIO. Involved in the
production of centrifuges components. [Old Reference # E.03.III.8];

iii. at page 7, 2nd paragraph under the rubric IR. 039 Name: MAKIN,
more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed on:
9 Jun. 2010 Other information: Owned or controlled by or acting on behalf
of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8];

iv. at page 7, 6th paragraph under the rubric IR. 045 Name: NIRU
BATTERY MANUFACTURING COMPANY, more particularly described
therein as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other
information: Subsidiary of DIO. Its role is to manufacture power units for the
Iranian military including missile systems. [Old Reference # E.03.III.9];

v. at page 7, 7th paragraph under the rubric IR. 048 Name: OMRAN
SAHEL, more particularly described therein as A.k.a.: na F.k.a.: na Address:
na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb
Nooh. [Old Reference # E.29.II.9];

vi. at page 7, 8th paragraph under the rubric IR. 049 Name: ORIENTAL
OIL KISH, more particularly described therein as A.k.a.: na F.k.a.: na
Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled
by, or acts on behalf of, KAA. [Old Reference # E.29.II.10];

vii. at page 7, 9th paragraph under the rubric IR. 050 Name: PARCHIN
CHEMICAL INDUSTRIES, more particularly described therein as A.k.a.: na
F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Branch of
DIO, which produces ammunition, explosives, as well as solid propellants for
rockets and missiles. [Old Reference # E.47.A.4];

viii. at page 7, 10th paragraph under the rubric IR. 051 Name: PARS
AVIATION SERVICES COMPANY, more particularly described therein as
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information:
Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old
Reference # E.47.B.2];

ix. at page 7, 11th paragraph under the rubric IR. 053 Name: PEJMAN
INDUSTRIAL SERVICES CORPORATION, more particularly described therein as
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran
(Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or
controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.II.14];

x. at page 7, 12th paragraph under the rubric IR. 055 Name: QODS
AERONAUTICS INDUSTRIES, more particularly described therein as
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information:
Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders,
para-motors, etc. IRGC has boasted of using these products as part of its
asymmetric warfare doctrine. [Old Reference # E.47.B.1];

xi. at page 8, 1st paragraph under the rubric IR. 056 Name: RAH
SAHEL, more particularly described therein as A.k.a.: na F.k.a.: na Address:
na Listed on: 9 Jun. 2010 Other information: Owned or controlled by,
or acting on behalf of, KAA. [Old Reference # E.29.II.11];

xii. at page 8, 2nd paragraph under the rubric IR. 057 Name: RAHAB
ENGINEERING INSTITUTE, more particularly described therein as A.k.a.:
na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned
or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old
Reference # E.29.II.12];

xiii. at page 8, 5th paragraph under the rubric IR. 060 Name: SAFETY
EQUIPMENT PROCUREMENT (SEP), more particularly described therein
as A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information:
AIO front-company, involved in the ballistic missile programme. [Old
Reference # E.03.III.11];

xiv. at page 8, 7th paragraph under the rubric IR. 062 Name: SAHEL
CONSULTANT ENGINEERS, more particularly described therein as A.k.a.:
na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or
controlled by Ghorb Nooh. [Old Reference # E.29.II.13];

xv. at page 8, 8th paragraph under the rubric IR. 063 Name: SANAM
INDUSTRIAL GROUP, more particularly described therein as A.k.a.: na
F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information:
Subordinate to AIO, which has purchased equipment on AIO's behalf for the
missile programme. [Old Reference # E.47.A.9];

xvi. at page 8, 9th paragraph under the rubric IR. 064 Name: SEPANIR,
more particularly described therein as A.k.a.: na F.k.a.: na Address: na Listed
on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on
behalf of, KAA. [Old Reference # E.29.II.14];

xvii. at page 8, 10th paragraph under the rubric IR. 065 Name: SEPASAD
ENGINEERING COMPANY, more particularly described therein as A.k.a.:
na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or
controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15];

xviii. at page 8, 11th paragraph under the rubric IR. 066 Name: SHAHID
BAGHERI INDUSTRIAL GROUP (SBIG), more particularly described
therein as A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other
information: Subordinate entity of AIO. [Old Reference # E.37.B.2];

xix. at page 8, 12th paragraph under the rubric IR. 067 Name: SHAHID
HEMMAT INDUSTRIAL GROUP (SHIG), more particularly described
therein as A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other
information: Subordinate entity of AIO. [Old Reference # E.37.B.1];

xx. at page 9, 3rd paragraph under the rubric IR. 071 Name: SHO'A
AVIATION, more particularly described therein as A.k.a.: na F.k.a.: na
Address: na Listed on: 24 Mar. 2007 Other information: Produces
micro-lights which IRGC has claimed it is using as part of its asymmetric
warfare doctrine. [Old Reference # E.47.B.3]; and

xxi. at page 9, 6th paragraph under the rubric IR. 076 Name: YA MAHDI
INDUSTRIES GROUP, more particularly described therein as A.k.a.: na
F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate
to AIO, which is involved in international purchases of missile equipment.
[Old Reference # E.47.A.10].

are listed entities for the purposes of the Iran Order.

v) bank cheques;
vi) money orders;
vii) shares;
viii) securities;
ix) bonds;
x) drafts; or
xi) letters of credit;
(c) precious stones, including diamonds, rubies, sapphires, or emeralds,
whether in a treated or untreated state;
(d) precious metals, including gold, silver or platinum, whether in a
manufactured or unmanufactured state;
(e) oil and other natural resources, and their refined products, modular
refineries and related material; and
(f) other economic resources which may be used to obtain property, goods
or services,
and including a legal or equitable interest, whether full or partial, in any
such property that is

i) owned or controlled by each Defendant;
ii) wholly or jointly owned or controlled, directly or indirectly, by each
Defendant; and
iii) derived or generated from funds or other assets owned or controlled
directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the
13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited
from possessing, controlling or having access to any property including:

(a) funds or assets of any kind, whether tangible or intangible, movable or
immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or
digital, evidencing title to, or interest in, such assets, including but not
limited to-

i) bank credits;
ii) payment cards;
iii) payment instruments;
iv) travellers' cheques;
v) bank cheques;
vi) money orders;
vii) shares;
viii) securities;
ix) bonds;
x) drafts; or
xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds,
whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a
manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular
refineries and related material; and

(f) other economic resources which may be used to obtain property, goods
or services,
as and when they arise, and including a legal or equitable interest, whether
full or partial, in any such property for a period lasting until midnight on the
13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited
from possessing, controlling or having access to any economic resources
including assets of every kind, whether tangible or intangible, movable or
immovable, actual or potential, which potentially may be used to obtain
property, goods, or services, such as vessels, including maritime vessels as
and when they arise for a period lasting until midnight on the 13th day of
March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, 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);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General
shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic
Sanctions (Implementation of United Nations Resolutions on The Islamic
Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00225

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER
81:05

AND

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

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;

2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

and including a legal or equitable interest, whether full or partial, in any such property that is

- i) owned or controlled by each Defendant;
- ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:

- (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
- i) bank credits;
 - ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;
 - vii) shares;
 - viii) securities;
 - ix) bonds;
 - x) drafts; or
 - xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and
- (f) other economic resources which may be used to obtain property, goods or services,
- as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic

Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00226

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER
81:05
AND

IN THE MATTER OF THE ECONOMIC SANCTIONS
(IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE
ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY
GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY
ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS
(IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE
ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. AMIN INDUSTRIAL COMPLEX also known as AMIN INDUSTRIAL COMPOUND also known as AMIN INDUSTRIAL COMPANY;
2. ARMAMENT INDUSTRIES GROUP (AIG);
3. KAVEH CUTTING TOOLS COMPANY;
4. MINISTRY OF DEFENSE LOGISTICS EXPORT also known as MODLEX;
5. SAD IMPORT EXPORT COMPANY;
6. SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI);
7. YAZD METALLURGY INDUSTRIES (YMI) also known as YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES also known as DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES

Claimant

AND

Defendants

ORDER

Before the Honourable Mr. Justice Rahim
Dated the 18th day of January, 2019

UPON READING the Fixed Date Claim Form filed on January 18, 2019 and the affidavit of [redacted] sworn and filed on January 18, 2019 together with the exhibits attached thereto;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), each of the Defendants, who is listed on the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 3, 2019,

i. at page 4, 6th paragraph under the rubric IRe. 003 Name: AMIN INDUSTRIAL COMPLEX also known as AMIN INDUSTRIAL COMPOUND also known as AMIN INDUSTRIAL COMPANY, more particularly described therein as A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalaje Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.1.1];

ii. at page 4, 8th paragraph under the rubric IRe. 005 Name: ARMAMENT INDUSTRIES GROUP (AIG), more particularly described therein as A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.1.2];

iii. at page 6, 10th paragraph under the rubric IRe. 034 Name: KAVEH CUTTING TOOLS COMPANY, more particularly described therein as A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad,

Iran (Islamic Republic of) d) Khalaj Rd., End of Seyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.1.7];

iv. at page 7, 4th paragraph under the rubric IRe. 042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT also known as MODLEX, more particularly described therein as A.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.1.10];

v. at page 8, 4th paragraph under the rubric IRe. 059 Name: SAD IMPORT EXPORT COMPANY, more particularly described therein as A.k.a.: na F.k.a.: na Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 (amended on 17 Dec. 2014) Other information: Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # IAC.50.20.12.12(2)];

vi. at page 9, 2nd paragraph under the rubric IRe. 070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI), more particularly described therein as A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaei Highway - Next to Niru M.F.G. Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.1.19]; and

vii. at page 9, 8th paragraph under the rubric IRe. 078 Name: YAZD METALLURGY INDUSTRIES (YMI) also known as YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES also known as DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES, more particularly described therein as A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference # E.29.1.22].

are listed entities for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;

2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

and including a legal or equitable interest, whether full or partial, in any such property that is

- i) owned or controlled by each Defendant;
- ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:

- (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
- i) bank credits;
 - ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;

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

- vii) shares;
viii) securities;
ix) bonds;
x) drafts; or
xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
(e) oil and other natural resources, and their refined products, modular refineries and related material; and
(f) other economic resources which may be used to obtain property, goods or services,
4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;
5. pursuant to Clause 4(3)(b) of the Iran Order, 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);
6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General shall within seven (7) days after the date of the 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;
7. costs to be costs in the cause; and
8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-00227

IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A PROHIBITORY ORDER UNDER CLAUSE 4 OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. BEHINEH TRADING CO.;
2. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTRSC);
3. FARASAKHT INDUSTRIES;
4. M. BABAIE INDUSTRIES;
5. MALEK ASHTAR UNIVERSITY;
6. MIZAN MACHINERY MANUFACTURING also known as 3MG;
7. SPECIAL INDUSTRIES GROUP (SIG);
8. YAS AIR

ORDER

Defendants

Before the Honourable Mr. Justice Rahim
Dated the 18th day of January, 2019

UPON READING the Fixed Date Claim Form filed on January 18, 2019 and the affidavit of [REDACTED] sworn and filed on January 18, 2019 together with the exhibits attached thereto;

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

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

IT IS HEREBY DECLARED that in accordance with Clause 2 of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018 ("the Iran Order"), each of the Defendants, who is listed on the United Nations Security Council Sanctions List established and maintained pursuant to United Nations Security Council Resolution 2231(2015) concerning the Islamic Republic of Iran dated January 3, 2019,

i. at page 5, 2nd paragraph under the rubric IRe. 009 Name: BEHINEH TRADING CO., more particularly described therein as A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) Listed on: 18 Apr. 2012 Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference # E.AC.50.18.04.12];

ii. at page 5, 5th paragraph under the rubric IRe. 012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTRSC), more particularly described therein as A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3];

iii. at page 5, 10th paragraph under the rubric IRe. 018 Name: FARASAKHT INDUSTRIES, more particularly described therein as A.k.a.: na F.k.a.: na Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5];

iv. at page 7, 1st paragraph under the rubric IRe. 038 Name: M. BABAIE INDUSTRIES, more particularly described therein as A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8];

v. at page 7, 3rd paragraph under the rubric IRe. 040 Name: MALEK ASHTAR UNIVERSITY, more particularly described therein as A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9];

vi. at page 7, 5th paragraph under the rubric IRe. 043 Name: MIZAN MACHINERY MANUFACTURING also known as 3MG more particularly described therein as A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11];

vii. at page 9, 4th paragraph under the rubric IRe. 073 Name: SPECIAL INDUSTRIES GROUP (SIG), more particularly described therein as at page 9, 4th paragraph under the rubric IRe. 073 Name: SPECIAL INDUSTRIES GROUP (SIG), more particularly described therein as A.k.a.: na F.k.a.: na Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of DIO. [Old Reference # E.29.I.20]; and

viii. at page 9, 7th paragraph under the rubric IRe. 077 Name: YAS AIR, more particularly described therein as A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)].

are listed entities for the purposes of the Iran Order.

IT IS FURTHER ORDERED that:

1. this matter be deemed fit for hearing as a matter of urgency;
2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:
 - (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
 - (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;

- ii) payment cards;
 - iii) payment instruments;
 - iv) travellers' cheques;
 - v) bank cheques;
 - vi) money orders;
 - vii) shares;
 - viii) securities;
 - ix) bonds;
 - x) drafts; or
 - xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
(e) oil and other natural resources, and their refined products, modular refineries and related material; and
(f) other economic resources which may be used to obtain property, goods or services, and including a legal or equitable interest, whether full or partial, in any such property that is
- i) owned or controlled by each Defendant;
 - ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
 - iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

3. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any property including:

(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;

(b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-

- i) bank credits;
- ii) payment cards;
- iii) payment instruments;
- iv) travellers' cheques;
- v) bank cheques;
- vi) money orders;
- vii) shares;
- viii) securities;
- ix) bonds;
- x) drafts; or
- xi) letters of credit;

(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;

(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;

(e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

4. pursuant to Clause 4(1)(b) of the Iran Order each Defendant is prohibited from possessing, controlling or having access to any economic resources including assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels as and when they arise for a period lasting until midnight on the 13th day of March, 2019 unless further extended by the Honourable Court;

5. pursuant to Clause 4(3)(b) of the Iran Order, 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);

6. an Order that pursuant to Clause 4(6) of the Iran Order, the Attorney General shall within seven (7) days after the date of the 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;

7. costs to be costs in the cause; and

8. 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 Clause 4(7) of the Economic Sanctions (Implementation of United Nations Resolutions on The Islamic Republic Of Iran) Order, 2018.



Government of the Republic of Trinidad and Tobago

Updated 2019 Public Statement of the Telecommunications Authority of Trinidad and Tobago in compliance with sections 7, 8 and 9 of the Freedom of Information Act (FOIA) 1999

In accordance with Sections 7, 8 and 9 of the Freedom of Information Act, 1999 (FOIA) the Telecommunications Authority of Trinidad and Tobago (“the Authority”) is required by law to publish; and annually update the statements which list the documents and information generally available to the public.

The Act gives members of the public:

- 1) A legal right for each person to access information held by the Authority;
- 2) A legal right for each person to have official information relating to him/herself amended where it is incomplete, incorrect or misleading;
- 3) A legal right to obtain reasons for adverse decisions made regarding an applicant’s request for information under the Act; and
- 4) A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOIA.

Section 7 Statements

Section 7 (1) (a) (i)

The Authority is a corporate body established by virtue of the Telecommunications Act, Chapter 47:31 as amended by the Telecommunications (Amendment) Act, 2004 (“the Act”). The Act vests the Authority with powers to:

- create an environment for sustainable competition, investment opportunities, and orderly development of the telecommunications and broadcasting sectors;
- ensure the efficient and effective utilization of the national spectrum resource, and the harmonization of related systems;
- promote and protect the interests of the consumer;
- promote universal access to telecommunications services;
- operate consistent with Trinidad and Tobago’s international commitments in relation to the liberalization of the telecommunications sector; and
- regulate broadcasting services consistent with the Constitution.

In furtherance of these objectives, the Authority is required to deal, on a regular basis, with the providers of telecommunications and broadcasting networks and services.

The Authority also has responsibility to users of those networks and services in relation to quality of services and network standards,

consumer rights and obligations and the handling of consumer complaints, as well as any matters ancillary to the provisions of those networks and services as it impacts upon the public.

Further, the Authority seeks to involve the public in consultations regarding the formulation of its policies and regulations as they apply to both the public and private network service providers. The Authority’s Procedures for Consultations can be found at <https://tatt.org.tt/ConsultativeDocs.aspx>. This is to ensure that the policies and regulations meet and take into account the users of such networks and services, and the public at large.

Mission Statement:

“Fostering a competitive Information and Communications Technology (ICT) environment using competent, fair, transparent, forward-thinking and responsive approaches for the benefit of all.”

Structure and Functions of the Authority

• Board

A Board of Directors (Board) appointed by the Government of the Republic of Trinidad and Tobago and an Executive Management Team headed by the Chief Executive Officer (“CEO”) is responsible for the management of the Authority. The Authority is structured into eight (8) departments – Office of the CEO, Corporate Communications and Administration, Finance and Accounting, Procurement, Economics, Legal and Enforcement, Monitoring and Compliance and Technology and Engineering.

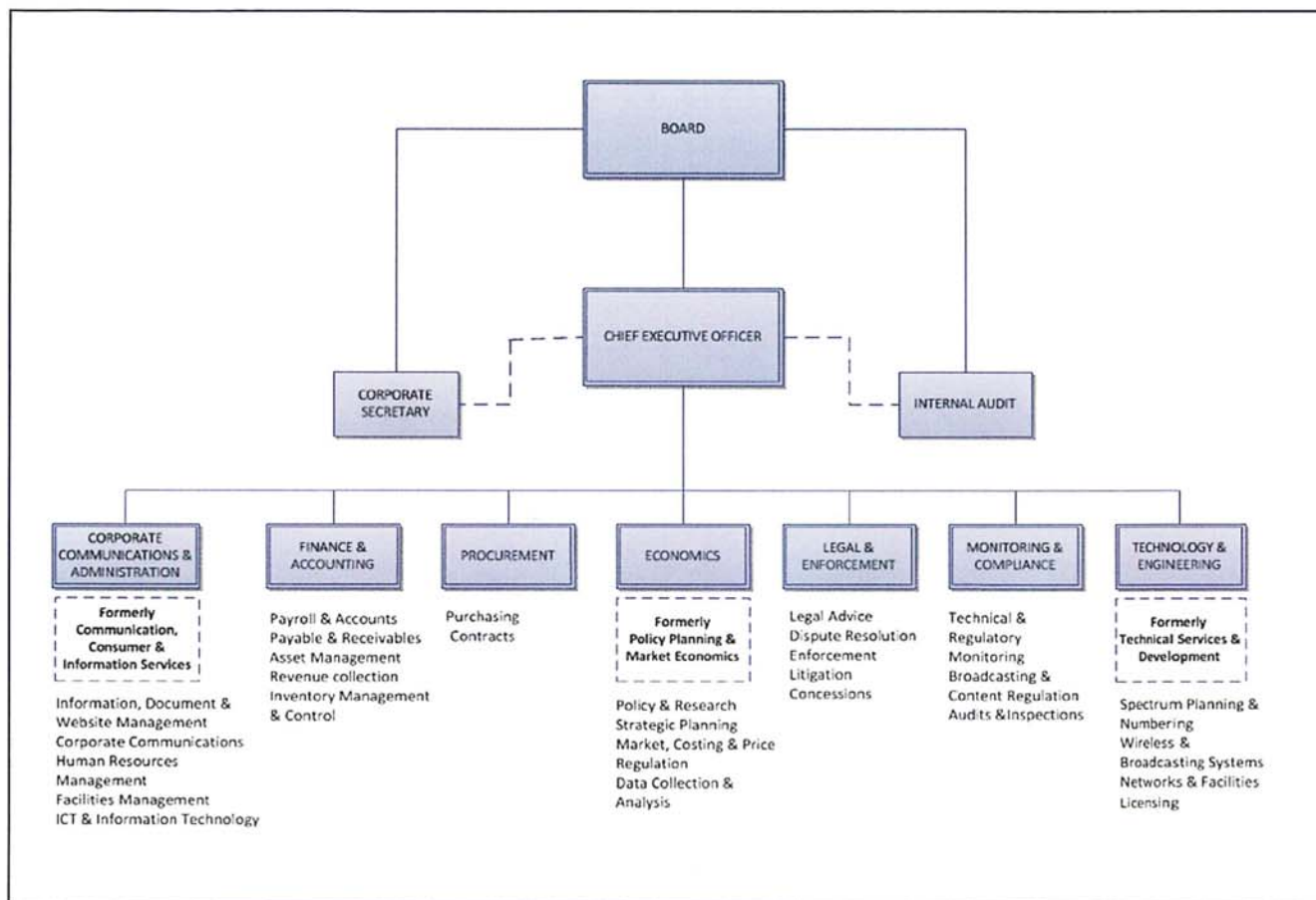
The Office of the CEO has direct responsibility of the Internal Audit department which is headed by an Executive Officer. Each of the other seven (7) departments is headed by an Executive Officer who reports directly to the CEO.

• The Chief Executive Officer (CEO)

The Office of the Chief Executive Officer (CEO) is a legislated position. The CEO is responsible and accountable for the management of the affairs of the Authority subject to the directions of the Board in accordance with the powers vested to the Authority under the Act. The CEO reports to the members of the Board of the Authority appointed by the President of the Republic of Trinidad and Tobago.

The CEO also has administrative responsibility for the Corporate Secretary and Internal Audit departments.

UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
TRINIDAD AND TOBAGO—CONTINUED



- Corporate Communications and Administration**
This Division consolidates enterprise-wide support services of Administration; Corporate Communications (including Consumer Complaints); Document and Information Management; Human Resource (including Facilities Management); Information Technology and the Tobago Service Centre into a single department that based on specialized knowledge, best practices, and technology serve internal (and sometimes external) stakeholders and business partners.
- Corporate Secretary**
The position of Corporate Secretary is a legislated position that is responsible for such matters as the Board may determine. Additionally, the Corporate Secretary is also an ex officio member of all board sub-committees and in particular is the legislated Secretary of both the Board Tenders committee and the Operations Tenders Committee of the organisation. The Corporate Secretary also takes Service upon the Authority of any document which shall be effected by delivering or sending the same by registered post or by facsimile or other electronic means, addressed to the Secretary, at the office of the Authority.
- Economics**
The Economics Department is responsible for policy, planning, research, data collection, pricing, costing and economic modelling.
- Finance and Administration**
This Department is responsible for all financial matters including providing strategic advice to executives with timely and accurate oversight over accounting, finance and Universal Service Fund operations, as well as the design and maintenance of the financial reporting structures including producing and managing the budget and the preparation of Financial Statements of the Authority.
- Internal Audit**
This Internal Audit department is responsible for providing the Board and Management of the Authority with independent assurance and consulting in the areas of controls, risk management and governance processes.
- Legal and Enforcement**
This department is responsible for all matters relating to legal and enforcement issues within the sectors. This includes the provision of legal advice to the Authority, reviewing of concessions applications and ensuring compliance with all applicable laws. It is also responsible for the conduct of any legal proceedings entered into by the Authority.
- Monitoring and Compliance**
The Monitoring and Compliance Department ensures and enforces adherence to sector policy, laws and regulations within the telecommunications and broadcasting industry, to

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UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
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ensure compliance with both license and concession obligations and conformance to technical standards. This is essential to support the rules necessary for maintaining order in the telecommunication and broadcasting sectors whilst facilitating stability, growth and development within the sectors.

• **Procurement**

A new Procurement Department was created reporting to the CEO. This department is set up in keeping with the newly promulgated Public Procurement and Disposal of Public Property Act of Trinidad and Tobago and is required to plan, direct and coordinate the procurement activities of the Authority, ensuring compliance with applicable procurement laws, regulations, policies and procedures.

• **Technology and Engineering**

The Technology & Engineering Department is responsible for the key business areas of Licensing; Spectrum Planning and Broadcasting (wireless functions); Networks, Numbering and Standards.

- xiii. Internal and external correspondence files;
- xiv. Legal Contracts, Deeds, Leases and all other legal Instruments;
- xv. Legal opinions and related matters, Legislation;
- xvi. Management policies and procedures;
- xvii. Minutes/ Agendas of meetings;
- xviii. News Releases, speeches and statements originating in the Authority;
- xix. Periodicals and publications;
- xx. Personnel files;
- xxi. Policy and procedure documents;
- xxii. Procurement Related Policies, Procedures, Reports and Files;
- xxiii. Registers/ certificates/ permits etc.;
- xxiv. Reports: economic, statistical, audit, consultants', technical, valuation etc.;
- xxv. Strategic Plans;
- xxvi. Tender Documents;
- xxvii. Training Plans.

Section 7 (1) (a) (iii)

Material prepared for publication or inspection by the Public:

The following documents can be accessed on the website at <https://tatt.org.tt/>

Section 7 (1) (a) (ii)

Categories of Documents held and maintained in the possession of the Authority:

- i. Files dealing with:
 - a. general administrative matters for the operations of the Authority;
 - b. the accounting and financial management functions of the Authority;
 - c. matters relating to the procurement of supplies, services and equipment;
 - d. training – local and foreign and technical co-operation;
 - e. circulars, memoranda, notices, bulletins, etc.;
 - f. official functions, conferences and events hosted and attended by the Authority.
 - ii. Concessions and licences granted by the Honourable Minister and all associated files related to relevant concessionaires and licensees;
 - iii. Copies of Cabinet documents and other copies and original documents produced and/or provided by the relevant Ministry with responsibility for the Authority;
 - iv. Copies of Court Proceedings;
 - v. Compact discs/ audio and video tapes/ catalogues and electronic images;
 - vi. Complaint/suggestion files;
 - vii. Customer Related Policies, Procedures, Reports and Files;
 - viii. Documents relating to compliance activities undertaken by the Authority;
 - ix. Documents relating to technical research and investigations conducted by the Authority;
 - x. Financial reports, statements and Financial records such as cheques, vouchers, receipts and journals;
 - xi. Gazettes, Books, booklets, leaflets, pamphlets, brochures and newspaper clippings;
 - ii. Inventories;
- Access to Facilities (Amendment) Regulations, 2009
 - Access to Facilities Regulations
 - Accounting Separation Guidelines
 - Amendment to the LRAIC Model Specification Paper and the CCA Reference Paper
 - Amendments to the Telecommunications (Interconnection) Regulations
 - Annual Market Reports
 - Annual Reports
 - Application Procedures for Concessions and Licences
 - Approved Equipment Certification List
 - Assessment of The Minimum Rates for Termination of Incoming International Traffic Made Under Determination 2010
 - Authorisation Framework for the Accommodation of White Space Radiocommunications Devices
 - Authorisation Framework for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago
 - Authorization Framework for Amateur Radio Services
 - Broadcast Code for the Republic of Trinidad and Tobago
 - Broadcasting Content Complaints Handling Procedure
 - Class Licensing Regime
 - Consultative Document Towards the Treatment of Over-The-Top (OTT) Services
 - Consumer Quality of Service Regulations 2015
 - Consumer Rights and Obligations Policy - Consumer and Customer Quality of Service standards for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago
 - Consumer Rights and Obligations Policy Framework
 - Consumer Rights and Obligations Regulations
 - Costing Methodology for the Telecommunications Sector
 - Current Cost Accounting (CCA) Reference Paper

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- Determination 2010/01: Termination of Incoming International Telecommunications Traffic on Domestic Networks in Trinidad and Tobago
 - Determination 2015/01 Implementation of Number Portability in Trinidad and Tobago
 - Determination 2016/01 Implementation of Number Portability in Trinidad and Tobago
 - Determination of Market Definitions in the Retail Domestic Fixed Voice Sector of Trinidad and Tobago
 - Determination: Dominance in Retail Domestic Fixed Telephony Markets
 - Digital Divide Report 2013
 - Draft Framework for Local Loop Unbundling in Trinidad and Tobago
 - Draft Revised Market Data Forms
 - Draft Standards and Guidelines for Interconnection and the Development of Reference Interconnection Offers
 - Eligibility and evaluation criteria for concessions
 - Equipment Standardization and Certification Framework For The Telecommunications And Broadcasting Sectors Of Trinidad And Tobago
 - Fee Structure for Concessions and Licences for the Provision of Telecommunications and Broadcasting Resources (network and/or service) in Trinidad and Tobago
 - Framework for Implementation of Indirect Access in Trinidad and Tobago
 - Framework for the Authorisation of Aeronautical Mobile Services
 - Framework for the Authorisation of Maritime Mobile Services
 - Guidelines on Regulatory Assessment of Tariffs
 - Guiding Principles for Regulatory Decision Making
 - Implementation Plan on Number Portability For The Republic of Trinidad & Tobago
 - Interconnection Regulations
 - Long Run Average Incremental Cost (LRAIC) Specification Paper
 - National Numbering Plan: Central Office (CO) Codes and Home Network Identifier (HNI)
 - Network Quality of Service Policy, indicators and Guidelines
 - Notice 2013/01: Amendment to Pricing Rules and Principles contained in Determination 2010/01
 - Numbering Plan
 - Numbering Regulations
 - Position and procedures in respect of non-objections for Tower Applications to Town and Country Planning Division
 - Price Indices for CCA Revaluation For Long Run Average Incremental Cost (LRAIC) Modelling
 - Price Regulation Framework
 - Procedures for Consultation in the Telecommunications and Broadcasting Sectors of Trinidad and Tobago
 - Procedures for Equipment Certification for the Telecommunications and Broadcasting Sectors
 - Procedures for the Introduction of Tariff Changes, Promotions, New Services and Bundles (since withdrawn)
 - Procedures for the resolution of Disputes in the Telecommunications and Broadcasting Sectors of Trinidad and Tobago
 - Proposed Central Office Code Exhaust analysis methodology
 - Proposed maximum permissible exposure limits for Radiofrequency Radiation in Trinidad and Tobago
 - Quarterly Market Updates
 - Radio Spectrum Regulations
 - Radiofrequency Radiation Test Results
 - Refarming Plan for Broadband Wireless Access Services in the 2.3 GHz, 2.5 GHz and 3.5 GHz Bands
 - Schedule of Class Licensed Devices
 - Spectrum (Radio) Regulations
 - Spectrum Management Policy
 - Spectrum Plan for Accommodation of Public Mobile Telecommunications Services
 - Spectrum Plan for the Accommodation of Broadband Wireless Access Services
 - Spectrum Plan for the Accommodation of Land Mobile Telecommunications Systems
 - Spectrum Plan for the Accommodation of Point-to-Point Radiocommunications Systems
 - Spectrum Plan for the Accommodation of Public Mobile Telecommunications Services
 - Spectrum Plan for the Accommodation of Radio and Television Broadcast Auxiliary Services
 - Telecommunications Fees Regulations
 - Telecommunications Submission of Information Regulations
 - Telecommunications (Universal Service) Regulations 2015
 - The Draft Revised Authorisation Framework for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago
 - The National Spectrum Plan
 - The Proposed Methodology for an Efficiency Study for the Long Run Average Incremental Cost (LRAIC) Model
 - The Telecommunications (Accounting Separation) Regulations, 2015
 - Toll Free Services in Trinidad and Tobago
 - Top Down Long Run Average Incremental Cost (LRAIC) Model Specification Paper
 - Trinidad and Tobago Frequency Allocation Table (9 kHz to 1000 GHz)
 - Trinidad and Tobago Frequency Allocation Table 88 MHz to 5850 MHz
 - Universal Service Framework for Telecommunications Services in Trinidad and Tobago
 - Universality Regulations
- Material for Publication:**
1. TATT Bytes
 2. Annual Reports
 3. Quarterly Market Reports
- Material for Inspection:**
- Discussion Paper on Net Neutrality and OTT Services in Trinidad and Tobago July 2018
 - Broadcasting Technical Quality of Service Standards: Subscription and June 2018

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UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
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Free-to-Air Television Broadcasting
Services in Trinidad and Tobago

- Discussion Paper on Android Boxes in Trinidad and Tobago June 2018

The public may inspect and/or obtain copies of the above between the hours of 9.00 a.m. to 11.00 a.m. and 1.30 pm. to 3.00 p.m. on normal working days at:

The Telecommunications Authority of Trinidad and Tobago

#5 Eighth Avenue Extension, off 12th Street,
Barataria, Trinidad and Tobago
West Indies.
Telephone number: (868) 675 8288
Fax Number: (868) 674 1055
E-mail Address: foia@tatt.org.tt

Section 7 (1) (a) (iv)

Literature available by subscription

The Authority does not currently publish any documents that are available by way of subscription.

Section 7 (1) (a) (v)

Procedure to be followed when accessing a document from the Authority

General Procedure

The Authority's policy is to answer all oral and written requests for information. However, in order to have the rights given to the public by the FOIA, the applicant must make his/her request in the following manner:

1. Obtain a copy of the appropriate form (*Request for Access to Official Documents*) available in the Authority's reception area and on the website of the Freedom of Information Unit (<http://www.foia.gov.tt>).
2. Complete the form either at the Authority's office or at your own convenience. The relevant information that **must** be provided to the Authority includes:
 - Name of applicant (full name preferred)
 - Contact information
 - Information requested and format to provide the information
 - Date of request
 - Signature of applicant
 - Applications should be addressed to the Designated Officer of the Authority (see **Section 7 (1) (a) (vi)**).
3. The completed form may be:
 - a. Hand delivered to the Authority,
 - b. Mailed to the Authority, or
 - c. Faxed to (868) 674 1055.

Addressing Requests

To facilitate the prompt handling of a request, please contact or write

to the Designated Officer of the Authority (see **section 7(1)(a)(vi)**).

Mrs. Amrickha Ramsumair (Designate)
Manager - Document Management and Information Services
The Telecommunications Authority of Trinidad and Tobago
#5 Eighth Avenue Extension, off 12th Street
Barataria, Trinidad and Tobago
West Indies
Telephone number: (868) 675 8288
Fax Number: (868) 674 1055
E-mail Address: foia@tatt.org.tt

Details in the Request

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided clarification will be sought from the applicant. If the applicant is unsure how to write his/her request or what details to include, the applicant should communicate with the Authority's Designated Officer.

Requests not handled under the Act

In accordance with Section 12 of the FOI Act, requests under the FOIA that will not be processed are as follows:

- a. Documents which contain information which is open to public access, as part of a public register
- b. Documents which contain information that is available for purchase by the public
- c. Documents that are available for public inspection in a registry maintained by the Registrar General or other public authority
- d. Documents which are stored for preservation or safe custody

Responding to your Request

Retrieving Documents

The Authority is only required to furnish copies of documents that it has in its possession or can be retrieved from storage.

Prior to the commencement of the FOIA, old records may have been destroyed. The granting of a request for such documents may therefore be impossible. Various laws, regulations and manuals give the time periods for which records may be kept before they are destroyed, see for reference the Exchequer and Audit Act, Chap 69:01

http://rgd.legalaffairs.gov.tt/Laws2/Alphabetical_List/lawspdfs/69.01.pdf

Furnishing Documents

An applicant is entitled to access copies of information which the Authority has in its possession, custody or power. The Authority is required to furnish only one (1) copy of a document. If the Authority cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead, the Authority will furnish the best copy possible and note its quality in our reply.

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UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
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Please note the Authority is not compelled to do the following:

- (a) Create new documents. For example, the Authority is not required to write a new program so that a computer will print information in the format preferred by the applicant.
- (b) Perform research for the public.

Telephone number: (868) 675 8288

Fax Number: (868) 674 1055

E-mail Address: foia@tatt.org.tt

Time Limits

General

The FOIA sets a time limit of thirty (30) calendar days from the date the request was received to notify the applicant of the approval or refusal of the request for access to documents. The Authority will try diligently to comply with the time limit. The Authority will acknowledge your request and advise you of its status and the time period in which the information will be provided. Since there is a possibility that requests may be incorrectly addressed or misdirected, you may wish to call or write to confirm that we have received the request and to ascertain its status.

Time Allowed

The Authority will determine whether to grant your request for access to information as soon as practicable but no later than thirty (30) days from the date the request was received as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents and/or be provided with copies. If it is determined that the request cannot be disclosed, then the applicant is informed of the refusal and the rights of the applicant according to Section 38A and 39 of the FOIA.

Section 7 (1) (a) (vi)

Officers in the Authority responsible for:

- (1) The initial receipt of and action upon notices under section 10;
- (2) Requests for access to documents under section 13; and
- (3) Applications for correction of personal information under section 36 of the FOIA.

The Designated Officers of the Authority are:

Mrs. Amrickha Ramsumair (Designate)

Manager - Document Management and Information Services
Telecommunications Authority of Trinidad and Tobago
#5 Eighth Avenue Extension, off 12th Street
Barataria,
Trinidad and Tobago
West Indies
Telephone number: (868) 675 8288
Fax Number: (868) 674 1055
E-mail Address: foia@tatt.org.tt

The Alternate is:

Ms. Annie Baldeo (Alternate Officer)

Executive Officer - Economics
Telecommunications Authority of Trinidad and Tobago
#5 Eighth Avenue Extension, off 12th Street
Barataria,
Trinidad and Tobago
West Indies

Section 7 (1) (a) (vii)

**Advisory Boards, Councils, Committees, and other bodies
(Where meetings/minutes are open to the public)**

At the present time, there are no bodies that fall within the meaning of this section of the FOIA.

Section 7 (1) (a) (viii)

Library/Reading Room Facilities

Any applicant requesting to view information can make general enquiries by calling the Designated Officers under section 7(1)(a)(vi). The necessary arrangements will be made to accommodate the applicant at the library / reading room facility of the Authority between the hours of 9.00 a.m. to 11.00 a.m. and 1.30 pm. to 3.00 p.m.

The library / reading room facility of the Authority is located on the Ground Floor of the Authority's Head Office at #5 Eighth Avenue Extension, off 12th Street, Barataria.

Information in the public domain may also be accessed through the Authority's website at <https://tatt.org.tt/>

Policy of the Authority for provision of copies of documents in the public domain.

The Policy of the Authority for the provision of copies of documents that are readily available to the public is as follows:

- Provision of documents may be subject to a charge to cover administrative costs;
- No smoking, eating or drinking is allowed in the space provided;
- The applicant shall peruse the documents in a quiet and respectful manner so as to ensure that there is no disruption to the activities of the Authority and
- The applicant shall comply with the instructions of the Designated Officers at all times.

Section 8 Statements

Section 8 (1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the public authority, not being particulars contained in another written law

- Draft Telecommunications (Numbering) Regulations, 2011
- Telecommunications (Accounting Separation) Regulations, 2015
- Telecommunications Act, Chap. 47:31
- Telecommunications (Access to Facilities) Regulations, 2006
- Telecommunications (Access to Facilities) (Amendment) Regulations, 2009
- Telecommunications (Fees) Regulations, 2006
- Telecommunications (Interconnection) Regulations, 2006
- Telecommunications Tenders Rules, 2005
- Telecommunications (Universal Service) Regulations, 2015

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UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
TRINIDAD AND TOBAGO—CONTINUED

Section 8 (1) (a) (ii)

Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside the public authority, or similar documents containing rules, policies, guidelines, practices or precedents.

• Accounting Separation Guidelines	2012
• Amendment to Determination	2010/01
• Assessment of the Minimum Rates for Termination of incoming International Traffic	2010
• Authorisation Framework for the Accommodation of White Space Radiocommunications Devices	2017
• Authorisation Framework for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago	2005
• Authorization Framework for Amateur Radio Services	2008
• Consumer Rights and Obligations Policy - Consumer and Customer Quality of Service standards for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago	2014
• Costing methodology for the Telecommunications Sector	2008
• Current Cost Accounting Reference Paper	2012
• Determination: Dominance in Retail Domestic Fixed Telephony Markets	2010
• Determination of Market Definitions in the Retail Domestic Fixed Voice Sector of Trinidad and Tobago	2009
• Determination 2016/01: Implementation of Number Portability in Trinidad and Tobago	2016
• Determination 2015/01: Implementation of Number Portability in Trinidad and Tobago	2015
• Determination 2010/01: Termination of Incoming International Telecommunications Traffic on Domestic Networks in Trinidad and Tobago	2010
• Draft Assessment of the Minimum Rates for Termination of incoming International Traffic	2009
• Draft Broadcasting Code for the Republic of Trinidad and Tobago	2014
• Draft Determination under Section 29(3) of the Telecommunications Act	2009
• Draft Revised Market Data Forms	2016
• Draft Telecommunications (Universal Service) (Amendment) Regulations	2015
• Equipment Standardisation and Certification Framework for the Telecommunications and Broadcasting Sectors of Trinidad and Tobago	2008
• Framework for the Implementation of Indirect Access in Trinidad and Tobago	2010
• Implementation Plan on Number Portability for The Republic of Trinidad & Tobago	2012
• National Numbering Plan: Central Office (CO) Codes and Home Network Identifier (HNI)	2017
• Price Regulation Framework for Telecommunications Services in Trinidad and Tobago	2009
• Proposals for draft Telecommunications	2016

(Submissions of Information) Regulations

• Recommendations for an Interconnection and Access Policy	2005
• Recommendations for a Spectrum Management Policy	2005
• Refarming Plan for Broadband Wireless Access Services in the 2.3 GHz, 2.5 GHz and 3.5 GHz Bands	2008
• Report and Decision of Arbitration Panel in the Matter of an Arbitration between Digicel and TSTT	2008
• Report on Investigation into Compliance with Determination 2010/01	2011
• Resolution of Dispute between Digicel and TSTT	2006
• Spectrum Plan for the Accommodation of Broadband Wireless Access Services	2008
• Spectrum Plan for the Accommodation of Land Mobile Radiocommunications Systems	2014
• Spectrum Plan for the Accommodation of Point-to-Point Radiocommunications Systems	2014
• Spectrum Plan for the Accommodation of Public Mobile Telecommunications Services	2013
• Standards and Guidelines for the Development of Reference Interconnection Offers	2014
• Top Down Long Run Average Incremental Cost (LRAIC) Model Specification Paper	2010
• Universal Service Framework for Telecommunications Services in Trinidad and Tobago	2012

Section 8 (1) (b)

In enforcing written laws or schemes administered by the public authority where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes.

There are no reports or statements to be published under this subsection at this time.

Section 9 Statements**Section 9 (1) (a)**

A report, or a statement containing the advice or recommendations, of a body or entity established within the Authority.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (b)

A report, or a statement containing the advice or recommendations of a body or entity established outside the public authority by or under a written law, or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to the public authority or to the responsible Minister of that public authority.

There are no reports or statements to be published under this subsection at this time.

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UPDATED 2019 PUBLIC STATEMENT OF THE TELECOMMUNICATIONS AUTHORITY OF
TRINIDAD AND TOBAGO—CONTINUED

Section 9 (1) (c)

A report, or a statement containing the advice or recommendations, of an Interdepartmental Committee whose membership includes an officer of the public authority.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (d)

A report or a statement containing the advice or recommendations, of a committee established within the public authority to submit a report, provide advice or make recommendations to the responsible Minister of that public authority or to another officer of the public authority who is not a member of the committee.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (e)

A report (including a report concerning the results of studies, surveys or tests) prepared for the public authority by a scientific or technical expert, whether employed within the public authority or not, including a report expressing the opinion of such an expert on scientific or technical matters.

- CARIRI Final Report - Indoor Air Quality Assessment at the Telecommunications Authority of Trinidad and Tobago
- Report on Tobago Monitoring Station

Section 9 (1) (f)

A report prepared for the public authority by a consultant who was paid for preparing the report.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (g)

A report prepared within the public authority and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project.

- The Digital Divide in Trinidad & Tobago 2013.

Section 9 (1) (h)

A report on the performance or efficiency of the public authority, or of an office, division or branch of the public authority, whether the report is of a general nature or concerns a particular policy, programme or project administered by the public authority.

There are no reports to be published under this subsection at this time.

Section 9 (1) (i)

A report containing

- (1) final plans or proposals for the re-organization of the functions of the public authority,

- (2) the establishment of a new policy, programme or project to be administered by the public authority, or
- (3) the alteration of an existing policy programme or project administered by the public authority, whether or not the plans or proposals are subject to approval by an officer of the public authority, another public authority, the responsible Minister of the public authority or Cabinet.

There are no reports to be published under this subsection at this time.

Section 9 (1) (j)

A statement prepared within the public authority and containing policy directions for the drafting of legislation.

- A Policy to amend the Telecommunications Act, Chap 47:31 and the Amendments to the Telecommunications Act, Chap 47:31 with corresponding Regulations – Telecommunications (Submission of Information) Regulations, 2016
- Universal Service Framework, the Government of the Republic of Trinidad and Tobago National 'Free' WiFi Initiative and Draft Telecommunications (Universal Service) (Amendment) Regulations, 2016

Section 9 (1) (k)

A report of a test carried out within the public authority on a product for the purpose of purchasing equipment.

There are no reports to be published under this subsection at this time.

Section 9 (1) (l)

An environmental impact statement prepared within the public authority.

There are no statements to be published under this subsection at this time.

Section 9 (1) (m)

A valuation report prepared for the public authority by a valuator, whether or not the valuator is an officer of the public authority.

There are no reports to be published under this subsection at this time.

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LOSS OF SAGICOR LIFE INC. POLICIES

GERALD CHANDOO having made sworn deposition that Policy Number S06632977 issued by SAGICOR LIFE INC. on the life of GERALD CHANDOO 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.

SAGICOR LIFE INC.

165

SCOTIA BANK TRINIDAD & TOBAGO LIMITED having made sworn deposition that Policy Number S06946775 issued by SAGICOR LIFE INC. on the life of BRUCE DARWENT 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.

SAGICOR LIFE INC.

166

EXECUTOR OF THE ESTATE OF RATTAN RAMKISSOON having made sworn deposition that Policy Number S05894297 issued by SAGICOR LIFE INC. on the life of RATTAN RAMKISSOON 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.

SAGICOR LIFE INC.

167

MICHAEL VALERE having made sworn deposition that Policy Number S06994097 issued by SAGICOR LIFE INC. on the life of MICHAEL VALERE 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.

SAGICOR LIFE INC.

168

PATRICIA DUNCAN-JOSEPH having made sworn deposition that Policy Number S06603966 issued by SAGICOR LIFE INC. on the life of SAFIYA 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.

SAGICOR LIFE INC.

169

MELLIS ABREU having made sworn deposition that Policy Number 0021785 issued by SAGICOR LIFE INC. on the life of EMANUEL ABREU 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.

SAGICOR LIFE INC.

170

SCOTIA BANK TRINIDAD & TOBAGO LIMITED having made sworn deposition that Policy Number S06650808 issued by SAGICOR LIFE INC. on the life of NICHOLAS MOUTTET 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.

SAGICOR LIFE INC.

171

VISHWANATH RAMBARRAN having made sworn deposition that Policy Number S06278366 issued by SAGICOR LIFE INC. on the life of VISHWANATH RAMBARRAN 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.

SAGICOR LIFE INC.

172

HILLARY ST. LOUIS having made sworn deposition that Policy Number S05854643 issued by SAGICOR LIFE INC. on the life of HILLARY ST. LOUIS 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.

SAGICOR LIFE INC.

173

ADRIAN KALLOO having made sworn deposition that Policy Number S06626334 issued by SAGICOR LIFE INC. on the life of ADRIAN 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.

SAGICOR LIFE INC.

174

CARMELLA JEFFREY having made sworn deposition that Policy Number 070609352 issued by SAGICOR LIFE INC. on the life of CARMELLA JEFFREY 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.

SAGICOR LIFE INC.

175

PETER JOSEPH having made sworn deposition that Policy Number S06424457 issued by SAGICOR LIFE INC. on the life of PETER 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.

SAGICOR LIFE INC.

176

LOSS OF SAGICOR LIFE INC. POLICIES—*CONTINUED*

KARAN MAHABIRSINGH having made sworn deposition that Policy Number S06434692 issued by SAGICOR LIFE INC. on the life of KARAN MAHABIRSINGH 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.

SAGICOR LIFE INC.

177

EXECUTOR OF THE ESTATE OF EDWARD BATTOO having made sworn deposition that Policy Number S00065931 issued by SAGICOR LIFE INC. on the life of SANDRA BATTOO 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.

SAGICOR LIFE INC.

178

PETER TANG having made sworn deposition that Policy Number S06203445 issued by SAGICOR LIFE INC. on the life of ARIANA TANG 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.

SAGICOR LIFE INC.

179

SHERISSE MARS having made sworn deposition that Policy Number 070618624 issued by SAGICOR LIFE INC. on the life of SHERISSE MARS 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.

SAGICOR LIFE INC.

180

HAMILTON GABRIEL having made sworn deposition that Policy Number U144514 issued by SAGICOR LIFE INC. on the life of HAMILTON GABRIEL 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.

SAGICOR LIFE INC.

181

MICHAEL THOMAS having made sworn deposition that Policy Number 070643760 issued by SAGICOR LIFE INC. on the life of MARQUESE THOMAS 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.

SAGICOR LIFE INC.

182

SHAWN RAMDEEN having made sworn deposition that Policy Number S06650764 issued by SAGICOR LIFE INC. on the life of SHAWN RAMDEEN have 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 policies asked for will be issued.

SAGICOR LIFE INC.

183

ANDY KOWLESSAR having made sworn deposition that Policy Numbers 070606692/070606345 issued by SAGICOR LIFE INC. on the life of ANDY KOWLESSAR have been lost, and having made application to the Directors to grant 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.

SAGICOR LIFE INC.

184

ARVIN RAMNANAN having made sworn deposition that Policy Numbers 070637917/070637919 issued by SAGICOR LIFE INC. on the life of ARVIN RAMNANAN have been lost, and having made application to the Directors to grant 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.

SAGICOR LIFE INC.

185

LOSS OF NATIONWIDE INSURANCE COMPANY LIMITED POLICY

RADICA DEONANAN having made sworn deposition that Policy Number N90016139 issued by NATIONWIDE INSURANCE COMPANY LIMITED on the life of RADICA DEONANAN 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

2nd January, 2019.

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

ST. GEORGE 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 St. George West, Port-of-Spain Area, by Satie Ragoo, that it is her intention to apply to the Licensing Committee at the Port-of-Spain Magistrate's Four C Court on THURSDAY THE 7TH DAY OF FEBRUARY, 2019 at 1.00 clock in the afternoon for a transfer to her of the Licence to carry on the business of a Restaurant and Bar now held by Michael Matabadal in respect of premises situate at No. 31A La Seiva Road, Maraval to the other person within the same district.

Dated this 15th day of January, 2019 at the Port-of-Spain Magistrates' Court.

H. DILLON
*Secretary, Licensing Committee
Port-of-Spain*