



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 58

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No. 170

2358

REPUBLIC OF TRINIDAD AND TOBAGO

In the Matter of

THE LEGAL PROFESSION ACT, 1986

And

IN THE MATTER OF

THE APPOINTMENT OF MEMBERS OF THE DISCIPLINARY COMMITTEE

AFTER consulting with the Council of the Law Association pursuant to section 1 (1) of the Fourth Schedule of the Legal Profession Act, 1986, I hereby appoint the following persons to be members of the Disciplinary Committee for a period of three (3) years from the 24th day of October, 2019.

MS. DEVI RAMNARINE

MS. JO-ANNE JULIEN

MS. BARBARA LODGE-JOHNSON

MR. ROGER KAWALSINGH

MRS. NATASHA LAMY-RAMSDEN

MRS. LYNETTE SEEBARAN-SUITE

MS. MARCELLE FERDINAND

MR. BERNARD SHEPPARD

MS. HAZEL THOMPSON-AHYE

MS. SONJI PIERRE-CHASE

MS. RUTH EUDORA VAN LARE, S.C.

MR. DARREL ALLAHAR

MS. PATRICIA DINDYAL

After consulting with the Council of the Law Association, I hereby appoint MR. GILBERT PETERSON, S.C. and MR. IAN BENJAMIN, S.C. to be respectively the Chairman and Vice-Chairman of the Disciplinary Committee as from the 24th day of October, 2019, pursuant to section 1 (4) of the Fourth Schedule of the Legal Profession Act.

Dated this 13th day of November, 2019.

/s/ Ivor Archie
Chief Justice



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE
PUBLIC NOTICE

FATF's LIST OF JURISDICTIONS WITH AML/CFT DEFICIENCIES

NOTICE IS GIVEN that pursuant to Section 17(1) (a) of the Financial Intelligence Unit Act of Trinidad and Tobago Chap. 72:01, the Financial Intelligence Unit of Trinidad and Tobago is required to publish a list of countries identified by the Financial Action Task Force (FATF) as jurisdictions that have strategic anti-money laundering and counter financing of terrorism (AML/CFT) deficiencies.

AND NOTICE IS GIVEN that, the FATF's public statement dated October 18, 2019 identified the following jurisdictions as having strategic AML/CFT deficiencies and the measures which must be taken.

FATF PUBLIC STATEMENT ISSUED OCTOBER 18, 2019

A. JURISDICTIONS SUBJECT TO A FATF CALL FOR THE APPLICATION OF COUNTER-MEASURES AND ENHANCED DUE DILIGENCE MEASURES.

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

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

• **IRAN**

The FATF remains concerned with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system until Iran implements the measures required to address the deficiencies identified in their Action Plan. The FATF, therefore, calls on its members and urges all jurisdictions to continue to advise their financial institutions to apply enhanced due diligence to business relationships and transactions with natural and legal persons from Iran, consistent with FATF Recommendation 19, including: (1) obtaining information on the reasons for intended transactions; and (2) conducting enhanced monitoring of business relationships, by increasing the number and timing of controls applied, and selecting patterns of transactions that need further examination.

B. IMPROVING GLOBAL AML/CFT COMPLIANCE: ON-GOING PROCESS.

- | | | | |
|------------|------------|---------------------|------------|
| • BOTSWANA | • GHANA | • SYRIA | • YEMEN |
| • CAMBODIA | • PAKISTAN | • THE BAHAMAS | • ZIMBABWE |
| • ICELAND | • PANAMA | • TRINIDAD & TOBAGO | • MONGOLIA |

The FATF has identified these Jurisdictions with strategic AML/CFT deficiencies but which have developed an action plan with the FATF and have provided a written high-level political commitment to address the identified deficiencies. The FATF calls on these jurisdictions to complete the implementation of action plans expeditiously and within the proposed time frame.

C. JURISDICTIONS NO LONGER SUBJECT TO MONITORING:

1. ETHIOPIA 2. SRI LANKA 3. TUNISIA

Further information can be sourced at www.fatf-gafi.org
 Dated this 22nd October, 2019

Nigel Stoddard
Director (Ag.)
Financial Intelligence Unit

NOTICE

Publication of Inactive Accounts

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

Publication of Inactive Accounts

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

The following accounts have had no activity or requests for, or acknowledgement of, statements for the past seven (7) years or longer. The person to whom the account is payable or his legal personal representative must submit a claim to the licensee on or before **26th February 2020**, to the respective branch to have the account returned to an active status. Failure to do so will result in the transferring of the account to the Central Bank of Trinidad and Tobago. The presentation of valid identification is required to complete this transaction.

CUSTOMER NAME	ADDRESS
ARIMA BRANCH	
Akeima Jenelle Forde	Lot 1116 Maloney Lands, D'Abadie
Arima Agricultural Co-Op Society Limited	Corner Beckles Lane and Eastern Main Road, Arima
Brian Nicholas Rampersad or Denny M. G. Rampersad	LP 106 O'Meara Road, Carapo Village, Arima
Jeffrey Hull	76 Armadillo St, La Resource Road, D'Abadie, Arima
Lyndon Marcus Jack	4 Tumpuna Gardens, Arima
Saffire Engineering Limited	C/O Vishnu Tewari, 26 Ocean Avenue Don Miguel Road, San Juan
Shane Steele	LP 53 Peters Lane, D'Abadie
CHAGUANAS BRANCH	
Baldev Singh Grewal	LP 7 Carlsen Field, Chase Village, Chaguanas
Bhola Sookoo or Rajmati Pramsook	7C Endeavour Road, Chaguanas
Curtis C. Romany	Las Alturas Housing Development, Phase 2 Building D Unit 205, Morvant
Curtis C. Romany Trustee for Ivana Megan Romany	Las Alturas Housing Development, Phase 2 Building D Unit 205, Morvant
David Dass	160 Carlsen Field, Chaguanas
Edge Holdings Limited	71 Shoveler Drive, Edinburgh 500, Chaguanas
Greenplains Foundation	215 Union Village, Felicity, Chaguanas
Intab Ali	7 Nathaniel Trace, Calcutta No. 2, Freeport
Kamini S. Ramroop	558 Eastern Avenue Extension, Lange Park, Chaguanas
Mukesh Ramkissoon or Sabeeta Gajadhar	18 Caroni Savannah Road, St Charles, Chaguanas

NOTICE

Publication of Inactive Accounts

CUSTOMER NAME	ADDRESS
CHAGUANAS BRANCH (continued)	
Myrna Sherryl Rampersad or Phrimchan Rampersad	Roopsingh Road, Carapichaima
Safiyya Nissa Asgarali	92 Calcutta Road No. 1, Calcutta No. 1, Mc Bean
Tricia Anita Naipaul	LP 125 Bovell Trace, Bejucal Trace, Bejucal Road, Cunupia
Vishnu Latchmansingh	Church Street, Las Lomas No. 1, Chin Chin Road, Cunupia
COUVA BRANCH	
Arlene Hunte or Agnes Anita Hunte	834 Wentworth Place South West, T3H 4P1, Calgary
Bernadine Marcia Mc Donald	Derrick Road Extension, Chase Village, Carapichaima
Dhanraji Rosie Boochoon	Greig Street, Balmain Village, Couva
Edward Indarsingh	EP 75 Phoenix Park Road, California
Garthlene Matthews or Sharon Cheryl Ann Philbert	14 Carli Bay Road, Palm Avenue, Couva
Melvin Samodee	36 Isaac Street, Couva
Natasha Hosein-Juman	Jenvy Lane, Alexander Village, Couva
Wilbert Pierre	Les Coteaux Road, Les Coteaux
GULF VIEW BRANCH	
C.E. Maingot & Company Limited	24 Crawford Street, Vistabella
Carlos Escalante or Helen M. Rampersad	30 Princess Margaret Street, San Fernando
Hazena Mohammed De-Mattos	11 Mc Lean Drive, Retrench Village, via San Fernando
Khaleeda Joseph or Gregory Jason Joseph or Shariffa Khan or Debra Gillian Chance	7 Quest Crescent, NHA Development, Harmony Hall, Marabella
Rhonda R. L. Salick	1 Mon Desir, Delhi Road, Fyzabad
Sajitha Persad	246 Siparia Old Road, Avocat Village, Fyzabad
INDEPENDENCE SQUARE BRANCH	
Bernadette P. Mejias-Pinard	59 Ponderosa Crescent, Pine Haven, D'Abadie
Christopher Paul Banfield	Lot 3402 Mike Hercules Crescent, La Horquetta, Arima
David Renn Stephen	LP 56 Village Council Street, Laventille, Port Of Spain
Earl Winston Caruth	3 Amber Drive, Diamond Vale, Diego Martin
James A. Snaggs	22 Begonia Road, Macoya Gardens, Tacarigua
Leroy Steele	LP 2 Macaulay Park West, California

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Publication of Inactive Accounts

CUSTOMER NAME	ADDRESS
INDEPENDENCE SQUARE BRANCH (continued)	
Marvin Anton Allman	210 Eastern Main Road, Laventille
Nalo Shala Lewis	130 Clarkson Avenue 4J, Brooklyn
Rodford R. Sheppard	21 Beryl Mc Burnie Crescent, Barataria
Xclence Production Inc. Limited	19 Longden Street, St. Joseph
MARABELLA BRANCH	
Brett Vivian Nykia Johnson	224 Southern Main Road, Marabella
Calvin Brazil Isaac	4 Bourne Street, Charles Street, Gasparillo
Deolal Jaggernauth or Gemma Jaggernauth	66 Lumsden Street, Gasparillo
Dwayne Alexander	322 Bonne Aventure Road, Gasparillo
Ian Martin David	50 Sea View Drive, Battoo Lands, Marabella
Taranpersad Bahadursingh	Murli Street, La Romain, San Fernando
MARAVAI ROAD BRANCH	
Beverley Sargeant-Jadoo or Allan Jadoo	150 Emerald Drive, Diamond Vale, Diego Martin
Caribbean Association of Consultants	C/O Lucretia Gabriel, Lot 6 Ragbir Street, St Augustine
Christopher Moller	77 Belmont Circular Road, Belmont
Christopher Moller	77 Belmont Circular Road, Belmont
Jerome Dave Beharry	4 Schooner Court, Starboard Drive, Westmoorings by the Sea, Westmoorings
Maynard Bubb or Anne Bubb	Lots 31 & 32, Upper Pashley Street, Laventille
Metacor Limited	7 Strathclyde Villas, Strathclyde Avenue, Cascade
Rita Schneider	C/O French Embassy, 11 Maraval Road, Port of Spain
Terrence Sinanan	Lot 9 Seegolam Avenue, Palmyra Village, San Fernando
MONTROSE BRANCH	
Jang Bahadur Singh or Lallita Bahadursingh	538 Riverside Drive, Lange Park, Chaguanas
ONE WOODBROOK PLACE	
John Preudhomme	10A Clarence Street, St James
PARK STREET BRANCH	
Bertie Theophilus Irish	14 Thomasine Street, Success Village, Laventille
Dr. Roy D. Thomas and Dr. Ena V. Thomas	Apartment 1, Building C1, La Reine Court, Flagstaff, Long Circular Road, St James

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Publication of Inactive Accounts

CUSTOMER NAME	ADDRESS
PARK STREET BRANCH (continued)	
Elderfield Nathaniel Hopkins	C/O Ethel Noble, 30 Beetham Estate Main Road, Port of Spain
Glen Doyle or Anthony S. Doyle	LP 58D La Puerta Avenue, Diego Martin
Kenwyn Sylvester or Frederick Sylvester	5 Sohan Trace, 1st Caledonia, Laventille
Maleka Catherine Ashby	LP 72 Stoer Drive, Morne Coco Road, Petit Valley
Matilda Rivas or Margaret Francita Rivas	LP 12 La Pastora Road, Upper Santa Cruz, Santa Cruz
Monica Ann Loney or Marcia Mason or Dora Mason	63 Curry Road, Greenford, United Kingdom
Paria Vista Heights Limited	3 Queen's Park West, Port of Spain
Patricia Guy (Deceased)	9 Rigsby Street, Gonzales, Port of Spain
Raphael L. Mason or Winsome Eloise Mason	1 Apple Blossom Avenue, Petit Valley
Sitis Distribution Limited	Minesett Unit 2, Chanka Trace, El Socorro Extension Road, San Juan
Solon Investments Limited	59 St. Vincent Street, Port of Spain
Vision Marketing Caribbean Company Limited	Suite 3-4, 9 Avenue First, Mucurapo, St James
POINT LISAS BRANCH	
Lynette John	67 Community Drive, Mt Hope
Rafael Canache Iragorry	9 Summit Drive, Millennium Park, Trincity
PRINCES TOWN BRANCH	
Abby Gail Daniel	La Lune, Moruga
David Charles	Railway Road, Rio Claro
Gemma Griffith-Layne	LP 4 Contention Branch Street, Princes Town
Julius Cole	51-53 W 129 St Apartment 18, New York, New York
Rajesh Maharaj or Rishi Maharaj	86 Garth Road, Williamsville
Shevnand Lalsingh	18B Pooran Road, George Village, Tableland
Zion Youths / Benton Gregory Sinclair / Sheldon K. A. Callender / Shelley M. McLeod-Callender	Cachipe Village, Moruga
SAN FERNANDO BRANCH	
Camille Nikesha M. Martin	LP 16 Mahogany Extension, Charles Street, Gasparillo
Donar M. Juba	162 Quincy Street, Apt 3, Dorchester
Edgar I. Parris	329 Empire Boulevard, Brooklyn, New York
Larry Rampersad	3 Welcome Peters Street, Siparia



NOTICE

Publication of Inactive Accounts

CUSTOMER NAME	ADDRESS
SAN FERNANDO BRANCH (continued)	
Mark Mendoza	38 Pond Street, La Romain
Muriel Annette De Gourville	359 South Fifth Avenue, Mt. Vernon, New York, New York
SANGRE GRANDE BRANCH	
Arion Oshian Ali	LP 10 Wallenvale Road, Guaico, Sangre Grande
David Joseph Villaruel	10 3/4MM Guaico Tamana Road, Guaico, Sangre Grande
Devanan Ramdeen	Pierreville, Mayaro
Earl Campo	Lot 37A Sunset Drive, Quash Trace, Sangre Grande
Kyron Jason Patrick	LP59 Southern Main Road, Coalmine, Sangre Grande
Marlon Nigel Morales	52 Mullbarry Drive, Wallerfield Gardens, Arima
Michele Lakhan	2600 Kennedy Boulevard, Apartment 10H, Jersey City
Zalina Chitlal	LP 55 Pine Settlement, Farm Road Bois Bwande, Sangre Grande
SAN JUAN BRANCH	
Alicia M. Ramnanan	729 Iere Village, Princes Town
Himraj Mahabir or Margaret Mahabir	3 Krishna Terrace, Sam Boucaud, Santa Cruz
Lloyd Ramanansingh	27 Second Street, San Juan
Ricardo Renaldo Simon	EP 79B Upper Abbe Pujade Street, Carenage
Strisan Bartholomew	23 Third Street, Upper Sixth Avenue, Malick, Barataria
Trevon Deon Ashton	San Juan Street, San Juan Hill, San Juan
SCARBOROUGH BRANCH	
Kerry Philleisa J. Cruickshank	57 Cypress Avenue, Milford Court, Tobago
Lisa Bianka Nero-Lynch	785 E 37th Street, Brooklyn, New York
Roxborough Development Company (1998) Limited	C/O Tobago House Of Assembly, Jerningham Street, Scarborough, Tobago
Shelley Fauna Harold or Sonny Dee Rowse	Apartment 4 Long Street, Plymouth, Tobago
Sonny Dee Rowse or Shelley Fauna Harold	Apartment 4 Long Street, Plymouth, Tobago
Windward Agro Youths	Bloody Bay Road, Roxborough, Tobago
SIPARIA BRANCH	
Anderson Christopher Martin	9 Quarry Village, Siparia

NOTICE

Publication of Inactive Accounts

CUSTOMER NAME	ADDRESS
ST. VINCENT STREET BRANCH	
Autokraze Limited	48-50 Sackville Street, Port of Spain
Autokraze Limited	48-50 Sackville Street, Port of Spain
Carifinance Ltd In Liquidation	C/O Mr. Michael Toney, 245 Belmont Circular Road, Port of Spain
Lorna Synica Thomas	150 Brazil Village, St. Raphael, Arima
Natalie Shanice Ayres	Apartment 8 Block C 1, La Reine Courts, Flagstaff, St. James
TUNAPUNA BRANCH	
Beulah Theodore or Cheryl Ann Theodore	34 Maraj Street, Five Rivers, Arouca
Everard Junior Van-Hanegin	LP 64 De Gannes and Jawahir Road, Cunaripo, Sangre Grande
Reginald A. Crichlow or Winston A. Crichlow	8 Hillside Avenue, Ragbir Street, St. Augustine
Shairoon Rahim or Salisha Rahim	11 Jaffar Street, Bamboo Grove No. 2, Valsayn
Steve Kurbanali	EP 50 Lootoo Street, El Socorro, San Juan
WEST COURT BRANCH	
Clive A. Babb	6 Sinclair Hill, Diego Martin
Devon Nathaniel Pierre	LP 61 Railway Road, Cunupia
Glenroy Kerwin Charles	98 Phillip Trace, Le Platte Village, Maraval
Josanne Chivan Clarke	Upper La Puerta Avenue, Diego Martin
Jose Enrique Pamparato Lujan	53 Emerald Drive, Diamond Vale, Diego Martin
Minerva Jesus Hajale Bravo	Emerald Drive, Diamond Vale, Diego Martin
Renee Dominique De Souza	7 Rockdale Terrace, Blue Range, Diego Martin
Sommer Hazel Hackshaw	James Lane, Malabar Road, Arima

TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT – 2008

Dormant Publication

November, 2019

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

ARIMA			CENTRE CITY CHAGUANAS			SAV-6604822632		
Account Number	Name	Address	Account Number	Name	Address	SAV-660462621731	Mohamdally, Ronald	Lp#55 Bagna Trace, Chase Village, Carapichaima
CHQ-460000544201	Carter, Zedekiah	LP A52 Calvary Hill, Arima	CHQ-480011349701	Ramnarace, Taran	Orangefield Road, Chase Village, Carapichaima	SAV-660466658832	Davis, Cythia	Lp#55 Bagna Trace, Chase Village, Carapichaima
CHQ-460000545001	Carter, Zechariah	LP A52 Calvary Hill, Arima	CHQ-480011350001	Ramnarace, Taran	Orangefield Road, Chase Village, Carapichaima	SAV-660468624431	Dass, Motilal	Chriss Terrace East #3 Enterprise Village, Chaguanas
CHQ-460479837401	Lalman, Amanda	Andrews Lane, Sierra Highway, Arima	CHQ-480011351901	Ramnarace, Taran	Orangefield Road, Chase Village, Carapichaima	SAV-660500374431	Doss, Vilma	139 Edinburgh Village, Chaguanas
CHQ-460485228801	Mahabir, Kaiavati	#11 Frank Hart Street, Santa Rosa Gardens	CHQ-480011352701	Ramnarace, Taran	Orangefield Road, Chase Village, Carapichaima	SAV-660501709531	Singh, Ranjit	370 Central Avenue, Lange Park, Chaguanas
CHQ-460485808301	Mills, Alyssa	286 La Horquetta Boulevard, La Horquetta, Arima	CHQ-660006765501	Chin, Gordon-Lee	Lot 30 Xia Crescent, Hillview Gardens, Pokhar Road, Longdenville	SAV-660539863331	Seepaul, Andy	Dass, Montrose Chaguanas C/O Shameer Ali 21 John Peter Road, Chaguanas
CHQ-460719010501	Valentine, Josephine	Heights of Aripo Road, Wallerfield, Arima	CHQ-660223630601	Ali, Neeshad	6 2nd Avenue Krystal Creek, Lange Park, Chaguanas	SAV-660700594932	Samaroo, Ramduluri &/or Ramnath Rampersad	18 Pierre Road, Chaguanas
CHQ-460719687101	Chang Wai, Phillip	LP 20 Churchill Roosevelt Highway, Wallerfield, Arima	CHQ-660237591801	ANJAI'S	215 Main Road, Longdenville, Chaguanas	SAV-660707162331	Trim, Hollis	C/O Republic Bank Limited, Centralised Credit Unit, Endeavour Operations Centre, Chaguanas
SAV-460000172231	Laitoo, Vishnu	Jokhan Trace, Carapo Road, Arima Heights, Temple Vge	CHQ-660483286001	Sakool, Vijay	Tobago Drive, Londore Village, Chaguanas	SAV-660709154331	Bowen-White, Lorna	37 Edinburgh Village, Chaguanas
SAV-460003451531	Farinah, Neal	Eastern Main Road, Maturita Village, Arima	CHQ-66053998501	Ramroop, Ivana Marie	EP 7 Perseverance Road, Carapichaima	SAV-000213098461	Ram, Rupnarine	#30 Panday Drive, Perseverance, Chaguanas
SAV-460221127931	Dhanoolal, Bernadine	62 Cornbird Crescent, Lot 173 Phase 3, Malabar, Arima	SAV-480000646131	Maharaj, Prabudaye	107-25 129th Street #1, Jamaica, New York	SAV-000213104660	Widia, Walter	C/O Mustapha's Engineering Works Ltd, IDC Industrial Estate, Blijah Road, Chaguanas
SAV-460401394631	Girl Guide LCL Assn of Arima	1113 Beckles Lane, Arima	SAV-480518488031	Nyack, Edward	Cor Lowe St and Main Road, Couva	SAV-000213114310	Legin Design Solutions Limited	Cor Claire & Robinson Street, Montrose Village, Chaguanas
SAV-460403402131	Emamali, Yacoub	Malabar Road, Arima	SAV-660000275831	Bachan, Wendy	#3 Aberdeen Street, Gran Couva	SAV-000213117099	Sookdeo, Boodhan	C/O Rapsey & Belle Smythe Street, Curepe
SAV-460431157231	Simple Song Steel Orchestra	Pinto Road, Arima Heights, Temple Village, Arima	SAV-660001709731	Emejuru, Johanna	Mamoral 1, Main Road, Mamoral	SAV-000213117121	Ragbir, Rishi	6 Farm Road, Oropune Village, Piarco
SAV-460435340232	Christ The King Ladies Auxiliary	c/o Gail Austin-Pinder- 566 Est Mn Rd, D'Abadie	SAV-660014456831	David, Phillip	16 Walters Street, Bhagaloo Trace, Enterprise	SAV-000213118951	Khan, Kassim	#368 Waterloo Road, Carapichaima
SAV-460452305731	Jaggernauth, Tarran	LP 31 Cumuto Main Road, Cumuto	SAV-660157231031	Biscardi, Salisha	Edinburgh Gardens, Chaguanas	SAV-000213142705	Sidhu, Harbans	1069 Columbus Road, Lange Park, Chaguanas
SAV-460452305732	Jaggernauth, Tarran	LP 31 Cumuto Main Road, Cumuto	SAV-660160648731	La Croix, Vincent	354 Liberty Way Apt 28, Brooklyn New York, NY 11209 8528	SAV-000213110764	Roopnarine, Vanita	c/o Roopnarine Hardware Ltd, Caroni Savannah Road
SAV-460455553631	Viaha, Peter	1520 Art De Coutreau Ave, La Horquetta, Phase 2, Arima	SAV-660187110531	Sue, Arnold	1048 Columbus Road, Lange Park, Chaguanas			
SAV-460475305233	Villaroel, Peter	LP 348 School Street, Talparo	SAV-660194114631	Mo, Jianqiang	110 Eastern Main Road, Tunapuna			
SAV-460479785831	Rose, Stokely	#78 Kingdom Avenue, Maturita, Arima	SAV-660194200231	Cooperative Management Services Ltd	LP 69 Amaroo Singh Street, Longdenville, Chaguanas			
SAV-460480541931	Singh, Kaveta	LP32 Riverside Road, Curepe	SAV-660194553231	Jagdeo, Balkaran	LP#81 Sookdeo Trace, Orangefield Road, Carapichaima			
SAV-460482470731	Charles, Alicia	32 Valley Vue Drive, Pinto Road, Arima	SAV-660259330331	Joseph, Lystra	167 Petersfield Main Road, Chaguanas	CHQ-830157355401	Facciano, Lloyd	#36 Melanie Gardens, Preysal, Couva
SAV-460710528031	Armstrong, Nello	26 Jasmine Drive, Red Hill, D'Abadie	SAV-660262775531	Douglas, Ann-Marie	Lot#67 Housing Development, Charlieville	SAV-830421645031	Lochan, Andrew	30 Lapa! Trace, Churkoo Village, Jordan Hill, Princes Town
SAV-460712382331	Mohammed, Andrea	LP # 3 Zone 8, Mt. Zion Road, Maturita Village, Arima	SAV-660262918931	Madoo, Rohanie	Dinoo Road, Charlieville	SAV-830446544231	Collins, Winston	8 Betty Street, Cocoyea Village, San Fernando
SAV-460717024431	Arima Corp Sports & Cultural Club	20 Molar Trace, Tabaqueite	SAV-660417143031	Ali, Haydar/ or Ms Hacina Ali	Road, Chaguanas	SAV-830454925531	Corke, Errol	#8 Mc Intosh Street, Cocoyea Village, San Fernando
SAV-460719197731	Ramadhar, Sumaria	LP55 Davis Lane, Carapo, Arima	SAV-660417714532	Dick, Michael	Mamoral #2, Chaguanas			
SAV-460719844031	Nurse, Philma (Dec'd)	#7 Winnie Mohammed Road, Diego Martin	SAV-660428129531	Ragoonth, Ramial &/or Sateeva Ragoonth	LP#7 Charles Street, Esmeralda Road, Cunupia			
SAV-000213020507	Ltd, Nosiw	#8101 Phase 5, La Horquetta	SAV-660428574632	Dick, David (Dec'd)	Garlin Street, St Thomas, Chaguanas	SAV-830463053232	Tree of Life Ministry Int'l	122 Coffee Street, San Fernando

Dormant Accounts November, 2019—Continued

SAV-830464110031	Richardson, Muriel	11 Dublin Road, Cocoyea Village, San Fernando
SAV-830467894231	Patterson, Akil	#35 Jones Street, San Fernando
SAV-830469565031	Sooknandan, Boysie	7 Clyde Street, La Romaine
SAV-830501272731	Thackoor, Vishal	1 Carlton Lane, San Fernando
SAV-000213024405	Lalla, Chaitnarine &/or Ms Evelyn Lalla	#35 Wittet Drive, Central Park, Balmain, Couva
SAV-000213024766	Soong Leung, Chun Kew	83 Cigero Street, San Fernando
SAV-000213024924	Maharaj, Seunarinee	#729 Mc Commie Drive, Gulf View
SAV-000213025584	Baney, Karen Parbattee	11 Calvary Street, Central Barrackpore
SAV-830000513731	Mangalsingh, Dalelan	16 London Street Extension, San Fernando

COUVA BRANCH		
Account Number	Name	Address
CHQ-770020298001	Layne, Hailey	51 Park Street, Siparia
CHQ-770420342701	Kalioo, Noble	John Elie Road, Chase Village, Carapichaima
CHQ-770448781601	Lail, Roveena	10 Suprim Street, Orange Valley, Couva
CHQ-770460315801	Gangoo, Nicholas	2 Mc Bean Local Road, Calcutta #1, Mc Bean Couva
CHQ-770585614901	Essar Steel Caribbean Limited	Atlantic Plaza D205-206 Atlantic Avenue, Pt Lissas LPV3 Tortuga Village, Tortuga
CHQ-770588529701	Deopersad, Amelia	Calcutta Road #1, Freeport #5 Coral Avenue, Indian Trail Village
SAV-770410843231	Bickram, Josephine	LP 05 Calcutta Settlement #2 House #135
SAV-770412252432	Ali, Bissondai	LP #81 Calcutta Road No3, Mc Bean Village, Couva
SAV-770421073331	Gooljarsingh, Sarooj &/or Mr Dharmindra Latchmin Rampersad, Timothy (Dec'd)	Cor Grant & Isaac Street, Couva
SAV-770431211031	Andrews, Hugh (Dec'd)	LP #19 Palm Avenue, Esperanza Village, California
SAV-770442342731	The, Executor/Administrator	Estate of Salima Abdool c/o Republic Bank Ltd, Couva
SAV-770444861632	Sewdass, Chaitram &/or Mrs Joyce Sewdass Ishmael, Sheerylyn	LP 1292 Waterloo Road, Carapichaima
SAV-770481228831		2445 Coyle Street #2, Brooklyn New York, Zip Code 11235
SAV-770481849931	Ragoonanan, Jerry	Macaulay Park, California
SAV-000213027895	Heerah, Tricia	#60 Calcutta Road, No 3 Mc Bean Village, Couva
SAV-000213141822	Central Marketing Limited	Deonarine Junction, Mc Bean, Couva Central

DIEGO MARTIN BRANCH		
Account Number	Name	Address
CHQ-440103583701	Raymond, Ruth	Apt B110, Cascade River Gardens, Cascade
CHQ-440128815801	Logos Distributors Limited	88 Cocoonico Street, Orange Grove Road, Trinity
CHQ-440136035501	Diego Martin Junior Secondary Abstinence Club	Diego Martin Junior Secondary, St. Lucien Road, Diego Martin
CHQ-440154893101	Mullings, Breon	14 Mary Avenue, Diego Martin
CHQ-440180057601	Johnson, Paul	C/O Maple Leaf International School
CHQ-440181878501	Cummings, Mearl	Pioneer Ave, Morne Coco Rd, Petit Valley
CHQ-440450564801	Israel, Elaine &/or Stephen Israel	4 Hill View Drive, Diego Martin

CHQ-440800222501	Holistic Primary School Ltd Corbin, Maurice (Dec'd)	101 Cascade Road, Cascade c/o Mr John Corbin #8 St Andrews Terrace #4100 Canon Court, Kissimmee Florida, FL 3476
SAV-440111416831	Serrette, Stephen	LP 8-1 Ralph Terrace, Diego Martin
SAV-440261798831	Brewster, Asabi	40 St Michael Road, Blue Range, Diego Martin
SAV-000213117588	Joseph, Richard	C/O Republic Bank Limited, Centralised Credit Unit, Endeavour Operations Ctr, Mulchan Seuchan Rd, Chaguanas
SAV-000213117675	Wilson, Winston	25 New Yalta, Diego Martin Main Road
SAV-440001116031	Su, Langquan	

GLENCOE AGENCY		
Account Number	Name	Address
CHQ-440852110901	Gulland, Lawrence	Mr Lawrence Stephen Gulland T/A Strategic Engineering Solutions, #47 The Park, Glencoe
CHQ-440852971101	Blue Water Defence and Security Limited	#19 Warner Street, Newtown, Port of Spain
CHQ-440854016201	McDonald, William	70 Ascot Road, Goodwood Park, Pt Cumana
SAV-000213111136	Mustapha, Roger	Cor Team Drive, Sierra Leone Road, Diego Martin

ELLERSLIE COURT BRANCH		
Account Number	Name	Address
CHQ-340000042001	Ramkulan, Gabriel	10 Vallet Street, Boissiere #1, Maraval
CHQ-340010280001	A Cause for Hope	#77 Ellerslie Park, St Clair
CHQ-340412770001	Sylvester, Shaquille	#7 Colton Court, Appleblossom Avenue, Petit Valley
SAV-340002061831	Clark, Jeffrey Fitt	Court, 9-11 Fitt Street, Woodbrook
SAV-340008470531	Deonarine, Teshiaiah	85 Moulah Road, Preysal Village, Couva Central
SAV-340008835231	Daisley, Richard	#4 Moka Road, Maraval
SAV-340014887831	Bellorin Pino, Alejandro	c/o Yolanda Morales Carvalho, 37A El Socorro Road, San Juan
SAV-340015809131	Olano Machado, Bernardo	C/o Ministry of Health, 63 Park Street, Port-of-Spain
SAV-340015810531	Valdes Rojas, Idania	C/o Ministry of Health, 63 Park Street, Port-of-Spain
SAV-000213075892	de Lima, Angela	#13 Beaumont Rd, Maraval
SAV-000213118381	Bellorin Pino, Alejandro	c/o Yolanda Morales Carvalho, 37A El Socorro Road, San Juan
SAV-000213118444	Soon, S. Edward	Tradzone Complex, El Socorro Ext Road #1 PO Box 7666 Wrightson Rd, Port of Spain
SAV-000213143184	Torrealba Pina, Looner Argemar	T-HSE APT 23 Fairmont Drive, Fairways, Maraval
SAV-000213143312	DLopez Suarez, Luis	56 Santa Maria Drive, Columbus Circle, Westmorings
SAV-340001682331	Redhead, Tricia	PO Box 1682, Port of Spain

FYZABAD BRANCH		
Account Number	Name	Address
CHQ-330442219401	Bhola, Amelia	C/O Celia Bhola Fyzabad Junction
SAV-330402433431	Khaloo, Teddy	Guapo Road,

SAV-330417966431	Lewis, Calvin &/or Ms Joyce Khan Dookeran, Lynette	Hickling Village, Siparia Road
SAV-330424656633		Dubarry Trace, Delhi Road, Fyzabad
SAV-330438339331	Maharaj, Rajendra	St Mary's Village, South Oropouche
SAV-330440765931	Celtic Sports & Cultural Club	#42 Delhi Grant's Extension, Delhi Road via South Oropouche

GRAND BAZAAR AGENCY		
Account Number	Name	Address
CHQ-260002090001	Mohammed, Salahudeen	#83 Bamboo Settlement #2, Valsayn
SAV-260088535931	Gajadharsingh, Gajrarsingh	58 Shakti Tr, Don Miguel Road, San Juan
SAV-260088937031	Trinidad and Tobago Anti-Human Trafficking Project	#54, Rapsey Street, Curepe

GULF VIEW BRANCH		
Account Number	Name	Address
CHQ-740006348001	Lili Farm Imports & Exports	#466 Gulf View Circular Drive, Gulf View La Romaine San Fernando
CHQ-740009606001	Couva South Charity Clinic	16 Kalicherran Drive, La Romaine
CHQ-740011832301	Bidaisee, Suhayl Sven	16 Kalicherran Drive, La Romaine
CHQ-740011845501	Bidaisee, Faraz Nalani	#25 Granada Terrace, Harmony Hall, Marabella
CHQ-740015614401	Trinidad & Tobago Jet Ski Federation	178 Bamboo Village, La Romaine
CHQ-740017751601	Doodnath, Jaaden	26 Belloo Boulevard, Battoo Lands, Marabella
CHQ-740028251401	Balgar-White, Laura	84-86 Lachooos Road, Penal Salazar Trace, Point Fortin
SAV-740001857431	Indar, Edward	#9 Seukeran Street, San Fernando
SAV-740003458831	Francois, Christian	12 Sumaria Trace, Rochard Douglas Road, Barrackpore
SAV-740007940931	Boodoosingh, Tricia	9 Second Branch, Hermitage Settlement, La Romaine
SAV-740025416232	Ramlal, Castarine	Mrs Bidya Maharaj, 15 Pond Street, La Romaine
SAV-740030647231	Courtney, Bernadine	c/o Mr Ian M McLean 34A Royal Road, San Fernando
SAV-740032543431	Maharaj, Chandrawatee	24 S.S. Erin Road, Duncan Village, San Fernando
SAV-740032740231	Sherwood, Christopher	79 Ruby Lane, Gopaul Lands, Marabella
SAV-000213119865	Diaz, Diana	LP 2 Main Road, Tabaquite
SAV-021311972500	Lans, David	
SAV-740001642331	Knights, Francis	

HARRIS PROMENADE BRANCH		
Account Number	Name	Address
CHQ-950479441501	Jumrattie, Daniel	60 Rivers Dale Road, Williamsville
CHQ-950487444301	Administrator of the Estate of Harry Persad Jaimungal, Dec'd	Paisance Park Junction, Claxton Bay, Pointe-A-Pierre
SAV-410502453331	St George, Lloyd	824 Independence Avenue, San Fernando
SAV-410502581531	Hewitt-Williams, Suzanna	44 Muriel Street, La Romaine
SAV-410511485031	St George, Lloyd	824 Independence Avenue, San Fernando
SAV-410512650631	Bocus, Archibald	Fifth Avenue, Maraj Lands, Marabella
SAV-950000099631	Ramnarine, Mangaree	73 Dumfries Road, Rambert Village, La Romaine

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SAV-95040048432	Reyes, Ruby &/or Reyes-Powell, Gracelyn Basdeo, Gobindee	Bobb Street, La Romaine	CHQ-150470564301	Allick, Antonia	Lot #16 Bristol Trace, London St, Longdenville, Chaguanas	SAV-000213031355	Alexander, Althea	C/O Elsie Baptiste, #15 Marigold Avenue, Macoya Gardens, Tunapuna
SAV-950405390331		#6 Boodhai Street, La Romaine	CHQ-150498771101	Karie's Kraft Ltd Collections A/C	The MAK Complex, William Street (off Industrial Lane), Champ Fleurs	SAV-000213031661	Lennard, Margo	C/O Ephraim Hunte-De La Chevroiere, 16 Salandy Street, Diego Martin Proper
SAV-950413274931	Pamphile-Joseph, Elsa	Ms Jacqueline Ashby, 8 Simpson Browne Terrace Cocoyea Vge San Fernando	CHQ-150504258301	Chen, Junlan	#6 Joanne Avenue, Hillsboro, Maraval	SAV-000213040254	Busby 11, Lancelot	7A Rambouant Avenue, Petit Valley
SAV-950421645431	Bocage, Cynthia	Lp#67 Bank Village, Cargiphalma	CHQ-150504973101	Inawma Ltd	152 Frederick Street, Port of Spain	SAV-150001651701	Simon, Lennard	8 Fourth Street, Barataria
SAV-950430256331	Bolivar, Cecile	13 Prince of Wales Street, San Fernando	CHQ-150231066801	Offshore Crewing Company Limited	c/o Navarros Shipping, Wrightson Road, Port of Spain (Hold)	LONG CIRCULAR MALL BRANCH		
SAV-950438854931	Mohammed, Nazmoon	#169 Eccles Village, Williamsville	CHQ-150800036901	Riverwalk Development Limited	3a, Queens Park West, Port of Spain	Account Number	Name	Address
SAV-950441553831	Bhoopsingh, George	59 Mucurapo Street, San Fernando	SAV-010421771131	Andrews, Ivon	Corner Grant & Isaac Sts, Couva	CHQ-560154388701	Husbands, Roxanne	#10 Third Street West, Rowland Avenue, Trincity
SAV-950448272331	Jaggemauth, Errol	#284 San Francisco Pluck Road, Woodland, La Romaine	SAV-040101429631	Alexander, Althea	C/O Elsie Baptiste, #15 Marigold Avenue, Macoya Gardens, Tunapuna	CHQ-560169992501	Basic Sense Communications	22 Alberto Street, Woodbrook
SAV-950455913031	Alpha Ministries Temple Bld Fund	C/O Karen St. Louis - Sandiford, 891 Caledonia Road, Chaguanas	SAV-040112891734	Shields, Michelle	#9 Lanza Milan, Caranage	CHQ-560171166601	Kiddie Kaboodle	29 Appleblossom Avenue, Petit Valley
SAV-950460092031	Jupoon, Ramesh	170E Scale Road, Williamsville	SAV-040114141732	Wilson, Irene	19 Mt Hope Road, San Juan	CHQ-560173209401	Dominican Sisters Board of Management	#2 Queen's Park East, Port of Spain
SAV-950462012331	Joseph, Dale	Lot 139 Blitz Village, Pleasantville, San Fernando	SAV-040118266032	Modeste, Catherine	Lp#520 Oliver Trace, Mt D'O'r Road, Champs Fleur	CHQ-560256109901	Quammie, Cecil	#51 Alyce Glen Road, Petit Valley
SAV-950465514831	Jagroop, Sheriffa	11 Land Settlement, Ecclesville, Rio Claro	SAV-040135400331	Cadoo, Monica	EP 52 Inving Lane, East Dry River, Port of Spain	CHQ-560283200901	Royalty Entertainment Limited	P/O Box 7180 St Anns Post Office, 71 Saint Cecilia St, El Dorado, Trincity
SAV-950471978231	Moreno, Marina	70 Corinth Road, San Fernando	SAV-040137252431	Nahous, Ralph	Mt Gay, St George's Grenada	CHQ-560155046801	PMI Limited	Level 5, Long Circular Mall, St James
SAV-000213035181	Ramsaran, Harrydeo	Mr Sookdeo Ramsaran, 60 Cedar Hill Village, Princes Town	SAV-040415391232	For, Marva	Malouah Guevara, 7 Park Street, Morvant	CHQ-560420134001	Reece, Erma	#4 Haynes Street, St Clair
SAV-000213070585	Colina, Sherry-Ann	#313 Mayo Road, Mayo Village	SAV-040418935632	Lennard, Margo	C/O Ephraim Hunte-De La Chevroiere, 16 Salandy Street, Diego Martin Proper	SAV-560152182431	Davis, Ralph	#16 Lestique Street, East Dry River Port of Spain
SAV-000213070785	Simmons, Cynthia	280 Sister's Road, Williamsville	SAV-040431769932	Fraser, Frederick	6A Broadway Sowerby/Yorkshire Hb6 1Hj Upper Belle Eau Road, Belmont, Port of Spain	SAV-560156788333	Griffith, Ann	56 Gallus Street, Woodbrook
SAV-021308483000	Administrator of the Estate of Harry Persad Jaimungal, Dec'd	Palaisance Park Junction, Claxton Bay, Pointe-A-Pierre	SAV-150426341131	Hypolite, Marjorie	Belmont, Port of Spain	SAV-560167407031	Huggins, Germaine	5 Elizabeth Gardens, Buena Vista Street Extension
			SAV-150427681531	Will, Winsley	Lp 62 Upper Crichtlow Road, Chinapoe, Morvant	SAV-560167845331	Akuffo, Suzanne	13 Stone Street, Port of Spain
			SAV-150442577231	Meyer Estate	The Administrator of The Estate/Freida Agnes Meyer, 4 Hayes St, St Clair	SAV-560169909731	Mahabirsingh, Nalini	29 MM Naparima Mayaro Rd, Agostini Village, Rio Claro
			SAV-150463003132	Cooper, Jacqueline	C/O Covigne Road, Diego Martin' Return Mail'	SAV-560170369831	Contreras Rodriguez, Gisela	Flagstaff H/Staff Dev, Bk 3, Unit #3, Long Circular Road, St James
			SAV-150467617131	Edwards, Marcus	#4401 Northwest, 168 Terrace, Miami Florida 33056	SAV-560171943131	Schuman, Sheila	c/o Marguerite M. Codallo, 86 Pelham Street, Belmont
			SAV-150470221031	Guyton, Pearl	#25 Belle Vue Road, Long Circular, St James	SAV-560174111531	Jeffrey, Kenneth	Lot 10 Village, Parrylands, Guapo
			SAV-150474299931	Foote, Allan	#1 Rapoonanan Road, Asgarali Park, Enterprise, Chaguanas	SAV-560176766131	King, Maria	#234 Dundonald Hill, Long Circular, St James
			SAV-150479907931	Campbell, Dexter	Robert Street, Canaan, Tobago	SAV-560420771331	Walker-Duncan, Jean	22 Topaz Terrace, Diamond Vale
			SAV-150482217831	Orr, Garry	Lp 1 Kelly Street, Diego Martin	SAV-000213034995	Delpeche, Gloria	Block C1 Apt 3 la Reine Court, Flagstaff Hill Residences, Long Circular Road St James
			SAV-150499022431	John-Alleyne, Aleisha	Lp# 11/2 Unity Road, Diego Martin	SAV-002130112718	De Lima Gibbon, Jacqueline	27 Brabant St, Woodbrook
			SAV-150499068231	Romain, Antoinette	Lp 69 Stoer Drive, Morne Coco Road, Petit Valley	SAV-560001013331	Romero Romero, Manly de Lourdes	C/O R.B.L. L.C.M Branch
			SAV-150500220431	Polydore-Douglas, Judy	4919 NW 31st Place, Gainesville, Florida, 32606-6012	SAV-560001120231	Resally, Denese	Let 7 Middleton Street, Campbellville, Georgetown
			SAV-150500771031	Assoc of Local Gov't Auth Pension Fund	3rd Floor City Hall, Port of Spain	CHQ-031110146182	Huang, Guozhu	Lp # 95 Balmain Road, Couva
			SAV-380001709131	Quash, Theodora	Jaggon Village, Santa Cruz	MARABELLA BRANCH		
			SAV-380500458331	Sampson, Yvonne	20 Jubilee Street, Gonzales	Account Number	Name	Address
			SAV-380501149031	Pascall, Angela	Beckles Sapodilla Alley, Mapp Lands, Laventille	CHQ-080001789801	Arnold, Barbara	164 Camellan Dr, Sherwood AR 72120, USA
			SAV-380501736731	Teemal, Francis	Lp128 Williams Ave, Lady Young Road, Morvant	SAV-080008503631	Saroop, Deosaran	Lp 105 Hermitage Village, Claxton Bay
			SAV-380502233631	Richardson, Patricia	22 Isis Drive, River Estate, Diego Martin	SAV-08016824131	Xie, Zhi Zhen	Corner 9th Street & 8th Avenue, Barataria
			SAV-380504541731	Bruno, Merle	36 Gonzales Hill, Port of Spain	SAV-080234614731	Min of Education, Marabella	Gopaul Lands, Marabella
			CHQ-000211040903	Bernuth Lines Ltd	3201 NW 24th Street, Miami Florida 33142	SAV-080508956031	Greer, Irma	11 Prevatt Street, Marabella
			CHQ-000211071352	Special Olympics Caribbean	#7 Delhi Street, St James			

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SAV-080537913532	Ramkissoon, Ralph &/or Susan Ramkissoon	#26 Jaipaul Street, Ste Madeleine
SAV-080556660131	Oroba, Olayide	53 Tregony Road, Orpington, Kent BR9 XD
MAYARO BRANCH		
Account Number	Name	Address
SAV-47043430832	Taylor, Leatha	Pierreville, Mayaro
SAV-470457733331	St Anthony's Conference	9 1/2 Mm Newlands
SAV-470460553131	St Vincent de Paul Soc Gyare Sookoo, Curvon	Village, Guyayayayare Peterhill Road, Mayaro
PARK STREET BRANCH		
Account Number	Name	Address
CHQ-040106055701	Stanley, Marcus Vat A/C	1038 Columbus and Soldado Roads, Lange Park, Chaguanas
CHQ-180440619501	Rampersad, Camilla	11 Riverside Road, Cascade, Port of Spain
CHQ-180450954702	Nash, Auburn (Dec'd)	Lp 30 Mulrain Trace, Picton Road, Laventille
CHQ-180454866801	Peoplesoft Caribbean Regional Users' Group	TTEC, 63 Frederick Street, Port of Spain
CHQ-180460202401	Piccadilly Government Primary School Improvement Plans	448 Piccadilly Street POS
CHQ-180462499001	de Four, Pearl	Pole #1, Gypsum Drive, Champs Fleurs
CHQ-180482875801	Baldeo, Jeevan	11 Ibis Drive, Don Miguel Road, San Juan
CHQ-750450446301	de Faria, Marcy	3640 Yacht Club Dr #501, Miami, USA
SAV-180000560931	Brathwaite, Sheldon	69 Stanton St Apt 1, Dorchester, MA 02124
SAV-180430954831	Ali, Rita	60 Third Street, Barataria Building A Apt 505a, Cor Charlotte & Oxford Sts, Port of Spain
SAV-180431471131	Simon, Dawson	Lp 3A Paramin Hill, Maraval
SAV-180444854831	Constantine, Marie	48 Casique Street, East Dry River, Port of Spain
SAV-180448812431	Baboolal, Yetta &/or Peggy Howard	LP 9 L'Anse Milan, Point Cumana
SAV-180468278831	Ramjattan, Krishna	16 Hilsido Avenue, Cascade, Port of Spain
SAV-180485784731	Morales, Charles	c/o Republic Bank Ltd, Trust & Asset Management Division, 9-17 Park Street, Port of Spain
SAV-180486489431	TRAM Community Pillar	#14 Farrell Lane, Belmont 8 Agard Lane, Belmont
SAV-610418368331	Bailey, Conrad	The Grange, 181 Belowsains Lane, Apsley/Hemel Hempstead, HP3 9AX, 07312
SAV-610418798031	Bacquin, Clyde (Dec'd)	432 East Avenue, Perth, Amboy
SAV-610421745631	Poole, Trevor	69 Circular Road, Belmont
SAV-610431651931	Baptiste, Enid	10 Shelburne Lane, Belmont
SAV-610432756131	Belmont Cultural and Improvement Committee	8345 NW 66th Street, FL 33166-2626
SAV-610434083531	Barlow, Hazel	#8 Hutton Road, St Anns 1 Alyce Glen
SAV-000213044686	Gumbs, Wayne	Townhouses, Morne Coco Road, Petit Valley
SAV-021310559800	Rojas Kingland, Angel	LP 19 HoLoLo Mountain Road, Cascade
SAV-021366311000	Ottley, Gavin	Apt 4 J La Riviera, Columbus Circle, West Moorings
SAV-180003453631	Campos Sanderson, Vanessa	
CHQ-311310555901	Briceno Vera, Arnulfo	
PENAL BRANCH		
Account Number	Name	Address
CHQ-500131462501	Samaroo, Kadar	117 D Katwaroo Branch Trace Ext, Penal
CHQ-500434146101	Cupid, Jillian	Mrs Yvonne Brewster 1/4 MI Lachos Road, Penal
CHQ-500709422801	Mongroo, Anyana	EPV61 Ramal Trace, Congo Village, Debe
CHQ-500709492901	Bernard, Jovanna	194A Palanite Trace, Rochard Road, Penal
CHQ-500723078401	Beetan, Aditya	#71 Lalbeharry Trace, Debe
SAV-500000226331	Deo, Raj	49 Debe Trace, Debe
SAV-500003750431	Sooknaran, Mala	Lp 55 Julien Trace, Rochard Road, Penal
SAV-500400881931	Vialva, Simon	Riebero Trace, 5 1/2 MI Penal Rock Road
SAV-500405929431	Roopnarine, Puniya	c/o Mr Boodlal Roopnarine 1 Mile Penal Quinam Road #32 Rochard Rd, Penal, c/o Penal Rock Rd Post Office
SAV-500408060931	Badal, Dolly	Mr Dunny Kungebharay, 5 3/4 MI Penal Rock Road Lp #7 Bhagwati Trace, 2 1/2 M Lachos Road, C/O Penal Post Office
SAV-500413442331	Kungebharay, Rosaline	1 1/4 Mile, Penal Quinam Road, Penal (Hold)
SAV-500418418832	Rooplal, Mitra	104 35 102nd Street 4A, Ozone Park NY 11417-2203 USA
SAV-500433577145	Roopnarine, Boodlal	Penal Junction, Penal
SAV-500441682531	Khan Thackurdeen, Zubada	38 Texaco Road, Clarke Road, Penal
SAV-500456878431	Dial, Prakash	Lp #6 Doorbassia Trace, San Francisco Road, Penal
SAV-500750739531	Rooplal, Surujnarine	#53 Sunrees Road, Penal
SAV-000213045972	Jaglal, Kendrick	4 1/4 Mile, Clarke Road C/O Clarke Road Post Office, Penal
SAV-021310928800	Hosein, Asraph	
SAV-021310931300	Heeralal, Neal	
SOUTH PARK BRANCH		
Account Number	Name	Address
CHQ-800429604201	Lewis, Iris	P.O. Box 265, The Valley Anguilla
CHQ-800438088401	Ragoonanan, Sarah	1078 Bonne Avenue Road, Gasparillo
CHQ-800468554501	Tansley, David	6A Eddoo Drive Eddoo's Industrial Estate South Trunk Road, La Romaine
SAV-800411700831	Chin, Peter	New Haven Ave and Monty Street, Marabella
SAV-800415871531	The Ahmadiyya Youth	The Movement Literary Fund Mosque Uquire Road, Fireburn Freepost PO c/o John W Roberts, Corinth Road, Victoria Village, Cross Crossing, San Fernando
SAV-800461788431	Baptiste, Keron	# 12 Mayo Road, Mayo
SAV-800468807131	Sahadeo, Hardeo	80 A la Fortune, Woodland
SAV-800800045831	Claxton Bay Junior Anglican School	Cedar Hill Road, Claxton Bay
SAV-000213109989	Alexander, Larry	LPA445 Southern Main Road, Chase Village, Chaguanas
PT FORTIN BRANCH		
Account Number	Name	Address
CHQ-970436681901	Miller, Clarence	8 Tanner Street, Point Fortin
CHQ-970447677001	Burton, Linus	#105 Holly Rubbin Crescent, La Brea
CHQ-970454517902	A & N Construction Limited	11 Granville Village, Cedros
CHQ-970459565601	Holm, Per	Purbeck Crescent #5 Bel Air, La Romaine
SAV-970002564231	Neblett, Veronica	Main Road, Cap de Ville, Pt Fortin
SAV-970140794831	C.O.V.I.C Foundation	The Secretary C.O.V.I.C Foundation, c/o Ms Hazel Ann Job, Cochrane Village, Guapo
SAV-970287336531	Sooden, Denesh	Belle Vue Trace, Chatham
SAV-970428258531	Persad, Narine	#80 6th Company Circular, Hindustan Road, New Grant, Princes Town
SAV-970438340332	Mohan-Ryce, Gloria	113 Third Street, Techler Village, Point Fortin
SAV-970442616132	Francis, Kathleen	Miss Natassia Tamika Francis, Next To Tank 100, Sobo Village, La Brea
SAV-970449158331	Singh, Bhim	Mrs Phoolmattee Bhimsingh, Granville Road Junction, Coromandel Village, Cedros
SAV-970451064231	Clarke, Madonna	5352 Cuthbert Ave, Baltimore MD 21215, USA
SAV-970454188231	Houghton, Clarissa	Lot 3034 Cayenne Drive, Edinburgh 500, Chaguanas Proper
SAV-970454423731	Kendrick, Chevon	3930 Broad River Rd, APT US, Columbia, SC 29210
SAV-970475271931	Jeffrey, Sharon	16th Street Techler Village, Point Fortin
SAV-970800080031	Reservoir Hill Inc Organization	C/O Mrs Nathely Brown-Ferguson, #103 Reservoir Hill, Cap de Ville, Egypt Village, Pt Fortin
SAV-000213049015	Neptune, Fitz	32-33 Southern Main Road, Cap de Ville, Point Fortin
SAV-000213049853	Mungo, Vernon	C/O Osborne Jones, Mitchell Street, Mahaica, Pt Fortin
SAV-021304977600	Holm, Per	Purbeck Crescent #5 Bel Air, La Romaine
SAV-021349929000	Rivas Fernandez, Melquis	C/O Energy Solutions Group Limited, #81A Bel Air Drive, PO Box #7743, La Romaine
PRINCETOWN BRANCH		
Account Number	Name	Address
CHQ-630101273601	Midwest Industrial Sales d Limite	85A Lalbeharry Trace, Ext #2 Debe
CHQ-630404684401	Patraj, Secharan	569 Rochard Road, Barrackpore
SAV-630013565631	Gunraj, Marsha	5532 Karen Elaine Dr Apt 1726, New Carrollton MD 20784
SAV-630022085831	James, Norman	22 Woodland Road, Cedar Hill Village, Princes Town
SAV-630025271731	Ghingoorse, Bharat	92 George Village, Tableland
SAV-630034354231	Maharaj, Janelle	#62 Jordan Hill Village, Princes Town
SAV-630047274131	Pariag, Bernice	807 Brothers Road, New Grant Post Office
SAV-630084390131	Julien, Bernard	277 la Lune Road, Moruga
SAV-630098451331	Blackman, Clement	c/o Vilma Sammy, 314 St Charles Village, Princes Town
SAV-630098521831	Byron, Davis	Edward Street, Princes Town
SAV-630401737231	Ali, Wayne	9 Lewis Road, New Grant
SAV-630418959931	Salim, Molly	Britto Trace Lp 12, Brothers Road, Tabaguite
SAV-630725042631	Ramnarine, Mohan	

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SAV-021301168030	Ramsaroop, Sahadeo	649 Moruga Road, St Mary's Village
SAV-630003226131	Chen, Shubda	No 65 Caratal Road, Gasparillo

PROMENADE CENTRE BRANCH		
Account Number	Name	Address
CHQ-090003464201	Seniros Alone At Christmas	53 Ana Street, Woodbrook
CHQ-090239115901	Dixon Limited	2 Bhagoutie Trace, San Juan
CHQ-090564799501	Antilles Insurance Limited	PO Box 1288, Port of Spain
CHQ-090647949201	Frederick, Oscar	46 Morvant Avenue
SAV-090002431031	John, Derrick	31 Buller Trace, Pashley Street, Laventille
SAV-090238985531	Johnson, Wilfred	500 Mercer Road, Diego Martin
SAV-090242205432	Greene, Leon	LP11/38 1A Upper Haig Street, Carénage
SAV-090244200431	Graux, Kelvin	32 Mohammed Trace, San Juan
SAV-090245186031	Savary, Michelle	LP#6 Unity Road, Richplain, Diego Martin
SAV-090468584231	Thompson, Stephanie	8208 Lake View Terrace, Riverdale, Diego Martin
SAV-090566965431	Nelson, G V	#5 Matapal Street, Morvant
SAV-090587717631	20 - A/C, Hikers	4 B Zoo Road, Port of Spain
SAV-090659835531	Joe, Roslyn	50 Colonial Springs Road, A3 Wheatley Heights, 11798 USA
SAV-090674948131	Hilaire, Ralph	86 Limehead Road, Agostini Settlement, Chase Village, Carapichaima
SAV-090754678931	Monseque, Clemencia	2223 S Bentley Ave, Apt 105 Los Angeles, California, 90064, USA
SAV-021301000480	Manchouck, Michael	# 60 Rosalino Street, Woodbrook
SAV-021301000930	Pierre, Anthony	169 Lantana Court, La Horquetta, Arima Heights, Temple Vge, Arima
SAV-021301003510	Johnson, Wilfred	500 Mercer Road, Diego Martin
SAV-090000547231	Gilkes, Lennox	76 De Noreiga Street, Morvant

RIO CLARO BRANCH		
Account Number	Name	Address
CHQ-520000526901	Mark, Mackala	19mm Charuma Village, Biche
CHQ-520274780702	Sahadeo, Gaya	26 Mp Liberville, Rio Claro
CHQ-520413104801	San Pedro Early Childhood Unit	The Secretary San Pedro Early Childhood Unit, Taboquilla Road, Rio Claro
SAV-520405774332	Loutan, Virginia	Ecclesville Road, Rio Claro
SAV-520422278731	White, Evangeline	High Street, Rio Claro
SAV-520438606231	Hamilton Village Council	c/o Vena Sookoo, 432 Cunapo Southern Main Road, Navet Village, Rio Claro
SAV-520438920731	Navet Youth Organisation	Navet Community Centre, Rio Claro
SAV-520701838231	Palakdhar, Carlipersad	Noel Trace, Legendre Road, Ecclesville

SAN JUAN BRANCH		
Account Number	Name	Address
CHQ-320103837901	Maracas Gardens Limited	97-99 Edward Street, Port of Spain
CHQ-320428290401	Lower Morvant Government School Improvement Plans A/C	Lady Young Avenue, Morvant

CHQ-320454354601	Nanan, Marina	Lp 877 Extension Road, Cantaro Village, Santa Cruz
CHQ-320500760501	Busby, Lloyd	BLDG 19 Maloney Gardens Apt. 1-1W, D'Abadie
CHQ-320705878201	Ramsnarine, Samantha	LP#56 St. Joseph Street, San Juan
SAV-320408970533	Stokes, Walter	20 Baggan Avenue, Saddle Road
SAV-320415340332	McCarthy, Christopher	129 First Street, Barataria
SAV-320443927733	Reid, Alice	58 Sam Boucaud Road, Santa Cruz
SAV-320446354231	Wilson, Mona	21 Third Street, Mount Lambert
SAV-320455529331	Don Miguel/ Barataria Taxi Drivers Association	LP 4 Shalir Trace, El Socorro Road, San Juan
SAV-320469340831	Ablack, Lennox	Lindebergassen 52B, 1068 Oslo, Norway
SAV-000213055050	Rambharat, Rakesh	LP#50 Seventh Avenue, Malick, Barataria

SANGRE GRANDE BRANCH		
Account Number	Name	Address
CHQ-490441820701	Goolapdal, Harold	Lot #26 Neisha Cir, Toco Road
CHQ-490456822501	Charles, Meryler	LP 66/29 Quash Trace
SAV-000213110764		Roopnarine, Vanita
SAV-490000475031	Manwah, Reynold	c/o Roopnarine Hardware Ltd, Caroni Savannah Road LP#54 1/2-3/4MP Maraj Hill, Coalmine, Sangre Grande
SAV-490400255831	Belfon, Sylvia	#2 Nexar Street, Sangre Grande
SAV-490401018631	Sanchez, Lodrick	Mr Victor Sanchez Good Hope Trace, 1M Coalmine Sangre Grande
SAV-490402603131	Roach, Mary	83 Brierley Street, Sangre Grande
SAV-490453057031	Trouchen, Bernard	Balata Hill Road, Coryal
SAV-490453845231	Jokhan, Muriel	18 Flemming Road, La Fortune Estate, Fishing Pond
SAV-490464185231	Blaise, Vernie	LP#14 Mission Village, Toco
SAV-490465812731	Kangal, Surujdaye	2 1/2mm Melajo Street, Vega De Oropouche, Sangre Grande
SAV-000213145237	Baptiste, Jenelle	#3 Road Reserve, Greenidge Street, Sangre Grande
SAV-000213053136	Charles, Marjorie	Ms Winnifred Charles LP#17, # 57 Picton Road Sangre Grande

SIPARIA BRANCH		
Account Number	Name	Address
CHQ-270469487401	Persad, Melina	#21 Edward Trace, Coora Road, Siparia
SAV-270100751532	Moodie, Kelvin	Lp 130 Pluck Road, Timital
SAV-270424363532	Williams, Cynthia	Via Penal, San Francisco Mr Barry Junior Payne, Erin Road, Los Charos, Palo Seco

TOBAGO - MAIN STREET BRANCH		
Account Number	Name	Address
CHQ-020110752201	The Empowerment Foundation of Tobago	C/O Bethel Post Office, Bethel Tobago
CHQ-020111386701	Bain, Percival	C/O Caribbean Salvage Ltd, PO Box 688, Port of Spain
CHQ-020128472601	Friends of The St. Vincent de Paul	Dutch Fort, Scarborough, Tobago

CHQ-020279298901	Rutterford, Michael	22/14 Kinellan Road, Edinburgh EH 12 6ES
CHQ-020292227001	Mc William, Graeme	C/O Caribbean Estate Lands & Villas, Cor Millford & Golden Grove Rds, Canaan
CHQ-020293607701	Persson, Jan	#30 Meadow Escher, Surrey K1 109 H7, England
CHQ-020440476501	Jack, Susan	Castara Road, Mt St George, Tobago
CHQ-020456578501	Hilton Operating A/C	Hilton, Tobago c/o RBL-TGO
SAV-020113663831	Davidge, Neil	14 Temple Grove House, Herons Ghyll, East Sussex, United Kingdom
SAV-020115716331	Chapman, Veronica	15 Gaskin Bay Rd, Bon Accord, Tobago
SAV-020148290031	Harrypersad, Jasmin	Blue Heron Drive, Sou Sou Lands, Lot # 266, New Grange, Tobago
SAV-020293735931	Martin, Lydia	Cambridge Trace, C/O Goodwood Post Office, Goodwood, Tobago
SAV-020402892531	Clinton Tinker, Sheila	C/O Barbara Johnson, Bethel, Tobago
SAV-020417296131	The Secretary Cavaliers Cricket Club	21C Bamboo Road, Hampden, Lowlands Tobago
SAV-020423344831	Almond, Lincoln	Mason Hall, Adelphi, Tobago
SAV-020445883031	Charles, Denzil (Dec'd)	Buccoo Point, Buccoo, Tobago
SAV-020450788245	Delaford Village Council	Water Supply Project C/O Mr Jonathan Mc Kenna, Delaford, Tobago
SAV-000213057807	James, Victor	Concordia, Tobago

TOBAGO - CROWN PT AGENCY		
Account Number	Name	Address
CHQ-020136494001	Bacchus, Antonio	C/O Zanila Members Club, Old Pizza Boys Building, Carrington Street, Tobago
CHQ-730450029101	Keith, Edward &/or Clare	Maynard &/or Mr Keith Maynard P.O. Box 253, Scarborough, Tobago

TOBAGO - AUCHENSKEDCH BRANCH		
Account Number	Name	Address
CHQ-200006204301	Estridge, Daniela	765 Stanley Avenue Apt 4A, Brooklyn, NY
CHQ-200008173001	Benjamin, Le 'Sha	225 Park Side Avenue Flatbush, NY 11226
CHQ-200008505101	Scott, Mc Kealon	Main Road, Belle Garden, Tobago
CHQ-200010125101	Ogoke, Valentine	60 Allfields Crown Trace, Apartment 3, Lowlands, Tobago
CHQ-200098407201	Moore, Malika	#54B Wilson Rd, Scarborough, Tobago
CHQ-200800015201	Educators Bookstore	Belmont Road, Mason Hall, Tobago
SAV-200000895231	Prince, Clarence	Prince &/or Clarence Prince Jr, Cinnamon Hill, Tobago
SAV-200008208731	Antoine, Fitzroy	Hoppton, Blackrock, Orange Hill Road, Tobago
SAV-200010125132	Ogoke, Valentine	60 Allfields Crown Trace, Apartment 3, Lowlands, Tobago
SAV-200097618531	Hibiscus Professional Sports & Cultural Club	The President Hibiscus Professional Sports + Cultural Club, Hope Village, Tobago
SAV-200139625531	Wilkinson, Nella	Bethlehem Village, Bethel, Tobago
SAV-200140428631	Alfred, Alana	Main Street, Tobago
SAV-200510641331	McMillan, Lennox	Delaford, Tobago

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Dormant Accounts November, 2019—Continued

TRAGARETE ROAD BRANCH								
Account Number	Name	Address	Account Number	Name	Address	Account Number	Name	Address
CHQ-29045872701	Pascal Guitet Consultants	10A Chelsea Road, Cascade	SAV-250502624033	Mc Donald, Dawson	33 Carpenter Crescent, Maloney Gardens, D, Abadie	SAV-160113545332	Greene, Henry	#10 Gordon Street, St Augustine
CHQ-290458720001	Warrick, Tishana	15 Buller Street Woodbrook, Port of Spain	SAV-250503654831	James, Drene	Mr Dalton James, Taylor Trace, Balthazar St, Tunapuna	SAV-160121551131	Society, Caribbean	C/O Department of Physics, University of The West Indies
SAV-290422273131	Trinidad & Tobago Cadet Force Welfare Fund Abercromby	Temple Court 2, 57-60 Street, Port of Spain	SAV-250503982232	Bhoia, Anne-Marie	Caura Royal Road, El Dorado	SAV-160129996031	Domalappally, Surya	Dept. of Civil Engineering, UWI Campus
SAV-290423210931	Joseph, Stephen	Ann Marie Joseph, 15 Ivy Road, MacClesfield Chesire	SAV-250508750933	Small, Julian	67 Geranium Drive, Morvant	SAV-160136802431	Nehring, Daniel	#55 Auzonville Heights, Auzonville Road, Tunapuna
SAV-290423532931	Philip, Gloria	170-15 Foch Blvd, Jamaica, Queens, New York	SAV-250509900031	Skeete, Kathleen	Bldg 6 Apt 1-4 East, Jacana Avenue, Maloney Gardens, D'Abadie	SAV-000213064266	Society, Caribbean	C/O Department of Physics, University of The West Indies, St Augustine
SAV-290438809531	Williams, Adina	C/O 96.1 Fm, 153 Tragarete Road, Newtown	TUNAPUNA WEST BRANCH			SAV-000213065838	Greene, Henry	#10 Gordon Street, St Augustine
SAV-290450918031	Crosby, Earl	54 Western Main Road, St James	Account Number	Name	Address	SAV-000213116208	Toromba, Mbeumuna	University of The West Indies, Joyce Gibsons Inn, Room P1, St Augustine
SAV-290800042331	12th POS Brownie Guides	c/o Tranquility Government Primary #2 Stanmore Avenue, Port of Spain	CHQ-160132016101	Panadigm Innovations Ltd	BLDG 81 Trincity Industrial Estate, Macoya Gardens	SAV-002131052040	Mora Solomayor, Marjorie	#26 Mt Hope Villas, MT Hope
SAV-000213086021	Caribbean Football Union	PO Box 3071, St James	CHQ-350189848801	Jemmitt, Lester	14 Archibald St, Tunapuna (Return Mail)	SAV-160002174831	Quinland, Wayne	#2 Coconut Grove, Perseverance, Maraval
SAV-000213086172	Sebastian, David	1 Kavanagh Street, St Clair, Port of Spain	SAV-350104866231	Rollock, Countess	65 Loughborough Park, Bridon, London SW98TP, England	VALPARK BRANCH		
TRINCITY BRANCH			SAV-350117300931	Roseman, Luna	42 Glenside Gardens, Tunapuna	Account Number	Name	Address
Account Number	Name	Address	SAV-350129608931	Archibald, Theresa	#25 Devenish Street, Arima	CHQ-260016515101	Rides N' Stuff Limited	#30 Bamboo Settlement No. 1, Valsayn
CHQ-870117205601	Hat Marketing Ltd	40 Eastern Main Rd, Tacarigua	SAV-350133365032	Ghanshani, Shyam	C/O RBL-Tunapuna West (Return Mail)	CHQ-260019001601	Haneiph, Giada	Lot #4 Viera Street, Londore Village, Chaguanas
CHQ-870126155501	A.C. Lumber & Hardware Supplies	18 Lopinot Settlement, via Arouca	SAV-350134411331	Millette, Sean	61 Savannah Drive, Orange Grove, Tacarigua	CHQ-260500025801	Applewhite, Mary	#6 Cactus Street, Macoya Gardens, Tunapuna
CHQ-870129172101	Kasooji, Zafir	#14 Ninth Avenue South, Barataria	SAV-350155274331	Glen, Carey	36 Woodford Street, Curepe	CHQ-260506594501	Mohammed, Dave	12 Bronte Terrace, Santa Margarita, St Augustine
CHQ-870134821901	Maharaj, Mohanee	31 Goodwill Crescent, Paradise East, Tacarigua	SAV-350160228731	Maraj, Dama	18 Arbuckle Street, Caroni Village	SAV-260010660031	Ali, Sheriza	5 Ignier Road, Valsayn
SAV-870107947131	Scott, Cecil (Dec'd)	28 First Caletonia Rd, Opp Lp#10, Laventille	SAV-350160786631	Lattoo, Ryan	#87 Arima Old Road, Arouca	SAV-260018451231	Wilks, Anatole	4 Dordogne French Village, Mt Hope
SAV-870126761831	Khan, Fahim (Dec'd)	#11 Secharan Street, Cane Farm, Tacarigua	SAV-350191833032	Lall, Sherryann	Lp #3 Bassie Street, Spring Village, Valsayn	SAV-260019351133	Valenzuela Franco, Omar	82 Columbus Circle, Westmoorings
SAV-870127996931	Bahrji, William	Republic Bank Lt Trincity, Return Mail	SAV-350291434731	Johnson, Ian	9 Eastman Street, Tunapuna	SAV-260021388131	Stewart, Claudius	Catholic Presbytery, Bushie Street, Curepe
SAV-870129468231	Ramesar, Mohanlal (Dec'd)	C/O Republic Bank Limited Trincity, Return Mail	SAV-350401970131	Allick, Pancy	438 El Dorado Road, Tunapuna	SAV-260023487032	Charles, Joseph	Apt 8A Mercer Road, Diego Martin
SAV-870133849331	Sharaf, Adel	Apartment 28 East Gates On the Greens, 20-21 College Road, Trincity	SAV-350404880932	Holder, Carmen	Lot#48 la Resource Rd North, D'Abadie	SAV-000213115986	Kalloo, Jilian	Frederick Settlement Caroni
SAV-870298467431	Persaud-Hinds, Natasha	Bally Trace, Huggins Street, Tacarigua	SAV-350410977831	Bisnath, Ramnarace &/or Mrs Roonmin Bisnath	Pole #1, Dry River, St Augustine	SAV-021305547700	Chan, Nazim	Chootoo Road, El Socorro Ext South, San Juan
SAV-870298492531	Vialva, Lucille	#153 Eastern Main Road, Arouca	SAV-350421506331	Albert, Daniel	Margaret Cipriani St, Kelly Village, Caroni	SAV-021307229800	Bissessar, Foster	36 Mayfield Road, Valsayn
SAV-000213105993	Bridgewater, Patrick	29 Jean Street, Lawrence Park, Arima	SAV-350430288831	Elie, Joseph	8 Thomas Terrace, Arima (Return Mail)	SAV-021311566100	Nizami, Sohail	#3 Parima Road, Valsayn
SAV-000213119560	Churaman, Ambrose (Dec'd)	Ms Bernadette Nani-18 Lopinot Settlement Via Arouca	SAV-000213107006	Tucker, Onel	159 Orange Grove Road, Trincity	SAV-260003735831	Burns, Roja	23 Egret Street-Dnsts, Lange Park, Chaguanas
TUNAPUNA EAST BRANCH			SAV-000213107132	Sun, Zhenyu	50 St Johns Road, St Augustine	WEST MALL BRANCH		
Account Number	Name	Address	UWI BRANCH			Account Number	Name	Address
CHQ-250008298301	Hayes, Feria	Ms Jenny Bullen, #7 Achong Trace, Upper Balthazar Street, Tunapuna	Account Number	Name	Address	CHQ-110006291501	Ali, Waheed	P.O. Box 4331, Cunupia Trinidad W.I.
CHQ-250017544201	Moonsammy, Rajiv de Gale, Glendon (Dec'd)	Lp12 Maraj Street, Tunapuna	CHQ-160104310901	The Association For Science Education of Trinidad & Tobago	C/O Faculty of Education, UWI Campus St Augustine	CHQ-110011195901	Percharde, Michael	3 Torwoodhill Road, Rhu Helensburgh
CHQ-250501803501		Mora Drive, Homeland Gardens, Cunupia	CHQ-160105857201	Caribbean Association Feminist Research & Action T&T	Feminist Research and Action T & T-#3 Seller Street, St Augustine	CHQ-110015003201	Mc Intosh, Enid	74 Cherry Crescent, West Moorings
SAV-250004640531	Charles, Enisha	Mr Samera Charles #1 Picton Street, Tunapuna	CHQ-160118733301	Fagan, Mark	C/O Canada Hall, UWI Campus	CHQ-110016404101	Lloyd, Andre	7 Sunny Acres, Building 7, Sam Boucaud, Santa Cruz
SAV-250004696031	Martin-Garcia, Sherryann	Bld#6 Apt1-4 West, Maloney Gardens, d'Abadie	CHQ-160122500201	Iyer, Karishma (Dec'd)	Apt 14, LP3 Bedessie Street, St Augustine	CHQ-110020157501	Boxill, Amari	253 Leobass Avenue, Petit Valley
SAV-250018561831	Bissally, Andrew	#8, First Street, Five Rivers, Arouca	CHQ-160128261801	Lange Park Specialist Centre Limited	#61 Helen Street, Lange Park, Chaguanas	CHQ-110506537801	DMW Developers	213 Belmont Circular Rd, Belmont, Port of Spain
SAV-250251051631	Edwards, Valery	EP 2 Doyle Street, Kelly Village, Caroni	CHQ-160130524301	Dyal, Helen	#3A Mc Carthy Street, St Augustine	CHQ-110507800301	Talma, Camille	#148 Santa Barbara Est, Upper Santa Cruz
SAV-250254325331	Lee, Lennox	28 Tulip Street, Macoya Gardens, Macoya	CHQ-160130984201	Russell, Christine	Room #34 Trinity Hall, UWI Campus, St Augustine	SAV-110000921631	Beharry, Nair	10 Sandale Avenue, Diego Martin
			CHQ-160800025101	Junior Doctors' Association of Trinidad and Tobago (JDATT)	Apt 11 Bldg# 15, Savannah Villas, Aranguez	SAV-110009429931	Weaver, Stephan	LP59 Mome Coco Road, Petit Valley
			SAV-160104280333	Marslier, Neal	22 Balthazar Street, Tunapuna	SAV-110215239331	Lewis, Anderson	6 Vignale Street, Malabar Road, Arima
			SAV-160108241431	Association of Professional Agricultural Scientists	Agricultural Scientists of T&T c/o Dr Gregor Barclay-Dep't of Life Sciences, UWI-St Augustine	SAV-110500938932	Tinto, O'Riley	Lp#210 la Horquette Valley Road, Pt Cumana

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Dormant Accounts November, 2019—Continued

SAV-000213095556	Coulter, Thomas	c/o Inter Isle Construction Western Main Road, Chaguaramas
SAV-000213095631	de Berg, John	c/o Republic Bank, Crews Inn (Return Mail)
SAV-000213095639	Madre, Robert	c/o THE COVE, Western Main Road, Chaguaramas
SAV-000213093343	Mep Holdings Limited	c/o Kenny Rampersad and Company, St James 23, Mulchan Suechan Road, Chaguaramas
SAV-021311386900	Casi Healthcare Tech Ltd	C/O Power Boats Mutual Facility, PO Box 3163, Carenage
SAV-021309551700	O'Connor, Joseph	

WOODBROOK BRANCH

Account Number	Name	Address
CHO-510001909101	James, Robert (Dec'd)	Lp #37 Santa Cruz Old Road, San Juan
CHO-510007164601	Crooks, Lorna	Republic Bank Limited, Woodbrook (Return Mail)
CHO-510800041101	Pierre Finance Investments Ltd In Receivership	c/o Pricewaterhouse Coopers Advisory Services Ltd, 11-13 Victoria Avenue, Port of Spain
SAV-510002756631	Thomas, Rosemarie	453 The Strait, Lange Park, Chaguaramas
SAV-510501087431	Blackman, Bertram	#24 Wind Surf Drive, Westmoorings South
SAV-510502176031	Xi Ling, Zhong	#13 A Gatacre Street, Woodbrook
SAV-000213094050	Lee and Lee Limited	Republic Bank Limited Woodbrook Branch (Return mail)
SAV-000213094299	Ammon, Barbara	34 Carlos St, Woodbrook
SAV-000213107974	Barnes, Carolyn	202 Santa Monica Gardens, Mousica D'Abadie
SAV-000213118135	Kestrel Liner Agencies Limited	#2 Luis Street, Woodbrook



2362

TENDER FOR EXPRESSIONS OF INTEREST FOR CONSULTANCY SERVICES FOR THE DESIGN AND IMPLEMENTATION OF A TRAINING SYSTEM IN PROJECT CYCLE MANAGEMENT AS PART OF THE PUBLIC FINANACIAL MANAGEMENT REFORMS ASSOCIATED WITH THE INTRODUCTION OF AN INTEGRATED FINANCIAL MANAGEMENT INFORMATION SYSTEM (IFMIS) FOR THE MINISTRY OF FINANCE, GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO (GORTT), INTER-AMERICAN DEVELOPMENT BANK (IDB), LOAN No. 3473/OC-TT

The Government of the Republic of Trinidad and Tobago, via the Ministry of Finance (MOF) has received financing from the Inter-American Development Bank (IDB) for the Project Support to Strengthen the Trinidad and Tobago's Public Financial Management and intend to apply part of the proceeds to the Design and Implementation of a training system in Project Cycle Management.

The main purpose of this consultancy is to train the staff of the Ministry of Planning and Development, line ministries, and the Tobago House of Assembly, engaged in the formation and development of the government's investment programme, in all aspects of the project management, including from initial preparation and appraisal of projects, to project implementation and monitoring, and project close out and post-evaluation. The overarching objective is to improve the technical capacity of civil service staff in project management, to enhance the efficiency of project implementation within the Central Government, and to establish a core of trained project management professionals, who can sustain a process of continuous project management training for staff within the civil service.

The firm is expected to plan, organize and execute structured workshops based on a project planning and management framework which will provide a consistent basis for the planning, evaluation and monitoring of project inputs and outputs. The focus and topics will include, but will not be limited, necessarily, to those outlined below:

i. **Project Preparation and Appraisal;**

Covering the Project Cycle, its phases and stages, key documentary project requirements. The Logical Framework Methodology, Stakeholder Analysis, Gender Based Social Analysis and Environmental Impact and Risk Assessment, etc.

ii. **Analysis of Financial Statements:**

Including, Cash Flow (Sources and Application), Debt Ratios, Investment Cost Schedule, Depreciation Schedule, Capital Replacement Schedule, etc.

iii. **Economic Analysis;**

Covering Externalities, Economic Rate of Return (ERR), Net Present Value, Internal Rate of Return, Benefit/Cost ratios, etc.

iv. **Project Planning and Management;**

Dealing with Implementation Planning, Work Breakdown Structure, Project Scheduling and Budgeting, Project Organization Structure, Responsibility Matrix, etc.

2362—Continued

v. **Monitoring and Evaluation;**

Project performance measurement, Earned Value Analysis, Budgeted Cost of work performed, Actual cost of work performed, Budget at Completion, etc.

vi. **Project Reporting and Close Out. (including contract management)**

The basis framework for the training will consist of workshops in which lectures will be combined with practical work sessions (including computer applications) and peer review presentations. Given that all course participants will be full-time public servants, a fragmented course outline, i.e. large gaps between training periods, will not be considered. Training is expected to be continuous; each full course is to be covered in one specific time frame, e.g. 4, 6, 8, or 9 weeks at a time.

The Central Tenders Board on behalf of the Ministry of Finance now invites eligible firms to indicate their interest by providing information demonstrating that they have the required qualifications and relevant experience to perform the services. Submissions must include, at a minimum: the company's profile, a signed letter of transmittal, the nationality of firm, a detailed listing of the firm's experience in conducting similar training in Project Cycle Management, with specific reference to the management of public sector investment, the names of the contracting and financing entities for each project/contract listed, the status of the firm within each project, the duration of the project and number of staff trained, references, the level of technical expertise within the firm, in the key subject areas to be covered in the training, and other pertinent information.

Consulting firms will be selected in accordance with the procedures set out in the Inter-American Development Bank; "Policies for the Selection and Contracting of Consultants Financed by the Inter-American Development Bank", GN-2350-9, and is open to all eligible bidders as defined in the policies, which can be accessed at website: <http://www.iadb.org/procurement>.

A Consulting firm will be selected in accordance with the Quality and Cost Based Selection method set out in the Consultant Policies. The short list of consultants shall comprise six firms with a wide geographic spread, with no more than two firms from any one country.

Any further clarification and queries can be sought from the officer at Address two (2) below from Monday to Friday from 8.00 a.m. to 4.00 p.m. local time.

An original and five (5) copies of the data must be submitted in sealed envelope(s) clearly marked: Expressions of Interest or Consultancy Services for the Design and Implementation of a Training System in Project Cycle Management for the Ministry of Finance, Government of the Republic of Trinidad and Tobago (GORTT), Inter-American Development Bank (IDB), loan No. 3473/oc/tt.

Envelopes must be addressed to the Chairman, Central Tenders Board at Address One (1) below and deposited in the Brown Tenders Box located in the lobby of the Board's Office not later than 1.00 p.m. (Local Time) on 7th November, 2019. Submissions will be opened shortly thereafter. An authorised representative of the firm may attend the opening at Address one (1) below.

Address (1)

Chairman
Central Tenders Board
116, Frederick Street
Port-of-Spain
Republic of Trinidad and Tobago
Telephone Number: 1 (868) 625-3565
Facsimile: 1 (868) 625-1809
Email: mofctb@gov.tt

Address (2)

Chief Technical Coordinator
Public Financial Management
Modernisation Unit (PFMMU)
Ministry of Finance
Level 18
Eric Williams Financial Building
Independence Square
Port-of-Spain
Republic of Trinidad and Tobago
Telephone Number: 1 (868) 627-9700 Ext. 2812
E-mail: pfmmu.finance@gov.tt

Applicants should note that the dimensions of the slot on the Tenders Box are 37.5 cm x 5.5 cm and as such, documents should be packaged accordingly.

The Central Tenders Board does not bind itself to accept any submission.

The Central Tenders Board reserves the right to cancel the Request for Expressions of Interest in its entirety or even partially, without defraying any cost incurred by any Firm in the preparation and submission of such Expressions of Interest.

Late submissions will not be considered under any circumstances.

Interested Firms are advised that the Request for Expressions of Interest will be advertised on the United Nations Development Business (UNDB) Website, the IDB Website and the Ministry of Finance Website: <http://www.finance.gov.tt>.

K. EMAMALI
Chairman,

Central Tenders Board,

Government of the Republic of Trinidad and Tobago

2nd October, 2019.

2363

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF

THE COMPANIES ACT, CHAP. 81:01
[Pursuant to section 406(1)]

And

IN THE MATTER OF

ISLAND VIEW LIMITED (the Company)—I-1669 (95)
 (IN VOLUNTARY LIQUIDATION)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY given that the following resolution was duly passed as a Special Resolution of the Company, on the 8th day of November, 2019:

- (1) "That the Company be wound up voluntarily pursuant to the provisions of section 405 (1)(b) of the Companies Act, Chap. 81:01.
- (2) "That Varune Mungal of 86, 7th Street, Barataria, Trinidad be appointed liquidator of the Company for the purpose of winding up its business and affairs and dividing all or any part of the assets of the Company amongst the members of the Company in *specie*.

Dated this 13th day of November, 2019.

ANDREW PETER MOUTTET
Director
Island View Limited
Duly Authorised

2364

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, (CHAP. 81:01)
(Pursuant to section 429)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

NAME OF COMPANY: ISLAND VIEW LIMITED

COMPANY NUMBER: I-1669 (95)

NATURE OF BUSINESS: Real Estate Development

REGISTERED OFFICE: 1, Sea View Gardens, Carenage

LIQUIDATOR'S NAME AND ADDRESS: VARUNE MUNGAL,
 86, 7th Street, Barataria,
 Trinidad

DATE OF APPOINTMENT: 8th November, 2019

BY WHOM APPOINTED: ISLAND VIEW LIMITED

2365

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

ST. GEORGE EAST

NOTICE is hereby given that a notification in writing has this 1st day of November, 2019 been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. George East, Tunapuna Area, by Candice Tricia Munroe that it is her intention to apply to the Licensing Committee at the Tunapuna Magistrate's First Court on WEDNESDAY THE 4TH DAY OF DECEMBER, 2019 at 9.00 o'clock in the forenoon for a transfer to her of the Licence to carry on the trade of a Spirit Retailer now held by Simon Scott Hosein in respect of premises situate at Light Pole No. 12, Abercromby Street, St. Joseph, in the said district.

Dated this 20th day of November, 2019 at the Tunapuna Magistrate's Court.

N. SOODEEN
Secretary, Licensing Committee
Tunapuna

2366

SOUTH-EASTERN COUNTIES

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 South-Eastern Counties, Rio Claro Area by Sherizan Mohammed of No. 2 Rio Claro Trace, Clear Water Village, Rio Claro, that it is her intention to apply to the Licensing Committee at the Rio Claro Magistrate's Court on THURSDAY THE 5TH DAY OF DECEMBER, 2019, for a transfer to her of the Spirit Retailer's Licence now held by Bhanmatie Mohammed in respect of premises situate at No. 2, Rio Claro Trace, Clear Water Village, Rio Claro.

Dated this 13th day of November, 2019 at the Rio Claro Magistrate's Court.

V. HARRYBHAJAN
Secretary, Licensing Committee
Rio Claro

2367

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 South-Eastern Counties, Rio Claro Area, by Ramnarine Sirju of 2404, Naparima-Mayaro Road, Rio Claro, that it is his intention to apply to the Licensing Committee at the Rio Claro Magistrate's Court on THURSDAY THE 5TH DAY OF DECEMBER, 2019, for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Samuel Mohammed in respect of premises situate at 2404, Naparima-Mayaro Road, Rio Claro, in the said District.

Dated this 1st day of November, 2019 at the Rio Claro Magistrate's Court.

V. HARRYBHAJAN
Secretary, Licensing Committee,
Rio Claro

2363

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF

THE COMPANIES ACT, CHAP. 81:01
[Pursuant to section 406(1)]

And

IN THE MATTER OF

ISLAND VIEW LIMITED (the Company)—I-1669 (95)
 (IN VOLUNTARY LIQUIDATION)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY given that the following resolution was duly passed as a Special Resolution of the Company, on the 8th day of November, 2019:

- (1) "That the Company be wound up voluntarily pursuant to the provisions of section 405 (1)(b) of the Companies Act, Chap. 81:01.
- (2) "That Varune Mungal of 86, 7th Street, Barataria, Trinidad be appointed liquidator of the Company for the purpose of winding up its business and affairs and dividing all or any part of the assets of the Company amongst the members of the Company in *specie*.

Dated this 13th day of November, 2019.

ANDREW PETER MOUTTET
Director
Island View Limited
Duly Authorised

2364

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, (CHAP. 81:01)
(Pursuant to section 429)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

NAME OF COMPANY: ISLAND VIEW LIMITED

COMPANY NUMBER: I-1669 (95)

NATURE OF BUSINESS: Real Estate Development

REGISTERED OFFICE: 1, Sea View Gardens, Carenage

LIQUIDATOR'S NAME AND ADDRESS: VARUNE MUNGAL,
 86, 7th Street, Barataria,
 Trinidad

DATE OF APPOINTMENT: 8th November, 2019

BY WHOM APPOINTED: ISLAND VIEW LIMITED

2365

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

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N. SOODEEN
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Tunapuna

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Secretary, Licensing Committee
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V. HARRYBHAJAN
Secretary, Licensing Committee,
Rio Claro