



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 58

Caroni, Trinidad, Monday 18th March, 2019—Price \$1.00

No. 27

401

## 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. 7) Order, 2019—(Legal Notice No. 45 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 8) Order, 2019—(Legal Notice No. 46 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 9) Order, 2019—(Legal Notice No. 47 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 10) Order, 2019—(Legal Notice No. 48 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 11) Order, 2019—(Legal Notice No. 49 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 12) Order, 2019—(Legal Notice No. 50 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 13) Order, 2019—(Legal Notice No. 51 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 14) Order, 2019—(Legal Notice No. 52 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 15) Order, 2019—(Legal Notice No. 53 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 16) Order, 2019—(Legal Notice No. 54 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 17) Order, 2019—(Legal Notice No. 55 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 18) Order, 2019—(Legal Notice No. 56 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 19) Order, 2019—(Legal Notice No. 57 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 20) Order, 2019—(Legal Notice No. 58 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 21) Order, 2019—(Legal Notice No. 59 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 22) Order, 2019—(Legal Notice No. 60 of 2019).
- Land Acquisition (Possession of Land Prior to Formal Vesting in the State) (No. 23) Order, 2019—(Legal Notice No. 61 of 2019).

402

## APPOINTMENT TO PERFORM THE FUNCTIONS CONFERRED UPON THE PRIME MINISTER

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 by section 78(1) of the Constitution of the Republic of Trinidad and Tobago, has authorised the HONOURABLE COLM IMBERT, a member of the House of Representatives who is a Minister, to perform the functions conferred upon the Prime Minister, other than the functions conferred by section 78(2) of the Constitution, with effect from the morning of 27th January, 2019 and continuing during the absence from Trinidad and Tobago of the said Dr. the Honourable KEITH CHRISTOPHER ROWLEY, M.P., in addition to the discharge of his normal duties.

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

28th January, 2019.

403

## APPOINTMENT TO PERFORM THE FUNCTIONS CONFERRED UPON THE PRIME MINISTER

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 by section 78(1) of the Constitution of the Republic of Trinidad and Tobago, has authorised the HONOURABLE COLM IMBERT, a member of the House of Representatives who is a Minister, to perform the functions conferred upon the Prime Minister, other than the functions conferred by section 78(2) of the Constitution, with effect from the morning of 25th February, 2019 and continuing during the absence from Trinidad and Tobago of the said Dr. the Honourable KEITH CHRISTOPHER ROWLEY, M.P., in addition to the discharge of his normal duties.

26th February, 2019.

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

404

## APPOINTMENT TO ACT AS ATTORNEY GENERAL

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 by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed the HONOURABLE CLARENCE RAMBHARAT, a member of the Senate who is a Minister, to act in the Office of the Honourable FARIS AL-RAWI, the Attorney General, with effect from the afternoon of 24th February, 2019 and continuing during the absence from Trinidad and Tobago of the said the Honourable Faris Al-Rawi, M.P., in addition to the discharge of his normal duties.

25th February, 2019.

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

405

## APPOINTMENT TO ACT AS MINISTER OF PUBLIC UTILITIES

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 by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed the HONOURABLE CLARENCE RAMBHARAT, a member of the Senate who is a Minister, to act in the Office of Senator the Honourable ROBERT LE HUNTE, Minister of Public Utilities, with effect from 27th January, 2019 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Robert Le Hunte, in addition to the discharge of his normal duties.

27th January, 2019.

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

406

## APPOINTMENT TO ACT AS MINISTER OF FOREIGN AND CARICOM AFFAIRS

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 by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed the HONOURABLE PAULA GOPEE-SCOON, a member of the Senate who is a Minister, to act in the Office of Senator the Honourable DENNIS MOSES, Minister of Foreign and CARICOM Affairs, with effect from 27th January, 2019 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Dennis Moses, in addition to the discharge of her normal duties.

27th January, 2019.

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

407

## REVOCATION OF APPOINTMENT TO PERFORM THE FUNCTIONS OF THE PRIME MINISTER

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 by subsection (1) of section 78 of the Constitution of the Republic of Trinidad and Tobago and all other powers thereto her enabling, has revoked, with effect from the evening of 28th February, 2019, the authority conferred on the Honourable Minister of Finance, Mr. COLM IMBERT, M.P., by Instrument dated 26th February, 2019, to perform the functions of the Prime Minister.

28th February, 2019.

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



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. CV 2019-00079

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

FEREIDOUN also known as ABBASI-DAVANI

Defendant

ORDER

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 12th day of March, 2019.

UPON READING the Application filed on 12th March, 2019 and the affidavit of [REDACTED] sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt with in chambers without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Madam Justice Donaldson-Honeywell dated January 9, 2019, CV2019-00079 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

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

be frozen as and when they arise for a period lasting until midnight on the 18th day of October, 2023;

3. pursuant to Clause 4(1)(b) of the Iran Order the 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 18th day of October, 2023;

4. pursuant to Clause 4(1)(b) of the Iran Order the 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 18th day of October, 2023;"

IT IS FURTHER ORDERED that:

1. 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);
2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;
3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Costs to be costs in the cause.

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. CV 2019-00197

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 REZAIE also known as MORTAZA REZAIE 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 SAJ QASSEM also known as SARDAR SOLEIMANI;

19. ALI AKBAR also known as TABATABAEI also known as SAYED AKBAR TAHMAESEBI also known as SYED AKBAR TAHMAESEBI also known as ALI AKBAR TABATABAEI also known as ALI AKBAR 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 ZOLQADR;

Defendants

ORDER

Before the Honourable Mr. Justice Robin Mohammed

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON determining the said application without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Robin Mohammed dated January 17, 2019, CV2019-00197 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

"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;

408—Continued



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

<p>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,</p> <p>and including a legal or equitable interest, whether full or partial, in any such property that is</p> <p>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,</p> <p>be frozen as and when they arise for a period lasting until midnight on the 18th day of October, 2023;</p> <p>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:</p> <p>(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,</p> <p>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 18th day of October, 2023;</p> <p>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 18th day of October, 2023;"</p>	<p>Claim No. CV 2019-00198</p> <p>IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05</p> <p>AND</p> <p>IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018</p> <p>AND</p> <p>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</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <p>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; 5. TIZ PARS. Defendants</p> <p>ORDER</p> <p>Before the Honourable Mr. Justice Robin Mohammed</p> <p>Dated the 12th day of March, 2019</p> <p>UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;</p> <p>AND UPON determining the said application without a hearing;</p> <p>IT IS ORDERED THAT personal service on the Defendants be dispensed with.</p> <p>IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Robin Mohammed dated January 17, 2019, CV2019-00198 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:</p> <p>"2. pursuant to Clause 4(1)(a) of the Iran Order that the property including:</p> <p>(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,</p> <p>and including a legal or equitable interest, whether full or partial, in any such property that is</p> <p>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,</p> <p>be frozen as and when they arise for a period lasting until midnight on the 18th day of October, 2023;</p> <p>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:</p>	<p>(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,</p> <p>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 18th day of October, 2023;</p> <p>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 18th day of October, 2023;"</p> <p>IT IS FURTHER ORDERED that:</p> <p>1. 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);</p> <p>2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;</p> <p>3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and</p> <p>4. Costs to be costs in the cause.</p> <p>Assistant Registrar Supreme Court</p> <p>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.</p> <hr/> <p>THE REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV 2019-00199</p> <p>IN THE MATTER OF THE ECONOMIC SANCTIONS ACT, CHAPTER 81:05</p> <p>AND</p> <p>IN THE MATTER OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018</p> <p>AND</p> <p>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</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <p>AHMAD also known as DERAKHSHANDEH Defendant</p>
---	--	--





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

ORDER

Before the Honourable Mr. Justice Robin Mohammed

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON determining the said application without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Robin Mohammed dated January 17, 2019, CV2019-00199 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

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

be frozen as and when they arise for a period lasting until midnight on the 18th day of October, 2023;

3. pursuant to Clause 4(1)(b) of the Iran Order the 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 18th day of October, 2023;

4. pursuant to Clause 4(1)(b) of the Iran Order the 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 18th day of October, 2023;"

IT IS FURTHER ORDERED that:

1. 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);

2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;

3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and

4. Costs to be costs in the cause.

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. CV 2019-00224

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  
Claimant

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. ETTTEHAD 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 COMPANY;
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 R. Rahim

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Rahim dated January 18, 2019, CV2019-00224 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

"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 18th day of October, 2023;

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 18th day of October, 2023;

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,



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

including maritime vessels as and when they arise for a period lasting until midnight on the 18th day of October, 2023;”

IT IS FURTHER ORDERED that:

1. 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);
2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;
3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Costs to be costs in the cause.

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. CV 2019-00225

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. 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 R. Rahim

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Rahim dated January 18, 2019, CV2019-00225 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

“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 18th day of October, 2023;

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 18th day of October, 2023;

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 18th day of October, 2023;”

IT IS FURTHER ORDERED that:

1. 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);
2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;
3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Costs to be costs in the cause.

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. CV 2019-00226

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  
Claimant

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

Defendants

ORDER

Before the Honourable Mr. Justice R. Rahim

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt without a hearing;



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

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Rahim dated January 18, 2019, CV2019-00226 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

"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 18th day of October, 2023;

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 18th day of October, 2023;

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 18th day of October, 2023;"

IT IS FURTHER ORDERED that:

1. 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);
2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;

3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and

4. Costs to be costs in the cause.

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.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00227

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 (DTSRC);
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

Defendants

ORDER

Before the Honourable Mr. Justice R. Rahim

Dated the 12th day of March, 2019

UPON READING the Application filed on 12th March, 2019 and the affidavit of Principal Deponent sworn and filed on 12th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt without a hearing;

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Rahim dated January 18, 2019, CV2019-00227 is hereby varied by deleting the paragraphs numbered 2, 3 and 4 respectively in the Order and replacing same with the following:

"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 18th day of October, 2023;

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 18th day of October, 2023;

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 18th day of October, 2023;"

IT IS FURTHER ORDERED that:

1. 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);
2. Pursuant to Clause 8(1) of the Iran Order, the Claimant do immediately update the consolidated list maintained by the Claimant pursuant to Clause 8(1)(d) and circulate that updated list to all financial institutions and listed businesses;
3. Pursuant to Clause 4(6) of the Iran Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Costs to be costs in the cause.

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.



# NOTICE

## VOIDING OF UNPRESENTED CHEQUES ISSUED BY THE TRINIDAD AND TOBAGO POLICE SERVICE DIVISION FOR THE YEAR OCTOBER 2017 - SEPTEMBER 2018.

The Commissioner of Police notifies the following Payees that Cheques were issued to them which to date have not yet been presented for encashment.

These Cheques will become **VOID** after March 31st, 2019 therefore all Payees are requested to have these Cheques encashed before this date.

**NB:** Kindly ignore this **NOTICE** if Cheques were encashed after December 31st, 2018.

**ACCOUNTING UNIT : 8 POLICE (E)**

**HEAD 64: TRINIDAD AND TOBAGO POLICE SERVICE**

**LIST OF VOID CHEQUES FOR THE YEAR OCTOBER 2017 - SEPTEMBER 2018**

**PAYEE NAME**

ABI-GAIL CALLISTE  
AISHA CORBIE  
AL EDWARDS  
ALISIA CHARTER  
ALLISTER SAMUEL  
AMBAR DALRYMPLE  
ANDRE LYNCH  
ANDREW MC BURNIE  
ANDY BELFON  
ANN BEST-JULIUS  
ANTHONY JOHN  
ANTHONY MOHAMMED  
ANWAR GUNNESS  
AUGUSTINE DE SILVA  
BASDEO RAMDHANIE  
BASDEO RAMDHANIE  
BETHANY RIGOUX  
BLUE WATERS PRODUCTS LIMITED  
BOURNES ROAD DRUGS  
BRENT BATSON  
BUDA RAMSAROOP  
CARIBBEAN AIRLINES LIMITED  
CARIBBEAN HVAC SERVICES LIMITED

**PAYEE NAME**

L&W ENGINEERING EQUIPMENT LTD.  
LARRY DANIEL  
LATOYA DANIEL  
LAWRENCE MITCHELL  
LEARIE COLE  
LENA RAMESAR  
LENA RAMESAR  
LENA RAMESAR  
LESLIE ASSANG  
LION SOUNDS  
LLOYD SAMAROO  
LONG BEACH HOTEL LIMITED  
M&M INSURANCE BROKING SERVICES LTD  
MACHEL DUNCAN  
MAHINDRA GADOO  
MARK SOLOMON  
MARLON KING  
MERISSA WRIGHT-GARIB  
MICHAEL SCIPIO  
MICHAEL SPRINGER  
MICHAEL WOODS  
MOHANLAL BHAGWANDEEN  
MULCHAN RAMKHELAWAN



409—Continued

TRINIDAD AND TOBAGO POLICE SERVICE LIST OF VOID CHEQUES  
FOR THE YEAR OCTOBER, 2017—SEPTEMBER, 2018—CONTINUED

**PAYEE NAME**

CARIBBEAN KIDNEY & DIALYSIS INSTITUTE LTD.  
CARIBBEAN KIDNEY & DIALYSIS INSTITUTE LTD.  
CARLTON EDWARDS  
CARLTON EDWARDS  
CECIL BERTRAND  
CHAIRMAN BOARD OF INLAND REVENUE  
CHAIRMAN BOARD OF INLAND REVENUE  
CHARLENE HANSRAJ  
CHARLES HENRY  
CHARLES HENRY  
CHARLES HENRY  
CHERRY ROBINSON  
CHRIS BAILEY  
CLAYTON WALKER  
CLINT ROBERTS  
CLK OF PEACE TUNAPUNA  
CLK OF PEACE SCARBOROUGH TOBAGO  
CLK OF PEACE SCARBOROUGH TOBAGO  
COLIN JOHN  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COROMANDEL POLICE YOUTH CLUB  
COURTNEY VIERUEL  
CURT DUNCLAR  
CURT JACKSON  
CURTIS VALENTINE  
CYLLAN STEPHEN  
CYNTHIA BALBOSA-WOODLEY  
DALE GEORGE  
DALE GEORGE  
DALE WALLACE  
DAMIEN KALPOO  
DANNY RAMLOGAN  
DARA TAYO  
DARLENE SCOTT  
DARRELL PHILLIP  
DARRELL PHILLIP  
DAVE RAMLAL  
DAVE WALDRON  
DEBBIE PETERS  
DEOKARAN PALLOO  
DEOKARAN PALLOO  
DEONARINE KOOLANJAN

**PAYEE NAME**

NAT SEC SPORTS & CULT CLUB  
NATASHA WILLIAMS  
NATASHA WILLIAMS  
NATASHA WILLIAMS  
NEIL SAMLALSINGH  
NICOLE CORRIEA  
NIGEL ROCKE  
NIRMAL RAMLAL  
NOEL DUNCAN  
NYGELLE DIAMOND  
NYGELLE DIAMOND  
OSBORNE MOREAN  
PATRICIA MC QUEEN  
PATRICIA SOLOZANO  
PATRICK RAMLOCHAN  
PAULA ANTOINE  
PAULINE LEWIS  
PEDRO CENTENO  
PETER REYES  
PETRA ROBERTS-FORBES  
RACHELLE BUTCHER  
RALPH BHAJAN  
RAMNARESH SEECHARAN  
RASHEED MOHAMMED  
RAWLE BRAZNELL  
RAYMOND RIVERS  
RICARDO DURITY  
RICHARD MAURICE  
RODERICK MOHAMMED  
ROGER HAMILTON  
RONALD JOSEPH  
RONALD JOSEPH  
ROSALIE JOSEPH-TAITT  
ROSEMARY SANDY  
RUDOLPH BHAGWANDEEN  
RUDOLPH BHAGWANDEEN  
RUDOLPH BHAGWANDEEN  
RUJEIF SINGH  
RYAN PAUL  
SACENARINE MAHABIR  
SANDRA BISHOP  
SANDRA LEWIS  
SCHOOL OF VETERINARY MEDICINE  
SCHOOL OF VETERINARY MEDICINE  
SEAN AUSTIN  
SECOND DIVISION OFFICER'S MESS  
SEEMA RAMASRAY

409—Continued

TRINIDAD AND TOBAGO POLICE SERVICE LIST OF VOID CHEQUES  
FOR THE YEAR OCTOBER, 2017—SEPTEMBER, 2018—CONTINUED

**PAYEE NAME**

DR ANUSHKA AMANDA MOSSAI-MAHARAJ  
 DR R.K.J D'ABADIE  
 DR. ANUSHKA MOOSAI-MAHARAJ  
 DR. BATHINIAH DODDI  
 EDRIS BASCOMBE  
 EDWIN BAPTISTE  
 ELIZABETH JULIEN  
 EMRIS MARTIN  
 ENIATH'S PRINTING COMPANY LTD.  
 EPILOGUE LIMITED  
 ERSKINE LEVIENE  
 ESHE JEWEL BRUCE  
 ETECK  
 EUNICE NEPTUNE ALLEYNE  
 EVANGALINE CAMPBELL-MAXWELL  
 EVANGELINE CAMPBELL  
 F.A. ALEXANDER  
 FABIEN REID  
 FAZEER SULIMAN  
 FERREIRA OPTICAL  
 FERREIRA OPTICAL LIMITED  
 FIRST DIVISION OFFICER'S MESS  
 FRANCIS BISHOP  
 FRANCIS BISHOP  
 GAIL-ANN EDWARDS-ALI  
 GARY BENJAMIN  
 GEOFFREY HOSPEDALES  
 GERALD DURITY  
 GODFREY VINCENT  
 GUSHIER GRANT  
 HARRINARINE JAIMUNGAL  
 HAYDEN SPENCER  
 HEATHA HOLDER  
 HEATHER TAYLOR  
 HINDU CREDIT UNION CO-OP LTD  
 IAN LOPEZ  
 INDEPENDENT CREDIT UNION  
 INDRA SEECHARAN PARASRAM  
 IRVIN PRIMUS  
 JANELLE ROBINSON  
 JASON GREAVES  
 JASON GREAVES  
 JENELLE NICHOLAS  
 JEROME PHILLIP  
 JERRY LUKE  
 JOHN JAMES  
 JOHN MC DOUGALL

**PAYEE NAME**

SERVICE COMM SPORTS CLUB  
 SHELDON PIERRE  
 SHELDON SOOKNANAN  
 SHELLYANN PAPONETTE  
 SHENELLE EDWARDS  
 SHURLAND CHADEE  
 SOIRROUR WILLIAMS  
 SOREN BIJARAM  
 SPECIAL RESERVE POLICE SPORT CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 SPECIAL RESERVE POLICE SPORTS CLUB  
 ST BARB'S POLICE YOUTH CLUB  
 ST. JOHN'S CREDIT UNION  
 STEPHAN JOSEPH  
 STEPHEN ELLIOTT  
 STEPHEN ELLIOTT  
 STEPHEN MAHARAJ  
 STEPHEN RAMSUBHAG  
 STEPHEN TAYLOR  
 SUNILDATH RAMKHALAWAN  
 SURRENDRA SAGRAMSINGH (IMPRESTHOLDER)  
 SUSAN CASIMIRE-HENRY  
 SUSAN WILKINSON  
 SYVETTE DENNIS  
 TERRANCE WILLIAMS  
 THE UNIVERSITY OF THE WEST INDIES  
 THE UNIVERSITY OF THE W.I SCHOOL OF VETER. MED.  
 T'DAD & T'GO POL. CREDIT UNION CO-OPER. SOC. LTD



409—Continued

TRINIDAD AND TOBAGO POLICE SERVICE LIST OF VOID CHEQUES  
FOR THE YEAR OCTOBER, 2017—SEPTEMBER, 2018—CONTINUED

**PAYEE NAME**

JOHN MC DOUGALL  
JOHN MC DOUGALL  
JOSEPH CAMPBELL  
JOYCELYN JOSEPH  
JUNE ALVAREZ  
JUNIOR ROBERTS  
KAREN RANSOME  
KAREN STEWART-DUNCAN  
KAREN STEWART-DUNCAN  
KATHLEEN HAYNES  
KAZE SHOE SHOP  
KEISHA PRIME  
KELDON'S DOG CARE AND SUPPLIES  
KEN OTHELLO  
KENNETH MASON  
KENNETH MASON  
KENROY RICHARDSON  
KERRY ANN CEDENO-FIGARO  
KESTON THOMAS  
KIRT DANIEL  
KISHORE JHAGROO  
KISHORE JHAGROO  
KRISTEN ESTRIDGE

**PAYEE NAME**

TRINIDAD & TOBAGO UNIT TRUST CORPORATION  
UNIQUE CONSTRUCTION LIMITED  
UNIS SAUNDERS  
VICTOR PARSANLAL  
VIJAY MAKOONSINGH  
VIJAY MAKOONSINGH  
VINCENT DINNOO  
WARREN BLAKE  
WARREN BLAKE  
WENDY WILKINSON  
WESLEY TRUMPET  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
YVONNE JAMES  
ZAMSHEED MOHAMMED (IMPREST HOLDER)  
ZAMSHEED MOHAMMED (IMPREST HOLDER)

**ACCOUNTING UNIT : 8 POLICE (E)****HEAD 20: PENSIONS AND GRATUITIES****LIST OF VOID CHEQUES FOR THE YEAR OCTOBER 2017 - SEPTEMBER 2018****PAYEE NAME**

ANNE MARIE PHILLIP  
ANTHONY ATHERLEY  
ANTHONY ATHERLEY  
ANTHONY BURROUGHS  
ASHTON SYLVESTER  
BEJAMIN HUNTE  
CLEMENT MARCELLE  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
COMPTROLLER OF ACCOUNTS  
CURTIS THOMAS

**PAYEE NAME**

GARY BENJAMIN  
HARDEO SINANAN  
HERBERT GABRIEL  
JAIMUNGAL RAMPERSAD  
JERRY LUKE  
JERRY LUKE  
KIRTON RODRIGUEZ  
LESLIE ASSANG  
MARJORIE JOHN  
MARJORIE JOHN  
MARTIN ADAMS  
MICHAEL MICKEY VASQUEZ

409—Continued

TRINIDAD AND TOBAGO POLICE SERVICE LIST OF VOID CHEQUES  
FOR THE YEAR OCTOBER, 2017–SEPTEMBER, 2018—CONTINUED

**PAYEE NAME**

DAVID MORTON  
DAVID MORTON  
DIANNE BENJAMIN  
DIANNE BENJAMIN  
EARL CHRISTOPHER MURRELL  
EDGAR RAEBURN  
EDGAR RAEBURN  
EDGAR RAEBURN  
ELVIS O'CONNOR  
ELVIS O'CONNOR  
ERIC RICHARDSON  
ERIC RICHARDSON  
FRANCIS BISHOP

**PAYEE NAME**

PARASRAM RATTAN  
PARASRAM RATTAN  
PAULA LAUREEN GUY  
PETER JAMES  
PHILLIP BROWNE  
PHILLIP BROWNE  
PUBLIC TRUSTEE IFO XAVIER DOMINIC PHILLIPS  
SHAISHNARINE KATWAROO  
STEPHEN MARK  
SUDASE SEEPERSAD SINGH  
YVETTE GRANDERSON  
YVETTE GRANDERSON

410

**PUBLIC SERVICE APPEAL BOARD****NOTICE ON UNCASHED CHEQUES**

The Public Service Appeal Board wishes to advise the payee listed below that all uncashed cheques in their possession which were issued by the Industrial Court during the period 01/10/2017 – 30/09/2018 would become void if not encashed by March 28<sup>th</sup>, 2019.

DATE OF ISSUE	CHEQUE NUMBER	PAYEE
07/03/2018	P00083048	ECCA SCHOOL & OFFICE SUPPLIES LTD
28/09/2018	P00085254	ARTHUR LOK JACK GRADUATE SCHOOL OF BUSINESS
28/09/2018	P00085225	BRYAN BERTETE

**All cheques must be returned to the Industrial Court for revalidation.  
Please ignore this notice if cheques in your possession were already cashed.**





INDUSTRIAL COURT OF TRINIDAD AND TOBAGO

**NOTICE ON UNCASHED CHEQUES**

The Industrial Court wishes to advise payees listed below that all uncashed cheques in their possession which were issued by the Industrial Court during the period 01/10/2017 – 30/09/2018 would become void if not encashed by March 28<sup>th</sup>, 2019.

DATE OF ISSUE	CHEQUE NUMBER	PAYEE
19/04/2018	P00083421	JANICE CHRISTOPHER- NICHOLLS
29/08/2018	P00084668	ALBERT ABERDEEN
27/09/2018	P00085189	OFFICE AUTHORITY LTD MEDIA SALES DIVISION
27/09/2018	P00085191	OFFICE AUTHORITY LTD MEDIA SALES DIVISION
28/09/2018	P00085302	FAST SIGNS
28/09/2018	P00085310	CMR & COMPANY LTD
28/09/2018	P00085314	OFFICE AUTHORITY LTD MEDIA SALES DIVISION

All cheques must be returned to the Industrial Court for revalidation. Please ignore this notice if cheques in your possession were already cashed.



**NOTICE ON UNCASHED CHEQUES**

The Equal Opportunity Tribunal wishes to advise the payee listed below that the uncashed cheque in his possession which was issued by the Industrial Court during the period 01/10/2017 – 30/09/2018 would become void if not encashed by March 28<sup>th</sup>, 2019.

DATE OF ISSUE	CHEQUE NUMBER	PAYEE
12/04/2018	P00083380	NARENDRA LALBEHARRY

All cheques must be returned to the Industrial Court for revalidation. Please ignore this notice if the cheque in your possession was already cashed.



## NOTICE ON UNCASHED CHEQUES

The Environmental Commission of Trinidad and Tobago wishes to advise payees listed below that all uncashed cheques in their possession which were issued by the Industrial Court during the period 01/10/2017 – 30/09/2018 would become void if not encashed by March 28<sup>th</sup>, 2019.

DATE OF ISSUE	CHEQUE NUMBER	PAYEE
16/07/2018	P00084345	ANN-MARIE METIVIER-HERNANDEZ
09/08/2018	P00084629	ELIZABETH PATROVANIE- MORENO
09/08/2018	P00084630	ANISA MADOO- JAGROOP
27/09/2018	P00085194	COMPTROLLER OF ACCOUNTS
28/09/2018	P00085291	TRINIDAD AND TOBAGO CHAMBER OF INDUSTRY AND COMMERCE
28/09/2018	P00085294	DAILY NEWS LIMITED

**All cheques must be returned to the Industrial Court for revalidation.  
Please ignore this notice if cheques in your possession were already cashed.**

### DETERMINATION OF COMPENSATION TO DEPENDANTS OF DECEASED EMPLOYEE

*Re-Death of*

SHAQUILLE HERBERT, late of Light Pole No. 41, Heights of Guanapo Road, Arima  
a workman lately employed with Sperisio Limited

COMPENSATION in the above matter having been deposited with me under section 8 of the Workmen's Compensation Ordinance, the dependants of the said Shaquille Herbert are hereby required to appear before the Commissioner on TUESDAY THE 19TH DAY OF MARCH, 2019, at 9.00 o'clock in the forenoon at the Court House, Port-of-Spain, when the Commissioner shall proceed to determine the distribution thereof.

Proof of relationship of dependants to the deceased workman will be required by the Commissioner to be furnished by claimants at the enquiry. Such proof to be in the form of certificates of birth and of marriage as in the circumstances be necessary.

A claimant for funeral expenses of the deceased must submit and prove his claim to the Commissioner on or before the 19th day of March, 2019.

Dated this 26th day of February, 2019.

*Assistant Registrar  
and Deputy Marshal  
Supreme Court of Judicature*



## MINISTRY OF WORKS AND TRANSPORT

**PUBLIC NOTICE**

## UNCLAIMED WRECKS AT GRANDE REVIÈRE AND CARENAGE BAY

The public is advised that the Director Maritime Services, in the capacity of Principal Receiver of Wreck, has taken possession of the following vessels that have been stranded/abandoned within the Waters of Trinidad and Tobago (Grande Revière) and Carenage Bay as per **section 330, 331 and section 334** of the **Shipping Act, Chapter 50:10**.

The owners of these vessels are advised that if the vessels are not removed within two (2) months of this Public Notice the vessels may be sold under **section 330** or disposed of under **Section 334**, respectively.

**Wreck: DON CHEVELO at Grande Revière****Two Unnamed TIDE WATER Wrecks abandoned at Carenage Bay Gulf of Paria  
On the approaches to the Port of Spain Harbour**

Ronald Alfred  
Principal Receiver of Wreck  
Maritime Services Division  
Ministry of Works and Transport

The Public is reminded that in accordance with the **Shipping Act:**

A person shall not, without the leave of the owner or master, board any vessel which is wrecked, stranded or in distress unless that person is authorized by a receiver and where a person contravenes this section he is guilty of an offence and is liable to a fine.



TENDER FOR EXPRESSIONS OF INTEREST FOR CONSULTING SERVICES TO DEVELOP A NATIONAL MARITIME POLICY AND STRATEGY FOR TRINIDAD AND TOBAGO, GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO (GORTT) INTER-AMERICAN DEVELOPMENT BANK (IDB) LOAN NO. 3575/OC-TT

THE GOVERNMENT of the Republic of Trinidad and Tobago has received financing from the Inter-American Development Bank (IDB) for the Project, Strengthening of the Single Electronic Window (SEW) for Trade and Business Facilitation. Funding received for the project shall be applied to the above mentioned Consultancy.

The Scope of Services for the Consultancy is to Develop a National Maritime Policy and Strategy for Trinidad and Tobago that is three dimensional, focusing on international, regional and national levels. The Policy will have a specific focus on maximising the sustainable use of Trinidad and Tobago's ocean and sea resources, while enabling growth of the maritime economy through improving the business competitiveness of the shipping industry and balancing the safety and security interests of the sector. The key areas to be covered by the Policy and Strategy include, *inter alia*, the following:

1. Background–vision and mission along with the need for total inclusiveness as it relates to its stakeholders and the identification of clear objectives and priorities for the management and development of sea resources;
2. Technology Adoption and Deployment;
3. Maritime Transport;
4. Maritime Safety and Security;
5. Port Operations and Developments (inter-alia Sufferance wharfs and Out-ports)
6. Maritime Capacity Building and Education;
7. Protection of the marine environment;
8. Maritime Sector Development and Investment clearly identifying policy guidelines to support the priority sub sectors within the maritime sector for economic diversification;
9. Tourism and Sport;
10. Fisheries;
11. Ship building;
12. Ship repair and Dry docking;
13. Ship breaking and recycling;
14. Bunkering;
15. Transshipment
16. Cold Stacking;
17. Yachting infrastructure and yachting services (Ship Storage, Repairs & Maintenance);
18. Special Economic Zones/Maritime Logistics;
19. Maritime Spatial Planning;
20. Maritime Governance;
21. Innovation, Research and Development;
22. Sustainable Resource Use (importance of the marine environment to tourism particularly in Caribbean island destinations);
23. Safety and Security of Life at Sea (Safety of Navigation and Safety of Cargo);
24. Wreck Removal and protection of historical heritage;
25. Defence Policy of the country in the area of Naval Force (Maritime surveillance);
26. Tax and incentive policy;
27. Maritime financing;

In this regard, the Central Tenders Board (CTB), on behalf of the Executing Agency, the MTI, invites eligible consulting firm(s) to indicate their interest in providing the Consulting Services. Interested firm(s) must provide information to substantiate their ability to perform the Consulting Services. Submissions must include, at a minimum, a company profile inclusive of a signed transmittal letter and project summary of experience in similar projects (brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills amongst staff, financial capability, etc.)

This Consultancy requires the Consulting Firm(s) to have the specific experience and/or capabilities and must substantiate such in the following areas:-

- (i) Developing national policies within the last (5) years
- (ii) Technical capacity in international best practice in developing national maritime policies
- (iii) Experience in Working with Multiple Agencies in complex project environments



## 416—Continued

## TENDER FOR EXPRESSIONS OF INTEREST FOR CONSULTING SERVICES TO DEVELOP A NATIONAL MARITIME POLICY AND STRATEGY FOR TRINIDAD AND TOBAGO, GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO (GORTT) INTER-AMERICAN DEVELOPMENT BANK (IDB) LOAN NO. 3575/OC-TT—CONTINUED

Any clarifications/queries should be directed to the Officer at Address two (2) from Monday to Friday between 8:00 a.m. to 4:00 p.m. (local time).

The duration of the assignment is approximately six (6) months.

Shortlist shall comprise six firms with a wide geographic spread, with no more than two firms from any one country.

The Expressions of Interest is open to all eligible firms as defined in the IDB's policies which can be accessed at website: <http://www.iadb.org/procurement>. Consultants 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).

Consultants may associate with other firms in the form of a joint venture or a sub-consultancy to enhance their qualifications. For the purpose of establishing the short list, the nationality of a firm is that of the country in which it is legally incorporated or constituted and in the case of Joint Venture, the nationality of the firm appointed to represent it.

Consulting firms will be selected in accordance with the Consultant's Qualification Selection (CQS) method set out in the Consultant Policies (GN 2350-9).

An original and nine (9) copies of data must be submitted in sealed envelope(s) clearly marked: "Expressions of Interest for Consulting Services to Develop a National Maritime Policy and Strategy for Trinidad and Tobago, Government of the Republic of Trinidad and Tobago (GORTT), Inter-American Development Bank (IDB) Loan No. 3575/OC-TT".

Envelopes must be addressed to the Chairman, Central Tenders Board, at *Address One (1)* below and be 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 Thursday 21st March, 2019.

Submissions will be opened shortly thereafter. An authorized 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  
Tel: 1-868-625-2311  
Email: [mofctb@gov.tt](mailto:mofctb@gov.tt)

*Address 2*

Gaynelle Abraham-Brathwaite  
Programme Manager  
Project Implementation Unit—Strengthening of the Single  
Electronic Window for Trade and Business Facilitation  
Ministry of Trade and Industry  
Level 9, Nicholas Tower  
63–65 Independence Square  
Port-of-Spain  
Republic of Trinidad and Tobago  
Tel: 1-868-625-4516 Ext 2933  
Email: [PIUSEW@gov.tt](mailto:PIUSEW@gov.tt)

Consultants 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 Expression of Interest.

Late submissions will not be considered under any circumstances.

Interested firms are advised that the Expressions of Interest Notice will be advertised on:

- (i) United Nations Development Business (UNDB) website <https://www.devbusiness.com/>
- (ii) IDB website—<https://www.finance.gov.tt/>
- (iii) Ministry of Finance website—<http://www.finance.gov.tt/>

K. EMAMALI  
Chairman  
Central Tenders Board  
Government of the Republic of Trinidad and Tobago

417

NOTICE OF INTENDED REMOVAL OF DEFUNCT  
COMPANIES FROM REGISTER

[Section 461(3) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ABSOLUTE POWER SOLUTIONS LTD.—  
C 2013101606220

CHAD POULTRY DEPOT LIMITED—C 2014030708714

C. RAMNATH BUILDING CONTRACTORS LTD.—  
C 2014112703615

DESIRES CANDY STORE LTD.—D 1707 (95)

DALE INDUSTRIES CONTRACTING LIMITED—  
C 2014082801882

HIGHLINE APARTMENTS LIMITED—C 2014041009421

HAIRUN TRADING LIMITED—C 2016030904521

INNOVATIVE MODULAR BUILDING MANUFACTURERS  
LIMITED—C 2012102200201

INTERIOR REFLECTIONS LIMITED—C 2015042206516

LEON'S DOUBLES CO. LTD.—C 2014060500460

LBL LANDSCAPING COMPANY LIMITED—  
C 2015121102248

NAJASA AUTO PARTS LTD.—C 2014100802633

K. MATSON CLEANING AND MAINTENANCE  
LIMITED—C 2013031202177

KERR'S SOUNDS AND EVANGELISM—C 2014060600468

MOOTILAL DASS ROOFING & CONSTRUCTION  
LTD.—M4439 (95)

MAGAREN HOLDINGS LIMITED—C 2012110800471

MC INTYRE PHOTOGRAPHY & MEDIA SERVICES  
LTD.—C 2013062704235

PUMP & GLORY ENTERPRISES LIMITED—  
C 2015110601302

RAWTIE & DANA GENERAL CLEANING  
CONTRACTORS LTD.—R 2830 (95)

REVOLUTION 3D PRINTING LTD.—C 2014101402771

RONBLOCK INDUSTRIES LTD.—C 2015061007815

R&R HEALTHCARE LIMITED—C 2015122302517

STACY'S SCRAP METAL LIMITED—C 2014012007755

TRINIDAD AND TOBAGO LOCAL CONTENT  
CHAMBER—T 6452 (95)

TOP COPS AWARDS LTD.—T 6830 (95)

T.N.R. RAMDATT COMPANY LIMITED—  
C 2014070901022

WE FIRST CAFE DELIGHT LIMITED—  
C 2016070707430

YUSHALA'S-BUILDERS COMPANY LIMITED—  
C 2014021208222

Dated this 15th day of January, 2019 at the Registrar  
General's Office.

K. BRIDGEWATER  
*Registrar General*

418

[Section 461(3) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

CRAFT ENGINEERING AND GENERAL CONTRACTING  
SERVICES LTD.—C 2016021103762

EASTERN VIDEO CLUB LIMITED—E 443 (C)

ESSE PUBLISHING AND ADVERTISING LIMITED—  
E 813 (C)

EVENT-A-PLAN LIMITED—E 2156 (95)

FYZOOL'S PROPERTY RENTAL & INVESTMENTS  
LIMITED—F 2428 (95)

FAIR DEAL CONTRACTING SERVICES LTD.—  
F 2482 (95)

GVL FINANCIAL SOLUTIONS LIMITED—G 1318 (95)

J AND K ENGINEERING CONSULTING LIMITED—  
J 717 (C)

JM RESOURCES LIMITED—J 2171 (95)

J.M. RON TRADERS LIMITED—J 2177 (95)

KASHMAR COMPANY LIMITED—K 1042 (95)

LENA'S CONSTRUCTION LIMITED—L 996 (95)

P.S.R. COMPANY LIMITED—P 2146 (95)

P U A CONSTRUCTION MAINTENANCE LIMITED—  
P 2936 (95)

PRECISION MANAGEMENT CONCEPTS LTD.—  
P 3061a (95)

POT OF GOLD ACCOUNTING & BUSINESS  
SERVICES LTD.—C 2017062205244

RAMAK INDUSTRIES LIMITED—R 769 (C)

ROGERSASH CONSTRUCTION LTD.—C 2015052107285

ROUGHNECK INDUSTRIAL CO. LTD.—C 2015082809495

SAFE CHOICE AGENCY LIMITED—C 2017042103832

VICMOL LIMITED—V 222 (C)

WINDSOR CONSTRUCTION COMPANY LIMITED—  
W 807 (95)

Dated this 21st day of January, 2019 at the Registrar  
General's Office.

K. BRIDGEWATER  
*Registrar General*

419

[Section 461(3) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ARANGUEZ TRANSPORT COMPANY (ATCO) LIMITED—A 3111(C)  
 ARGYLE DELIVERANCE CENTER—A 5385 (95)T  
 EDWIN & SUBRINA THOMAS CO. LTD.—E 2823 (95)  
 GULF STAR SEAFOOD & FISHING COMPANY LTD.—G 2869 (95)  
 INFINITY HOLDINGS LIMITED—I 1023A (95)  
 ROCK AND DIRT EXCAVATING AND MATERIALS LIMITED—R 3028 (95)  
 SPRING COMMUNICATIONS LTD.—S 5005 (95)  
 SANDRA RAMSINGH VALLIE FOUNDATION—S 5733 (95)  
 THE CLOSEOUT STORE COMPANY LIMITED—T 7019 (95)  
 UDITEK ENTERPRISES LTD.—U 652 (95)  
 ZEPHYR ENGINEERING LIMITED—Z 239 (95)  
 TRINITY GOLD TT. LTD.—C 2013011801391  
 DRILL CON LTD.—C 2013020501593  
 MICHELLE AND DWAYNE MARKETING CO. LIMITED—C 2013090905548  
 RENE GARCIA & CO IMPORTS LIMITED—C 2013032102331  
 THE CHANIN STUDIOS LIMITED—C 2014020307980  
 DERSAN PUBLISHING HOUSE LTD.—C 2014040309275  
 FELICITY FARMS LIMITED—C 2015011304443  
 ALCKEMI MAGIC LTD.—C 2015030305416  
 SIRSHER ENTERPRISES LIMITED—C 2015052607384  
 DRUGS 4 U PHARMACY LTD.—C 2015052807439  
 RIO CLARO INSURANCE SERVICES LIMITED—C 2015072908881  
 RAW THURSDAY ENTERTAINMENT LTD.—C 2016011903207

Dated this 23rd day of January, 2019 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

420

[Section 461(3) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ALKALINE WATER FOR HEALTH LTD.—C 2012101900183  
 CLUB DOUBLE EIGHT PRIVATE MEMBERS CLUB—C 2013022001821  
 CASTOMART AUTO SERVICES LIMITED—C 2014090201936  
 CHARI-UNITY—C 2015063008207  
 CERTIFIED EXECUTIVE MEDIATORS LTD.—C 2016071207530  
 DRAGONFLY STUDIOS 2010 LIMITED—D 2781(95)  
 DEPENDABLE DISTRIBUTORS LTD.—C 2013031902300  
 FENG'S AMUSEMENT MACHINE CO. LTD.—C 2015113001973  
 GOLD'S GENERAL MAINTENANCE COMPANY LIMITED—C 2015050106777  
 JO-DAN'S RENTALS & CONVENIENCE STORE LIMITED—C 2016022304112  
 KITCO TRADINGS AND INVESTMENTS LTD.—C 2015082009336  
 MAHOE HOLDINGS LIMITED—M 3968 (95)  
 NEU LIFE FITNESS COMPANY LIMITED—C 2015030305443  
 OCEAN POINT HOLDING CO. LTD.—C 2014012007749  
 PARS ASSOCIATES LTD.—C 2016072507945  
 RED LADY GROUP OF COMPANIES LTD.—C 2013090405508  
 REMSAM PROPERTY SERVICES LIMITED—C 2017012302088  
 SALUD GOURMET LTD.—C 2016092709421  
 TRISHRI LIMITED—C 2012110800477  
 SAMAROO'S XPRESS LIMITED—C 2013050603213  
 WINSTORM TRADE INVESTORS ENTERPRISES LTD.—C 2013072504751  
 TRIPLE EIGHT VARIETY STORE LTD.—C 2013120207049  
 TWIN HEARTS NURSING FACILITY LTD.—C 2013091705724  
 WATERSPROUT PHARMACY LIMITED—C 2016101209804

Dated this 25th day of January, 2019 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

## 421

## NOTICE OF INTENDED REMOVAL OF DEFUNCT COMPANIES FROM REGISTER—CONTINUED

[Section 461(3) of the Companies Act, 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ARGUS CHARTERED ACCOUNTANTS LIMITED—  
C 2016020203526

BROTHERS' SERVICES CENTRE LTD.—  
C 2015011204421

CABLE & WIRELESS TRINIDAD AND TOBAGO LIMITED—C 2014042809718

CALWAY CONSTRUCTION LIMITED—C 2013012201427

DOSA AUTO SUPPLIES LTD.—C 2014020608090

EVERYONE'S SUPERMARKET AND GIFT SHOP LIMITED—E 2745 (95)

EXPRO SPORTS AND CULTURAL CLUB—  
C 2015021005069

HOCHOY ENTERPRISES LIMITED—C 2015123102748

HEMANT RAMADHIN TRANSPORT LIMITED—  
C 2016030904501

ICONIC BUSINESS STRATEGIES & SOLUTIONS LTD.—C 2013111506691

INTEGRATED DISTRIBUTORS LIMITED—  
C 2016012703410

OH MY! CLEANING SOLUTIONS LIMITED—  
C 2016020103510

PRINCE HEALTH & WELLNESS COMPANY LTD.—  
C 2013091705721

PAJS SECURITY SERVICES LIMITED—  
C 2015060107550

PARIMA INVESTMENTS LTD.—C 2016022604226

RON WAYOW PHOTOGRAPHY LIMITED—R 2064a (95)

RSSMW (ROOMS SERVICES SHOPPING MENUS WORLDWIDE) LTD.—C 2013091105574

R.O.A.D.K BIKES LIMITED—C 2014012707869

SAFECLOTHES AND UNIFORM MANUFACTURING TOBAGO LTD.—C 2013060603801

SASTRI'S MAINTENANCE AND SERVICES LTD.—  
C 2016021503836

THE BRIOMACK GROUP LTD.—C 2015031305673

TRINIDAD ADVANCE MEDICAL PROMOTIONS COMPANY LIMITED—C 2016060806724

TAO MEMBERS CLUB—C 2017021002523

ULTIMATE FOODS LIMITED—C 2015052607372

UROLOGICAL SPECIALISTS OF ST. AUGUSTINE COMPANY LIMITED—C 2016052406370

ZAREF ENGINEERING LTD.—C 2014080801601

Dated this 29th day of January, 2019 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

## 422

## NOTICE OF REMOVAL OF DISSOLVED COMPANIES FROM REGISTER

[Section 489(1)(b) of the Companies Act, 1995]

NOTICE is hereby given that ATHLON SOLUTIONS TRINIDAD LIMITED—A 6885 (95) was deemed dissolved pursuant to Section 416(5) of the Companies Act, Chap. 81:01 and consequently was struck off the Register of Companies on the 24th August, 2018.

Dated this 4th day of January, 2019, at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

## 423

[Section 489(1) (b) of the Companies Act, 1995]

NOTICE is hereby given that the following companies were deemed dissolved pursuant to section 416(5) of the Companies Act, Chap. 81:01 and consequently were struck off the Register of Companies on the 17th December, 2018.

*Name of Companies*

CHAMPION TECHNOLOGIES T&T UNLIMITED—  
C 4373 (95)

SOUND RESEARCH LIMITED—S 1261 (C)

DELLE FINANCIAL SERVICES LIMITED—D 766 (C)

Dated this 4th day of January, 2019, at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*