



TRINIDAD AND TOBAGO GAZETTE

VOL. 58

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THE FOLLOWING HAS BEEN ISSUED:

BILL entitled “An Act to establish a Council for Urban and Regional Planners and to provide for the regulation of the urban and regional planning profession and other matters incidental thereto.”—(\$10.80).

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SUPPLEMENTS TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as Supplements to this issue of the *Trinidad and Tobago Gazette*:
Legal Supplement Part B—

Notice of Land likely to be required for a Public Purpose—(Legal Notice No. 62 of 2019).

Legal Supplement Part C—

Bill entitled “An Act to establish a Council for Urban and Regional Planners and to provide for the regulation of the urban and regional planning profession and other matters incidental thereto.”

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PUBLICATION OF BILL

NOTICE is hereby given that the following Bill is published as a Supplement to this issue of the *Trinidad and Tobago Gazette* for public information:

The Urban and Regional Planning Profession Bill, 2019.

Copies of the Bill may be purchased from the Government Printery Sales Section, 55–57, Eteck Park, Frederick Settlement, Caroni.

21st March, 2019.

J. SAMPSON-MEIGUEL
Clerk of the House

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APPOINTMENT TO BE TEMPORARILY MEMBERS OF THE SENATE

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her, under the provisions of section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed Mr. AUGUSTUS THOMAS, to be temporarily a member of the Senate, with effect from 29th January, 2019 and continuing during the absence from Trinidad and Tobago of Senator DENNIS MOSES.

28th January, 2019.

C. JACKMAN-WALDRON
Secretary to Her Excellency
the President

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IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Leader of the Opposition, in exercise of the power vested in her, under the provisions of section 44(1)(b) and section 44(4)(b) of the Constitution of the Republic of Trinidad and Tobago, has appointed SEAN SOBERS, to be temporarily a member of the Senate, with effect from 29th January, 2019 and continuing during the absence of Senator ANITA HAYNES, by reason of illness.

29th January, 2019.

C. JACKMAN-WALDRON
Secretary to Her Excellency
the President

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REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE OF TRINIDAD AND TOBAGO

NOTICE TO JURORS

PUBLIC NOTICE is hereby given that one of the Masters of the High Court of Justice will sit in Chambers at the Supreme Court at San Fernando on THURSDAY 21ST MARCH, 2019 at 9.00 o'clock in the forenoon for the purpose of hearing applications by persons for exemption from serving as Jurors at the Session to be held at San Fernando on Monday 1st April, 2019.

All such applications should be made in writing.

Applications made after that date may not be entertained.

Dated this 5th day of February, 2019.

Assistant Registrar, Supreme Court
San Fernando

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RESIGNATIONS IN THE TRINIDAD AND TOBAGO DEFENCE FORCE (COAST GUARD AND AIR GUARD)

IN ACCORDANCE with the provisions of Section 16 of the Defence Act, Chap. 14:01 of the Laws of Trinidad and Tobago, it is notified for general information that Her Excellency the President, has accepted the resignation of the following members of the Trinidad and Tobago Defence Force (Coast Guard and Air Guard) with effect from the dates listed against their names:

| No. | Name and Rank of Officer | Effective Date of Resignation |
|-------|--------------------------------------|-------------------------------|
| 15035 | Lieutenant (N) SHEVON ALI | 6th January, 2019 |
| 30041 | Flying Officer JASON CHANDLER | 16th January, 2019 |

7th February, 2019.

V. A. LEWIS
Permanent Secretary
Ministry of National Security



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 2019-00201

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

YO'N also known as CHO'NG NAM

Claimant

Defendant

ORDER

Before the Honourable Mr. Justice Robin Mohammed

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th 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, CV2019-00201 is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

- 1. the Worker's Party of Korea; or
- 2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest,

whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00342

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. KO also known as TAE HUN also known as Kim Myong Gi;
2. RI also known as MAN GON;
3. RYU also known as JIN;
4. YU also known as CHOL U;
5. PAK also known as CHUN also known as IL;
6. KIM also known as SONG CHOL also known as Kim Hak Song;
7. SON also known as JONG HYOK also known as Son Min;
8. KIM also known as SE GON;
9. RI also known as WON HO;
10. JO also known as YONG CHOL also known as Cho Yong Chol;
11. KIM also known as CHOL SAM;
12. KIM also known as SOK CHOL;
13. CHANG also known as CHANG HA also known as Jang Chang Ha;
14. CHO also known as CHUN RYONG also known as Jo Chun Ryong;
15. SON also known as MUN SAN;
16. CHO also known as IL U also known as Cho Il Woo;
17. CHO also known as YON CHUN also known as Jo Yon Jun;
18. PAEK also known as SE BONG;
19. PAK also known as TO CHUN also known as Pak Do Chun;
20. RI also known as JAE IL also known as RI Chae-Il;
21. RI also known as SU YONG;
22. RI also known as YONG MU;
23. CHOE also known as CHUN YONG also known as Ch'oe Ch'un-yo'ng.

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being dealt with 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

Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

- 1. the Worker's Party of Korea; or
- 2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00343

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

AND

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

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. KOREA KUMRYONG TRADING CORPORATION;
2. PRO-GAIN GROUP CORPORATION.

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

- 1. the Worker's Party of Korea; or
- 2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

1. Pursuant to Clause 4(4)(b) of the DPRK 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 DPRK 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(7) of the DPRK 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.

10. DCB FINANCE LIMITED;

11. CHONMYONG SHIPPING CO also known as CHON MYONG SHIPPING COMPANY LIMITED

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

- 1. the Worker's Party of Korea; or
- 2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

1. Pursuant to Clause 4(4)(b) of the DPRK 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 DPRK 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(7) of the DPRK 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



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

aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with Clause 4(8) of the Economic Sanctions (Implementation of United Nations Resolutions On The Democratic People's Republic Of Korea) Order, 2018.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00345

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. KOREA FOREIGN TECHNICAL TRADE CENTER;
2. KOREA TAESONG TRADING COMPANY;
3. KANGBONG TRADING CORPORATION;
4. KOREA KUMSAN TRADING CORPORATION;
5. KORYO BANK;
6. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLES ARMY also known as Strategic Rocket Force also known as Strategic Rocket Force Command of KPA also known as Strategic Force also known as Strategic Forces;
7. KOREAN NATIONAL INSURANCE COMPANY (KNIC) also known as Korea Foreign Insurance Company;
8. KORYO CREDIT DEVELOPMENT BANK also known as Daesong Credit Development Bank also known as Koryo Global Credit also known as Koryo Global Trust Bank;
9. MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES also known as Mansudae Art Studio;
10. CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC);
11. ORGANIZATION AND GUIDANCE DEPARTMENT (OGD);
12. PROPAGANDA AND AGITATION DEPARTMENT (PAD);
13. MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF);
14. KOTI CORP.

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

- (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to-
 - i) bank credits;

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

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

1. the Worker's Party of Korea; or
2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED THAT:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00346

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. CHOE also known as HWI;
2. JO also known as YONG-WON also known as Cho Yongwon;
3. KIM also known as CHOL NAM;
4. KIM also known as KYONG OK also known as Kim Kyong Ok;
5. KIM also known as TONG-HO;
6. MIN also known as BYONG CHOL also known as Min Pyo 'ng-ch' o' l also known as Min Byong-chol also known as Min Byong Chun;
7. PAK also known as HAN SE also known as Kang Myong Chol;
8. KIM also known as JONG SIK also known as Kim Cho 'ng-sik;
9. KIM also known as KYONG IL also known as Kim Kyo'ng-il;
10. KU also known as JA HYONG also known as Ku Cha-hyo'ng;
11. RI also known as PYONG CHUL also known as Ri Pyo 'ng-ch' o' l.

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

1. the Worker's Party of Korea; or
2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED THAT:

1. Pursuant to Clause 4(4)(b) of the DPRK 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 DPRK 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(7) of the DPRK Order, the Claimant do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two

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

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00347

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO
Claimant

AND

1. HAN also known as JANG SU also known as CHANG-SU HAN;
2. JANG also known as SONG CHOL;
3. JANG also known as SUNG NAM;
4. JO also known as CHOL SONG also known as CHO CH'OL-SO'NG;
5. KANG also known as CHOL SU;
6. KIM also known as MUN CHOL also known as KIM MUN-CH'OL;
7. KIM also known as NAM UNG;
8. PAK also known as IL KYU also known as PAK IL-GYU;
9. PAK also known as YONG SIK;
10. CH'OE also known as SO'K MIN;
11. CHU also known as HYO'K also known as JU HYOK;
12. KIM also known as TONG CHOL also known as KIM TONG-CH'OL;
13. KO also known as CHOL MAN also known as KO CH'OL-MAN;
14. MUN also known as KYONG HWAN also known as MUN KYONG-HWAN;
15. PAE also known as WON UK also known as PAE WON-UK;
16. PAK also known as BONG NAM also known as LUI WAI MING also known as PAK PONG NAM as also known as PAK PONG-NAM;
17. RI also known as CHUN HWAN also known as RI CH'UN-HWAN;
18. RI also known as CHUN SONG also known as RI CH'UN-SONG;
19. RI also known as SONG HYOK also known as LI CHENG HE;
20. RI also known as U'N SO'NG also known as RI EUN SONG also known as RI UN SONG;
21. PAK also known as MUN IL also known as PAK MUN-IL;
22. TSANG also known as YUNG YUAN also known as NEIL TSANG also known as YUN YUAN TSANG

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit

of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

1. the Worker's Party of Korea; or
2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00348

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. KOREA MINING DEVELOPMENT TRADING CORPORATION also known as CHANGGWANG SINYONG CORPORATION also known as EXTERNAL TECHNOLOGY GENERAL CORPORATION also known as DPRKN MINING DEVELOPMENT TRADING COOPERATION also known as "KOMID";

2. HONG KONG ELECTRONICS also known as HONG KONG ELECTRONICS KISH CO.;

3. KOREA HYOKSIN TRADING CORPORATION also known as KOREA HYOKSIN EXPORT AND IMPORT CORPORATION;

4. GENERAL BUREAU OF ATOMIC ENERGY (GBAE) also known as GENERAL DEPARTMENT OF ATOMIC ENERGY (GDAE);

5. KOREAN TANGUN TRADING CORPORATION;

6. AMROGGANG DEVELOPMENT BANKING CORPORATION also known as AMROGGANG DEVELOPMENT BANK also known as AMNOKKANG DEVELOPMENT BANK;

7. KOREA HEUNGJIN TRADING COMPANY also known as HUNJIN TRADING CO. also known as KOREA HENJIN TRADING CO. also known as KOREA HENGJIN TRADING COMPANY;

8. KOREAN COMMITTEE FOR SPACE TECHNOLOGY also known as DPRK COMMITTEE FOR SPACE TECHNOLOGY also known as DEPARTMENT OF SPACE TECHNOLOGY OF THE DPRK also known as COMMITTEE FOR SPACE TECHNOLOGY also known as KCST;

9. TOSONG TECHNOLOGY TRADING CORPORATION;

10. SECOND ACADEMY OF NATURAL SCIENCES also known as 2ND ACADEMY OF NATURAL SCIENCES also known as CHE 2 CHAYON KWAHAKWON also known as ACADEMY OF NATURAL SCIENCES also known as CHAYON KWAHAK-WON also known as NATIONAL DEFENSE ACADEMY also known as KUKPANG KWAHAKWON also known as SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE also known as SANSRI;

11. KOREA COMPLEX EQUIPMENT IMPORT CORPORATION;

12. ACADEMY OF NATIONAL DEFENSE SCIENCE;

13. HESONG TRADING COMPANY;

14. MUNITIONS INDUSTRY DEPARTMENT also known as MILITARY SUPPLIES INDUSTRY DEPARTMENT also known as MID;

15. NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION also known as NADA;

16. OFFICE 39 also known as OFFICE #39 also known as OFFICE NO. 39 also known as BUREAU 39 also known as CENTRAL COMMITTEE BUREAU 39 also known as THIRD FLOOR also known as DIVISION 39;

17. SECOND ECONOMIC COMMITTEE;

18. KOREA UNITED DEVELOPMENT BANK;

19. ILSIM INTERNATIONAL BANK;

20. SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION;
Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this application being determined without a hearing;

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

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

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

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

- 1. the Worker's Party of Korea; or
2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00352

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

AND

IN THE MATTER OF THE ECONOMIC SANCTIONS

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. YUN also known as HO-JIN also known as YUN HO-CHIN;
2. RI also known as JE-SON also known as RI CHE-SON;
3. HWANG also known as SOK-HWA;
4. RI also known as HONG-SOP;
5. HAN also known as YU-RO;
6. PAEK also known as CHANG-HO also known as PAK CHANG-HO also known as PAEK CH'ANG-HO;
7. CHANG also known as MYONG-CHIN also known as JANG MYONG-JIN;
8. RA also known as KYONG-SU also known as RA KYUNG-SU also known as CHANG MYONG HO;
9. KIM also known as KWANG-IL;
10. KO also known as CH'OL-CHAE;
11. MUN also known as CH'ONG-CH'OL;
12. CHOE also known as CHUN-SIK also known as CHOE CHUN SIK also known as CH'OE CH'UN SIK;
13. CHOE also known as SONG IL;
14. HYON also known as KWANG IL also known as HYON GWANG IL;
15. JANG also known as BOM SU also known as JANG POM SU also known as JANG HYON U;
16. JANG also known as YONG SON;
17. JON also known as MYONG GUK also known as CHO'N MYO'NG-KUK also known as JON YONG SANG;
18. KANG also known as MUN KIL also known as JIANG WEN-JI;
19. KANG also known as RYONG;
20. KIM also known as JUNG JONG also known as KIM CHUNG CHONG;
21. KIM also known as KYU;
22. KIM also known as TONG MY'ONG also known as KIM CHIN-SO'K also known as KIM TONG-MYONG also known as KIM JIN-SOK also known as KIM HYOK-CHOL;
23. KIM also known as YONG CHOL

Defendants

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 13th day of March, 2019

UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;

AND UPON this matter being determined 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 Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:

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

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

- iii) payment instruments;
iv) travellers' cheques;
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;

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

- 1. the Worker's Party of Korea; or
2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,

which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"

IT IS FURTHER ORDERED that:

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

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2019-00354

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

AND

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

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

| | | |
|--|---|--|
| <p>AND</p> <p>1. TANCHON COMMERCIAL BANK;</p> <p>2. BANK OF EAST LAND also known as DONGBANG BANK also known as TONGBANG U'NHAENG also known as TONGBANG BANK;</p> <p>3. LEADER (HONG KONG) INTERNATIONAL also known as LEADER INTERNATIONAL TRADING LIMITED also known as LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED;</p> <p>4. KOREA KWANGSON BANKING CORPORATION (KKBC) also known as KKBC;</p> <p>5. KOREA KWANGSONG TRADING CORPORATION;</p> <p>6. MINISTRY OF ATOMIC ENERGY INDUSTRY also known as MAEI;</p> <p>7. KOREA DAESONG BANK also known as CHOSON TAESONG UNHAENG also known as TAESONG BANK;</p> <p>8. KOREA PUGANG TRADING CORPORATION;</p> <p>9. KOREA DAESONG GENERAL TRADING CORPORATION also known as DAESONG TRADING as also known as KOREA DAESONG TRADING COMPANY also known as KOREA DAESONG TRADING CORPORATION;</p> <p>10. FOREIGN TRADE BANK (FTB);</p> <p>11. CHANG AN SHIPPING & TECHNOLOGY also known as CHANG AN SHIPPING AND TECHNOLOGY;</p> <p>12. FIRST OIL JV CO LTD;</p> <p>13. HAPIANGGANG SHIPPING CORP;</p> <p>14. HUAXIN SHIPPING HONGKONG LTD;</p> <p>15. KINGLY WON INTERNATIONAL CO., LTD;</p> <p>16. KOREA ACHIM SHIPPING CO;</p> <p>17. KOREA ANSAN SHIPPING COMPANY also known as KOREA ANSAN SHPG COMPANY;</p> <p>18. KOREA MYONGDOK SHIPPING CO;</p> <p>19. KOREA SAMJONG SHIPPING;</p> <p>20. KOREA SAMMA SHIPPING CO;</p> <p>21. KOREA YUJONG SHIPPING CO LTD;</p> <p>22. MYOHYANG SHIPPING CO;</p> <p>23. PAEKMA SHIPPING CO also known as CARE OF FIRST OIL JV CO</p> | <p>LTD;</p> <p>24. PHYONGCHON SHIPPING & MARINE also known as PHYONGCHON SHIPPING AND MARINE;</p> <p>25. SHANGHAI DONGFENG SHIPPING CO LTD;</p> <p>26. SHEN ZHONG INTERNATIONAL SHIPPING;</p> <p>27. WEIHAI WORLD-SHIPPING FREIGHT;</p> <p>28. YUK TUNG ENERGY PTE LTD</p> <p style="text-align: right;">Defendants</p> <p style="text-align: center;">ORDER</p> <p>Before the Honourable Mr. Justice Kevin Ramcharan</p> <p>Dated the 13th day of March, 2019</p> <p>UPON READING the Application filed on 13th March, 2019 and the affidavit of Principal Deponent sworn and filed on 13th March, 2019 together with the exhibits attached thereto;</p> <p>AND UPON HEARING Attorney-at-Law for the Claimant;</p> <p>IT IS ORDERED THAT personal service on the Defendant be dispensed with.</p> <p>IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Kevin Ramcharan dated January 25, 2019, is hereby varied by deleting the paragraphs numbered 2 and 3 respectively in the Order and replacing same with the following:</p> <p>"2. pursuant to Clause 4(1)(a) of the DPRK Order that, subject to Clause 4(3) of the DPRK Order, the property including:</p> <p>(a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;</p> <p>(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-</p> <p>i) bank credits;</p> <p>ii) payment cards;</p> <p>iii) payment instruments;</p> <p>iv) travellers' cheques;</p> <p>v) bank cheques;</p> <p>vi) money orders;</p> <p>vii) shares;</p> <p>viii) securities;</p> <p>ix) bonds;</p> <p>x) drafts; or</p> <p>xi) letters of credit;</p> <p>(c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;</p> <p>(d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;</p> <p>(e) oil and other natural resources, and their refined products, modular</p> | <p>refineries and related material; and</p> <p>(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;</p> <p>ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and</p> <p>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;</p> <p>3. pursuant to Clause 4(1)(b) of the DPRK Order, subject to Clause 4(3) of the DPRK Order, each Defendant is prohibited from possessing, controlling or having access to any property, whether owned or controlled, directly or indirectly by:</p> <p>1. the Worker's Party of Korea; or</p> <p>2. an individual or entity owned or controlled by the Government of the DPRK or the Worker's Party of Korea,</p> <p>which is associated with the nuclear or ballistic missile programme of the DPRK, as and when they arise, and including a legal or equitable interest, whether full or partial, in any such property;"</p> <p>IT IS FURTHER ORDERED that:</p> <p>1. Pursuant to Clause 4(4)(b) of the DPRK 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 DPRK 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(7) of the DPRK 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 style="text-align: right;">..... 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(8) of the Economic Sanctions (Implementation of United Nations Resolutions On The Democratic People's Republic Of Korea) Order, 2018.</p> |
|--|---|--|

436

CANCELLATION OF MARRIAGE OFFICER'S LICENCES

NOTICE is hereby given that the Honourable Attorney General has approved the cancellation of the Marriage Officer's Licence for MERVYN RODRIGUEZ dated 21st November, 2006 of the Pentecostal Deliverance Centre.

Dated this 12th day of February, 2019.

F. AL-RAWI
Attorney General

437

NOTICE is hereby given that the Honourable Attorney General has approved the cancellation of the Marriage Officer's Licence for ROSABELLE RODRIGUEZ dated 24th October, 2013 of the Pentecostal Deliverance Centre.

Dated this 12th day of February, 2019.

F. AL-RAWI
Attorney General

438

NOTICE is hereby given that the Honourable Attorney General has approved the cancellation of the Marriage Officer's Licence for JOSIAH BAKER dated 10th December, 2015 of the Pentecostal Deliverance Centre.

Dated this 12th day of February, 2019.

F. AL-RAWI
Attorney General

PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate or Letters of Administration:

LETTERS OF ADMINISTRATION of the estate of CHARLES HENRY BAIRD otherwise CHARLES BAIRD of 15, Santa Rosa Springs, Off Richard Trace, Arima, Trinidad, who died on the 4th day of September, 2018, by LORRAINE BROWNE-BAIRD of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of COOBLAL NARINE of 3, Comprehensive Road, Seventh Avenue, Malick, Barataria, St. Ann's, Trinidad, who died on the 7th day of December, 2015, by DULARI NARINE of the same place, his daughter and one of the persons entitled to share in the estate;

LETTERS OF ADMINISTRATION of the estate of ANTHON MERLIN BROWN otherwise MERLIN ANTON BROWN otherwise ANTON MERLIN BROWN otherwise ANTHON BROWN of 56, Jacana Drive, Bon Air Gardens, Arouca, Tacarigua, Trinidad, who died on the 19th day of December, 2014, by GEMMA BROWN of the same place, his lawful widow and relict;

PROBATE of the Will dated the 26th day of June, 2014, of CLIFTON DOOKIE of Light Pole No. 52, Lobin Trace, Fishing Pond, Manzanilla, Trinidad, who died on the 7th day of February, 2015, by ROSEY DOOKIE of Light Pole No. 68/3, Maglore Trace, Anglais Road, Cumana Village, Toco, Trinidad, the sole executrix named in the Will;

LETTERS OF ADMINISTRATION of the estate of JOAN GOPAUL of 12, Khandan Street, Rio Claro, Charuma, Trinidad, who died on the 26th day of October, 2018, by ASHMEED ALI of the same place, her son and one of the persons entitled to share in the estate;

PROBATE of the Will dated the 7th day of November, 2017, of STEPHEN BACHAN of 58, Abdool Ghany Street, Aranguez, St. Ann's, Trinidad, who died on the 29th day of September, 2018, by SHERIAN BACHAN of the same place, the sole executrix named in the Will;

LETTERS OF ADMINISTRATION of the estate of CLYDE HOYTE otherwise CLYDE STEPHEN HOYTE of 547, Riverside Drive, Lange Park, Chaguanas, Trinidad, who died on the 5th day of January, 2019, by LYRIS HOYTE otherwise LYRIS AMBAH HOYTE of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of KENNO JULIEN JADOO otherwise KENNO JULIEN of 7, Race Course Road, Arima, Trinidad, who died on the 18th day of August, 2018, by ANN MAURI JADOO of the same place, his lawful widow and relict;

LETTERS OF ADMINISTRATION of the estate of LISELLE DOMINIQUE MOUTTET of 7, Willows End, Pearl Gardens, Petit Valley, Diego Martin, Trinidad, who died on the 7th day of September, 2015, by PETER ANTHONY MOUTTET of the same place, her lawful husband;

PROBATE of the Will dated the 8th day of August, 2016, of KAMLA GURUPERSAD of 2, St. Charles Street, Charlieville, Chaguanas, Trinidad, who died on the 12th day of July, 2018, by DEVIANNE SANKAR SEETARAM of Lot No. 174, Ixora Drive, Savannah Heights, Charlieville, Chaguanas, Trinidad, the sole executrix named in the Will;

PROBATE of the Will dated the 14th day of June, 2017, of KAY JAGWANTEE KALICHARAN otherwise KAY KALICHARAN otherwise KAY KALLICHARAN otherwise JAGWANTEE KALICHARAN of Light Pole No. 4, Beccles Street, Tacarigua, Trinidad, who died on the 13th day of October, 2018, by KENNETH ALEXANDER RAJENDRANATH ABLACK otherwise KENNETH ALEXANDER R. ABLACK and LYNETTE ABLACK both of 16, Beccles Street, Tacarigua, Trinidad, the executors named in the Will;

PROBATE of the Will dated the 4th day of August, 2007, of CURTIS LIVINGSTON BYRON ROUFF otherwise CURTIS ROUFF of 25, Dorrington Gardens, Diego Martin, Trinidad, who died on the 6th day of September, 2015, by UMLTA ROUFF of the same place, the sole executrix named in the Will;

LETTERS OF ADMINISTRATION of the estate of WILMA OLLIVERRE of 59, Real Street, San Juan, St. Ann's, Trinidad, who died on the 22nd day of July, 2018, by GERALD OLLIVERRE otherwise GERALD JOHN OLLIVERRE of 100, Columbus Circle, Westmoorings, Diego Martin, Trinidad, her son and one of the persons entitled to share in the estate;

and unless a Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court of Judicature, which the above-named applications have been made, for Probate or Letters of Administration, as the case may be, in respect of the said applications, will be granted accordingly.

Dated the 21st day of March, 2019.

N. BANSEE-SOOKHAI
Registrar, Supreme Court of Judicature

CENTRAL BANK OF TRINIDAD AND TOBAGO

WEEKLY STATEMENT OF ACCOUNT AS AT 20TH MARCH, 2019

| <i>Previous Week</i> \$000 | <i>Assets</i> | <i>This Week</i> \$000 |
|-------------------------------|---|---------------------------|
| | External Assets: | |
| 51,875,422 | Balances, Investments, etc. | 52,249,553 |
| 4,394,638 | Subscriptions to I.M.F. | 4,394,638 |
| 2,262,890 | I.M.F.—S.D.R. Holdings | 2,262,890 |
| 58,532,950 | | 58,907,081 |
| | Trinidad and Tobago Government Securities: | |
| 230,299 | Treasury Bills (Face Value) | 235,299 |
| 20,292 | Marketable Securities | 20,292 |
| 250,591 | | 255,591 |
| | Other Assets: | |
| 74,422 | Trinidad and Tobago Dollar Securities | 74,422 |
| 81,345 | Advances to Government Authorities | 81,345 |
| 2,583,840 | Other Assets | 2,586,340 |
| 2,739,607 | | 2,742,107 |
| 148,729 | Fixed Assets | 148,729 |
| 61,671,877 | | 62,053,508 |
| | <i>Liabilities and Capital Account</i> | |
| | Currency in Circulation: | |
| 8,854,729 | Notes | 8,748,317 |
| 241,003 | Coins | 241,108 |
| 9,095,732 | | 8,989,425 |
| | Demand Liabilities: | |
| 16,373,222 | Commercial Banks | 17,555,204 |
| 178,974 | Financial Institutions (Non-Banking) | 177,931 |
| (9,852,757) | Government and Governmental Organisations | (9,870,810) |
| 655,236 | International Organisations | 655,238 |
| 568,029 | Foreign Currency | 568,029 |
| 1,118,139 | Other | 1,066,930 |
| 9,040,843 | | 10,152,522 |
| | Other Liabilities: | |
| 3,003,984 | Government S.D.R. Allocations | 3,003,984 |
| 33,888,508 | Other Liabilities | 33,255,265 |
| 5,042,810 | Specific Provisions | 5,052,312 |
| 41,935,302 | | 41,311,561 |
| | Capital and Reserves: | |
| 800,000 | Capital Paid-up | 800,000 |
| 800,000 | General Reserve Fund | 800,000 |
| 1,600,000 | | 1,600,000 |
| 61,671,877 | | 62,053,508 |

I. MARSHALL
Assistant Manager
Finance and Accounting



Government of the Republic of Trinidad and Tobago

Ministry of Social Development and Family Services

NAMES OF PAYEES OF UNPRESENTED CHEQUES ISSUED FOR THE PERIOD

OCTOBER 1ST 2017 TO SEPTEMBER 30TH 2018

The Permanent Secretary, Ministry of Social Development and Family Services notifies the following payees that cheques which were issued to them between October 1st, 2017 and September 30th, 2018 and were not presented for encashment will become void after March 31st, 2019. All payees are requested to have outstanding cheques encashed before March 22nd, 2019.

For further information please contact:

The Accounts Department of the Ministry of Social Development and Family Services at 623-2608 Ext. 5100, 5110

Please disregard this notice if cheques were encashed after January 31st, 2019.

A. H. CHAN & SONS LTD.

A.V. KNOWLES & COMPANY LTD.

AFROSE BAKSH

AHMAD MOHAMMED

AKIMA ARTHUR

ALANA ANNA RAMNATH

ALISON HAZEL-ANN BLACKMAN

ANASTACIA A. ROBERTS LEITH

ANDREW MARCANO

ANGELINA EMINESS

ANN MARIE STERLING

ANN'S WHOLESALE

ASHRAM BRIDGELAL

441—Continued

MINISTRY OF SOCIAL DEVELOPMENT AND FAMILY SERVICES, NAME OF PAYEES OF UNPRESENTED CHEQUES ISSUED
FOR THE PERIOD 1ST OCTOBER, 2017 TO 30TH SEPTEMBER, 2018—Continued

BALWANT GAYADEEN

BARRY MAHARAJ

BELGROVES FUNERAL HOME & CO. LTD

BRENDA BARTHOLOMEW

BUDNE SAM

BUILDING RESOURCES CO. LTD.

CADEL TRADING LTD.

CARLA HYPOLITE

CATHERINE BELCON

CENTRESS TOUSSAINT

CHAMILEE SEETH

CHANDERNAGORE PRESBYTERIAN SCHOOL

CHOICE OPTICAL

CHUNILAL PEACK

CINDY BOSTIC

COSMO ENERGY COOLING LIMITED

COSS CUTTERS LTD.

DANIEL WILLIAMS

DARLENE ARCHIBALD

DEBBIE BIPTAH NELSON

DEBRA DEAN-HARRIDAN

DEBRA PETERS RILEY

DON RORY BOODOOSINGH

DOUBLE X WORKSHOP LTD

DOY DEOWAH

ELIZABETH ACTON

FARAH KHAN

FINE ART LIMITED

FRANK BEST

FURNITURE PLUS

GAIL HACKETT

GILLIAN NEBLETT-DANIEL

GLENORA SAMUEL

GOVARDAYE BALDEOSINGH

GUARDIAN MEDIA LIMITED

H. HUMPHREY PATRICK

HEATHER POPE

HIMCHAN MOHAN

HOME CENTRE EASTERN REGION LTD.

ISLAMIC COMMUNITY SERVICES OF TRINIDAD AND TOBAGO

J & E PROMOTIONS

J. CHAI TRADING CO. LTD

JANE MURRAY

441—Continued

MINISTRY OF SOCIAL DEVELOPMENT AND FAMILY SERVICES, NAME OF PAYEES OF UNPRESENTED CHEQUES ISSUED
FOR THE PERIOD 1ST OCTOBER, 2017 TO 30TH SEPTEMBER, 2018—Continued

| | |
|-----------------------------------|---|
| JANELLE MAKHAN | LANGSTON ROACH INDUSTRIES LTD. |
| JANET PADMORE | LAWRENCE JAISINGH |
| JEAN RAGOOBAR | LAWRENCE LUTCHMAN |
| JENNIFER RAMPERSAD | LEOPOLD WALTERS |
| JESSICA MAHABIR-HARRY | LINDY-ANN PETERS |
| JIMMY ABOUD | LISA MADRAY-VALADERE |
| JITAL RAMSOOK | LLOYD DANIEL |
| JOSEPHINE LUISE ROBINSON | LSA HEALTHCARE SERVICES LTD. |
| JOSHUA NYACK | _____ |
| JUNIOR JOSEPH | |
| JUS FOR SPORT | MALONEY WOMEN'S GROUP |
| JUSTIN JOSEPH | MALTEE RAMDEO |
| _____ | MARGARET ANN ELLIS-RAMEY |
| | MARIA IMAMSHAH |
| K. JANGLEE ORTHOPAEDIC CENTRE LTD | MARJORIE JOHN |
| KASHARA SANA MARTIN | MASSY MOTORS |
| KELLY ANNE FENTON | MASSY MOTORS AUTOMOTIVE |
| KELLY FRANKLIN | COMPONENTS LTD. |
| KELVIN JOHN ANDREWS | MERLIN HANSRAJ-MAHABIR |
| KEN GEORGE | _____ |
| KERON KHADOO | |
| KEVIN KHALIL LORNE COLLINS | N.U.G.F.W. |
| KIREANNE RAMESAR | NATALIE JOSEPH |
| KRYSTAL RAMDHAN | NATIONAL INSURANCE BOARD OF TRINIDAD AND TOBAGO |
| KUMAR DANIEL | NEO EYEWEAR LIMITED |
| KUMAR LALSINGH | NIA NANAN |
| KURT DUBRAJ | NICOLE HOPE |
| _____ | NICOLE MATHURA |
| | NIRMALA MAHARAJ-SAWH |

441—Continued

MINISTRY OF SOCIAL DEVELOPMENT AND FAMILY SERVICES, NAME OF PAYEES OF UNPRESENTED CHEQUES ISSUED FOR THE PERIOD 1ST OCTOBER, 2017 TO 30TH SEPTEMBER, 2018—Continued

| | |
|---------------------------------------|---|
| NIZAM KHAN | SAN JUAN BOYS R.C. SCHOOL |
| NUCLAIR CONSULTING COMPANY LTD | SAN JUAN GIRLS R.C. SCHOOL |
| _____ | SANGRE GRANDE CIVIC CENTRE |
| | SAYEEDA KHAN ALI |
| OSTON BOXIL CHARLES | SCRIP-J |
| _____ | SEANELLE DALY |
| | SEVENTH DAY ADVENTIST CHURCH AROUCA |
| PATRICIA CUDJOE BAPTISTE | SHAMEEL'S FOOD PLACE |
| PATRICIA WHITTINGTON | SHANICE LEWIS |
| PEAPSL CONSULTANCY LIMITED | SHANTEL GODDARD |
| PEKAYTEE INVESTMENTS LIMITED | SIMPSON'S SHALOM CHAPELS LTD. |
| PETRA HOYTE | SOLOMON YUFE & CO. LTD. |
| PIGALLE'S LTD | ST. ANTHONY'S COLLEGE ALUMNI ASSOC. |
| PREAM RAMPERSAD | STANLEY DWIGHT BUTLET |
| PRISONS OFFICERS ASSOCIATION | SUPERB CATERERS LTD. |
| PRISONS SPORTS CLUB | _____ |
| _____ | T & T ORTHOTICS & PROSTHETICS L.L.C. LIMITED |
| RAGBIR SIGOOLAM HARDWARE | T & T UNIT TRUST CORPORATION |
| RAJENDRA MAHABIR | TELECOMMUNICATIONS SERV. OF T&T LTD |
| RAKASHA SAMLAL | TESSA CAMPBELL |
| RAMCO INDUSTRIES LIMITED | THE CEPEP COMPANY LIMITED |
| RC ARCHBISHOP OF POS ST. ANN'S PARISH | THE NATIONAL INSURANCE BOARD OF TRINIDAD AND TOBAGO |
| RICHARD RAMLAL | TRINIDAD AND TOBAGO RED CROSS SOCIETY |
| RODULFO'S FUNERAL SERVICE | TRINIDAD AND TOBAGO WOMEN'S CRICKET |
| ROUTE 2 MAXI-TAXI ASSOCIATION | TRINIDAD SYSTEMS LIMITED |
| _____ | TRU-FIT GARMENT FACTORY LTD |
| SAMANTHA SHARMA | |

441—Continued

MINISTRY OF SOCIAL DEVELOPMENT AND FAMILY SERVICES, NAME OF PAYEES OF UNPRESENTED CHEQUES ISSUED
FOR THE PERIOD 1ST OCTOBER, 2017 TO 30TH SEPTEMBER, 2018—Continued

VICTYLIA BAPTISTE

VIDYA SALINA

VISHNU MARAJ

WAYNE RAHAMUT

WAYNE SMITH

WORLD CLASS PRINTING SERVICE LTD

YOUNG WOMEN'S CHRISTIAN

ASSOCIATION OF TRINIDAD AND TOBAGO

YVETTE GIBSON

MINISTRY OF SOCIAL DEVELOPMENT AND FAMILY SERVICES

Head Office: CL Financial Building, 39-43 St. Vincent Street, Port of Spain.

Call Toll Free 800-1673 • Tel: 623-2608 • Fax: 623-8496 • www.social.gov.tt



442

TENDER FOR THE SUPPLY AND DELIVERY OF ONE WATER TRUCK TO THE ARIMA BOROUGH CORPORATION,
MINISTRY OF RURAL DEVELOPMENT AND LOCAL GOVERNMENT

TENDERS are invited for the Supply and Delivery of One (1) Water Truck to the Arima Borough Corporation, Ministry of Rural Development and Local Government.

Tender documents can be collected during normal working hours at the Central Tenders Board's Office, 116, Frederick Street, Port-of-Spain. Telephone Number 625-2311.

Any technical information can be obtained during normal working hours from Mr. Paul Taylor, Engineer, Arima Borough Corporation at Telephone Number 612-4222 Ext. 115.

Tenders must be accompanied by:

- (a) valid Income Tax and Value Added Tax Clearance Certificates issued by the Board of Inland Revenue and dated not more than six (6) months prior to the closing date of the tender;
- (b) valid Certificate of Compliance issued in accordance with the National Insurance Act.

An original and three (3) copies of the tender must be placed in sealed envelopes clearly marked on the outside: "Tender for the Supply and Delivery of One (1) Water Truck to the Arima Borough Corporation, Ministry of Rural Development and Local Government."

Envelopes must be addressed to the Chairman, Central Tenders Board, 116, Frederick Street, Port-of-Spain and must be deposited in the Brown Tenders Box located in the lobby of the Board's Office not later than 1.00 p.m. on Thursday 21st March, 2019.

Tenders will be opened shortly thereafter. The tenderer or an authorized representative may be present at the opening.

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

Late tenders will not be considered in any circumstances.

The Board does not bind itself to accept the lowest or any other tender.

The Central Tenders Board reserves the right to cancel the bidding process in its entirety or partially, without defraying any cost incurred by any firm in submitting its tender.

Tenderers are advised that they can visit website <http://www.finance.gov.tt> for all published Tender Notices.

K. EMAMALI
Chairman

Central Tenders Board

20th February, 2019.

443

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

PORT-OF-SPAIN

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of St. George West, Port-of-Spain Area, has appointed THURSDAY THE 7TH DAY OF MARCH, 2019 at 1.00 o'clock in the afternoon at the Port-of-Spain Magistrates' Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Zorina Sutherland of No. 214, Gardina Circular, Phase 3, d'Abadie, for a Certificate authorising her to carry on the trade of a Spirit Grocer in respect of premises situate at Corner Wrightson Road and Gatacre Street, Port-of-Spain.

Dated this 7th day of March, 2019 at the Port-of-Spain Magistrates' Court.

H. DILLON
Secretary, Licensing Committee,
St. George West

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SANGRE GRANDE

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of North-Eastern Counties, (St. Andrew/St. David), has appointed FRIDAY THE 22ND DAY OF MARCH, 2019 at 1.00 o'clock in the afternoon at the Sangre Grande Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Adon Kelshall Joseph of Light Pole No. 7, Quare Road, Valencia, for a Certificate authorizing him to carry on the trade of a Spirit Grocer in respect of premises situate at Light Pole No. 7, Quare Road, Valencia.

Dated this 1st day of March, 2019 at the Sangre Grande Magistrate's Court.

V. RAMSARAN
Secretary, Licensing Committee,
North-Eastern Counties