

TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

Vol. 59

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No. 211

1618

SUPPLEMENT TO THIS ISSUE

The documents detailed hereunder have been issued and are published as a Supplements to this issue of the *Trinidad and Tobago Gazette*:

Legal Supplement Part B—

Administration of Justice (Deoxyribonucleic Acid) (Amendment to the First Schedule) Order, 2020—(Legal Notice No. 400 of 2020).

Notice of Land likely to be Required for a Public Purpose—(Legal Notice No. 401 of 2020).

Notice of Land likely to be Required for a Public Purpose—(Legal Notice No. 402 of 2020).

1619

REPUBLIC OF TRINIDAD AND TOBAGO

NOTIFICATION OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE TRINIDAD AND TOBAGO UNIT TRUST CORPORATION

(The Unit Trust Corporation of Trinidad and Tobago Act, Chap. 83:03)

IT IS HEREBY NOTIFIED that in accordance with section 7(2) and (5A) of the Unit Trust Corporation of Trinidad and Tobago Act, Chap. 83:03, the Board of Directors of the Trinidad and Tobago Unit Trust Corporation, at its meeting held on 26th November, 2020, appointed Ms. JO-ANNE JULIEN as an Independent Director to the Board of the Trinidad and Tobago Unit Trust Corporation, with effect from 26th November, 2020 for a period of one (1) year.

Made this 30th day of November, 2020.

D. SEEPERSAD General Counsel and Corporate Secretary

1620

APPOINTMENT OF MEMBERS OF THE BOARD OF THE PUBLIC TRANSPORT SERVICE CORPORATION

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that His Excellency the President, in exercise of the power vested in him by section 3(3) of the Public Transport Service Act, has appointed MR. EDWIN GOODING as Chairman to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 20th January, 2017.

D. RAMDATH Acting Permanent Secretary Ministry of Works and Transport

1621

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that His Excellency the President, in exercise of the power vested in him by section 3(2) of the Public Transport Service Act, has appointed the following persons to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 13th April, 2017.

The Board members are as follows:

MR. BUSHAN SINGH Director
MR. CECIL H. GITTENS Director

APPOINTMENT OF MEMBERS OF THE BOARD OF THE PUBLIC TRANSPORT SERVICE CORPORATION—CONTINUED

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her by section 3(2) and 3(3) of the Public Transport Service Act, has appointed the following persons to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 30th July, 2018.

The Board members are as follows:

Mr. ROBIN RAMPERSAD		•••	•••	Vice-Chairman
Mr. MANDEL MOISE				Director
Mr. LEARIE PAUL	•••			Director
Mr. WAYNE KOYLASS				Director
Ms. KAREN ELIZABETH MA	RIA GONZ	ZALES		Director
Mrs. ANN MARIE RAMSUNI	AR-RADH	AY		Director

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

1623

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her by section 3(3) of the Public Transport Service Act, has appointed MR. EDWIN GOODING as Chairman to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 22nd January, 2019.

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

1624

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her by section 3(2) of the Public Transport Service Act, has appointed the following persons to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 13th April, 2019.

The Board members are as follows:

MR. BUSHAN SINGH Director
MR. CECIL H. GITTENS Director

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

1625

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her by section 3(2) and 3(3) of the Public Transport Service Act, has appointed the following persons to the Board of Directors of the Public Transport Service Corporation, for a period of two (2) years with effect from 4th September, 2020.

The Board members are as follows:

Mr. ROBIN RAMPERSAD	•••		•••	Vice-Chairman
MR. MANDEL MOISE				Director
Mr. LEARIE PAUL				Director
MR. WAYNE KOYLASS				Director
Ms. KAREN ELIZABETH MA	ARIA GONZ	ALES		Director
MRS. ANN MARIE RAMSUN	DAR-RADH	AY		Director

APPOINTMENT OF MEMBERS OF THE BOARD OF THE TRINIDAD AND TOBAGO CIVIL AVIATION AUTHORITY

IN ACCORDANCE with section 11(1) of the Civil Aviation Act, Chap. 49:03, it is hereby notified for general information that His Excellency the President, in exercise of the power vested in him, has appointed the following persons to the Board of Directors of the Trinidad and Tobago Civil Aviation Authority, for a period of three (3) years with effect from 15th August, 2016.

The Board members are as follows:

MR. THOMAS EDWARD LAWRENCE	· · · ·	•••	Chairmai
Mr. NIGEL PANTIN			Member
Mr. SHELDON BAPTISTE			Member
Mr. RAVINDRA NANGA			Member
Ms. NADRA NATHAI-GYAN			Member
Mr. NIGEL WILSON			Member
Mr. KEITH BECKLES			Member
MR. ANDRE JOSEPH			Member

C. RAMCHARAN

Acting Permanent Secretary

Ministry of Works and Transport

1627

IN ACCORDANCE with section 11(1) of the Civil Aviation Act, Chap. 49:03, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her, has appointed the following persons to the Board of Directors of the Trinidad and Tobago Civil Aviation Authority, for a period of three (3) years with effect from 12th September, 2019.

The Board members are as follows:

Mr. THOMAS EDWARD LAWRI	ENCE	•••		Chairman
Mr. NIGEL PANTIN			•••	Member
Mr. SHELDON BAPTISTE			•••	Member
Mr. RAVINDRA NANGA			•••	Member
MRS. SONIA FRANCIS-YEARWO	OOD			Member
Mr. NIGEL WILSON			•••	Member
Ms. NADRA NATHAI-GYAN				Member

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

1628

REVOCATION OF APPOINTMENT OF MEMBER OF THE BOARD OF THE TRINIDAD AND TOBAGO CIVIL AVIATION AUTHORITY

IN ACCORDANCE with section 11(1) of the Civil Aviation Act, Chap. 49:03, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her, has revoked the appointment of Mr. NIGEL PANTIN as a Member of the Board of Directors of the Trinidad and Tobago Civil Aviation Authority, with effect from 13th March, 2020.

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

RE-APPOINTMENT OF MEMBER OF THE BOARD OF THE TRINIDAD AND TOBAGO CIVIL AVIATION AUTHORITY

IN ACCORDANCE with section 11(1) of the Civil Aviation Act, Chap. 49:03, it is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her, has re-appointed Mr. NIGEL PANTIN as a Member and Deputy Chairman of the Board of Directors of the Trinidad and Tobago Civil Aviation Authority, for a period co-terminus with the other Members of the Board to take effect from 13th March, 2020.

S. FRANCIS-YEARWOOD Acting Permanent Secretary Ministry of Works and Transport

1630

RESIGNATION OF MEMBER OF THE BOARD OF THE PUBLIC TRANSPORT SERVICE CORPORATION

IN ACCORDANCE with section 3(6) of the Public Transport Service Act, Chap. 48:02, it is hereby notified for general information that His Excellency the President, has received the resignation of Mr. Terrence Beepath as Chairman of the Board of Directors of the Public Transport Service Corporation, which said resignation takes effect from 1st December, 2016.

D. RAMDATH
Acting Permanent Secretary
Ministry of Works and Transport

1631

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

NOTICE is hereby given that the Motor Vehicles and Road Traffic (Extension of Period for Payment of Fifty Percent of Fixed Penalty) Order, 2020 (Legal Notice No. 366 of 2020, published in the *Trinidad and Tobago Gazette* on the 24th day of November, 2020) is subject to negative resolution of Parliament and was laid in the House of Representatives on the 27th day of November, 2020 and in the Senate on the 8th day of December, 2020.

J. SAMPSON-MEIGUEL

Clerk of the House

B. CAESAR
Clerk of the Senate

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NOTICE

SAN FERNANDO CITY CORPORATION

STREET NAME CHANGES WITHIN THE CITY OF SAN FERNANDO

It is hereby notified as required by sections 138, 139 and 140 of the Municipal Corporations Act, (No. 21 of 1990), that the following street listed hereunder were renamed on the respective dates:

Prior Street Name/Description

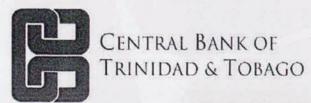
New Name/Renamed to

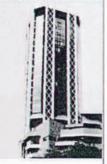
Date

Street off Park Street leading to Skinner Park Ground B Dennis "Sprangalang" Hall Street

18th November, 2020

I. SINGH
Chief Executive Officer





NOTICE

FOREIGN EXCHANGE AUTHORISED DEALERS IN TRINIDAD & TOBAGO

The Central Bank of Trinidad and Tobago wishes to advise the public that, in accordance with the Exchange Control Act (Chapter 79.50, Section 6[1]), transactions involving the buying, selling, borrowing or lending of foreign currency should only be conducted through authorised dealers.

As at August 31, 2020, the Central Bank advises that the following institutions are licensed as authorised foreign exchange dealers in Trinidad and Tobago.

1	BANK OF BARODA (TRINIDAD & TOBAGO) LIMITED
2	CITIBANK (TRINIDAD & TOBAGO) LIMITED
3	FIRST CITIZENS BANK LIMITED
4	FIRSTCARIBBEAN INTERNATIONAL BANK (TRINIDAD & TOBAGO) LIMITED
5	JMMB BANK (T&T) LIMITED
6	RBC ROYAL BANK (TRINIDAD & TOBAGO) LIMITED
7	REPUBLIC BANK LIMITED
8	SCOTIABANK (TRINIDAD & TOBAGO) LIMITED
9	ANSA MERCHANT BANK LIMITED
10	DEVELOPMENT FINANCE LIMITED
11	MASSY FINANCE GFC LTD.
12	NCB GLOBAL FINANCE LIMITED
13	EXPORT - IMPORT BANK OF TRINIDAD AND TOBAGO (EXIMBANK) 1

Additionally, the following Bureaux de Change operators are authorised to-

- (a) buy and sell foreign currency notes and coins as well as purchase travellers cheques; and/or
- (b) conduct foreign exchange conversions which are incidental to primary remittance business.²

EASTERN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	
GLOBAL EXCHANGE TRINIDAD AND TOBAGO LIMITED	
GRACEKENNEDY (TRINIDAD & TOBAGO) LIMITED	
MASSY REMITTANCE SERVICES (TRINIDAD) LTD.	
MILLENNIUM FINANCE AND LEASING COMPANY LIMITED	
	GLOBAL EXCHANGE TRINIDAD AND TOBAGO LIMITED GRACEKENNEDY (TRINIDAD & TOBAGO) LIMITED MASSY REMITTANCE SERVICES (TRINIDAD) LTD.

Please be advised that effective July 31, 2020, the Trinidad & Tobago Unit Trust Corporation (TTUTC) ceased conducting the operations of a Bureau de Change and its status as a Bureau de Change has been revoked. The TTUTC is no longer authorised to buy or sell foreign currency notes, coins and to buy travelers cheques.

EXIMBANK holds a limited-scope authorised dealer license to conduct specific foreign exchange transactions.

Bureaux de Change are required to display their licence, which contains the authorised activities.

Notice of Unclaimed Accounts



The following is a list of Accounts in which no transactions have taken place and for which no Statement of Account has been requested or asked for by the Creditor during the past 7 years or longer. The persons to whom these accounts are payable or their legal personal representative are asked to submit a claim to the bank within three months from the date of this publication. If the accounts published in this statement remain unclaimed for a period of three (3) months after publication, such accounts, after deduction of the cost of publication, shall be paid to The Central Bank of Trinidad and Tobago and shall be credited to the General Revenue of the Government and paid into the consolidated fund.

R		

NAME	ACCOUNT #	CURREN
BENITO, MICHAEL	100002078521384	TTD
PAUL, SONNY	100079070633461	TTD
CRUICKSHANK, ARLENE	1100000000410131	TTD
GOPIE, HARRY	100002078642815	TTD
SENNON, THEODORA	100002171357551	TTD
JAGNARINE, JENNY	100079172469078	TTD
RAGOONANAN, SUREHDRA	100002170139607	TTD
CASTILLO, ANN	100002170671236	TTD
GOSYNE, LALLIETA	110000000662467	TID
GRANDISON, SYLVIA	100002171647061	TTD
GOIN, HUBERT	100079070313351	TTD
REYES, IVAN	100079070397342	TTD
ARDOOL PETAL	100079174828094	TTD
SELF, MAXIMA	100079011917138	TTD
MAUSICA VILLAGE COUNCIL	100079173767792	TTD
PIERRE-CAMPO, GARY	100002172424031	TTD
BAIN-BROWN, LYNETTE	100079071612646	TTD
GAIADHAR, GANESH	110000000509073	TTD
THOMAS-FORTUNE, SHYRA	100079170953048	TTD
	100079010059626	TTD
ARIMA SEVENTH DAY ADVENTIST	1000/2010033478	110
CHURCH	100002171143478	TTD
POPE, ULRIC	100002171143478	TTD
ALI, RACKIB	100002171832508	TTD
HARRIS-EDWARDS, RUTH		
HULL, DONNELLY	100079173226902	TTD
MILKY, ANDREW	100079174575617	TTD
SUPERVILLE, HARRY	100002075008856	
EMMANUEL, ROGER	100002171349238	TTD
BINGHAM, IAN	100096170906928	
MERVYN, JOHNSON	100079070729094	TTD
JAMES, ALMINA	100079078413371	TTD
BEHARRY, RAMLAL (DECEASED)	100079174285961	TTD
WILLIAMS, RONALD	100096170092702	TTD
LEACOCK, WILLIAM	100002172235026	TTD
LA ROSA, MILDRED	100079070196452	TTD
PIERRE, OLIVE	100002170509398	TTD
JARDINE, ANTHONY	100079176178755	TID
NETWORKERS-SOCIO ECON.	100096170597057	110
EMPOWERMENT	100079071078798	TTD
LAZAR, PATRICIA		TID
CALEB, SIMON	100079172300181	
JOSEPH, TRICIA	100002070817209	TTO
EDWARDS, DESMOND	100079071650912	TTD
RIVERS, HUGH	100079176312648	TTD
WILLIAMS, ROY	100002171366542	TID
SOLOMON, EVANS	100079073277747	TTD
HALL NICHOLE	100079070956783	TTD
PERSAD, RAMLAL	100002110130651	TTD
LOVELL, ESTWICK	100002070102323	IID
PIERRE, EMELIA	100079075144051	TID
MOORE, REUBELTO	110000000340044	
ALEXANDER, MAUDLIN	100079171061687	TID
LA BORDE, JOSEPH	100079173347785	TID
GEORGE-CHARLES, FRANCISCA	100002170306341	TID
MOHAN, DANA	110000000340068	TTD
TAITT, FITZROY	100079073163148	TTD
CHARLES, IAN	100002070897075	TTD
YOUNG, ANTHONY	100018112872168	USD
WONG, SHUK	110000000660723	USD
GRAY, NOELINE	100018013826057	USD
TRANCOSO, MERVIN	100018110864772	USD
PIRAQUENO-ORELLANA, JAVIER	100018112965557	USD

CHAGUANAS

NAME	ACCOUNT #	CURRE
SCOTT, MAY	100006070524387	TTD
HAMILTON, LLOYD	100006075152367	TTD
GEORGE, VALENTINE GILBERT	100006174243463	TTD
ALEXANDER, KELISHA	100006074883438	TTD
SINGH, SAMLAL	100006075034062	TTD
BACHAN, SATIAWATI	100006070765026	TTD
MOHAMED, SAFRAZ	100006176039073	TTD
BAHALL, PARBATEE	100006071299541	TTD
SOOKRAM-RAJAB, ANGELA	100006110254957	110
EDWARDS, MILDRED	100006075017807	TID
A)ODA, SASHA	100006078822638	TTD
PLAZA, BENEDICT	100006173612589	TTD
MOHAMMED, ABDOOL	100006070062777	TTD
RAMPERSAD-RAMPAUL, NALINI	100006174883098	TTD
NEWTON, ANNALEATUS	100006077240859	TTD
THAXUR, REYNOLD	100006174890752	TTD
CHARLES, NATASHA	100006174989023	TTD
KELLY, AZAD	100006170098407	TTD
SEELAL ROOKMIN	100006071987774	TTD
SEEREERAM MEMORIAL VEDIC	100006174269373	TTD
SCHOOL		
BARCLAY, JEAFFRESON	100006110445046	TID
STAFFORD, VALERIE (DECEASED)	100006174485017	TTD
PALTOO-HABIB, PRAMATTEE	100004071020927	TTD
HOMELAND GARDENS RESIDENTS	100006110041778	TTD
ADAMS, JEAN	100006073033107	TTD
SMALL, NATALIE	100006173501299	TTD
UNITED FELICITY CULTURAL ORG	100006110393049	TID
PERSAD, SHANTIE	100006176108032	TTD
BABOOLAL, NARINE	100006174592018	TTD
AGGREKO TRINIDAD LIMITED	100006110257274	TTD
DE SOUZA, ANTHONY	100006174952887	TTD
RACKAL, VIOLETTE	100006170903523	TTD
TRUMPET, PAUL (DECEASED)	100006174085628	TTD
SINGH, VIDIA	100006174201957	TTD
PIERRE, ROGER	100006070269525	TID
PRINCE, GREGORY	100006070739211	TTD
ROCHARD, RITA	100006070164413	TTD
BEDASIE, CHANARDAI	100006174424058	TTD
SHACON LIMITED	100018112704101	USD
ENIATH'S PRINTING CO LTD	100018111760474	USD
DEEN, FAZAL	100018111783733	USD
SAMAROO, HARNARINE	100018112718897	USD
ALL SHAZIM	100018112704284	USD

COUVA

NAME	ACCOUNT #	CURRENC
SOOKLAL GOPAUL	100080171660298	TTD
MOHAMMED, FAREED	100080150047278	TTD
MT SINAI SPIRITUAL BAPTIST CHURCH	100080170898665	TTD
REID, GLORIA	100080071279325	TTD
KISHORE, RISHI	110000000648065	TTD
EISENBAU ESSEN GMBH	100080110198028	TTD
KHAN, KRISTON	110000000649002	TTD
ALEXANDER, AMELIA	100080075050616	TTD
JOSEPH, CHRYSTAL	100018112012177	USD

GULF CITY

DESCRIPTION OF THE PARTY OF THE		
NAME	ACCOUNT #	CURRENCY
GRANDERSON-BRADFORD, ELVIRA	100099075007152	TTD
FOCUS CONSTRUCTION LIMITED	100099110355592	TTD
HASPOODEEN, FAZAL	100099070671787	TTD
KHAN, AMANDA	100099171811426	TTD
MC WILLIAMS, MURIEL	100099078568023	TTD
SM AUTO REPAIR CENTRE LIMITED	100099110435618	TTD
HIKMET AHAMAD SANTUARY	100099110215839	TTD
GRIFFITH, ANGELA	100099171820417	TTD
CRAHAM, MONIKA	100099078485365	TTD
RODERIQUE, AGNES	100099110084084	TTD
YOU, JOSEPH (DECEASED)	100099070800563	TTD
ALLFIELD ENTERPRISES LIMITED	1100000000503059	TTD
WICKHAM, SELWYN	100099170833973	TTO
BRYANT, RUTH	100099076033378	TTD
VANCE RIVER LIFELONG LEARNING CENTRE	100099171627463	TID
THE TERRENCE A BISSESSAR TRUST FUND	100099110280428	TTD
LAI, JOSEPH	100099170973481	TTD
ALLFIELD ENTERPRISES LIMITED	1100000000503358	USD
ALI, BASHEER	100018111182624	USD
EAGLE WINGS TECHNOLOGY LTD	100018111733256	USD .
COMPTON, VINCENT	100018112700308	USD

HIGH STREET

NAME	ACCOUNT #	CURRENCY
SINGH, SHARLENE	100098172799474	
TAYLOR, NORA	100097170994036	
HAMID, CATTIE-ANN	100097172625143	
BHARATH, SYLVAN	100097071616194	TTD
ALEXANDER, ESTHER	100097171613362	
SYMS, HAZEL	100098071793882	TID
WOODS, JOSEPH	100098078444115	TTD
HOSEIN, JANIM	100098070424956	TTD
MOHAMED, KAZIM	100098110214852	TTD
TIAH, THEODORE	100098012194126	TTD
RAMGODIAM, ANDERSON	100098171548354	
DOWNTAL, RAMDAYE	100097072203737	TTO
RAMLAGAN, NIGEL	100097172768297	
DOLDRON, NIGEL	100097074412921	
RAMSINGH, ORLANDO	100097074975918	
PERSAD, LALCHAN	100097070298997	TTD
PRIAM, HERBERT	100098110210636	TTD
GUMBS, SHELLEY	100098070428919	
DEO, DHANRAJIE	100098072738435	
BABB, KENRICK	100098150004699	
DHANPAT, MOHAN	100097070983328	
PERSAD-RATTAN, DEVICA	110000000533144	TTD
TITUS, CUTHBERT	100097071961282	TTD
HERCULES-PAUL EVELYN	100098173193626	TTD
TANG-LEE, MARIA	100098110199357	TTD
SAMMY, ALWYN	100098172307261	TTD
CAZABO, KRISHENDATH	100098171811012	TTD
OLIVIERE, JAMES	100097070814529	TTD
SOBERS, SUZETTE	100098173175498	TTD
KISSOON, SOOKOO	100097171311234	TTD
SUTHERLAND, NAILA	100098173255834	TID
IAGROO, SAMAROO	100097071006744	TTD
BOBRIE, DEONARINE	100097171414114	TTD

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Notice of Unclaimed Accounts

NAME	ACCOUNT #	CURREN
GOBIN, KASRAJ	100097171604867	TTD
CARDINAL-BAPTISTE, DAENA	100098171710787	TTD
DEONARINE, SHIRLEY	100097071922837	TTD
CHANGOOR, RAMDAYE	100097010462615	TTD
C CRAWFORD/CO, ATTORNEYS-AT-LAW	100098110024514	TTD
SCOTT, LISIMBA	110000000673698	TTD
SAMPSON, SORRAYA	100097070588804	TTD
GOOKOOL, DEOSARAN	100098171543891	TTD
DHANPAT, MOHAN	100097072098634	TTD
STEELE, DIANNE	1100000000676719	TTD
MOHAMMED, NAZIM	100098070890663	TTD
DE SILVEIRA, SUSAN	100098173137467	TTD
SLATER, KENNETH	100097170707193	
SCOTT, LISIMINA SAMPSON, SORRAYA GOOKOOL, DEGSARAN DHANPAT, MOHAN STEELT, DIANNE MOHAMMED, NAZIM DE SILVERA, SUSAN SLIVERA, SUSAN SLIVERA, SUSAN SALVERA, SUSAN	100097070306086	TTD
SIDDIQUI, MOHAMMED	100097078409647	
BISRAM, DAVID	100098110351965	TTD
WILLIAMS, AGATHA	100098172017767	TTD
BIRJU, BISSOONDATH	100097172912991	TID
DUNCAN, ANN	100098070501918	
CARSON, COUNTY	100098075093378	TTD
JOGIE, LAWRENCE	100098110173765	TTD
LAWRENCE, JUSTINA	100097172250409	
RAMPERSAD, JAGDEO	100098173269959	TTD
RAMPERSAD, DROPATHY ABERDEEN, ALBERTHA FRANK, HAMIL CAYENNE-BEST, SYLVIA YOU, JOSEPH (DECEASED) RAMBARAN, ANGANEE	100097070251947	TTD
ABERDEEN, ALBERTHA	100097075238755	
FRANK, HAMIL	100097078405687	
CAYENNE-BEST, SYLVIA	100098172184739	TID
YOU, JOSEPH (DECEASED)	100098070234537	
RAMBARAN, ANGANEE	100097078626799	
BEJAISINGH, TARA	100098071570538	TID
KATWAROO, MOLLY	100097170871767	TID
RUPHINE-DANOVITCH, AGATHA	100097170776802	TID
RAMSAMOOJ, INDRA	1100000000487819	TTD
BRANKER-TAITT, CHERYL-LYNN	100097076914417	TTD
WILLIAMS, OLLIVA	100097078569035	TID
EDOO, KARIM	100098110277552	
PRIAM, HERBERT	100098172724628	TID
CHAN, NAZIM	100018112217164	USD
RAMDEO, PRADEEP	100018112942978	USD
TRINIDAD DETROIT DIESEL ALLISON LTD	100018012047348	USD

INDEPENDENCE SQUARE

NAME	ACCOUNT #	CURRENC
HEINZELMANN, MATTHIAS	100018112230134	EUR
PILGRIM, DIANA	100092078465033	TTD
ST MARY'S COLLEGE.	100091110271908	TTD
THE JAMAICA TDAD / TGO SOCIETY	100088017889704	TTD
COLE, ALLEN	100091171929728	TTD
TROTMAN, ANNETTE	100088177451478	TTD
PARILLON-EIFELL, ANGELA	100091012622786	TTD
PETERSON, NORBERT	100088075242397	TTD
WILLIAMS, DARWENT	100088078689667	TTD
GRAHAM, THEOPHILIA	100088071882588	TTD
CUPID, HERMINA	100088072346809	TTD
SAVARY, DORES	100088075243202	TTD
NEBLETT, WALTER	100088075050145	TTD
WARNER, DEBORRAN	1100000000353642	TTD
GATCLIFFE, THOMAS	100088013085481	TTD
ALLEONG, KEVIN	100088170925329	TTD
BAKSH-ALL FAMIDA	100088073876453	TTD
CRAIG, KIMMY	100092070481005	TTD
SKINNER, LLOYD	1100000000611568	TID
MARAL RAIIV	100091110306817	TTD
BROWN, DAVID	100088176989736	TTD
CAGAIL ANNETTE	100088170103108	TTD
THE MEDICAL LABORATORY	100091013463525	TTD
TECHNOLOGIST	1000211113410202	1
THOMAS, ANNA	100088071680608	TID
HALL URSULA	100088174070522	TID
BACCHUS, PATRICK	100088177475809	TTD
HARVEY, CARLYLE	100088075157087	TTD
VERASAMMY, JEAN	100088170555211	TTD
SEALE, ELDERLEEN	100088075135884	TTD
SOOKRAM, STEFAN	100091172953878	TID
AWAL IAH	100088078484488	
BONNER, LISA	100088173703758	TTD
	100088173490568	TTD
LORDE, DONAVAN	100088110185668	TTD
FNCU-VENTUR,	100088110185668	TTD
ROBERTS, ERROL	1000911/02317/8	TTD
HARRIS, WILLIAM		TTD
JACK, CYRIL	100091170261472	TTD
BOOS, TAHIRA	100091172839878	TTD
OLLIVIERRE, DENNIS	100088070882193	TID
RAMNANAN, SAVITRI	100088177333583	
WOLFE, JEFFERSON	100088177324428	TTD
BIOSTRATIGRAPHIC ASSOCIATES	100088110365359	TTD
ALEXANDER, ANIKA	100088172173607	TTD
GRANT, ALFRED	100091070454877	
NAMTON, TYRONE	100091110081742	TID
STONACH, ENRIQUETTA	100088070804559	
HENRY, KENYON	100091171586766	TTD
DEACEASED, EUCENE	100091171750768	TTD
CHARLES, MC CABE	100091171247856	TTD
CUMBERBATCH, VENETIA	100088177015875	TTD

NAME	ACCOUNT #	CURRE
JACK, HARRINGTON	1100000000412247	TTD
JOHN, PETER	100088070224657	TTD
JOSEPH, VERONICA	100091170558645	TTD
MAKHAN, ESTHER	100088015453135	TTD
RAYMOND, BENITA	100088078539684	TTD
MCHAMMED, HANIFF	100091172567517	
RAMJATTAN, RISHIE	110000000412118	TTD
GERALD, BENJAMIN	100091075037336	TTD
ABRAHAM, MERCY	100092078449461 100088017362501	TTD
SELLIER, VERA	100088075034239	TTD
RACICAY, ROSE KIRBY, RUBEN SAMUEL	100091171984095	TTD
IAMESON, RICARDO	100091074135946	TTD
VIGNES, DYNA	100088172464507	TTD
RAMBISSOON, BABOORANI	100088174489817	TTD
EDWARDS, YVONNE	100091076123449	TTD
FRASER, ELMA	100092071957787	TTD
EMANUEL, LERRY	100088171293342	TTD
UNIVERSAL CARS LIMITED	100091110299497	TTD
CHEE, URSULA	100088077571851	TTD
JOSEPH, JOHNNY	100091075181941	TTD
BLACKMAN, ALDWYN	100091071035916	TTD
BEST, EDWINA	100088070576939	TID
WILLIAMSON, STEVE	100058177411387	TTD
GARCIA, JUAN	100088171248487	110
BLACKMAN, MICHELLE	1100000000353596	TID
AD LAB CREATIVE SCIENTISTS LIMITED	100088110396793	TTD
PERSAD, ROCHELLE	100088077538617	TTD
MARTIN, CARL	100088077582179	TID
TRINIDAD & TOBAGO RACING AUTHORITY	100088018181241	110
TOUSSAINT, SHEVON	100088172809962	TTD
TERRA FORMA DESIGN AND	100091110290635	TID
RODRIGUEZ-PARKER, LEISA		TTD
ZANDA ASSOCIATES LIMITED	100091110281806	TTD
SMALL-ROMEO, SHIRLEY	100091172377777	TID
MARSHALL, PERRY ALPHONSO, VICTOR	100092170020714	TTD
SIMMONS, FRANCIS	100088172721674	TTD
GREAVES, CLIFFORD	100091170507258	TTD
BLUGH, TACUMA	100088172933124	TTD
NESBITT, NIKA	100088171994518	TTD
COLLYMORE, WINIFRED	100088176675316	TTD
JARAMILLO, MOLLY	100091171839222	TTD
GEM RADIO FIVE LIMITED	100091110332486	TTD
BRATHWAITE, ANN	100088171457108	TTD
NORTHERN BRANCH MARITIME LIFE	100091012450268	TTD
HARRY, WELLINGTON	100088070285616	TTD
SINGH, MOLLY	100088073790141	TTD
BAIRD, GORDON	100088078487374	110
MANGOTECH LTD,	100088110325004	TTD
FERNANDEZ, RAFAEL	100091110219043	TTD
ROHEE, ERIC	100091070078678	TTD
SAMPSON, PEARL	100092051812262	TTD
BURROWS-FREDERICK, MOLLY	100092078450265	TTD
GRENNIDGE, ROGER	100091171869903	TTD
COX, KENRICK	100088011771825	TTD
MARAJ-WILSON, GETA	100092170160559	TTD
KURTZIOUS, NOEL	100091172870204	TID
JOHNSON, WILLIAM	100088150145041	TTD
WILLIAMS, EDNA	100091170664739	
RILEY, SHERMA	110000000474636	TTD
KONG-MIN, WONG	100092011236935	TTD
MURRAY, CYRIL	100088015859476	TID
MERVYN, JOHNSON	100088072459832	
JONES, ZILLA	100088075224496 100088078990785	TTD
SOLOMON, OLGA	100092075076346	TTD
ADAMS, EMMANUEL (DECEASED)	1000920/30/6346	USD
CARIBBEAN ATLANTIC LIFE INSURANCE SAVARY, MURIEL	100018015995967	USD
REEL GROUP T	100018112090952	USD
CDN MANAGEMENT SERVICES LIMITED	100018111537643	USD
CARIHOME ENTERTAINMENT LTD	100018112194747	USD
KOPPISETTI, SURESH	100018111413979	USD
FLOCKER, CEDRIC	100018112124792	USD
SINOPEC STAR PETROLEUM CO LTD	100018112039248	USD
TELEMEDIA LIMITED	100018012020841	USD
	100018112203657	USD
	100018111536086	บรถ
LIAN, 2HI		
LIAN, ZHI LORDE, DONAVAN		UST
LIAN, 2HI	100018110475865	USD

MARABELLA

NAME	ACCOUNT #	CURRENC
BEST HOME CON	100082110286035	TTD
KAILASH AND N	100082171637019	TTD
CARIBBEAN YOU	100082171688338	TTD
RAMLAKHA, AARON	100082171809375	TTD
RAMLAKHA, AARON BABOOLAL, PREMANNAND BEHARRY, INDAKPAUL	100082171427391	TTD
BEHARRY, INDARPAUL	100082171384307	TTD
SKEETE, NEIL	100082171831885	TTO
CUMBS, MC DONALD (DECEASED)	100082171802184	TTD
CALLENDER, KNOLLY	100082170185904	TTD
RAIKUMAR, STEVE	100082170998719	TTD
NECKLES, ALEXANDER	100082075046093	TTD
VALENTINE, CORRICE	100082171874606	TTD
GRANT, CECIL	100082078512249	TTD
WALWYN, JOAN	110000000623437	TTD
BARRY, RAYMOND	100082171843506	TTD
DANIEL, RODNEY	100082070348218	TTD
ALI, AHMAD	100082171876765	TTD
THE ESTATE OF THE LATE	1100000000488033	TTD
HENDERSON, DONNA 2	100082110055777	TTD

NAME	ACCOUNT #	CURRENCY
HECTOR, JOSEPHINE	100082078586099	TTO
TIGRERA GONZALEZ, MARIO	1100000000660413	
HAYWOOD-BAPTISTE, DARA	100082171873049	TTD
	100082170449278	TTD
	100082070491269	TTD
COPEESINGH GEN CONTRACTORS 1990 LTD	100018111942718	USD
RACKAL, RHEA	100018112720778	USD

MARAVAL

NAME	ACCOUNT #	CURRENCY
ANTOINE, TREVOR	100089170103503	TTD
STEPHEN, RICKY	100089171418583	TTD
KONG, AUDREY	100094075092735	TTD
HART, SHERRINE	100069110383167	TTD
BYRON, DARION	1100000000586345	
HERBERT, KEITH	100094170737247	TTD
GONZALES, NIGEL	1100000000475268	TTD
OSEPH, DAVID	110000000569629	TTD
BARROW-STREET, SHARON	100094170099429	TID
LINTON, CHARLES	100094075175088	TTD
CRAIG, KIMMY	100089076107228	TID
FOSTER, KEVIN	100089150272082	TTD
ESPINET, BRIGITTE	100089171671769	TTD
CONSTITUENCY OFFICE OF ST. JOSEPH	100089110436473	TTD
BHAGAN, SHANNON	100089110520288	TTD
COLTHURST, DWAYNE	100094171581119	TTD
DOOKIE, ANIANI	100089171707909	TTD
TRAVERSO, RICHARD	100094074370049	TTD
SOOKOO, SYLVESTER	100094075033003	
CUMMINGS, ANDREW	100094171388734	TTD
PETERS, BERNARD	100094171488232	TTD
NOEL, CARL	100089011459647	TTD
BISHOP, KEVIN	1100000000537719	TTD
SHARPE, YOLANDE	100089170208623	TTD
MEYER, CHARLES	100089110080792	TTD
GILL LUCY	100094078597021	TTD
CHARLES, KELLY-ANN	100094170202955	
LEZAMA, HAROLD	100094011591584	TTD
GEORGE, HILLARY	1100000000413912	TTD
HARPER, ENA	100094171638552	TTD
T/T SECONDARY SCHOOLS	100094110110682	TTD
FOOTBALL LIGUE		
DEMAS, FITZ	100089075000225	TTD
MURRAY, ERIC	100089011388378	TTD
FERDINAND, IRVIN	100094075098369	TTD
BOBB, BARBARA	100094070652357	
HAMLYN, MARLON	1100000000413898	
DINNER, WEST	100089171640097	TTD
GREENE, TIRA	100018112357932	USD
PINO, ALEJANDRO	100018112391189	USD
GREENE, IVOR	100018112632585	USD
MODIKHAN, ANN	100018112807326	USD
MOHAMMED, AZARD	100018011349238	USD
MARTIN, JANICE	100018110296758	USD
DEOSARAN, CHERRY	100018111241957	USD
LESALES, MURIELLE	100018111768726	USD
ADVANI, RESHMA	1100000000649517	
SEGAL GRACIELA	100018110764457	USD
SERRANO, MERLE	100018015937894	USD
MARTIN, GODFREY	100018013937894	USD
BRIANT, JOHN		USD
OGM COMMUNICATIONS LIMITED	100018111376763	USD
		USD
RAGOONANAN, IVAN	100018112513454	030

PRIVATE BANKING CENTRO

NAME	ACCOUNT #	CURRENC
RAMPERSAD, VASHTI	100099078552593	TTD
RAMPERSAD, VASHTI	100099078548154	TTD

POINT FORTIN

NAME	ACCOUNT #	CURRENCY
HARTLEY, CEPORAH	100085172923332	TTD
ALI, SHELINIE	100083172058248	TTD
BAPTISTE-BOODRAM, SHELLY	1100000000571291	TTD
FARRIER, CYNTHIA	100063171187532	TTD
BOROSA, SAWATIE	1100000000509898	TTD
LASHLEY, DA	100085172789369	TTD
RAMNARINE, SEEPERSAD	100083070281608	TTD
MITCHELL, DAVE COLIN	100085171817188	
ALI, NAZIM	100085171901319	TID
IACOB, MARY	100085171772608	TID
RAMROOP, CHANDRA	100083171881037	TTD
AHMED, YASMIN	100085078452318	TTD
SPRINCER, MARTIN	100083170809041	TTD
CEDROS SECONDARY SCHOOL PTA	100085172767578	TTD
TROTMAN, OSWALD	100085075061717	TTD
LUMSDEN, MICHAEL	100083170745272	
DE COTEAU, JENNIFER	100085172756924	TTD
IOSEPH, NATHANIEL	100085172814274	TTD
BERNIER, MICHELLE	100085171021513	TTD
MOORE, SELWYN	100085011568338	TTD
TRINIDAD & TOBAGO PETROLEUM OIL CO	100085013079274	TTD.
MC DONALD ROBERTS, HUBERT	100085172856759	TTD
SOOKDED, BALROOP	1100000000411375	TTD
RAMDEO, KENRICK	100085171190234	TTD
DUNCAN, ANN	100083078402423	TTD
MOHAMMED, SALEEM	100083172057907	TTD

1634—Continued

NAME SOORJAN, RONALD WALLACE, PEDRO	ACCOUNT # 100085110191467 100085172788117	TTD TTD	MC DONALD, CAROL REID, LUE	ACCOUNT # 100003070253042 100003171955846	TTD TTD		RBC R	oyal Bank
DARIUS, MERYYN BEST, KADHIN DE LANDRO, GEORGE RAMDEEN-SOOKBIR, MICHELLE PEREIRA, LENORE	110000000411332 100085172840178 100085471771148 100085172421067 100083075108378	TTD TTD TTD TTD	FRANK-MC PHERSON, MARLA PAYNE, MAURICE GEORGE, CYRENTIUS THOMAS, SAMUEL KERR, ALLANA	110000000503318 100003110155235 100003070552694 100003170657531 100003170604403	TTD TTD TTD TTD	Notice of Unclai	med Acc	ount
SEERAJH, CHAJIINATH SEUNARINE, OUDRAJH GAFFOOR, ABDOOL CHARLES, ERMA	100085013084001 100085172486579 100083171114519 100085078444323	TTD TTD TTD	WYLIE, CLAUDETTE THOMAS, JEAN YEARWOOD, VALSTON ALEXANDER, VERONICA	100003071017091 100003075006787 110000000356037 1100000000516606	TTD TTD TTD	NAME CARMINO, JEAN	ACCOUNT # 100090171418719	CURREN
RIVERS, KNOLLY BABOOLAL, RALPH	100083171973511 100018111924817	USD	VOIGT, STEPHAN CAMPBELL, HUGH PHILLIPS, JOHN	100003110021743 100018111092951 110000000674527	USD USD	FULLER, THERESA COLONIAL RENTALS LTD MEDINA, JUDITH (DECEASED) LAKE, ANNE-MARIE	100093170959348 100093110295176 100090070146335 100093171204769	TTD TTD TTD
POINT LISAS			ST AUGUSTINE			DAMASSIA, ALVIN CAMERON, DENNIS BISNATH, SYLVIA	100090078505806 100090171651855 100090075121152 100093170186627	TTD TTD TTD
NAME	ACCOUNT #	CURRENCY	MANAGEMENT OF THE PARTY OF THE		- Commence C	BOBB, DANIEL	100090171590977	TTD
MURREN, TANIKA SINCLAIR, WAYNE RAMSINGH, RAVI SIEW, KAMANI	100022170180152 100022170099312 110000000342087 100022170186924	TTD TTD TTD	NAME CALLISTE, PHILIPERT BAPTISTE, PAULINE MAYERS, NICHOLAS	ACCOUNT # 1100000000567308 100081078611259 100081070937783	TTD TTD TTD	KHAN, WITCLIFF THEODORE, KESEON MARCUS FRANCIS, ANTOINETTE OPE TRINIDAD LIMITED,	100090171679008 100095170513493 100090070934627 100093110257053	TTD TTD TTD
MATHOERA, SUJITKUMAR	100018172449446 100018171386254	USD	SOOKDEO, TAINARINE ALI, MICHAEL CLIMMINGS, JAMES	100081173436278 100081173204016 100081172544287	TTD TTD	DOUGALL, JOHN RENAUDS ELECTRICAL SPECIALISTS LTD ROMELL, LOREN	100090171682394 100090011714397 100093150039229	TTD TTD
PRINCES TOWN		(Mary	CUREPE COMMUNITY COUNCIL ZENG, CHUANDEI MURRAY, DWIGHT	100081071278406 100081173556052 110000000411049	TTD TTD	THE INTERNATIONAL CHRISTIAN HERBERT, CHAD ALBERTO, JAMES GARCIA, REBECCA	100090070635938 110000000584717 100090075089728	TTD TTD TTD
NAME	ACCOUNT #	CURRENCY	RAMOUTAR, DULARUE GEDERON, FRED	100081170233856	TTD	MAYERS, LYNETTE	100090171721737 100090071219581	TTD
ELLIOTT, GLENDA SONNY, TANKOO	100034171075172 100034170458736	TTD	MC EWEN, DERWIN SIBLAL, ARTHUR	110000000410956 100081078515144	TTD	ALI, RONNEY HUP FENG TRADING AND,	100090072386047 100018112185187	USD
SINGH, RAMNARINE	100034170497014	TTD	MAHARAI, ASHAH REID, LIONEL	100081170423698 100081075101101	TTD	JP INVESTMENTS 2K6 LIMITED DEAN, ZAYNAH	100018112071494	USD
JAIKARAN, INDIRA ARJOONSINGH, LATCHMI PERSAD	100034170976192 100034170875787	TTD	SKEITE, JASON	1100000000351623	TTD	BOYCE, JOHNATHAN	100018111992219	USD
DEONARINESINGH-SIRJU, DENISE MOHAMMED, ROLAND	110000000671978 110000000591187	TTD	GITTENS, JAMES SANKAR, ISADORA	100081075034382 100081078409549	TTD	CHOW, MICHAEL ZEALOTS INVESTMENTS LTD	100018111336753 100018111180982	USD
		3375	VENUS, EDWARD DE LA ROSA ORTIZ, MARKLINA	100081170210333	TTD	PINEDA-CRUZ, CARLOS FUNG-A-FATT, LLOYD	100018111982566	USD
CANILLAN			SODICHAI, USHA	100081110220787	TTD			
SAN JUAN			SOOKOO, ABIGAIL EDINBOROUGH, PHILLIP	100081173516875	TTD			
NAME	ACCOUNT #	CURRENCY	MOUNT HOPE PATIENT'S TRUST FUND TEEMAL, LANETA	100081110045977	TTD	TREASURY		
ZEPHRINE, DONNA MOHAMMED, IMTAZ	100011173179568 100011070486457	TTD	BECKLES, LINLEY	100081110438197	TTD			
RAMCHARAN, RAMESH RAMPERSAD, ROY	100011078667159	TTD	BIRBAL, MICHAEL ST AUG. NURSERIES SOCIAL	1100000000512187 100081171750455	TTD	NAME CHOOK ARIENE	ACCOUNT #	CURREN
HINDS, MAURICE	100011075104951	TTD	HEART TO HEART-AIDS SUPPORT RIVAS, ALFREDO	100081110147117	TTD	JOSEPH, CLAUDIUS	1100000000006241	TTD
CABRAL, CHRISTOPHER BACHAN, RAM	100011173030637	TTD	WINDOWS TO SUCCESS LIMITED TAMBIE, KAMIRAJ	100081110173919 110000000410891	TTD	CHARLES, FRANCIS CAMACHO, CHRISTOPHER	1100000000012659	
MATHURA, LAURA HOSTEN, JOYCE	100011171862457	TTD	CHADEE, AARON	100081173230742	TTD	MITCHELL, GREGORY SORIAS, STEVE	110000000003838 110000000028881	
NASWELL, KEITH	100011078508597	TTD	GROMES, MILLICENT PROMPT PROWORKS,	100081075092862 100081011588821	TTD	THE INC TRUSTEES OF THE OPEN	110000000023917	TTD
O'HARRO, PATRICIA PLUMMER, WINSTON	100011071471402	TID	CHAND, FLORENCE SODDHOO, MANO	100081172978239 100081170799655	TTD	BIBLE BANCHARAN, MICKEY	110000000003285	TTD
HOSEIN, JAMAL VALEO SOFTWARE LIMITED	110000000357338	TID	THOMAS, ANICKA	100081110418059	TTD	NUNEZ, ANDREW WILLIAMS, CLYDE	110000000023774	
SAMUEL, SAVITRI	100011071580066	TID	HINDS, BRIGETTE SEENATH, BOODRAM	10000000584148	TTD	MUSTAPHA, IRFAAN	110000000450245	TTD
PORTER-PATTERSON, JOAN JAMES, GERALD	100011170537188	TTD	ARORA, HARISH PHILLIP-VIDALE-PLAZA, CAMILLE	100081110389008	TTD	FRANCOIS, JOHN LE BLANC, MARTIN	1100000000002211	
OHNSON, WILLIAM MARAL DOLLY	100011170678906	TTD	GENTLE TOUCH ORGANISATION SAMUEL, ANALEE	100081130468951 100081173428763	TTD	CUMMINGS, MERVYN DOVE, NATASHA	1100000000005083	
SMITH-THOMPSON, ANNETTE HODGE, LINDSEY	100011173354532	TTD	TANG-NIAN, ALLISON	100018111753206	USD	NASH, PAUL CORBIE, ANDRE	1100000000040741	TTD
JAMES, JOSEPHINE	100011171633353	TTD	PRABHOOBHAI BHAKTA, DEVINDER SARJEANT, CARMELA	100018112894938	USD	MOHAMMED, GAIL KARLENE	1100000000042787	TTD
PALLOO, RAMLOGAN SARGENT, DONALD	100011078410565	TID	COMEAU, PAUL BULIDERS SOLUTION TT LTD	100018112760036	USD	MOHAMMED, CURTIS HANNAYS, GREGORY STEPHEN	1100000000022646	TTD
HUGGINS, DAVE YASIN, TAZENAR	100011171700662	TTD	JAMUNA, DHANRAI	100018112482591	USD	PARGASS, EDISON 5 DE SOUZA, CLINTON	1100000000024043	
MINISTRY OF EDUCATION,	100011110218288	TTD	BYFIELD, ELECTRA	100018013079661	USD	DYER, PERCIVAL	1100000000002181	TTD
ST. GEORGE'S LOPEZ, ATIBA	100011173544706	TTD	Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner		_	PADIA, ANDRE PIPER, MERLE	11000000000041055	
DANCLAIR, DONATO MOHAMMED, AMIR	100011072520498	TID	TRINCITY		600	BECKLES, KEITH VICTOR TEELUCKSINGH, RONALD	1100000000010621	TTD
AMES, ROCHEL ALEXANDER, KEMBA	100011172786536	TID	NAME	ACCOUNT #	CURRENCY		100,000	
CHAN, ARLENE	100011172345572	TTD	CLEMENTSON, GEORGE ELAHIE, HAAFIZ	100019172512151	TTD	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLU		
SAMUEL, SHAWN PENNY, HARRY	100011173527143 100018112882719	USD	JAMES, GAIL	100019172741347	TTD	CORPORATE BAN	CING	
			G. R. A. D. S. HOLDINGS LIMITED PIERRE, RYAN	100019172721206	TTD	BENEFIC STORY		4000
SCARBOROUGH			MARAJ, RAJKUMAR SEAMAN, GARVIN WILLIAMS, GERALD BIROT, KAREN	100019170997476 100019172385017 1100000000416757 1100000000416652	TTD TTD TTD	NAME MEDCORP LIMITED SECTEC CONSULTING LIMITED SINOPEC STAR PETROLEUM CO LTD	ACCOUNT # 100004110102348 100004110202094 100004110179998	TTD TTD TTD
RAME TAUT, PETER	ACCOUNT # 100003110089739	CURRENCY	CARLIN, CHERISSE	100019170640632	TTD	SHIP SE SINK! EINDLEON OF EID		1
WHITEMAN, DOYLE	100003170863468	TTD	SOOKHAI, CHANDAIE JAILAL, HAMLYN	100018112681907	USD			
PHILLIPS, LYNDON IAGDEO, BRYAN	110000000546343 100003110056989	TTD	JUMAN, EDWARD BACCHUS, NASSIMOON	100018112893605	USD			
WHEELER CHRISTINE (DECEASED) ADAM, ELIZABETH	100003075004628 100003110030408	TTD	The state of the second second		375			
THOMPSON, HAIDEE	110000000418035	TTD	ECONOMIC STATES					
PANASONIC SPORTS CLUB WEBBER, DODDRIDGE	100003171117638 100003070140768	TID	WESTMALL					
THE HOSPITAL PAGEANT COMMITTEE ADAMS, ELTON		TTD	NAME	ACCOUNT #	CURRENCY			
DUNCAN, MICHAEL	100003171086864	TTD	ECHO MARINE LIMITED,	100018111229183	EUR			
MASON HALL SECONDARY SCHOOL BAKKER, CLIFTON	100003171824008 100003171952049	TID	RAMKERRYSINGH, ANGELA MORRIS-ISAAC, LAUREL	100093170731398 100095170576436	TTD			
SOLOMON, RICHARD JERRY-QUAMINA, EUTRICE	1100000000537239	TTD	ALLEYNE, PATRICIA FELIX, NIGEL	100090070707426	TTD			
ABRAHAM, VERDEEN	100003010012852	TTD	FARMER, EULANIE GILL-GONZALES, CAROL	100090010513835 100090010614321	TTD	®/TM Trademark(s) of I		
SIMON, EDWIN WHITEMAN, DOYLE	100003075190178	TTD	FUNG-A-FATT, LLOYD	100090010614321	TTD		Used under	licence