



TRINIDAD AND TOBAGO GAZETTE

VOL. 59

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THE FOLLOWING HAVE BEEN ISSUED:

ACT No. 25 of 2020—“An Act to amend the Mutual Legal Assistance in Criminal Matters Act, Chap. 11:24, the Proceeds of Crime Act, Chap. 11:27, the Anti-Terrorism Act, Chap. 12:07, the Interception of Communications Act, Chap. 15:08, Financial Intelligence Unit of Trinidad and Tobago Act, Chap. 72:01, the Income Tax Act, Chap. 75:01, the Central Bank Act, Chap. 79:02, the Financial Institutions Act, Chap. 79:09, the Companies Act, Chap. 81:01, the Securities Act, Chap. 83:02, and the Non-Profit Organisations Act, No. 7 of 2019”—(\$5.20).

ACT No. 26 of 2020—“An Act to amend the Cinematograph Act, Chap. 20:10, the Registration of Clubs Act, Chap. 21:01, the Theatres and Dance Halls Act, Chap. 21:03, the Family Law (Guardianship of Minors, Domicile and Maintenance) Act, Chap. 46:08, the Motor Vehicles and Road Traffic Act, Chap. 48:50, the Bills of Sale Act, Chap. 82:32, the Moneylenders Act, Chap. 84:04, the Pawnbrokers Act, Chap. 84:05, the Licensing of Dealers (Precious Dealers and Stones) Act, Chap. 84:06 and the Old Metal and Marine Stores Act, Chap. 84:07 in response to the 2019 Novel Coronavirus (2019-nCoV) and for related matters”—(\$1.60).

1646

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 A—

Act No. 25 of 2020—“An Act to amend The Miscellaneous Provisions, (FATF Compliance) Act, 2020”.

Act No. 26 of 2020—“An Act to amend The Miscellaneous Provisions, [2019 Novel Coronavirus (2019-nCov)] (No. 2) Act, 2020”.

1647

ASSENT TO ACTS

THE UNDERMENTIONED ACTS enacted by Her Excellency the President with the advice and consent of the Senate and House of Representatives have been assented to by Her Excellency and are published as Supplements to this *Trinidad and Tobago Gazette*:

Number of Act	Short Title of Act	Date of Assent
25 of 2020	The Miscellaneous Provisions (FATF Compliance) Act, 2020	11th December, 2020.
26 of 2020	The Miscellaneous Provisions (2019 Novel Coronavirus (2019-nCov) (No. 2) Act, 2020	18th December, 2020

24th December, 2020.

J. SAMPSON-MEIGUEL
Clerk of the House

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-04440

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

EMRAAN ALI also known as ABU JIHAD TNT

Defendant

ORDER

Before the Honourable Madame Justice Joan Charles
Dated the 21st December, 2020

UPON READING the Fixed Date Claim Form filed on the 18th day of December, 2020 and the affidavits of [REDACTED] and [REDACTED] sworn to and filed on the 18th day of December, 2020 together with the exhibits attached thereto;

AND UPON DETERMINING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti- Terrorism Act, the Defendant, Date of Birth, July 4, 1967; Citizen of Trinidad and Tobago and Naturalised Citizen of the United States of America; Birth Certificate Pin No. 8918759000; Previous address #12 Rio Claro Mayaro Road, Ecclesville, Rio Claro; currently detained as as inmate number 10423-509 at FDC Miami, Federal Detention Center, P.O. Box 019120, Miami, Florida, 33101, United States of America is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Pursuant to section 22B(3)(b) of the Act that the property
 - (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;
2. Pursuant to section 22B(4D)(b) of the Act, 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);
3. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;
4. Liberty to apply; and
5. Costs to be costs in the cause.

/s/ Nazahah Khan
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 section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.



REPUBLIC OF TRINIDAD AND TOBAGO
BEFORE THE TAX APPEAL BOARD
(Superior Court of Record, Chap. 4:50)



PRACTICE DIRECTION NO. 9

In accordance with the powers vested in the Office of Chairman by the *Tax Appeal Board Act*, Chap.4:50, Section 6(13), to give directions for the hearing of appeals before the Tax Appeal Board, the following directions are hereby issued:

1. All persons filing a document with the Court who are required to sign their name should also print their name below the signature in block letters. Where a replica signature is printed electronically or by other mechanical means on any document, the name of the person whose signature is printed must also be printed so that the person may be identified.
2. All authorities furnished to the Court in support of written or oral submissions, particularly statute and case law should, where possible, be highlighted in yellow with the relevant passages or parts relied upon and these should be submitted in their entirety in hard and soft copy.
3. These directions take effect from 1st January 2021.

A handwritten signature in black ink, reading "Anthony D.J. Gafoor".

HH Judge Anthony D.J. Gafoor
Hon. Chairman
15th December 2020

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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 **EARL KELVIN MC MILLAN** otherwise **EARL MC MILLAN** of Light Pole No. 12, Upper Wharton Street, Laventille, St. Ann's, Trinidad, who died on the 21st day of January, 2012, by **Lisa Charmaine Barnett-Baynes** otherwise **Lisa Charmaine Barnette-Baynes** of Spaniol Road, Covigne Road, Diego Martin, Trinidad, his daughter and the only person entitled to the estate;
- PROBATE of the Will dated the 21st day of August, 2012, of **VERNON RAMSAWAK** of 131, Riversdale Drive, La Paille Gardens, Caroni Village, Caroni, Trinidad, who died on the 1st day of May, 2019, by **Tara Ramsawak** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **EMROLD SAMPSON** of 96, Almond Boulevard, Carib Homes Development, Arima, Trinidad, who died on the 12th day of September, 2019, by **Sherma Smart-Sampson** otherwise **Sherma Arlette Smart-Sampson** otherwise **Sherma Smart** otherwise **Sherma Arlette Smart** otherwise **Sherma Sampson** otherwise **Sherma Arlette Sampson** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **HAZRAT ALI** of 230, Cunjal Road, Barrackpore, Naparima, Trinidad, who died on the 21st day of August, 2017, by **Zalina Ali** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **BOYSIE MAHABIR** otherwise **BOYSIE AZAD MAHABIR** of 68, Sahai Trace, Borde Narve Village, Princes Town, Savana Grande, Trinidad, who died on the 5th day of August, 2019, by **Zamina Mahabir** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **AMARNATH NANAN** of 28, Caratal Road, Gasparillo, Pointe-a-Pierre, Trinidad, who died on the 25th day of March, 2018, by **Savitri Geeta Boodram-Nanan** otherwise **Savitri Boodram-Nanan** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **BEULAH MAUREEN TOM** otherwise **BEAULAH MAUREEN JAMES** otherwise **MAUREEN HENDRICKSON** otherwise **MAUREEN JAMES** of 9, Moonan Avenue, Manahambre Road, Princes Town, Savana Grande, Trinidad, who died on the 22nd day of May, 2019, by **Rianne Candy Watson** otherwise **Rianne Candy Alexander** of Light Pole No. 50, Douglin Street, Mount Stewart Village, via San Fernando, Trinidad, her daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **ANTHONY ALPHONSO DUBLIN** of 3, Chenette Crescent, Santa Rosa Heights, Arima, Trinidad, who died on the 28th day of October, 2017, by **Lorna Alphonso** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **RAMCHARAN SOOKDEO** of 86, Lalbeharry Branch No 2, Debe, Naparima, Trinidad, who died on the 17th day of August, 2019, by **Geeta Savitri Seeta Sookdeo** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 25th day of April, 2017, of **BHAN JOKHOO** of 10, Calcutta Road, No. 1, Mc Bean Village, Couva, Trinidad, who died on the 26th day of June, 2018, by **Sarosatee Ramnarine** of the same place, the sole executrix named in the Will;
- PROBATE of the Will dated the 3rd day of November, 2000, of **LYNDA HUNTE** otherwise **LYNDA E. HUNTE** of 1414, Brooklyn Avenue, Apartment 2G, Brooklyn, New York, 11210, United States of America, who died on the 8th day of February, 2013, by **Earleen Glenda Hunte-Rudder** otherwise **Earleen Hunte-Rudder** of 24, Rosslyn Street, Belmont, Port-of-Spain, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **HASSINA DINO** of 4, John Lendo Road, St. Croix Road, Lengua Road, Princes Town, Savana Grande, Trinidad, who died on the 7th day of May, 2015, by **Wendell Dinnoo** of the same place and **Patricia Kalipersad** of 9, Mon Desir Delhi Road, Fyzabad, Siparia, Trinidad, her son and daughter respectively and two of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **ANN MARIE LIBERT** of Light Pole No. 188, Foster Road, Sangre Grande, Manzanilla, Trinidad, who died on the 27th day of January, 2020, by **Christian Williams** of the same place, her son and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **OTIS DANIEL** otherwise **OTIS OYOLEKE DANIEL** of 7, Morvant Old Road, Success Village, Charlotte Street, Port-of-Spain, Trinidad, who died on the 29th day of September, 2019, by **Cheryl Ann Adams** otherwise **Cheryl Ann Lorraine Adams** of 9, Upper Church Street, Success Village, Laventille, St. Ann's, Trinidad, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **ISHMEAL SAKOOL** otherwise **ISHMAEL SAKOOL** of Light Pole No. 49, Lady Young Road, Morvant, St. Ann's, Trinidad, who died on the 9th day of January, 2015, by **Roopdaya Rampersad** of the same place, the surviving cohabitant;
- LETTERS OF ADMINISTRATION of the estate of **SUSAN NATASHA BROWN-CRUICKSHANK** of 7, Clarence Trace, Valencia, Trinidad, who died on the 23rd day of March, 2019, by **Lester Cruickshank** of the same place, her lawful husband;
- PROBATE of the Will dated the 15th day of September, 2015, of **SELWYN LOPEZ** of 31, Panka Street, St. James, Port-of-Spain, Trinidad, who died on the 25th day of April, 2017, by **Karen Lopez** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **JOHN GRIFFITH** otherwise **JOHN CHRISTOPHER GRIFFITH** of Light Pole No. 32G, Africa Road, John John, Laventille, St. Ann's, Trinidad, who died on the 26th day of April, 2019, by **Yvette Griffith** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **DEAMATI RAMPERSAD** otherwise **SAVITRI RAMPERSAD** of Light Pole No. 245, Guaracara Tabaquite Road, Williamsville, Pointe-a-Pierre, Trinidad, who died on the 5th day of December, 2011, by **Sookdeo Rampersad** of the same place, her lawful husband;

1650—Continued

PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of **MERVIN BRITTO** otherwise **MERVYN BRITTO** of 11, Watson Lane, Railway Road, Enterprise, Chaguanas, Trinidad, who died on the 1st day of June, 2019, by **Rita Britto** of the same place, his daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 27th day of March, 2008, of **JOSEPH BLACKETT** of 1, Mossetvale Cocoyea Village, San Fernando, Trinidad, who died on the 22nd day of March, 2014, by **Anika Kojo** of 179, Southern Main Road, Bamboo Village, La Romaine, Naparima, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 12th day of July, 2018, of **HUMPHREY COX** of 57, Cedar Drive, Pleasantville, San Fernando, Trinidad, who died on the 14th day of November, 2019, by **Jenifer Cox** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **PATRICIA ROSTANT** of 14, Shorty Street, Moruga, Trinidad, who died on the 20th day of February, 2020, by **Edwin Rostant** of the same place, her lawful husband;
- LETTERS OF ADMINISTRATION of the estate of **SIPAUL** otherwise **SIPAUL JAGDEO** otherwise **SEEPAUL JAGDEO** of 65, Warren Road, Bejucal, Cunupia, Trinidad, who died on the 27th day of July, 2019, by **Susan Jagdeo** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **SALICK PERSAD** of 285, St. Charles Village, Manahambre Road, Princes Town, Savana Grande, Trinidad, who died on the 4th day of February, 2020, by **Radah Persad** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **DEREK HUME** otherwise **DEREK LESTER HUME** of 141, St. James Street, Battoo Avenue, Marabella, Naparima, Trinidad, who died on the 28th day of July, 2015, by **Ivaek Aiden Yassa Hume** of 15, Webber Trace, Palo Seco, Erin, Trinidad, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **ANDY HAYDEN FELIX PHILLIP** otherwise **ANDY HAYDEN PHILLIP** otherwise **ANDY PHILLIP** of 14, 5th Street East, Cane Farm, Trincity, Tacarigua, Trinidad, who died on the 18th day of May, 2019, by **Natasha Joanne Woodley** of the same place, the surviving cohabitant;
- PROBATE of the Will dated the 26th day of February, 2014, of **HENRIETTA LAMBERT** of Light Pole No. 20, Nelson Street, Perseverance Road, Couva, Trinidad, who died on the 5th day of April, 2016, by **Yvonne Marchan** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **CAESAR BOISSON** of Light Pole No. 17, La Finnette Road, Paramin, Maraval, Diego Martin, Trinidad, who died on the 15th day of December, 2017, by **Daphne Boisson** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **WILFRED GLASGOW** of Light Pole No. 60, Universal Drive, Simeon Road, Petit Valley, Diego Martin, Trinidad, who died on the 29th day of July, 2019, by **Orris Glasgow** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **LUCILLE MYALL** otherwise **LUCILLE ALEXANDRINA MYALL** otherwise **ADELL LUCILLE PHILLIP** of Light Pole No. 56, Mahogany Drive, North Eastern Settlement, Sangre Grande, Manzanilla, Trinidad, who died on the 3rd day of September, 2017, by **Greta Forbes** of 2412, Sapphire Avenue, Maloney Gardens, d'Abadie, Arima, Trinidad, the lawfully appointed attorney of **Jacqueline Brianna Pyatt**;
- LETTERS OF ADMINISTRATION of the estate of **RAMDAI SOOKDEO** otherwise **RAMDAI SOOKDOO** otherwise **RAMDAYE SEURATTAN** otherwise **RAMDAYE SOOKDEO** otherwise **RAMDAYE RATTAN** otherwise **SURAJDAI RAGOOBAR** otherwise **RUNADAI RAGOOBAR** otherwise **RAMDAI RAGOOBAR** of Light Pole No. 57, William Street, Champs Fleurs, St. Ann's, Trinidad, who died on the 6th day of July, 2012, by **Outar Sookdeo** of Light Pole No. 26, Bamboo Main Road, Bamboo Settlement, No. 2, Valsayn, Trinidad and **Naraish Sookdeo** of Light Pole No. 57, William Street, Champs Fleurs, St. Ann's, Trinidad, her sons and the persons entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **MICHAEL ANDERSON DENNIS** of Light Pole No. 34, Savannah Road No. 1, Diego Martin, Trinidad, who died on the 28th day of April, 2016, by **Natalie Claudina Dennis** otherwise **Nathalie Claudina Dennis** of 74B, Hamil Trace, Pioneer Drive, Petit Valley, Diego Martin, Trinidad, her sister and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **NARINDRA BRIDGELAL** of 35, Pokher Road, Longdenville, Chaguanas, Trinidad, who died on the 2nd day of July, 2019, by **Latchmie Jackdeo-Bridgelal** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 3rd day of April, 2019, of **CHARMAIN AUGUSTINE** otherwise **CHARMAIN ELIZABETH MARINA AUGUSTINE** otherwise **CHARMAIN TOBIAS** otherwise **ELIZABETH CHAMAIN MARINA AUGUSTINE** otherwise **ELIZABETH CHARMAN MARINA TOBIAS** of 244, Charles Augustus Place, Phase 4, Malabar, Arima, Trinidad, who died on the 30th day of December, 2019, by **Salanche Thomas-Timothy** of 124, Gloria Mc Clean Street, Phase 4-1, Malabar, Arima, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 3rd day of January, 2019, of **CARL GOMEZ** of 61, Battan Trace, Cunjal Road, Barrackpore, Naparima, Trinidad, who died on the 20th day of February, 2019, by **Varline Gomez** of 13c, Naparima-Mayaro Road, Mon Repos, San Fernando, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **GAMAL TIMOTHY** of 124, Gloria Mc Clean Street, Phase 4-1, Malabar, Arima, Trinidad, who died on the 3rd day of June, 2020, by **Salanche Thomas-Timothy** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 23rd day of June, 2019, of **ZUBEIDA SAMMY** of 16, Rosslands, Upper Bournes Road, St. James, Port-of-Spain, Trinidad, who died on the 27th day of August, 2019, by **Rassic Khan** of 3, Orchard Street, Macoya Gardens, Tunapuna, Tacarigua, Trinidad and **Jerome Rassic Khan** of 2, Tulip Street, Macoya Gardens, Tunapuna, Tacarigua, Trinidad, the executors named in the Will;

1650—Continued

PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of **CRYSTAL SHARDA KAYLEIGH WHITE** otherwise **CRYSTAL WHITE** of 9, Mentor Street, San Fernando, Trinidad, who died on the 25th day of August, 2017, by **Carl Vibert White** of the same place, her father and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **SHAFFIE POLLYMAN** otherwise **SHAFFICK POLLYMAN** of 1079, Papourie Road, Barrackpore, Naparima, Trinidad, who died on the 7th day of March, 2017, by **Nadia Pollyman** of the same place, his daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **SUROUJDAI PERSAD** of Lot No. 8, Sou Sou Lands, Las Lomas No. 3, Cunupia, Trinidad, who died on the 2nd day of June, 2012, by **Indira Beharry** of the same place, her daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **GLORIA JOYCE ROUSE** otherwise **GLORIA ROUSE** of 14A, Green Street, Tunapuna, Trinidad, who died on the 6th day of June, 2018, by **Camille Suzanne Brathwaite** of the same place, her daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **AMOY HOWARD** otherwise **AMOY THERESA HOWARD** of 34, 5th Street East, Cane Farm Avenue, Trincity, Tacarigua, Trinidad, who died on the 1st day of October, 2019, by **Kurt Howard** of the same place, her son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **JOAN LALCHAN** of Light Pole No. 56, Rasheed Lane, Carolina Village, Couva, Trinidad, who died on the 19th day of April, 2015, by **Cindy Maggie Sahadath** of the same place, her daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 27th day of January, 1996, of **BANSRAJ KALPOO** otherwise **BUNSRAG** of 64, Mile Mark, Irois Forest, Chatham, Cedros, Trinidad, who died on the 21st day of June, 2000, by **Harinarine Kalpoo** of 2762, Southern Main Road, Chatham, Cedros, Trinidad, the sole executor named in the Will;
- PROBATE of the Will dated the 3rd day of July, 2014, of **KOWSIL AISHA NANAN-MOHAMMED** otherwise **KOWSIL NANAN-MOHAMMED** otherwise **KOWSIL AISHA NANAN MOHAMMED** otherwise **KOWCIL NANAN-MOHAMMED** otherwise **AISHA KOWSIL NANAN-MOHAMMED** of 31A, Emeraldal Road, Williamsville, Pointe-a-Pierre, Trinidad, who died on the 14th day of July, 2019, by **Tara Ali** of the same place, the sole executrix named in the Will;
- PROBATE of the Will dated the 28th day of February, 1986, of **SATNARAYAN JAGGERNAUTH** otherwise **SATNARINE JAGGERNAUTH** of 1, Palmyra Drive, Victoria Gardens, Diego Martin, Trinidad, who died on the 16th day of November, 2016, by **Rabindra Jaggernaut** of the same place, the surviving executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **MAHASEWAR ARJOON** otherwise **MAHASWAR ARJOON** of 3, Corner Uriah Butler Highway, Bejucal Road, Cunupia, Trinidad, who died on the 2nd day of May, 2019, by **Kushdaye Arjoon** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 5th day of June, 2017, of **JOYCE REGINA MARCELLIN** of Light Pole No. 4, Nelson Street, St. Joseph, Tacarigua, Trinidad, who died on the 16th day of January, 2019, by **Debbie Christine Soberts** of 5, First Street West Extension, Beaulieu Avenue, Trincity, Tacarigua, Trinidad, **Burt Marcellin** of 14, North Street West, Dinsley Gardens, Trincity, Trinidad and **Curtis Marcellin** of Light Pole No. 4, Nelson Street, St. Joseph, Tacarigua, Trinidad, the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **WILLIAM SHELFORD CHARLES** otherwise **WILLIAM CHARLES** of Light Pole No. 29, Bell View, Windsor Park, California, Couva, Trinidad, who died on the 12th day of September, 2019, by **Sumintra Charles** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **NANKIE RAMLOGAN** of 29, Sonny Ladoo Road, Mc Bean Village, Couva, Trinidad, who died on the 31st day of July, 1999, by **Leela Singh** of 23, Balchan Street, Endeavour Road, Chaguanas, Trinidad, her daughter and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **FRANCIS TITUS** of 10, Spring Trace, Buenos Ayres, Erin, Trinidad, who died on the 4th day of January, 2020, by **Emaguline Pheomena David-Titus** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **ALPHIE CLINTON SKERRETTE** otherwise **ALPHIE SKERRETTE** of Lot D, David Brown Terrace, d'Abadie, Trinidad, who died on the 10th day of September, 2019, by **Marva Yolande Skerrette** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **CAMILLE VERDINE MARCELLA BROWNE** otherwise **CAMILLE BROWNE** otherwise **CAMILLE BROWNE-TOUSSAINT** otherwise **CAMILLE VERDINE BROWNE** otherwise **CAMILLE VERDINE MARCELLE BROWNE-TOUSSAINT** of 25, Edinburgh Close 500, Chaguanas, Trinidad, who died on the 17th day of March, 2017, by **Jason Emmanuel Toussaint** of the same place, her lawful husband;
- PROBATE of the Will dated the 3rd day of December, 2015, of **RAMSAROOP RAMDATH** of 44, High Street, Siparia, Trinidad, who died on the 12th day of June, 2018, by **Marjorie Maharaj** otherwise **Marjorie Deochan Maharaj** of 155, Casuarina Crescent, Lange Park, Chaguanas, Trinidad, the other executor named in the Will;
- PROBATE of the Will dated the 6th day of September, 2012, of **SHARIFF ALI** of 98, Aranguez Main Road, Aranguez, St. Ann's, Trinidad, who died on the 17th day of December, 2019, by **Sameer Ali** of the same place, the other executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **HUGH SMITH** of 746, Lincoln Place, Brooklyn, New York, 11216, United States of America, who died on the 13th day of January, 2014, by **Eddie Lennard** of Light Pole No. 51, Bass Street, Cantaro Village, Upper Santa Cruz, St. Ann's, Trinidad, the lawfully appointed attorney of **Rozlyn Monica Smith**;
- PROBATE of the Will dated the 17th day of January, 2012, of **VILMA RAMOUTAR** of 235, Leo Bass Avenue, Petit Valley, Diego Martin, Trinidad, who died on the 17th day of January, 2016, by **Cintra Ramoutar Newallo** of the same place, the sole executrix named in the Will;

1650—Continued

PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- PROBATE of the Will dated the 25th day of February, 2017, of **ALLAN HENDRICKS** otherwise **ALLAN GODFREY HENDRICKS** of 166, Paris Boulevard, Success Laventille, St. Ann's, Trinidad, who died on the 8th day of March, 2017, by **Allayania Georginya Hendricks** of 55, Davis Street, Five Rivers, Arouca, Tacarigua, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 10th day of August, 2015, of **MONICA BARBARA BOATSWAIN** of 10A, Andrews Avenue, Cocoyea Village, San Fernando, Trinidad, who died on the 1st day of December, 2019, by **TONI ELIZABETH CLIFFORD** of Unit 9F, Tower 3, 1 Woodbrook Place, Port-of-Spain, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **RASUELLE EDOO** otherwise **ANTHONY EDOO** otherwise **GEORGE EDOO** otherwise **GEORGE ANTHONY EDOO** of 847, Cinnamon Court, Block 5, Palmiste, Naparima, Trinidad, who died on the 10th day of April, 2013, by **Ashmead Ansari Edoe** otherwise **Ashmead Edoe** of 142, Kenneth Drive, Gopaul Lands, Marabella, Naparima, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **VICTOR COPPIN** otherwise **VICTOR LUSHINGTON COPPIN** of 9, Lockhart Lane, Belmont, Port-of-Spain, Trinidad, who died on the 20th day of February, 2020, by **Darren Orion Coppin** of 18, Caimite Street, Morvant, St. Ann's, Trinidad, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **VICTOR ACHAT** of 3–4, Bryan's Gate, Phillipine, Naparima, Trinidad, who died on the 17th day of October, 2019, by **Karen Yip Chuck** of 3, Happy Hill Drive, Vistabella, San Fernando, Trinidad, the lawfully appointed attorney of **Catherine Maria Achat**;
- LETTERS OF ADMINISTRATION *de bonis non* with Will dated the 7th day of September, 1990, annexed of the estate of **BARBARA BARSOTTI** otherwise **BARBARA THERESA BARSOTTI** of 64, Gallus Street, Woodbrook, Port-of-Spain, Trinidad, who died on the 4th day of July, 2004, by **Edward Albert Collier** and **Mark Joseph** both of 17–19, Pembroke Street, Port-of-Spain, Trinidad, the lawfully appointed attorneys of **Natasha Therese Barsotti**;
- LETTERS OF ADMINISTRATION *de bonis non* of the estate of **CHRISTOPHER JOHNSON** of North Manzanilla Branch Trace, Manzanilla, Trinidad, who died on the 10th day of December, 1988, by **Gerard Beekley** of 5, Cupid Drive, Train Line Road, Pinto Road, Arima, Trinidad, his son and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 14th day of September, 2018, of **RUDY LOKNATH** of 3, Murli Street, La Romaine, Naparima, Trinidad, who died on the 21st day of October, 2018, by **Dawn Seusankar** of 333, Arena Road, Freeport, Chaguanas, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 22nd day of July, 2015, of **GRACELYN PETERS** of 3, Fourth Street West, Montague Avenue, Trincity, Tacarigua, Trinidad, who died on the 10th day of January, 2020, by **Lindy-Ann Hainsley** of Lot No. 29, Maypole Drive, The Crossings, Santa Rosa Heights, Arima, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **AGATHA MILLETTE** otherwise **AGATHA MILLET** of 87C, Third Street, Techier Village, Point Fortin, La Brea, Trinidad, who died on the 21st day of October, 1976, by **Janet O'Shaughnessy** of the same place, her daughter and the only persons entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **RAHEEM ALI** of Light Pole No. 3, Bridgemohansingh Street, Bonasse Village, Cedros, Trinidad, who died on the 1st day of October, 2017, by **Radica Sharon Ali** otherwise **Radica Ali** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **NAZLA DOOKIE** otherwise **NAZLI DOOKIE** of 26, Finland Street, St. James, Port-of-Spain, Trinidad, who died on the 13th day of November, 2016, by **Afzaal Dookie** otherwise **Afzal Dookie** of the same place, her son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **PETER APPARICIO** of Light Pole No. 52B, Mc Carthy Street, Cantaro Village, Santa Cruz, St. Ann's, Trinidad, who died on the 31st day of October, 2018, by **Josephine Latchman-Apparicio** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 29th day of August, 2015, of **RAJKUMAR PARASINGH** otherwise **BASDEO** otherwise **SAHADAT** of 149, Bunsee Trace, Penal Rock Road, Penal, Siparia, Trinidad, who died on the 23rd day of November, 2019, by **Ramrajie Ramdath** of the same place, the sole executrix named in the Will;
- PROBATE of the Will dated the 11th day of May, 2019, of **EDMUND ALEONG** of 11, Light Pole No. 3, Maturita Trace, Maturita Village, Arima, Trinidad, who died on the 13th day of April, 2020, by **Nonan Lezama** of 50, Mandevilla Avenue, Penco Gardens, Montrose, Chaguanas, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **BOYIE LATCHMAN MARAJH** of Chandy Lane, El Socorro, San Juan, St. Ann's, Trinidad, who died on the 11th day of May, 2019, by **Tulmatee Marajh** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **EVANS KEITH FRANKIE RAMDHANI** of 4, Clarke Street, Felicity, Chaguanas, Trinidad, who died on the 27th day of September, 2018, by **Sarah Esther Ramdhanie** of the same place, his lawful widow and relict;

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 24th day of December, 2020.

K. OLIVERIE STUART
Acting Registrar, Supreme Court of Judicature

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CENTRAL BANK OF TRINIDAD AND TOBAGO

WEEKLY STATEMENT OF ACCOUNT AS AT 16TH DECEMBER, 2020

<i>Previous Week</i> \$000	<i>Assets</i>	<i>This Week</i> \$000
	External Assets:	
50,686,707	Balances, Investments, etc.	49,738,237
4,316,626	Subscriptions to I.M.F.	4,316,626
2,223,873	I.M.F.—S.D.R. Holdings	2,223,873
57,227,206		56,278,736
	Trinidad and Tobago Government Securities:	
155	Treasury Bills (Face Value)	155
25	Marketable Securities	25
180		180
	Other Assets:	
39,422	Trinidad and Tobago Dollar Securities	39,422
55,297	Advances to Government Authorities	55,297
2,777,669	Other Assets	2,761,983
2,872,388		2,856,702
133,738	Fixed Assets:	131,671
60,233,512		59,267,289
	<i>Liabilities and Capital Account</i>	
	Currency in Circulation:	
7,835,465	Notes	7,921,115
253,607	Coins	253,771
8,089,072		8,174,886
	Demand Liabilities:	
26,286,819	Commercial Banks	25,702,637
298,132	Financial Institutions (Non-Banking)	298,134
(8,864,403)	Government and Governmental Organisations	(8,833,835)
222,918	International Organisations	222,919
670,838	Foreign Currency	669,926
2,045,097	Other	2,042,595
20,659,401		20,102,376
	Other Liabilities:	
2,950,659	Government S.D.R. Allocations	2,950,659
21,319,741	Other Liabilities	20,848,440
5,614,639	Specific Provisions	5,590,928
29,885,039		29,390,027
	Capital and Reserves:	
800,000	Capital Paid-up	800,000
800,000	General Reserve Fund	800,000
1,600,000		1,600,000
60,233,512		59,267,289

C. SUBRYAN
Manager
Finance and Accounting

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GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE
PUBLIC NOTICE

FATF's LIST OF JURISDICTIONS WITH STRATEGIC DEFICIENCIES IN ML/FT

NOTICE IS GIVEN that pursuant to Section 17(1) (a) of the Financial Intelligence Unit Act of Trinidad and Tobago Chap. 72:01, the Financial Intelligence Unit of Trinidad and Tobago is required to publish a list of countries identified by the Financial Action Task Force (FATF) as jurisdictions which are under increased monitoring and those jurisdictions which are no longer subject to monitoring.

AND **NOTICE IS GIVEN** that, the FATF's public statement dated October 23, 2020 identified the following jurisdictions as under increased monitoring, and are actively working with the FATF to address strategic deficiencies in their regimes to counter money laundering, terrorist financing, and proliferation financing. The FATF also identifies those jurisdictions which are no longer subject to monitoring.

HIGH-RISK AND OTHER MONITORED JURISDICTIONS Issued OCTOBER 23, 2020

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

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

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

• **IRAN**

The FATF remains concerned with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system until Iran implements their full Action Plan. The FATF calls upon its members and urges all jurisdictions to: require increased supervisory examination for branches and subsidiaries of financial institutions based in Iran. The FATF, therefore, fully lifts the suspension of counter-measures, and calls on its members and urges all jurisdictions to apply effective counter-measures, consistent with FATF Recommendation 19.

B. JURISDICTIONS UNDER INCREASED MONITORING BY FATF.

- | | | | |
|------------|-------------|-------------|---------------|
| • ALBANIA | • GHANA | • NICARAGUA | • THE BAHAMAS |
| • BARBADOS | • JAMAICA | • PAKISTAN | • UGANDA |
| • BOTSWANA | • MAURITIUS | • PANAMA | • YEMEN |
| • CAMBODIA | • MYANMAR | • SYRIA | • ZIMBABWE |

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

C. JURISDICTIONS NO LONGER SUBJECT TO MONITORING BY FATF:

• **ICELAND**

The FATF welcomes Iceland's significant progress in improving its AML/CFT regime. Iceland has strengthened the effectiveness of its AML/CFT regime and addressed related technical deficiencies to meet the commitments in its action plan regarding the strategic deficiencies that the FATF identified in

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October 2019. Iceland is therefore no longer subject to the FATF's increased monitoring process. Iceland will continue to work with the FATF to improve further its AML/CFT regime.

- **MONGOLIA**

The FATF welcomes Mongolia's significant progress in improving its AML/CFT regime. Mongolia has strengthened the effectiveness of its AML/CFT regime and addressed related technical deficiencies to meet the commitments in its action plan regarding the strategic deficiencies that the FATF identified in October 2019. Mongolia is therefore no longer subject to the FATF's increased monitoring process. Mongolia will continue to work with the APG to improve further its AML/CFT regime.

Further information can be sourced at www.fatf-gafi.org

Dated this 27th day of October, 2020

Nigel Stoddard
Deputy Director
Financial Intelligence Unit

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LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED
POLICIES

MOHIT BOODRAM having made sworn declaration that Policy Number 370871 issued by MARITIME LIFE (CARIBBEAN) LIMITED on the life of Vanessa Boodram has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 12th day of October, 2020.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

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MOHIT BOODRAM having made sworn declaration that Policy Number 379464 issued by MARITIME LIFE (CARIBBEAN) LIMITED on the life of Denisha Boodram has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 12th day of October, 2020.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

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

ST. PATRICK EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. Patrick East, Siparia/Erin Area, by Li Junyuan of De Gannes Village, Siparia, that it is his/her intention to apply to the Licensing Committee at the Siparia Magistrate's Court on WEDNESDAY THE 6TH DAY OF JANUARY, 2021, for a transfer to him/her of the Licence to carry on the trade of a Spirit Retailer now held by Adisa Bishop in respect of premises situate at 190, San Fernando-Siparia-Erin Road, Quay Village, Siparia.

Dated this 15th day of December, 2020 at the Siparia Magistrate's Court.

A. MARTIN
Secretary, Licensing Committee
Siparia/Erin