



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 59

Caroni, Trinidad, Friday 27th March, 2020—Price \$1.00

No. 41

THE FOLLOWING HAVE BEEN ISSUED:

- ACT NO. 5 OF 2020—“An Act to make provision for the implementation of agreements between Trinidad and Tobago and other States providing for the exchange of information for the purposes of taxation, and for related purposes”—(\$1.60).
- ACT NO. 6 OF 2020—“An Act to amend the Income Tax Act, Chap. 75:01”—(\$1.60).
- ACT NO. 7 OF 2020—“An Act to implement the Multilateral Convention on Mutual Administrative Assistance in Tax Matters which would make provision for the implementation of agreements between Trinidad and Tobago and other States to provide for the exchange of information for the purposes of taxation, and matters incidental thereto”—(\$38.40).
- ACT NO. 8 OF 2020—“An Act to amend the Constitution (Prescribed Matters) Act, Chap. 1:02, the Interpretation Act, Chap. 3:01 and the Judicial and Legal Service Act, Chap. 6:01”—(80¢).
- ACT NO. 9 OF 2020—“An Act to amend the Heritage and Stabilisation Fund Act, Chap. 70:09, the Government Savings Bonds Act, Chap. 71:41 and the Value Added Tax Act, Chap. 75:06”—(\$1.20).

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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 A—*

- Act No. 5 OF 2020—“An Act to make provision for the implementation of agreements between Trinidad and Tobago and other States providing for the exchange of information for the purposes of taxation, and for related purposes”.
- Act No. 6 OF 2020—“An Act to amend the Income Tax Act, Chap. 75:01”.
- Act No. 7 OF 2020—“An Act to implement the Multilateral Convention on Mutual Administrative Assistance in Tax Matters which would make provision for the implementation of agreements between Trinidad and Tobago and other States to provide for the exchange of information for the purposes of taxation, and matters incidental thereto”.
- Act No. 8 OF 2020—“An Act to amend the Constitution (Prescribed Matters) Act, Chap. 1:02, the Interpretation Act, Chap. 3:01 and the Judicial and Legal Service Act, Chap. 6:01”.
- Act No. 9 OF 2020—“An Act to amend the Heritage and Stabilisation Fund Act, Chap. 70:09, the Government Savings Bonds Act, Chap. 71:41 and the Value Added Tax Act, Chap. 75:06”.

### *Legal Supplement Part B—*

- Resolution—(Legal Notice No. 60 of 2020).
- Public Health [2019 Novel Coronavirus (2019-nCoV)] (No. 4) Regulations, 2020—(Legal Notice No. 61 of 2020).

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## 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*:

<i>Number of Act</i>			<i>Short Title of Act</i>	<i>Date of Assent</i>
5 of 2020	...	...	The Tax Information Exchange Agreements Act, 2020	26th March, 2020.
6 of 2020	...	...	The Income Tax (Amendment) Act, 2020	26th March, 2020.
7 of 2020	...	...	The Mutual Administrative Assistance in Tax Matters Act, 2020	26th March, 2020.
8 of 2020	...	...	The Miscellaneous Provisions (Age of Retirement of Judges, Interpretation and Chief Judicial Officers) Act, 2020	26th March, 2020.
9 of 2020	...	...	The Miscellaneous Provisions (Heritage and Stabilisation Fund, Government Savings Bonds and Value Added Tax) Act, 2020	26th March, 2020.

27th March, 2020.

J. SAMPSON-MEIGUEL  
*Clerk of the House*

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## PROMOTION IN THE TRINIDAD AND TOBAGO DEFENCE FORCE (AIR GUARD)

IN ACCORDANCE with the provisions of section 13, 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 promoted the following officers of the Trinidad and Tobago Defence Force (Air Guard):

## REGULAR COMMISSIONED OFFICERS:

<i>No.</i>	<i>Name and Current Rank of Officer</i>	<i>Rank to which Promoted</i>	<i>Date of Promotion</i>
30018	FLYING OFFICER SANJAY RAMPERSAD	Flight Lieutenant	22nd February, 2017
30019	FLYING OFFICER GLYNIS WILSON	do.	22nd February, 2017
30020	FLYING OFFICER KRISTON HANNIBAL	do.	6th April, 2017
30021	FLYING OFFICER KISHAN RAMSINGH	do.	23rd April, 2017
30023	FLYING OFFICER MARLON ST. LOUIS	do.	23rd July, 2017
30033	FLYING OFFICER ERIN-RAE MOORE	do.	25th June, 2018
30039	FLYING OFFICER RYAN OTTLEY	do.	22nd July, 2018
30036	FLYING OFFICER SIOBHAN CHASE	do.	22nd January, 2019
30037	FLYING OFFICER DINESH TEWARIE	do.	22nd January, 2019
30038	FLYING OFFICER LAFAYETTE GROOME	do.	22nd January, 2019

## SPECIAL SERVICE COMMISSIONED OFFICERS:

<i>No.</i>	<i>Name and Current Rank of Officer</i>	<i>Rank to which Promoted</i>	<i>Date of Promotion</i>
30040	FLYING OFFICER PRAVEAN SAHADEO	Flight Lieutenant	23rd April, 2016
30042	FLYING OFFICER CAMILLE PALMER	do.	23rd April, 2016

4th March, 2020.

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 2016 - 03974

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 THE REVOCATION OF AN ORDER PURSUANT TO SECTION 22B  
(9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

IBRAHIM also known as MOHAMED KHALIL also known as KHALIL IBRAHIM JASSEM  
also known as KHALIL IBRAHIM MOHAMMAD also known as KHALIL IBRAHIM AL  
ZAFIRI also known as KHALIL also known as Khalil Ibrahim al- Zahiri

Defendant

ORDER

Before the Honourable Mr. Justice Robin Mohammed  
Dated the 25th day of March, 2020

UPON READING the Application filed on 25th March, 2020 Principal Deponent sworn and filed  
on 25th March, 2020 together with the exhibit attached thereto;

AND UPON the Application being dealt with in Chambers without a hearing;

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

IT IS ORDERED that the Order granted by the Honourable Mr. Justice D. Rampersad dated  
24th November, 2016, CV 2016 - 03974 is hereby revoked.

IT IS HEREBY DECLARED that the Defendant is no longer a listed entity for the purposes of  
the Act.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) 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);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(c) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General 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.

La-Vanna Bouyea  
Assistant Registrar  
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order has been reviewed by the Honourable Attorney General pursuant to section 22B(9) of the Anti-Terrorism Act, Chap. 12:07. Pursuant to the Order of the Court above, the herein named Defendant is no longer a listed entity pursuant to section 22B(3) of the Act. Therefore, the asset-freeze previously applicable to the Defendant and all other restrictions on conducting transactions with the Defendant no longer apply. Financial Institutions and Listed Businesses should maintain their records of any action previously taken in respect of the Defendant, pursuant to their obligations in respect of listed entities, in accordance with their general record-keeping obligations."

**REPUBLIC OF TRINIDAD AND TOBAGO****PRACTICE DIRECTION****HEARINGS BY ELECTRONIC MEANS**

This Practice Direction is issued pursuant to Part 4 of the Civil Proceedings Rules 1998 (as amended), Part 20 of the Criminal Procedure Rules, Part 4 of the Family Proceedings Rules and Part 22 of the Children Court Rules and is applicable to the Supreme Court and the Summary Courts.

The objective of this Practice Direction is to provide clear guidance to judges and judicial officers, attorneys-at-law, members of court staff, litigants and other stakeholders as to the procedure to be adopted in the conduct of hearings by electronic means as well as to establish:

- (a) Mechanisms that promote the use of technology and the dispensation of justice by electronic means, consistent with provisions of Rules of Court;
- (b) A uniform and reliable approach to hearings by electronic means and the methodology for the arrangement and conduct of such hearings;
- (c) A feasible and workable alternative to in-person hearings which may be utilized both in the course of normal operations as well as in times of crisis; and
- (d) Access to justice.

Accordingly, the following measures shall take effect from March 27<sup>th</sup>, 2020:

**DEFINITIONS**

1. For the purpose of this Practice Direction:
  - a. “*designated officer*” refers to the assigned contact person at the Court for a particular matter and includes a Judicial Support Officer (JSO) or Assistant Judicial Support Officer (AJSO); the Registrar, Deputy Registrar, or an Assistant Registrar of the Supreme Court; a Magistracy Registrar and Clerk of the Court; or such other officer authorized by the Honourable Chief Justice to perform such duties;
  - b. “*electronic means*” includes by teleconference, video-link, internet link, or any other manner of instant communication between the Court and the parties, facilitated by the use of technology under the management of the Judiciary of the Republic of Trinidad and Tobago;
  - c. “*hearing*” includes any hearing fixed for the consideration of an application or matter before the Court.

PRACTICE DIRECTION  
HEARINGS BY ELECTRONIC MEANS—Continued

**EMAIL ADDRESS AND TELEPHONE NUMBER**

2. Subject to paragraphs 4 and 5, the primary email address and telephone number provided by an attorney-at-law or party in an application and/or filing form shall be utilized by the court office for the arrangement and conduct of hearings by electronic means. Every attorney-at-law and party is responsible for the accuracy of the information provided.

**CONSIDERATION OF HEARINGS BY ELECTRONIC MEANS**

3. Subject to paragraph 4, and unless otherwise provided for by any Act, Regulation or Rule, the Court may at its own instance or upon the application of a party consider and/or fix a hearing of a matter to take place by electronic means.
4. An attorney-at-law or a party may apply to the Court for a matter to be dealt with other than by electronic means or a specific electronic means on any of the following grounds:
  - a. That the attorney-at-law/party has no access to a specific electronic means;
  - b. That the attorney-at-law/party is unable to use electronic means or a specific electronic means by reason of disability or otherwise;
  - c. That electronic means are not appropriate having regard to the nature of the matter, the issues at hand or the interests of justice.
5. An application under paragraphs 3 or 4 above may be made by notice contained in the substantive application to be dealt with by the Court, or by a separate application, and must be supported by evidence.

**NOTIFICATION TO PARTIES**

6. Where the Court fixes a hearing of a matter by electronic means, the court office shall notify the parties of:
  - a. The date and time of hearing;
  - b. The specific electronic means to be utilized;
  - c. The telephone number and/or email address for the designated officer;
  - d. The telephone numbers and/or email addresses provided by the parties to the matter; and
  - e. Any other pertinent information to enable access and/or communication via the specific electronic means (including login information, instructions or details on transmission of any web link which may be necessary).
7. Every attorney-at-law or party shall provide such further information requested by the court office necessary for arranging the hearing within the time period provided by the court office.

PRACTICE DIRECTION  
HEARINGS BY ELECTRONIC MEANS—Continued

8. An attorney-at-law or a party may make an application under paragraph 4 subsequent to being notified of a hearing by electronic means, provided that such application is made no later than seventy-two (72) hours prior to the time fixed for the hearing; and that notice of such application is given to all parties expected to participate in the said hearing. The Court may abridge this time for matters which are deemed urgent.

### ARRANGEMENT OF HEARINGS

9. Where a hearing is to take place by electronic means, every attorney-at-law or party shall be present upon premises that are private, professional and conducive to good acoustics.
10. For hearings involving a video-link, the technical setup and operating systems should be kept as simple as possible. Hardware shall generally include a laptop/desktop connected to a camera and microphone. The camera must be positioned so that the attorney-at-law is facing the Court and, for criminal matters and/or where evidence is being taken, so that the Court has a clear and unobstructed view of the entire room. Where a laptop/desktop computer is not being used, the device must be stationary and must support the specific electronic means identified by the court office.
11. Hearings will be conducted by pre-approved electronic means used and supported by the Judiciary.
12. For hearings involving use of the internet, every attorney-at-law or party must ensure access to a reliable internet connection (*20 Mbps minimum download and upload speed*) so that connectivity remains throughout the hearing. It is preferable that an Ethernet cable connection and not Wi-Fi be utilized.
13. For *inter partes* hearings, attorneys-at-law or parties must contact each other prior to the time of the hearing and test the acoustics and connectivity with each other. Once proper connectivity is established between the parties, the designated officer should be notified via email, whereupon the designated officer may give instructions to the parties on any further testing which may be required.
14. Any technical and/or connectivity issues must be immediately reported to the designated officer and confirmed to them as soon as is practicable by email correspondence copied to all other parties to the matter.

PRACTICE DIRECTION  
HEARINGS BY ELECTRONIC MEANS—Continued

**CONDUCT OF HEARINGS**

15. A hearing by electronic means shall be conducted as if the attorneys-at-law and/or parties are physically present in a Court of Justice in the Republic of Trinidad and Tobago. The hearing will be conducted in accordance with the Rules of Court and established practice and procedure applicable to a Court of similar jurisdiction constituted in the Republic of Trinidad and Tobago, save and except where otherwise provided below.
16. Every attorney-at-law and party must be prepared for a hearing by electronic means in advance of the time fixed. This may include ensuring the availability of documents, persons, equipment, information technology support or otherwise, as well as ensuring the proper functioning of all hardware.
17. Every attorney-at-law and/or party shall be seated and must be attired in a manner customary to that which is adopted when physically present in a Court of similar jurisdiction.
18. Every attorney-at-law and/or party participating in the hearing orally must speak clearly and directly into the microphone/receiver, but not too quickly in the event that a time lag arises. The rustling or handling of papers near microphones/receivers should be minimized or eliminated. Microphones/receivers should be kept clear of papers, books or other material and should not be covered in any way. Background noise must be avoided.
19. Every person participating in a hearing which involves a video-link must look directly into the camera where applicable, and generally conduct themselves in a civil and respectful manner.
20. Every attorney-at-law and/or party should make it clear when they have finished dealing with a point.
21. Save for where the Court gives its express permission, an attorney-at-law and/or party should not move out of the range of a camera or microphone while a hearing is in progress.
22. If the Court wishes to interject, the Judicial Officer may say ‘*Stop*’ and hold up a hand.
23. If it is necessary for an attorney-at-law to interject, they should say ‘*Judge/My Lord/My Lady/Master/Registrar/Your Worship please*’ and hold up a hand.

## PRACTICE DIRECTION

## HEARINGS BY ELECTRONIC MEANS—Continued

24. If an attorney-at-law and/or party wishes to refer to a document not already in the possession of the Court by using a ‘*share screen*’ option on a computer, the attorney-at-law and/or party must have the document open on his/her computer and obtain the permission of the Court before sharing screens with the Court and with every other attorney-at-law and/or party to the proceedings.
25. Save for where the Court gives its express permission, the only persons allowed in any room where a hearing by electronic means is being conducted are the attorney-at-law and the parties and, for the Court, any necessary support staff.
26. A hearing by electronic means **shall not be recorded** by any attorney-at-law and/or party to the proceedings or by any third party not being a designated officer. Proceedings held *in camera* must not be broadcast, recorded or reported by an attorney-at-law or a party in any manner. Attorneys-at-law and/or parties may be required to give undertakings to the Court in this regard.
27. In the event that the connection is lost or in any way interrupted during a hearing by electronic means, the attorneys-at-law and/or parties must immediately notify the designated officer stating the precise time and second at which such connectivity was either lost or interrupted. This must be confirmed as soon as is practicable by email correspondence to the designated officer and copied to all other parties to the matter.
28. Where this Practice Direction is silent on any issue, the Court may give any directions or make any order, which is necessary and just in the circumstances, for the purpose of the due conduct of a hearing by electronic means.
29. The Court may terminate a hearing by electronic means at any time in the event of any non-compliance with this Practice Direction by an attorney-at-law or a party, or where it is otherwise necessary to preserve justice in the matter.

Dated this 26<sup>th</sup> day of March, 2020

/s/ Ivor Archie  
Chief Justice



Treasury Division, Ministry Of Finance  
Voiding Of Unpresented Deposit Accounts Cheques  
Issued By Ministry Of Finance  
For The Year 2018 October 01 To 2019 September 30.

The Comptroller of Accounts, Treasury Division, Ministry of Finance notifies the following payees that cheques which were issued between October 01, 2018 and September 30, 2019 and not presented for encashment will become void after March 30, 2020.

All payees are requested to have outstanding cheques encashed before 2020 March 30.

For further information please contact: Telephone # 223-2941 (ext.1019/1033).

The Finance and Accounts Branch,

Treasury Building, Independence Square, Port-of-Spain

*Kindly ignore this notice if cheques were encashed after 2020 JANUARY 02*

COMPTROLLER OF ACCOUNTS  
TREASURY DIVISION, MINISTRY OF FINANCE

AFESHA AUGUSTUS ONLY	JILLIAN G. WEEKES ONLY	RBMR CONSTRUCTION COMPANY LTD.
AFISHA ADAMS ONLY	JILLIAN ISAAC ONLY	RENNIE BOBB ONLY
AKILAH MC COY ONLY	JOANNA KARMANITA BOCA-GINGO ONLY	RESHMA TULSHI ONLY
ALFRED CHECKLEY ONLY	JOANNE LYSTRA VIDAL ONLY	RHODA LUKE ONLY
AMRITTA SINGH ONLY (5)	JOYCE P. BRATHWAITE ONLY	RIVERL AND ENGINEERING LTD.
ANDRE JOEL ONLY	JUDY HILLARY-REGIS ONLY	RJB BUILDING & CIVIL ENGINEERING CONTRACTORS LTD. (2)
ANGELIQUE MASSIAH ONLY (2)	JUNIOR QUINTYNE ONLY	ROBERT HOSEIN ONLY (2)
ANGELLE FABIAN ONLY	KAMLOUTIE RAMPERSAD ONLY	ROBYN F. EDWARDS ONLY
ANN MARIE C. ALLEN-WEEKES TAYLOR	KATHY ANN GLEEN ONLY	ROLSTON CURTIS ADAMS ONLY
ANTON STEPHEN BAPTISTE ONLY	KEIBA JACOB-MOTTLEY ONLY	RONEIDE MARISELA ROJO RONDON ONLY
ANTONIA SIMMONS ONLY	KEISHAIL STRAKER ONLY	RONNEIL A. OLLIVIERE ONLY
ANTONIO XAVIER DONAWA ONLY (2)	KEITH DALRYMPLE ONLY	ROOPNARINE MAHABIR & SONS (2)
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AYANNA S. RODRIGUEZ ONLY	KIZZIE BOTAS ONLY	ROSE MCCOON REDMAN ONLY
AZIZAH BAKSH-BACKREDEE ONLY	KRYSTAL MARIE OVID ONLY	ROSTAM HOSEIN ONLY
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DELEON SHEVONA ESTHER ETTIENNE ONLY	NADINE BALFOUR ONLY	SULENA A.A.SAW ONLY
DEOMATI MOONSAMMY ONLY	NALINI DICRAJ-PHARAJ ONLY	SUNDELL SENNATA BABB ONLY (2)
DESHA HERBERT ONLY	NARINE MAHABIR ONLY	SUNIL BABOOLAL ONLY
ELDINA RICHARDSON ONLY	NAZAF MOHAMMED ONLY	SUTHAHARAN RAGULAN ONLY
ELOHOR ZIREGBE ONLY (2)	NAZAM BAKSH ONLY	SYED KHAN ONLY (2)
EMERIS FOSTER-WALKER ONLY	NICHOLAS RIGAUD ONLY	TENISHA K. ELDER ONLY
ESLYN MC DONALD-BURRIS ONLY	NICOLETTE WALLACE-MARK ONLY	THALA O'GARRO ONLY
ESMOND ASHBY ONLY	NIGEL NICHOLSON ONLY (6)	THE ESTATE OF CORA AUGUSTINE
FIXPRO DEVELOPMENT COMPANY LTD.	NORTH WEST HARDWARE	THE ESTATE OF JOSEPHINE GONZALES
GABRIEL DRAKES ONLY	OSAMA E. MOHAMED ONLY (2)	THE ESTATE OF PATRICIA ALEXANDER
GALE HINDS ONLY	PANG CHOR YUNG ONLY (2)	THE ESTATE OF ROSANNA HENRIETTA SOLOMON A.K.A EUNICE SOLOMON
GENERAL MAINTENANCE & SERVICES LTD	PARAS SINGH GENERAL CONTRACTORS LTD	TRISHA CONSTANTINE ONLY
GERMAN A. DELGADO NARVAEZ ONLY	PARIA CONSTRUCTION COMPANY LTD.	TREN TV
GOSINE ENTERPRISES LIMITED	PATRICK CYRIL ALFRED ONLY	ULTIMATE SOLUTIONS LIMITED
GUIRU YAN ONLY	PHILLIP FOURNILLIER ONLY	ULTIMATE WORKS LIMITED
HANIEF MOHAMMED ONLY	PRAKASH GOPALAKRISHNA ONLY	UTRIS ROBERTS ONLY
HARRY PERSAD & SONS LIMITED	QUIDAN CHEN ONLY	V&S GENERAL CONTRACTORS LTD.
HECTOR LEWIS ONLY	R & K METAL WORKS COMPANY LIMITED	V. B. ENTERPRISES LTD.
HEETHER THOMPSON ONLY	R & S BOODOO EQUIPMENT RENTAL & TRANSPORT LTD (2)	VALERY ALEXANDROV ONLY
HUGHVON DES VIGNES ONLY	R. MAHABIR & SONS	VANESSA PHILLIPS ONLY
HUIHUA SU ONLY	RACHEL L. RICHARDSON ONLY	VIJAY RAMBADHAN
IAN MAHINDRA SEUNARINE ONLY	RAJAEF ALI ONLY	VIOLET ARCHER ONLY
INDUSTRIAL ELECTRICAL SERVICES LTD	RAJKUMAR BABOOLAL ONLY	WAYNE EQUIPMENT RENTAL LTD
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JAYA SEWRAJ ONLY (4)	RAMKISSOON CONSTRUCTION LIMITED (2)	WINSTON SAMUEL ONLY
JEAN KNIGHTS ONLY	RASHEED ABID-ALI MUNCEY ONLY	YAMILKA ALMONTE LIRANZO ONLY
JENNIFER S. ROBERTS ONLY		

**TREASURY DIVISION, MINISTRY OF FINANCE  
VOIDING OF UNPRESENTED EXPENDITURE ACCOUNTS CHEQUES  
ISSUED BY THE MINISTRY OF FINANCE  
FOR THE YEAR OCTOBER 01, 2018 TO SEPTEMBER 30, 2019**

The Comptroller of Accounts, Treasury Division, Ministry of Finance notifies the following payees that cheques which were issued between October 01, 2018 and September 30, 2019 and have not been presented for encashment will become void after March 31, 2020. All payees are requested to have outstanding cheques encashed before March 31, 2020.

For further information please contact:

The Finance and Accounts Branch,  
Treasury Building, Independence Square, Port-of-Spain.  
Telephone 223-2941(ext.1033/1016/1019).

Kindly ignore this notice if cheques were encashed after January 02, 2020.

**COMPTROLLER OF ACCOUNTS  
TREASURY DIVISION, MINISTRY OF FINANCE**

BDO TRINITY LIMITED (4)	JUDY GADSBY ONLY	RAKESH BEEPOT ONLY
BHACEPATTI SINGH & CO.	JULIEN ALEXANDER ONLY	RAMEY BAPTISTE ONLY
BRENDA SIMMONS ONLY	KAYODE SAUNDERS ONLY	RAMKARAN CONTRACTING SERVICES LIMITED (2)
BURMAC	KENNETH MASON ONLY	RAYAWATH MAHARAJ ONLY
CANNINGS EMPLOYEES CREDIT UNION	KHANICO LIMITED	RHAND CREDIT UNION
CEDRIC T. NEPTUNE ONLY	LAUGHLIN & DE GANNES LTD	RHINO MARKETING LTD.
CHANDRAKALI SOODOO ONLY	LEMUEL MURPHY ONLY	RISHI KOWLESSAR ONLY
CHARLENE RAMSUNDAR ONLY	MAKINI MEADE ONLY	ROBERT ABDOOL MITCHELL ONLY
CINDY BHAGWANDEEN ONLY	MARCUS MARTINEZ ONLY	ROBERT YOUNG ONLY
CIRCUIT ZONE LTD.	MARIA SOLEDAD JUAREZ LARA ONLY	ROSEMARY RAMKISSOON-HARRIPERSAD ONLY
CURTIS SHEPPARD ONLY	MARLENE BRAZIER ONLY	SEA FOODS ENTERPRISES LTD.
CUSHIONFLOR LTD.	MEIGHAN MORSON ONLY	SHELLY-ANN DANIEL ONLY
CUTHBERT PIERRE ONLY	METAL DESIGNS & CONCEPTS LIMITED (5)	STACEY HINDS- ST LOUIS ONLY
DAYADAI HARRIPAUL ONLY	MICHAEL MODESTE ONLY (2)	SUMINTRA DHANAI ONLY
DAYE RAMASRAY ONLY (2)	MICHAEL RENALIS ONLY	TARUNA MUNGROO ONLY
DEBORAH ABDULLAH ONLY	MILAGRO IZQUIERDO ALPI ONLY	TERRENCE DAVIS ONLY
DEVON WILLIAMS ONLY	MINISTRY OF WORKS AND TRANSPORT MARITIME SERVICES DIVISION	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF TRINIDAD AND TOBAGO
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DIGICEL	MUHAMMAD NUZEEBUN ONLY	TILES & INTERIOR PERFECTIONS LTD.
DOUGLAS C. BAYLEY ONLY	NAFESHA ALI-MOHAMMED ONLY	TODD'S ROAD ARENA COMMUNITY COUNCIL
EARLANN MOORE ONLY	NATIONAL ASSOCIATION OF ATHLETICS ADMINISTRATION OF T & T	TRINIDAD AND TOBAGO TIRES LTD.
EAST OF EDEN LTD.	NATIONAL FLOUR MILLS LIMITED	TRINIDAD SYSTEMS LIMITED (2)
EL FAROUK HOSEIN ONLY	NATIONAL MAINTENANCE TRAINING & SECURITY CO. LTD.	TYON BETHEL ONLY
ELAINE V. GREEN ONLY	NESTLE TRINIDAD AND TOBAGO LIMITED	UNIFIED NETWORKING DEVELOPMENT SYSTEMS LTD.
ENYAW LIMITED	NEVILLE C. POUCHET LIMITED	UNILEVER CARIBBEAN LTD.
ERIC SOLIS MARKETING LIMITED	NIRMAL SEEMUNGAL ONLY	UPPER CRUST PATISserie
EUGENIA CASTLE ONLY	NIRMALA LAL ONLY	URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED. (4)
GILBERT PETERSON ONLY	NIURYS ALLMAN CIVIL	VANESSA SUBRATEE ONLY
H.J. STAUBLE LIMITED	NOREEN DAVIS CARTER ONLY	VEMCO LTD
HAPPY TIMES CATERERS	NORIKO KOBAYASHI ONLY	VENESSA RANHIT-RAMROOP ONLY
HENRY TAYLOR ONLY	NORRIS GONZALES ONLY	VIRTUS CHAMBERS
ICON TECHNOLOGIES LIMITED	NYALA BADAL ONLY	VISHMA JAISINGH ONLY
INDIRA RAMOUTAR ONLY (2)	PATRICIA CHARLES ONLY	VONETTA ADAMS ONLY
IVAN DAMIAN DANIEL ONLY	PAYLESS SHOESOURCE TRINIDAD UNLIMITED	YARA TRINIDAD LTD
JOHN DICKINSON & CO ( WEST INDIES) LTD.	PEAPSL CONSULTANCY LIMITED	YEONG KANG CHENG ONLY
JUDITH GUMAIA LPR OF 10264 INSP. RAMDATH GUMAIA	PRESTIGE SUPPLIES	YOLANDE AGARD-SIMMONS ONLY
JUDY BRUCE ONLY	QUEEN PIERRE ONLY	ZIP-ITT ADVENTURE TOURS LTD.

**TREASURY DIVISION, MINISTRY OF FINANCE  
VOIDING OF UNPRESENTED PAYMASTER ACCOUNTS CHEQUES  
ISSUED BY THE MINISTRY OF FINANCE  
FOR THE YEAR 2018 OCTOBER 01 TO 2019 SEPTEMBER 30**

The Comptroller of Accounts, Treasury Division, Ministry of Finance notifies the following payees that cheques which were issued between 2018 October 01 and 2019 September 30 and have not been presented for encashment will become void after 2020 March 31. All payees are requested to have outstanding cheques encashed before 2020 March 31.

For further information please contact:

The Pensions Management Branch,  
Treasury Building, Independence Square, Port-of-Spain.  
Telephone 223-2941(ext.4124/4122).

Kindly ignore this notice if cheques were encashed after 2020 January 16.

**COMPTROLLER OF ACCOUNTS  
TREASURY DIVISION, MINISTRY OF FINANCE**

ABDUL MOHAMMED ONLY	LARRY MITCHELL ONLY
ADITI DURGA LPR OF SEEREERAM DURGA	LAWRENCE JEFFERS ONLY
AKIA MC FARLANE-BODKIN ONLY	LENNOX CHUNG
ALLISON CHEVALIER ONLY	LENNOX JOSEPH ONLY
AMBICA SAMSUNDAR LPR OF HAMENARINE SAMSUNDAR	LESTER MC KENZIE ONLY
ANDREA CASTAGNE ONLY	LINTON LOUIS ONLY
ANIL RAMNANAN ONLY	LOUIS ROY ONLY
ANIL ROBERTS ONLY	LUTHER THOMAS ONLY
ANN MARIE ALEXANDER-CELESTINE ONLY	LYNETTE CHARLES ONLY
AUBREY WASUNNA ONLY	MANGAL RAMADHIN ONLY
AVIDESH HARESH MAHABIR ONLY	MARGARET SARGEANT ONLY
AZIZ KHAN ONLY	MARLEN K. CALISTE SANTIESTEBAN ONLY
BEVERLY TROTMAN ONLY	MICHAEL FOURNILLIER ONLY
BRIAN CHRISTOPHER NEMAI ONLY	MICHAEL MOHAN ONLY
BRIAN JOHN ONLY	MILADYS DELGADO REYNALDO ONLY
CAROLYN ALI ONLY LPR OF IAN ALI	MOULDA COLLETTE ONLY
CASTAY GUERRA ONLY	NADIRA LYDER ONLY
CHIEF EXECUTIVE OFFICER - WATER & SEWERAGE AUTHORITY	NARDEO COLAI ONLY
CHRISTOBAL CARMINO ONLY	NICHOLAS KERR ONLY
DAVID CONSTANCE ONLY	PATRICIA WILFORD ONLY
DEONARINE RAMLOCHAN ONLY	PAULA D.A. MARCELLE & KYLE A. AMOS LPR OF GARTH MARCELLE
DERYCK JUMAN ONLY	PETER WILSON ONLY
DIANNE GUISCHARD ONLY	PHILIP BUXO ONLY
DIMITRI KANHAI ONLY	PHILLIP ANTHONY BUXO ONLY
DOOLARIE LEZAMA ONLY	POON ROOPCHAND ONLY
EARL RILEY ONLY	RAMDEO BALRAM ONLY
EDWIN ALEXANDER PHILLIP ONLY LPR OF CURTIS JACK	RANDOLPH SPINKS ONLY
ERROL THOMAS ONLY	RAWLE RAMJOHN ONLY
FELLINA LEAH DEELIPCHAND ONLY	RICHANNA LEACH ONLY
GERALD DEONARINE ONLY	RICHARD MAHABIR ONLY
GERSHAM WILLIAMS ONLY	RICKY VILLAFANA ONLY
GLENFORD GRANT ONLY	RIKKI HARNANAN ONLY
GLENIS LA FORTUNE-SINANAN ONLY	ROSLYN MONROE ONLY
GLORIA RANKINE-ALLEYNE ONLY	RUTHVEN THOMAS ONLY
GREGORY MURRAY ONLY	SEWIDATH JAWAHIR ONLY
HALIMA A. MUHAMMAD ONLY	SHERRY ANN RYAN ONLY
IAN YEARWOOD ONLY	SOORINDRA SAROOP ONLY
IRMA RAMIREZ RIVERO ONLY	ST.CLAIR PATRICK ONLY
JENNIFER THOMAS ONLY	SUMANTA DAVIDSON ONLY
JESUS MANUEL FIGUEREDO REYES ONLY	SUMINTRA SIEUNARINE LPR OF PARBATIE SIEUNARINE
JOHN PARIAG ONLY	SURESH SURAJ ONLY
JOSEPH CARL ALEXANDER ONLY	SUSAN WILKINSON ONLY
JOSEPH NARINE ONLY	TAKIYAH WALCOTT ONLY
JUNIOR PIERRE ONLY	TAMESHA JOLISHA SOLOMON ONLY
KAREN MATTOOK ONLY	TREVOR HOLDER ONLY
KAROLAN HILAIRE ONLY	TRISTINE FORDE ONLY
KATHRYN SARA SIRIRAM-EDMENT LPR OF SALLY SIRIRAM	WAZIR MOHAMMED ONLY
KAY CHARLES-PERMELL LPR OF IRMA SUTHERLAND	WENDY VAL EDWARDS-PETERS ONLY
KENDRA CHISHOLM ONLY	WILLIAM MICHAEL HENSON ONLY
KENNETH MORRIS ONLY	WINSTON HUTCHINSON ONLY
KRISHNA MUNGROO ONLY	WINSTON SOOKDEO ONLY
LARRY KOWLESSAR ONLY	