



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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1313

## Dormant Accounts as at October 31, 2021

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).

### ARIMA

| SURNAME       | FIRST NAME                           | ACCOUNT NO. | ADDRESS  |
|---------------|--------------------------------------|-------------|--|
| ADEBISI       | SAMUEL A                             | 171059      | C/O SUNNY SEEPAL, LP652 E MN RD MATURITA V'GE, ARIMA                 |
| BACHAN        | RAMDAI B                             | 4010793     | 5 KNAGGS STREET, FREDERICK SETTLEMENT, CARONI                        |
| BALDEO SINGH  | RAMDATH                              | 3602125     |  |
| BERTRAND      | LORNA                                | 4007392     | CHURCH ST, RED HILL, D'ABADIE  |
| BERTRAND      | LORNA                                | 4010091     | CHURCH ST, RED HILL, D'ABADIE  |
| BERTRAND      | LORNA                                | 4011191     | CHURCH ST, RED HILL, D'ABADIE  |
| CAMBRIDGE     | CECIL W                              | 4017106     |  |
| CHACIN ROMERO | JOSE                                 | 4012378     | 199 JOANNE STREET, PETERVILLE, ARIMA                                 |
| CYRIL         | ANDREW                               | 80293       | LP 53 CHARLES AVENUE, PINTO ROAD, ARIMA                              |
| DAVIS         | ANTHONY                              | 4015997     | 2 TORICILLA STREET, ARIMA  |
| GALERA        | FRANKIE                              | 4004635     | LP# 53B DANIEL TRACE, MALABAR, ARIMA                                 |
| GOONIERAM     | CHITRAM                              | 4016509     | LP 66 LITTLE COORA RD, CUMUTO  |
| GUERRA-JOSEPH | PEARL P                              | 156041      | CUMUTO MAIN RD, CUMUTO   |
| HENRY         | STEPHAN                              | 4012484     | 8 CALCUTTA STREET, ARIMA   |
| JAGROOP       | KRISHNA                              | 88537       | LA RESOURCE ROAD, SOUTH D'ABADIE                                     |
| LEWIS         | KENNY                                | 4011588     | 445 MALONEY GARDENS, PENGUIN STREET, D'ABADIE                        |
| MAHABIR       | PAUL S                               | 4016938     | TEMPLE STREET, VALSAYN   |
| MAHABIR       | PAUL S                               | 4016939     | TEMPLE STREET, VALSAYN   |
| NICHOLAS      | JULIETTE F                           | 131876      | 9 STONE HURST ST., DOR BOSTON MASS 02122 USA                         |
| OLTON         | NADIA                                | 23796       | BLOCK 1 FARM Z1, WALLERFIELD   |
| PAUL          | RAMNARACE                            | 4017303     | LAPWING AVENUE, NORTH PHASE THREE, MALABAR ARIMA                     |
| SCOTT         | DAVID                                | 44924       | 526 TOUCAN CRES, MALONEY, D'ABADIE                                   |
| SEEPERSAD     | LILLAWATTI                           | 4017068     | CHURCH STREET, CARAPO MAIN ROAD, ARIM                                |
| SEEPERSAD     | LILLAWATTI                           | 4017069     | CHURCH STREET, CARAPO MAIN ROAD, ARIMA                               |
| YEARWOOD      | ROGER                                | 4002597     | 11 FOURTH STREET, MARAVAL  |
|               | ANNO DAMINI ENTERPRISE LTD           | 4010359     | #21 NOREIGA TRACE MALABAR ROAD, ARIMA                                |
|               | DEVANNAND AND ASSOCIATES LIMITED     | 4016012     | 30 BUTTERCUP DRIVE, LA FLORISSANTE, LA FLORISSANTE, D'ABADIE, AROUCA |
|               | GELID AIR CONDITION SERVICES LIMITED | 4015674     | 5B TRINCITY INDUSTRIAL ESTATE, TRINCITY                              |
|               | FOLKES FAMILY LIMITED                | 3601316     | 32 ROMMEL'S DRIVE, LA RESOURCE NORTH, D'ABADIE                       |
|               | SAPOLOGIE FASHIONS                   | 4016806     | #25 SAROGA DRIVE ARIMA OLD ROAD, ARIMA                               |

### CHAGUANAS

| SURNAME     | FIRST NAME  | ACCOUNT NO. | ADDRESS   |
|-------------|-------------|-------------|---|
| ABRAHAM     | JEROME      | 4023823     | 296 WATERLOO RD, CARAPICHAMA                                    |
| ALLUM       | CLEMENT     | 4024113     | 132A BELMONT CIRCULAR ROAD, BELMONT, PORT OF SPAIN              |
| BABOOLAL    | CHRIS       | 4024762     | LOT 1 VIERRA STREET, ENTERPRISE CHAGUANAS, CHAGUANAS            |
| BAINS       | GURPREET S  | 2403178     | ELEANOR STREET, CHAGUANAS                                       |
| BALLIRAM    | DAVID       | 4025101     | 528 TABAQUITE ROAD, RIO CLARO                                   |
| BALLIRAM    | DAVID       | 4025102     | 528 TABAQUITE ROAD, RIO CLARO                                   |
| BALLIRAM    | DAVID       | 4025103     | 528 TABAQUITE ROAD, RIO CLARO                                   |
| BASTIEN     | MARY A      | 4024196     | 39 ARENA ROAD, FREEPORT   |
| BEDASSIE    | TERRANCE    | 4024398     | 154 MAIN ROAD, CHAGUANAS  |
| BEDASSIE    | TERRANCE    | 4024399     | 154 MAIN ROAD, CHAGUANAS  |
| BEDASSIE    | TERRANCE    | 4024400     | 154 MAIN ROAD, CHAGUANAS  |
| BENJAMIN    | RONALD      | 4015456     | 7 SOUTHERN MAIN ROAD, MONTROSE, CHAGUANAS                       |
| BHAGWANDEEN | RAJUMARIE M | 4013826     | LOT 21 ROAD RESERVE, PENCO STREET, RIVERVIEW PARK, LONGDENVILLE |
| BONILLA     | CESAR A     | 4011012     |   |
| BOODRAM     | VAROON V    | 4024881     | 2 KERNAHAM TRACE, CHIN CHIN ROAD, CUNUPIA                       |
| BOODRAM     | VAROON V    | 4024882     | 2 KERNAHAM TRACE, CHIN CHIN ROAD, CUNUPIA                       |

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**CHAGUANAS**

| SURNAME             | FIRST NAME           | ACCOUNT NO. | ADDRESS  |
|---------------------|----------------------|-------------|--|
| BRUCE               | BERNARD K            | 4024310     | FACTORY ROAD EXTENSION, CARLSEN FIELD, CHAGUANAS               |
| BRUCE               | BERNARD K            | 4024311     | FACTORY ROAD EXTENSION, CARLSEN FIELD, CHAGUANAS               |
| BRUCE               | BERNARD K            | 4024312     | FACTORY ROAD EXTENSION, CARLSEN FIELD, CHAGUANAS               |
| CHATTERGOONSINGH    | DAYANAND             | 4024897     | LP 3 SHAWN LANE, DERRICK ROAD, CHASE VILLAGE, CARAPICHAIMA     |
| CRAIG               | COLIN                | 4021457     |  |
| CYRUS               | JOSEPH               | 4024371     | SONALAL ROAD, TODDS ROAD, CAPARO                               |
| DEISINGH            | ANDY R               | 4024394     | LOT 25 SECOND STREET, ARENA ROAD, FREEPORT                     |
| DEISINGH            | ANDY R               | 4024395     | LOT 25 SECOND STREET, ARENA ROAD, FREEPORT                     |
| DOOKIE              | DEONARINE            | 2864        | 12 RODNEY RD, ENDEAVOUR, CHAGUANAS                             |
| FERDINAND           | TAMAR                | 4024703     | CIRCULAR DRIVE, ENTERPRISE, CHAGUANAS                          |
| FLEMING             | RON S                | 4024489     | 11 EAST BHOLAI TRACE, CHASE VILLAGE, CHAGUANAS                 |
| FLEMING             | RON S                | 4024490     | 11 EAST BHOLAI TRACE, CHASE VILLAGE, CHAGUANAS                 |
| FLEMING             | RON S                | 4024491     | 11 EAST BHOLAI TRACE, CHASE VILLAGE, CHAGUANAS                 |
| FLEMING             | RON S                | 4024492     | 11 EAST BHOLAI TRACE, CHASE VILLAGE, CHAGUANAS                 |
| FOX                 | ALBERT               | 150002      | CALCUTTA RD #4, FREEPORT                                       |
| GARVIN              | SOLOMON JOSHUA AWING | 4024856     | LP53 CHURCH STREET, LA ROMAINE, SAN FERNANDO                   |
| GOBERDHAN           | SAVITRIE             | 4025151     | LP5 CONSTANCE ST., MONTROSE, CHAGUANAS                         |
| GOPY                | SYLVESTER            | 135734      |  |
| GOSINE              | SUMATTIE             | 4001256     | 35 CAPILDEO BLOCK, COUVA                                       |
| HAREWOOD            | KEN                  | 4006010     | 13 YELLOWTAIL ROAD, ORANGE GROVE, TRINCITY                     |
| HARKOO              | SHIRAH               | 175322      | #22 MC INROY STREET, CUREPE                                    |
| HOSEIN              | REARD                | 4024803     | 23 EDINBURGH ROAD, LONGDENVILLE, CHAGUANAS                     |
| HOSEIN              | REARD                | 4024804     | 23 EDINBURGH ROAD, LONGDENVILLE, CHAGUANAS                     |
| JAINANAN            | DEVIKA               | 4024802     | EP NO.99 ARENA ROAD, FREEPORT                                  |
| JAMES NESABAI       | DERICK J             | 4023818     |  |
| JAMES NESABAI       | DERICK J             | 4023819     |  |
| JOHN                | JUNIA I              | 4023993     | 8 EDWARD STREET, ENTERPRISE, CHAGUANAS                         |
| JOHN                | JUNIA I              | 4023994     | 8 EDWARD STREET, ENTERPRISE, CHAGUANAS                         |
| JUDD                | STEPHEN A            | 4023857     | LONDON ST APT 3, ST JOSEPH VILLAGE, SAN FERNANDO               |
| JUDD                | STEPHEN A            | 4023858     | LONDON ST APT 3, ST JOSEPH VILLAGE, SAN FERNANDO               |
| JUDD                | STEPHEN A            | 4023859     | LONDON ST APT 3, ST JOSEPH VILLAGE, SAN FERNANDO               |
| KHAN                | AFZAL                | 134368      | BRICK FACTORY RD., LONGDENVILLE, CHAGUANAS                     |
| LALGEE-RAMROOPSINGH | STELLA               | 135594      | GRACE STREET, MONTROSE, CHAGUANAS                              |
| LESLIE              | DONLAN               | 126788      | 96 PINEDALE AVENUE, CRESCENT GARDENS, D'ABADIE                 |
| LEWIS               | JOHN A               | 61762       | #21 CARONI SAVANNAH ROAD, CHAGUANAS                            |
| LIVERPOOL           | ANDY S               | 4025216     | 17B JACK TERRACE, LENDORE VILLAGE, CHAGUANAS                   |
| LOCHAN              | CHANELLE S           | 4021961     | 79 RAMKHELAWAN DRIVE, PINE VIEW GARDENS, WELCOME ROAD, CUNUPIA |
| LONDON              | AARON                | 4024614     |  |
| MAHARAJ             | RAVINDRA N           | 4006693     | FLY OVER CHAGUANAS, CHAGUANAS                                  |
| MAILLARD            | JASON WAYNE          | 4024280     | BLDG 19 JUNE ST., LISAS GARDENS, COUVA                         |
| MANBOADH            | BISSONDAI            | 52758       | LP 328 SOUTHERN MAIN ROAD, C/O MOONILAL RAMHIT, CUNUPIA        |
| MANGALIE            | RAJENDRA             | 4022275     | CARAPICHAIMA   |
| MATHURA             | ROODAL               | 155298      | #57 ADJODHA ROAD, BEJUCAL                                      |
| MENDOZA             | ARKADI A             | 4024402     | #2 LP 85 TODDS STATION RD, TODD'S ROAD, CHAGUANAS              |
| MENDOZA             | KIMBERLY             | 4024623     | 8 RAMLOGAN DRIVE, CHASE VILLAGE, CHAGUANAS                     |
| MENDOZA             | KIMBERLY             | 4024624     | 8 RAMLOGAN DRIVE, CHASE VILLAGE, CHAGUANAS                     |
| MITCHELL            | NAURICE              | 4001789     |  |
| MOHAMMED            | CHANDRA              | 4007955     | 303 ARENA ROAD, OPP. EL CHICO FARM, FREEPORT                   |
| MOHAMMED            | IMTIAZ               | 4025292     | 366 SOUTHERN MAIN ROAD, ENTERPRISE, CHAGUANAS                  |
| MOHAMMED            | RONALD               | 4021400     | #37 LAMONT STREET, LONGDENVILLE, CHAGUANAS                     |
| MUHAMMAD            | JAABIR               | 301029      | LP 11 WARREN MUNROE ROAD, MUNROE ROAD, CUNUPIA                 |
| NEDD                | SAMARIA              | 4023906     | LP2 JACKSON STREET, ENTERPRISE, CHAGUANAS                      |
| PAUL                | RENE                 | 4025329     |  |
| POMPEY              | DILLON               | 4024014     |  |
| RAMBERAN            | KEVIN                | 4006710     | 24 SINASWEE STREET, BANK VILLAGE, CARAPICHAIMA                 |
| RAMCHARAN           | TONY                 | 4024052     | 298 FLETCHER'S ROAD, TODD'S ROAD, CHAGUANAS                    |
| RAMDEO              | JAGDEO               | 4024724     | DALPHUS AVENUE, THOMPSON ROAD, PALMISTE, LONGDENVILLE          |
| RAMJATTAN           | SIMBOO               | 170195      | 600 BURKE AVENUE, USA  |
| RAMKISSOON          | HARRY                | 155572      | SOUTHERN MAIN RD, OPP. ROMAN CATHOLIC CHURCH, CUNUPIA          |
| RAMLOGAN            | CYRIL                | 200548      | #15 EMMANUEL JUNCTION, TABAQUITE                               |
| RAMOUTAR            | RAMNARINE            | 4012714     | #9 NORTH SANTA PHILLIPA ROAD, CAPARO, FLANAGIN TOWN            |
| RAMPATH             | NEL N                | 2410083     | HARRIS VLG, SOUTH OROPOUCHE                                    |
| RAMPERSAD           | RAMESH               | 4024212     | LP 25 WELCOME ROAD, CUNUPIA                                    |
| RAMPERSAD           | RAMESH               | 4024213     | LP 25 WELCOME ROAD, CUNUPIA                                    |
| RAMSARAN            | BASDEO               | 1201034     |  |
| RAMSINGH            | ISHA                 | 54029       | 85 BRICKFIELD LP 169 WATERLOO ROAD, CARAPICHAIMA               |
| RAMSUNDAR           | CRAIG S              | 4024425     | LP 106 ORANGEFIELD RD., CARAPICHAIMA                           |
| ROMAKAM RAMSAMOOJ   | RISHI                | 4025028     | 47 RAJKUMAR TRACE, CHICKLAND ROAD, CAPARO                      |
| SAHADEO             | RAMANAN              | 18561       | 27 LONGDENVILLE OLD ROAD, LONGDENVILLE                         |
| SAMLAL-AHOY         | CARMEN               | 46982       | AMAROOSINGH STREET LP 53, LONGDENVILLE                         |
| SAMLAL-AHOY         | CARMEN               | 2407642     | AMAROOSINGH STREET LP 53, LONGDENVILLE                         |
| SAMMY               | AVIN                 | 4024412     | 31 EDINBURGH ROAD, CAPARO/MAMORAL, CARONI CENTRAL              |
| SAMMY               | AVIN                 | 4024413     | 31 EDINBURGH ROAD, CAPARO/MAMORAL, CARONI CENTRAL              |
| SANKAR              | BASDEO               | 4024872     | 62B NOLAN STREET, FELICITY, CHAGUANAS                          |
| SANKAR              | BASDEO               | 4024873     | 62B NOLAN STREET, FELICITY, CHAGUANAS                          |
| SEEPERSAD           | MARY J               | 41663       | 65A CALCUTTA SETTLEMENT#1, FREEPORT                            |
| SEEPERSAD           | MARY J               | 134180      | 65A CALCUTTA SETTLEMENT#1, FREEPORT                            |
| SEIGULAM            | INDARDEO             | 130480      | 3/4MP EDINBURGH ROAD, LONGDENVILLE                             |
| SEIGULAM            | INDARDEO             | 137675      | 3/4MP EDINBURGH ROAD, LONGDENVILLE                             |
| SINGH               | CHRISTOPHER S        | 4024581     | 43 BAGATELLE ROAD, SAN JUAN                                    |
| SINGH               | CHRISTOPHER S        | 4024582     | 43 BAGATELLE ROAD, SAN JUAN                                    |
| SINGH               | EMANUEL              | 4025138     | LP 58 HASSARAT ROAD, CUNUPIA                                   |
| SINGH               | RAFFIRUN             | 131091      | LP#10 PERSEVERANCE ROAD, ORANGEFIELD, CARAPICHAIMA             |
| SINGH               | TARAN P              | 4024923     | 1108 TABAQUITE RIO CLARO RD, RIO CLARO                         |

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### CHAGUANAS

| SURNAME   | FIRST NAME                                     | ACCOUNT NO. | ADDRESS  |
|-----------|--|-------------|--|
| SINGH     | TARAN P  | 4024924     | 1108 TABAQUITE RIO CLARO RD, RIO CLARO             |
| SOLOMON   | SHELDON L                                      | 4024902     |  |
| SON SON   | LALCHAN S                                      | 4006242     | 40 MAKHAN STREET, FELICITY, CHAGUANAS              |
| TROUCHEN  | KIRION   | 4023957     | LP NO 32, LOS ARMANDILLOS ROAD, GUAICO, TAMANA     |
| TROUCHEN  | KIRION   | 4023958     | LP NO 32, LOS ARMANDILLOS ROAD, GUAICO, TAMANA     |
| VALENTINE | JAY-DAN E                                      | 4006935     | LP#5 JERNINGHAM JUNCTION, CUNUPIA                  |
| VISHNU    | HEMENDRA M                                     | 4021286     | 195 KULAWY DRIVE, EDMONTON ALBERTA, T6L 7E4 CANADA |
| WILLIAMS  | NICQUAN AKIM JAMAL                             | 4024429     |  |
|           | APOLLO PROJECT MANAGEMENT SERVICES LIMITED     | 4024450     | 167 MISSION ROAD, FREEPORT                         |
|           | BONILLA ENTERPRISES LIMITED                    | 4023063     | 2 CONSTANCE STREET, CHAGUANAS                      |
|           | CHAGUANAS IMPROVEMENT COMMITTEE (1977)         | 4013186     | #33 LAPWING CRESCENT, EDINGBURGH 500, CHAGUANAS    |
|           | RODNEY DALLAH T/A RODNEY DALLAH ENTERPRISES    | 4025474     | #12 CAPARO STREET, MONTROSE, CHAGUANAS             |
|           | DIRECT POINT COMPANY LTD                       | 4024680     | #10 MALIBU PARK, SOUTHERN MAIN ROAD, CUNUPIA       |
|           | DIRECT POINT COMPANY LTD                       | 4024681     | #10 MALIBU PARK, SOUTHERN MAIN ROAD, CUNUPIA       |
|           | EMERGE GROUP OF CARIBBEAN COMPANIES LTD        | 4024731     | 4 NORTHERN AVENUE, BAMBOO 3, VALSAYN SOUTH         |
|           | GUERRA MICHAEL T/A MAGPLUS DISTRIBUTORS        | 4024786     | 11 LEWIS ST UP/DWN, BARATARIA, SAN JUAN            |
|           | IMPRESSIVE REALTY AND CONSTRUCTION SERVICES L  | 4024474     | LP 4 HASSARATH ROAD, CUNUPIA                       |
|           | IMPRESSIVE REALTY AND CONSTRUCTION SERVICES L  | 4024475     | LP 4 HASSARATH ROAD, CUNUPIA                       |
|           | INFINITY MEDICAL CLINIC LTD.                   | 2406381     | UNIT 3 GLOBE CITY COMPLEX, CHASE VILLAGE FLYOVER   |
|           | INFINITY MEDICAL CLINIC LTD.                   | 4019859     | UNIT 3 GLOBE CITY COMPLEX, CHASE VILLAGE FLYOVER   |
|           | MOHAMMED AFRAZ T/A A-Z MOBILES                 | 4025187     | RAMSINGH PLAZA, #18 SOUTHERN MAIN ROAD, CHAGUANAS  |
|           | MOHAMMED SHAYANA T/A MOTORTRADERZ.COM          | 4025450     | 31 HIN KIN STREET, CUNUPIA                         |
|           | RAMGOOLIE T/A RAYWATTIE                        | 4021319     | 39 MC DONALD STREET, CUREPE                        |
|           | SKY AUTOMOTIVE AND EQUIPMENT SERVICING COMPANY | 4025455     |  |

### CIPERO & RUSHWORTH

| SURNAME    | FIRST NAME                               | ACCOUNT NO. | ADDRESS   |
|------------|--|-------------|---|
| ALLEYNE    | RONNEIL                                  | 4008965     | 10 IBIS STREET, PETIT MORNE SETTLEMENT, STE MADALEINE         |
| DES ETAGES | LOUIS A                                  | 4000261     | #22, CASSIA AVENUE, PLEASANTVILLE, SAN FERNANDO               |
| GREENIDGE  | DUVON D                                  | 4008959     | 201 SOLOMON ST., CEDAR HILL, PRINCESS TOWN                    |
| JOSEPH     | MARK L                                   | 4009186     | 1515A ARENA VILLAGE, RANCHO QUEMADO, PALO SECO                |
| MODESTE    | JUNORA                                   | 4009191     | LOT85 TARODALE HILLS HOUSING DEVELOPMENT, SAN FERNANDO        |
| MOUSTACHE  | MERMEDAH                                 | 4003828     | GRAND ANSE, VICTORIA  |
| RAGBIR     | HAIMNATH                                 | 4004441     | 19255 CRYSTAL STREET, WESTON, FLORIDA                         |
| RAMBARAN   | NICHOLAS                                 | 4009198     | LP 10 DEBE TRACE, DEBE  |
| RAMOO      | MITRA                                    | 5000443     | 3 JASMINE STREET, MACOYA GARDENS, TUNAPUNA                    |
| SAHADEO    | CHANDRA                                  | 1200092     | CUNAPO SOUTHERN ROAD, SACKIER TRACE, NAVET VILLAGE, RIO CLARO |
| TORRES     | JASSODRA                                 | 1202465     | 28-30 CARADALE CRESCENT, ST JOSEPH VILLAGE, SAN FERNANDO      |
|            | CHINESE MERCHANT COMPANY OF T&T LIMITED  | 1201389     | #1 SOUTHLAND MALL, CROSS CROSSING, SAN FERNANDO               |
|            | EAGLE-IBIS CONSULTING LIMITED            | 4009317     | 4 SIMONE AVENUE, TUMPUNA ROAD, ARIMA                          |
|            | HANSEL & GRETEL'S EARLY CHILDHOOD CENTRE | 170781      | 37 ST JOSEPH STREET, SAN FERNANDO                             |

### COUVA

| SURNAME         | FIRST NAME  | ACCOUNT NO. | ADDRESS  |
|-----------------|---|-------------|--|
| APPLEWHITE      | SELDRA T  | 4013382     | 70 SALAZAR TRACE, POINT FORTIN                                     |
| BARRAN          | CHRISHNA  | 65892       | LOT #4 LAGGAN TRACE, ENDEAVOUR, CHAGUANAS                          |
| BEHARRYLAL      | SURINDRA A  | 4013979     | 7 BENNETT STREET, PREYSAL, COUVA                                   |
| DIPSINGH        | NARINE  | 174319      | LOT 7 OJAR MARAJ AVENUE, WATERLOO ROAD, CARAPICHAIMA               |
| HARRY           | DEONARINE   | 4001880     | ORANGE VALLEY, COUVA   |
| HUSAIN          | SHELLY-ANN  | 4013418     | 52 DEOKIE STREET, ORANGEFIELD, CARAPICHAIMA                        |
| JUBAL           | SONNY   | 4013701     | 349A CEDAR HILL ROAD, SUM SUM HILL, CLAXTON BAY                    |
| KANKIAH         | DHANRAGIA   | 130455      | HOUSE 2 ESPERANZA VILLAGE, CALIFORNIA                              |
| KISSOON         | NICHOLAS  | 4013824     | DEONARINE JUNCTION, HOUSE #3 RICHARDSON STREET, MC BEAN VGE, COUVA |
| MAHABOOB        | SAVONA  | 4002395     | #62 MELANIE GARDENS, PREYSAL, COUVA                                |
| NARINESINGH     | BAJNAUTH  | 15762       | 14710 SW 170 TER, MIAMI FL 33187, MIAMI FL                         |
| PERRY           | ANN-MARIE   | 4013552     | 26 HILLTOP AVENUE, CEDAR HILL ROAD, CLAXTON BAY                    |
| RAMDIAL         | HAROLD  | 1201569     | SOUTHERN MAIN ROAD, COUVA  |
| RAMPERSAD       | CHAITRAM  | 4008764     | 255, NEW SETTLEMENT, DOW VILLAGE, CALIFORNIA                       |
| RAMROOP         | VIJAY   | 4012824     | CAPILDEO BLOCK, COUVA  |
| SABOGAL BARBOSA | YOVANY E  | 2407962     | APT 15 GULF VIEW VILLAS, LA ROMAIN                                 |
| SACKOON         | SURSATEE  | 4013678     | LP 61 WELCOME WELCOME ROAD, CUNUPIA                                |
| SANKAR          | RAMESH  | 4013392     | 39 CALCUTTA ROAD NO. 1 MC BEAN VILLAGE, COUVA                      |
| SINGH           | HENRY   | 4008590     | 72 SIXTH AVENUE, BARATARIA   |
| SIRJUE          | PARTAP  | 4003996     | 16 FARM ROAD, ARIPERO VILLAGE, ROUSILLAC                           |
| SOOKHOO         | BISWAJIT  | 4012015     | 10 MOWLAH ROAD, PREYSAL VILLAGE, COUVA                             |
| SOOKHOO         | SUNIL   | 1200871     | P O BOX 5238, CALIFORNIA   |
| SOOKRAM         | KWEN-CYD A  | 4003154     | 16 FIRST STREET, SPRINGVALE, SAN FERNANDO                          |
|                 | FOREIGN FRANCHISE LTD                                 | 4013952     | BEAUCARRO ROAD, FREEPORT   |
|                 | KEL'S PLACE LIMITED                                   | 4011962     | NO. 6 HILLTOP AVENUE, CEDAR HILL ROAD, CLAXTON BAY                 |
|                 | MFC POINT LISAS LTD                                   | 4012064     | 28 CENTRAL PARK CIRCULAR SOUTH, COUVA                              |
|                 | O. ANDERSON ENTERPRISES LIMITED                       | 4014106     | VISTABELLA, SAN FERNANDO   |
|                 | ROOPSAIN RAMDEHAULSINGH PETTY CONTRACTORS             | 4012730     | LP 105 INDIAN TRAIL VILLAGE, COUVA                                 |
|                 | RYAN GARIB T/A RG'S FABRICATING & STRUCTURAL SERVICES | 4013725     | #11 LIME FRUIT ROAD, FREEPORT                                      |
|                 | THE ALTHEA WILSON BREAKFAST PLACE                     | 4013135     | LP 675 SOUTHERN MAIN ROAD, COUVA                                   |

### CUNUPIA

| SURNAME  | FIRST NAME | ACCOUNT NO. | ADDRESS  |
|----------|------------|-------------|--|
| ALBERT   | RICHARD R  | 4012434     | LP 52 KERNAHAN TRACE, LAS LOMAS, SAN RAFAEL, CARONI EAST |
| ALBERT   | RICHARD R  | 4012435     | LP 52 KERNAHAN TRACE, LAS LOMAS, SAN RAFAEL, CARONI EAST |
| ALI      | RAID       | 4005274     | LP #111 EASTERN MAIN ROAD, SANGRE GRANDE                 |
| BABOOLAL | HIMRAJ     | 1200042     | LP 230 CHIN CHIN ROAD, CUNUPIA                           |
| BABOORAM | DEVANI     | 4012573     | LP 119 LAS LOMAS 2, CARONI SOUTH BANK ROAD, CARONI       |

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**Dormant Accounts** as at October 31, 2021

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

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**CUNUPIA**

| SURNAME    | FIRST NAME                                       | ACCOUNT NO. | ADDRESS  |
|------------|--|-------------|--|
| DHANRAJ    | DILLON L   | 4012219     | LP 87 EMERALDA RD., CUNUPIA                              |
| GIRWALL    | BINDIJA  | 4012092     |  |
| JOSEPH     | MARLON   | 4012609     | 82 ALLANDI ROAD, VIA RAGOONANAN ROAD, CUNUPIA            |
| KHAN       | ALEEMA A   | 4010199     | 86 WARREN ROAD, BEJUCAL, CUNUPIA                         |
| LES PIERRE | ANN MARIE J                                      | 4012600     | LOT 15 ROYAL PALM GARDENS, MALABAR ROAD EXTENSION, ARIMA |
| LES PIERRE | ANN MARIE J                                      | 4012601     | LOT 15 ROYAL PALM GARDENS, MALABAR ROAD EXTENSION, ARIMA |
| LORICK     | JAMIE DAVICA                                     | 4012114     | 1MM LOWER PIPARO ROAD/C/O WILLIAMSVILLE, WILLIAMSVILLE   |
| MAHARAJH   | CHRISTOPHER                                      | 4012332     |  |
| MURRAY     | HAPTA T  | 4001840     | DAVID TRACE, ST HELENA, PIARCO                           |
| RAHIM      | ROSHANA F  | 4009992     | 7 KALLOO TRACE, WARRENVILLE, CUNUPIA                     |
| RAMDHANI   | MOHAN K  | 4011113     | 6 WELCOME ROAD, CUNUPIA                                  |
| RAMLAKHAN  | BOBBY C  | 1202950     | LAS LOMAS NO. 1, CHIN CHIN ROAD, CUNUPIA                 |
| SEEDATH    | NAVIN  | 4012316     | 10 MALIBU PARK, SOUTHERN MAIN ROAD, CUNUPIA              |
| SUDEEN     | RYAN   | 4012342     | COR RANGE AND LAUREL HILL, FIVE RIVERS, AROUCA           |
| SUDEEN     | RYAN   | 4012343     | COR RANGE AND LAUREL HILL, FIVE RIVERS, AROUCA           |
| WILLIAMS   | ALLAN  | 4012529     | LP5 MADAMAD ROAD, BLANCHISSEUSE                          |
| WILLIAMS   | ALLAN  | 4012530     | LP5 MADAMAD ROAD, BLANCHISSEUSE                          |
|            | CHIN CHIN SDA CHURCH                             | 170115      | CHIN CHIN ROAD, CUNUPIA                                  |
|            | LAS LOMAS R.C. SCHOOL PARENT TEACHER ASSOCIATION | 1201865     | CHIN CHIN ROAD, LAS LOMAS NO. 1, CUNUPIA                 |

**DIEGO MARTIN**

| SURNAME           | FIRST NAME                      | ACCOUNT NO. | ADDRESS   |
|-------------------|---------------------------------|-------------|---|
| ARAUJO            | PETRONILLA                      | 1202928     | 58 JASPER AVENUE, DIAMOND VALE, DIEGO MARTIN                |
| ASHTON            | ANDY G                          | 4007595     | LP 75A COVIGNE ROAD, DIEGO MARTIN                           |
| ASHTON            | ANDY G                          | 4007596     | LP 75A COVIGNE ROAD, DIEGO MARTIN                           |
| BORDE             | RITA                            | 155006      | 1 FLAMBUOYANT COURT, MAJUBA CROSS ROAD, PETIT VALLEY        |
| CARVALHO          | ELIZABETH                       | 4002617     | #28 ALFREDO STREET, WOODBROOK                               |
| FERGUSON          | SUSAN                           | 4007641     | 26 HUMMINGBIRD TERR., RIVER ESTATE, DIEGO MARTIN            |
| FERGUSON          | SUSAN                           | 4007642     | 26 HUMMINGBIRD TERR., RIVER ESTATE, DIEGO MARTIN            |
| HERRERIAS         | PATRICIA                        | 1202223     |   |
| KHAN              | CHRISTOPHER R                   | 4007546     | 1 SAVANNAH WEST, BLUE RANGE, DIEGO MARTIN                   |
| MC KENNA          | GLORIA                          | 4007904     | CO-OPERATIVE DRIVE, SIMEON ROAD, PETIT VALLEY               |
| RAMJOHN           | KENRICK                         | 130550      | 1 GULF VIEW DRIVE, GLENCOE                                  |
| RAMJOHN           | KENRICK                         | 140300      | 1 GULF VIEW DRIVE, GLENCOE                                  |
| REMY              | DANIEL                          | 4007989     | LP 67 DIEGO MARTIN MAIN ROAD, DIEGO MARTIN                  |
| REVERACK-DE SILVA | MARISHA A                       | 4007802     | IRENE STREET, COUVA HOUSING DEVELOPMENT, COUVA              |
| SPINELLI LOMBARDI | GIOVANNI                        | 4007599     | APT#5 SPRING VALLEY TOWNHOUSES, PEARL GARDENS, PETIT VALLEY |
| WILSON            | RUSSELL A                       | 4008024     | LP 7 UPPER FAIRLEY STREET, MAINGOT ROAD, TUNAPUNA           |
| WILSON            | RUSSELL A                       | 4008025     | LP 7 UPPER FAIRLEY STREET, MAINGOT ROAD, TUNAPUNA           |
|                   | ALL SERVICES SOLUTIONS LTD      | 4007767     | BUILDING #5, STARLITE SHOPPING PLAZA, DIEGO MARTIN          |
|                   | FRANJACK INC LTD                | 4007683     |   |
|                   | FRANJACK INC LTD                | 4007684     |   |
|                   | J & H HOLDINGS LIMITED          | 4004507     |   |
|                   | KASANYA LIMITED                 | 4007874     | 4C ALLEN DRIVE, APPLE BLOSSOM AVENUE, PETIT VALLEY          |
|                   | PALLADIN'S COMPANY LTD          | 1201101     | DIEGO MARTIN, PORT-OF-SPAIN                                 |
|                   | R.J.P. HOLDINGS COMPANY LIMITED | 4003836     | 34 PEARL TERRACE, MARACAS GARDENS, ST. JOSEPH               |
|                   | T.K.D. TRADING COMPANY LIMITED  | 4007753     | #30 DUNDONALD STREET, PORT OF SPAIN                         |
|                   | TOUCHE SEXY                     | 4007615     | NO. 13 ADMIRAL DRIVE, WINDSURF ROAD, WESTMOORINGS           |

**ELLERSLIE PLAZA**

| SURNAME       | FIRST NAME                       | ACCOUNT NO. | ADDRESS  |
|---------------|----------------------------------|-------------|--|
| ALEXANDER     | KESTON E                         | 100803980   |  |
| BAGGOO        | DON R                            | 4008631     |  |
| BAIZ          | STEPHEN                          | 100170060   | 53 REDWOOD DRIVE, GOODWOOD GARDENS, DIEGO MARTIN         |
| BRANCHE       | ROGER                            | 100170890   | 22 STELLA STREET, CUREPE, PORT OF SPAIN                  |
| BROOKER       | KAREN W                          | 100803926   |  |
| BROOKER       | KAREN W                          | 100803927   |  |
| CORONIA       | YOLANDA U                        | 100803039   |  |
| DUMAS         | BARRY                            | 4006714     | 3 SHAMROCK TERR., ST JAMES                               |
| KELLMAN       | SEAN                             | 4008588     | 57D ORCHID AVENUE, VICTORIA GARDENS, DIEGO MARTIN        |
| KENT          | NICOLE                           | 104000926   | SIMON LAWRENCE STREET/BETHEL, TOBAGO                     |
| LA FLEUR      | ZARA K                           | 4008937     | LP# 30 SANTA CRUZ OLD ROAD, SAN JUAN                     |
| MAZIN         | DJIBRILLA R                      | 102802623   | 15 NIZAM STREET, ST JAMES                                |
| MC CARTHY     | SHARON P                         | 300911      | C/O ESTHER BENJAMIN, BAGATELLE ROAD, SCARBOROUGH, TOBAGO |
| NARINE        | RALPH N                          | 102803254   | POMME ROSE GDN'S, POMME ROSE AVENUE, CASCADE             |
| PARRIS        | NIGEL                            | 4006774     | 2 SCHOOL ROAD, LA PASTORA SETTLEMENT, UPPER SANTA CRUZ   |
| RAYMOND       | WINNIFRED                        | 10031219    |  |
| SABEENEY      | SARAH                            | 4002159     | 9 TANGERINE DRIVE, HALELAND PARK, MARAVAL                |
| SABGA         | FRED                             | 171395      | DUNDONALD HILL, LONG CIRCULAR ROAD, ST. JAMES            |
| SALANDY-LUCAS | SINDY G                          | 4008999     | #9 CAMAILLE DRIVE, MARAVAL, PORT OF SPAIN                |
| SALLOUM       | KIMBERLY M                       | 3890015     | 4 VERDANT AVENUE, MARAVAL                                |
| SILVERA       | SARAH E                          | 4007160     | 4 PANVIEW APTS, FAIRWAYS, MARAVAL                        |
| SIMMONS       | KAREN K                          | 4008875     | THOMPSON TRACE, MORVANT                                  |
| SIMMONS       | KAREN K                          | 4008876     | THOMPSON TRACE, MORVANT                                  |
| SIMS          | JULIE ANN                        | 4001458     |  |
| SIRJUSINGH    | DEXTER                           | 171815      | LP #16 DRY RIVER ROAD, ST. AUGUSTINE                     |
| SMITH         | MARILYN                          | 100082236   | UPPER SIMEON RD., P/VALLEY                               |
| SOMORIN       | AGBE                             | 4008659     | 97 POMEGRANTE AVENUE, SANTA ROSA HEIGHTS, ARIMA          |
| WAITHE        | ALASTAIR V                       | 4007283     | 28 REID LANE, BELMONT                                    |
| WAITHE        | ALASTAIR V                       | 4007333     | 28 REID LANE, BELMONT                                    |
| WEEKS         | ISAAC DAVID G                    | 4008037     | #16 SEA VIEW TERRACE, COCORITE                           |
| WHARTON       | GERARD D                         | 300880      | LP#1 LA RESOURCE ROAD, SOUTH D'ABADIE, ARIMA             |
| WILLIAMS      | KIMBERLY A                       | 4002808     | 27 MOONSTONE DRIVE, DIAMOND VALE, DIEGO MARTIN           |
|               | BLUE ACCESS LTD                  | 4008108     | 7 PARADISE ROAD, CALCUTTA #3, MC BEAN, COUVA             |
|               | C.O. + C.O. ENTERPRISES CO. LTD. | 4007541     | #10 GILKES STREET, FOUR ROADS, DIEGO MARTIN              |

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### ELLERSLIE PLAZA

| SURNAME | FIRST NAME                                    | ACCOUNT NO. | ADDRESS   |
|---------|---|-------------|---|
|         | CARIBBEAN ENTREPRENEUR MEDIA LIMITED          | 4009014     | 435 PENGUIN CRESENT, MALONEY GARDENS, D'ABADIE                                    |
|         | DISTRICT GRAND LODGE OF T & T                 | 102802555   | PO BOX 1121, PORT OF SPAIN  |
|         | DONNA'S BRASH AND SASSY                       | 100803365   | NO. 28 TOMATO DRIVE, NORTH POST ROAD, DIEGO MARTIN                                |
|         | EDDY AND DONNA'S EATERY                       | 100803385   | 28 TOMATO DRIVE, NORTH POST ROAD, DIEGO MARTIN                                    |
|         | ESTATE OF RUTH MARCUS                         | 3891560     | 8 PLUMROSE COURT, MARACAS GARDENS, ST JOSEPH                                      |
|         | KEITH AND GLEN (K&G) TOURS & TRAVEL LTD       | 3891502     | UNIT 5, 104-106 PICTON STREET, PORT OF SPAIN                                      |
|         | KEITH AND GLEN (K&G) TOURS & TRAVEL LTD       | 4008605     | UNIT 5, 104-106 PICTON STREET, PORT OF SPAIN                                      |
|         | MATHJAM CONTRACTING SERVICES                  | 4009062     | 8 SAPPHIRE DRIVE, EL DORADO, TACARIGUA  |
|         | MOBILE PORTAL LIMITED                         | 4006648     | FIRST FLOOR ORCHARD VIEW PLAZA, 115 ENDEAVOUR ROAD, CONNECTOR ROAD, CHAGUANAS     |
|         | MON REPOS PIONEERS CULTURE CLUB               | 4008021     | #164 LAVENTILLE EXT. RD., MORVANT   |
|         | NATIONAL ASSOCIATION OF TECHNICAL AND PROFESS | 100802598   | ATTN: M EXTAVOUR C/O CIPRIANI COLLEGE, 6 PARADISE DRIVE, PARADISE WEST, TACARIGUA |
|         | RELIANCE PROJECT, PROPERTY AND FACILITIES     |             |   |
|         | MANAGEMENT COMPANY LIMITED                    | 4007894     | FARIWAYS MARAVAL, PORT OF SPAIN   |
|         | RETURN ON INVESTMENT PROMOTIONS LTD           | 4008600     | 670 SANTO LINA DRIVE, ROYSTONIA, COUVA  |
|         | SHINE NAIL BAR                                | 4009061     | 4 A ALEXANDRA STREET, ST. CLAIR   |
|         | TURF CARE SOLUTIONS                           | 3891575     | CARONI LIMITED PRIVATE ROAD, WARENVILLE, CHAGUANAS                                |
|         | WAYNE JOSEPH PESNELL SUPPLIES (W.J.P)         | 4004744     | POLE 18, 1A HAMILTON TRACE, SANTA CRUZ OLD ROAD, SANTA CRUZ                       |
|         | WORME WILLIAMS ELECTRICAL LTD                 | 4007824     | 55 CHINAPOO VILLAGE, MORVANT  |

### MARABELLA

| SURNAME      | FIRST NAME                                | ACCOUNT NO. | ADDRESS   |
|--------------|---|-------------|---|
| AMOS         | ANDY                                      | 4016538     | 14 APRICOT CIRCULAR DRIVE, UNION HALL, DUNCAN VILLAGE, SAN FERNANDO |
| BAPTISTE     | KEVON                                     | 4016665     | 25 LU LU TRACE INDIAN WALK, MORUGA                                  |
| BEEP PATH    | ROOKMIN                                   | 131018      | TAROUBA NEW SETTLEMENT, MARABELLA                                   |
| BEHARRY      | MARK J                                    | 4014505     | 30 SINANAN STREET, VISTABELLA, SAN FERNANDO                         |
| BERNARD      | SHELDON D                                 | 4016738     | 305 SOUTHERN MAIN ROAD, CLAXTON BAY                                 |
| BOODRAM      | DEONARINE                                 | 4011755     | 28 SAMLALSINGH TRACE, BONNE AVENTURE                                |
| CAMPS        | MICHELLE                                  | 4016874     | 28 KENNETH DRIVE, UNION PARK WEST, MARABELLA                        |
| CAMPS        | MICHELLE                                  | 4016875     | 28 KENNETH DRIVE, UNION PARK WEST, MARABELLA                        |
| CHAPMAN      | JUNIOR J                                  | 4016799     | LP 23/2 SOUTHERN MAIN ROAD, POINT-A-PIERRE, 73B CLAXTON BAY         |
| DAVIS        | CAMILIA F                                 | 4014506     | 30 SINANAN STREET, VISTABELLA, SAN FERNANDO                         |
| EDWARDS      | SHEA N                                    | 4016719     | UNIT B, BLDG 11 HARMONY HALL, GASPARILLO                            |
| ELDER        | SHARON                                    | 4016934     | 41 ROY AVENUE, MOOTOO LANDS, MARABELLA                              |
| FEARON       | NICOLE M                                  | 3603040     | 3 JIMMAR TOWNHOUSES, 13 RANJIT KUMAR STREET, ST. JAMES              |
| HOSEIN       | INSHAN T                                  | 4016263     | 3A GUARACARA TABAQUITE ROAD, RIVERSDALE, WILLIAMSVILLE              |
| HUGHES       | PEARL                                     | 4016982     | 32 GOPAUL CIRCULAR DRIVE, UNION PARK EAST, MARABELLA                |
| HUGHES       | PEARL                                     | 4016983     | 32 GOPAUL CIRCULAR DRIVE, UNION PARK EAST, MARABELLA                |
| HUGHES       | PEARL                                     | 4016984     | 32 GOPAUL CIRCULAR DRIVE, UNION PARK EAST, MARABELLA                |
| HUGHES       | PEARL                                     | 4016985     | 32 GOPAUL CIRCULAR DRIVE, UNION PARK EAST, MARABELLA                |
| HUGHES       | PEARL                                     | 4016986     | 32 GOPAUL CIRCULAR DRIVE, UNION PARK EAST, MARABELLA                |
| JACK         | STANLEY                                   | 210612      | #53 GASPARILLO BONNE AVENTURE ROAD, GASPARILLO                      |
| JAIMUNGAL    | CARMEN                                    | 3603954     | 5 CIRCULAR ROAD, STE MADELEINE                                      |
| JAMES        | BARRY R                                   | 4016838     | #76 LUMSDEN STREET, GASPARILLO                                      |
| JEFFREY      | JOVAN J                                   | 4016655     | 30/32 RIDGE PLANE ROAD, DALLEY'S VILLAGE, SANTA FLORA               |
| JEFFREY      | JOVAN J                                   | 4016656     | 30/32 RIDGE PLANE ROAD, DALLEY'S VILLAGE, SANTA FLORA               |
| JENNINGS     | DENNIS                                    | 4016281     | 744 GUARACARA TABAQUITE ROAD, GUARACARA, WILLIAMSVILLE              |
| JOHNSON      | LINDON M                                  | 4016776     | 167 PARFORCE ROAD, GASPARILLO                                       |
| JOHNSON      | LINDON M                                  | 4016777     | 167 PARFORCE ROAD, GASPARILLO                                       |
| MAHARAJH     | SHASHI A                                  | 4003281     | 176 SOUTHERN MAIN ROAD, ST.MARGARET'S JUNCTION, CLAXTON BAY         |
| MOHAMMED-ALI | RASHEANA M                                | 4016688     | 10 POORAN STREET, WILLAMSVILLE                                      |
| MOZE         | WENDELL M                                 | 4016713     | 32 HECTOR STREET, LA ROMAIN   |
| O'GARRO      | JOHN S                                    | 4016815     | LP#3 CARONI SAVANNAH RD., CHAGUANAS                                 |
| RAGOONATH    | RUPERT K                                  | 4017105     | 252 SISTERS ROAD, WILLIAMSVILLE                                     |
| RAMCHARAN    | MELINA                                    | 4016821     | 53 ARCH STREET EXT., VISTABELLA                                     |
| RAMDHANIE    | NEVILLE                                   | 4011669     | 27-29 RAMDHANIE JUNCTION, ST MARGARET'S VILLAGE, CLAXTON BAY        |
| RAMJOHN      | ABDOOL                                    | 4006937     | 40 TAROUBA ROAD, MARABELLA  |
| RAMLAL       | RICARDO R                                 | 4016376     | 8 MASSY LAND ROAD, HAPPY HILL, GASPARILLO                           |
| RAMLAL       | RICARDO R                                 | 4016377     | 8 MASSY LAND ROAD, HAPPY HILL, GASPARILLO                           |
| RAMOUTAR     | SHERINE                                   | 4016270     | PLAISANCE PARK, POINTE A PIERRE                                     |
| RAMOUTAR     | SHERINE                                   | 4016271     | PLAISANCE PARK, POINTE A PIERRE                                     |
| SAMMY        | JUNIOR E                                  | 132916      | SUM SUM HILL, CLAXTON BAY, CLAXTON BAY                              |
| SCOTT        | TREVON                                    | 4016993     | 19A PARFORCE EXT, BONNE AVENTURE, GASPARILLO                        |
| SCOTT        | TREVON                                    | 4016994     | 19A PARFORCE EXT, BONNE AVENTURE, GASPARILLO                        |
| SEALEY       | JABARI NKOSI MICHAEL                      | 4017284     | 10 HOUSSA TRACE, OFF LIGHTBOURNE ROAD, BONNE AVENTURE, GASPARILLO   |
| SHEPPARD     | DARREN                                    | 4016625     | 12 MERVYN DILLION DRIVE, TAROUBA NEW SETTLEMENT, TAROUBA            |
| SOOKLAL      | SHANTA K                                  | 100023      | #29 HARMONY HALL ROAD, GASPARILLO                                   |
| THOMAS       | ANDERSON                                  | 4016693     | 13 SILVERSTREAM, ARIPERO VILLAGE, ARIPERO                           |
| THOMAS       | ANDERSON                                  | 4016694     | 13 SILVERSTREAM, ARIPERO VILLAGE, ARIPERO                           |
| THOMAS       | SHELDON D                                 | 4016906     | 138 NAPARIMA MAYARO ROAD, CLEGHORN VILLAGE, PRINCES TOWN            |
| THOMAS       | SHELDON D                                 | 4016907     | 138 NAPARIMA MAYARO ROAD, CLEGHORN VILLAGE, PRINCES TOWN            |
| WALCOTT      | TRAMAINE C                                | 4016755     | 1270 AERIDES DRIVE, ORCHID GARDENS, PLEASANTVILLE, SAN FERNANDO     |
| XAVIER       | KEISHA                                    | 4017071     | 285 PARIAG STREET, MARABELLA  |
| XAVIER       | KEISHA                                    | 4017072     | 285 PARIAG STREET, MARABELLA  |
|              | ACTION HYDRAULIC SALES & SERVICES LIMITED | 3603314     | 57 RAMNANAN ST., MARABELLA  |
|              | C.N.A SUPERMARKET LTD                     | 4016342     | 244 UNION ROAD, MARABELLA   |
|              | D CLOSET EXCLUSIVE FOR WOMEN              | 3602685     | 141 UNION ROAD, MARABELLA   |
|              | DIVERGENT GENERAL CONTRACTORS LTD         | 4016972     | LALLOO TRACE, UNION VILLAGE, CLAXTON BAY                            |
|              | ELIANDA RENTALS LIMITED                   | 4016382     | 415 POLLONAI'S CRESENT, BLOCK 3, PALMISTE                           |
|              | LANDINGSTRIP RESTAURANT AND BAR           | 4016580     | #119 COFFEE STREET, SAN FERNANDO                                    |
|              | RUDAN ENTERPRISES LTD                     | 4016195     | #1 DELTA DRIVE, HARMONY HALL, MARABELLA                             |
|              | TRINITY INSURANCE BROKERS LIMITED         | 4016273     | 9 LAZZARI STREET, MON REPOS, SAN FERNANDO                           |
|              | VABCO LIMITED                             | 4016560     | 19 ARCH STREET, VISTABELLA, SAN FERNANDO                            |

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**Scotiabank®****PARK & PEMBROKE**

| SURNAME  | FIRST NAME                                       | ACCOUNT NO. | ADDRESS  |
|----------|--|-------------|--|
| BLACKMAN | KENNETH G  | 40426       | LP 10 UPPER ST. FRANCOIS VALLEY ROAD, BELMONT.           |
| DAVIDSON | RAWLE R  | 35172       |  |
| DAVIS    | WAYNE T  | 32149       | 49 EVERGREEN CRESCENT, NUGFW HOUSING DEVELOPMENT, AROUCA |
| DEANE    | HARLEY   | 200741      | 9 CORNELIO STREET, WOODBROOK                             |
| EDWARDS  | TARIK  | 4009545     | 58 UPPER MORALDO STREET, MARAVAL                         |
| FRANCIS  | KENNETH  | 155912      | 57A PEARL GOODMAN AVE., CRYSTAL STREAM, DIEGO MARTIN     |
| GEORGE   | KEON A   | 4009702     |  |
| OVID     | TEDICA   | 33296       | BAYTOWN, TEXAS, U.S.A.                                   |
| REID     | EDWARD   | 28039       | 4 ROYAL PROMENADE STREET, AROUCA                         |
| THOMAS   | EMELDA   | 155917      | 60 LAVENTILLE ROAD, EAST DRY RIVER, PORT OF SPAIN        |
|          | BUSINESS CARD EMPORIUM LTD                       | 2401446     | 20 FIFTH STREET EAST, DE LA MARRE AVENUE, TRINCITY       |
|          | IDAKEDA LIMITED                                  | 39012       | P.O. BOX#5150 TRAGARETE ROAD, PORT OF SPAIN              |
|          | INTEGRATED ADMINISTRATIVE & MANAGEMENT SOLUTIONS | 4010000     | 7 COCOA CRESCENT, THE CROSSINGS, TUMPUNA ROAD, ARIMA     |
|          | ITAL LION PROMOTION & MANAGEMENT LTD             | 2402174     | 12 SIMON STREET, DIEGO MARTIN, DIEGO MARTIN              |
|          | M.O.E ST. BARBS GOVERNMENT PRIMARY SCHOOL        | 2402436     | MENTOR ALLEY, UPPER LAVENTILLE ROAD, PORT OF SPAIN       |
|          | ST PETER I AM DIVINE ORDER                       | 70447       | GONZALES PO, GONZALES, BELMONT, PORT OF SPAIN            |
|          | SUPERIOR COATINGS CARIBBEAN LTD                  | 2402587     | 20 JERNIGHAM AVE, BELMONT, PORT OF SPAIN                 |
|          | SWEET SURPRISES LIMITED                          | 4009436     | 43 HUTTON ROAD, ST ANN, PORT OF SPAIN                    |
|          | TRUDY'S JUST INN                                 | 4008451     |  |
|          | WATTS ENGINEERING TECHNOLOGIES LIMITED           | 4009170     | 103 SQUIRES TRACE, LAS LOMAS#1, LAS LOMAS                |

**PENAL**

| SURNAME         | FIRST NAME   | ACCOUNT NO. | ADDRESS  |
|-----------------|--------------|-------------|--|
| ALEXANDER       | JUSTIN       | 4014728     | 6 JAIMUNGAL TRACE, PENAL QUINAM ROAD, PENAL                |
| ALLY            | BIBI RAFINA  | 4015149     | 54 MARAJ AVENUE, OLD CLARKE ROAD, PENAL                    |
| ANGATASSO       | MOTILAL      | 4015297     | 34 PANOO TRACE, DEBE                                       |
| BAAL            | POOJA        | 4015468     | 34 PANOO TRACE, DEBE                                       |
| BAAL            | POOJA        | 4015469     | 34 PANOO TRACE, DEBE                                       |
| BAHADUR         | HAIMRAJ      | 4014952     | 5 GONZALES STREET, SYNE VILLAGE, SIPARIA                   |
| BAHADUR         | HAIMRAJ      | 4014953     | 5 GONZALES STREET, SYNE VILLAGE, SIPARIA                   |
| BAL             | CANDRA CANDY | 4015343     | 45 CUCHAWAN TRACE, S.S. ERIN ROAD, DEBE                    |
| BAL             | CANDRA CANDY | 4015344     | 45 CUCHAWAN TRACE, S.S. ERIN ROAD, DEBE                    |
| BALDEO          | RAVINDRA     | 4014775     | 12 LOWKIE TRACE, PENAL                                     |
| BASDEO          | HARRIPERSAD  | 5509800     |  |
| BASDEO          | HARRIPERSAD  | 5509801     |  |
| BAZZEY          | ANIKA        | 4015609     | 48 LOWKIE TR EXT., CHARLO VILLAGE, PENAL                   |
| BAZZEY          | ANIKA        | 4015610     | 48 LOWKIE TR EXT., CHARLO VILLAGE, PENAL                   |
| BELMONTES       | JESSE        | 4015622     | 22 SS ERIN ROAD, SIPARIA EAST/SAN FRANCIQUE SOUTH, SIPARIA |
| BELMONTES       | KEION        | 4015876     | 169 RAMJOHN TRACE, OIL WELL ROAD, PENAL                    |
| BHOONASAR       | MITRA        | 4014262     | OLE SEEBALACK TRIMM ROCHARD ROAD LP6, PENAL                |
| BOODRAM         | STEVE        | 4015419     | 68 RAMAJ TRACE, CONGO VILLAGE, DEBE                        |
| BOODRAM         | STEVE        | 4015420     | 68 RAMAJ TRACE, CONGO VILLAGE, DEBE                        |
| BOODRAM-SARODA  | MERLE        | 4015130     | #201A KANHAI ROAD, SOUTH BARRACKPORE                       |
| BOODRAM-SARODA  | MERLE        | 4015131     | #201A KANHAI ROAD, SOUTH BARRACKPORE                       |
| CARRINGTON      | STEFAN M     | 5509682     | 10 SEUKARAN TRACE, SIPARIA OLD ROAD, FYZABAD               |
| CHARLES         | LARRY        | 4014659     | 59D SUNREES ROAD, PENAL                                    |
| CHARLES         | LARRY        | 4014660     | 59D SUNREES ROAD, PENAL                                    |
| CHATTERGOON     | RAMDAIN      | 4014771     | 21 BRANCH #2, SUCHIT TRACE, PENAL                          |
| CHATTERGOON     | RAMDAIN      | 4014772     | 21 BRANCH #2, SUCHIT TRACE, PENAL                          |
| DIAZ            | DENISE A     | 4015533     | 36 LEGALL TR., LACHOOS ROAD, PENAL                         |
| DIAZ            | DENISE A     | 4015534     | 36 LEGALL TR., LACHOOS ROAD, PENAL                         |
| DOODNATH        | LEAH         | 4014947     | LP#20 BUNSEE TRACE, PENAL ROCK ROAD, PENAL                 |
| DOODNATH        | LEAH         | 4014948     | LP#20 BUNSEE TRACE, PENAL ROCK ROAD, PENAL                 |
| DOOKIE-SEJATTAN | BEVERLEY     | 4014934     | 16 RAMJOHN TRACE, PENAL                                    |
| EDWARDS         | JAES B       | 4015248     | 31 SPRING TRACE, ROCHARD ROAD, PENAL                       |
| FERGUSON        | HARRIET      | 2703675     | 8 MARI GOLD DRIVE, RAILWAY HILL, SIPARIA                   |
| FRASER          | SEMANIE T    | 4014538     | LP#7/5 LOWKIE TRACE EXT., PENAL                            |
| GABRIEL         | LAUREL E     | 1303181     | 907 PENAL ROCK ROAD, VIA BARRACKPORE                       |
| GARNER          | MICHAEL      | 4012926     | 16 LOCATION ROAD- WEST, NEW COLONIAL ROAD, BARRACKPORE     |
| GOPIE           | DESMOND A    | 4014438     | LP#2 MANZANILLA ROAD, MAYARO                               |
| GUADELOUPE      | SHEWIN       | 5509724     | 63E STREET KALLOO VILLAGE, FANNY VILLAGE, POINT FORTIN     |
| HARRILAL        | GYATRI       | 4014364     | 3 JAIMUNGAL TRACE, QUINAM ROAD, PENAL                      |
| HARRILAL        | GYATRI       | 4014365     | 3 JAIMUNGAL TRACE, QUINAM ROAD, PENAL                      |
| HARRIPERSAD     | LAKHANATH    | 4014618     | 39C NAIPALIA TRACE, CLARKE ROAD, PENAL                     |
| HEERALAL        | LEEKHESH     | 5509428     | SEUKARAN BRANCH TRACE, SIPARIA ROAD, SIPARIA               |
| HEERALAL        | LEEKHESH     | 5509429     | SEUKARAN BRANCH TRACE, SIPARIA ROAD, SIPARIA               |
| HEERALAL        | NIRMALA      | 4015466     | 78A SEURAGE TRACE, DEBE                                    |
| JAGISAR         | AMITA        | 4014681     | 3 MOHESS ROAD, PENAL                                       |
| JAGISAR         | AMITA        | 4014682     | 3 MOHESS ROAD, PENAL                                       |
| JAIRAM          | JEROME J     | 4014748     | 8 S.S. ERIN ROAD, PENAL                                    |
| JAIRAM          | JEROME J     | 4014749     | 8 S.S. ERIN ROAD, PENAL                                    |
| JAIRAM          | SHIVANAND    | 4014429     | 16 GOPIE TRACE, PENAL                                      |
| JAIRAM          | SHIVANAND    | 4014430     | 16 GOPIE TRACE, PENAL                                      |
| JAMES           | RALPH        | 4014840     | 21F LOWKIE TR., CHARLO VILLAGE, PENAL                      |
| JEBODH          | HENRY A      | 4014550     | 279 SAN FRANCIQUE ROAD, PENAL                              |
| JEBODH          | HENRY A      | 4014551     | 279 SAN FRANCIQUE ROAD, PENAL                              |
| JOSEPH          | JADE A       | 4015741     | 93A GRANT TRACE, MORNE DIABLO, PENAL                       |
| JOSEPH          | JADE A       | 4015742     | 93A GRANT TRACE, MORNE DIABLO, PENAL                       |
| KUARSINGH       | RAJENDRA     | 4015404     | 24 LALBEHARRY TRACE, DEBE                                  |
| LALMANSINGH     | SETH J       | 4015312     | DEBE LOT 29, PENAL   |
| LALSIEW         | NELSON       | 4011910     | LP#103/6 DABIEDIAL ROAD, PENAL                             |
| LOCHAN          | PREMRAJ      | 4014785     | 6 SAMMY BRANCH TRACE, LACHOOS ROAD, PENAL                  |
| LOCHAN          | PREMRAJ      | 4014786     | 6 SAMMY BRANCH TRACE, LACHOOS ROAD, PENAL                  |
| MAHASE          | JASSODRA     | 4015251     | 397 SAN FRANCIQUE ROAD, PENAL                              |
| MANGROO         | VISHAM       | 4014650     | 35 ROCHARD ROAD, MANOHAR TRACE, PENAL                      |
| MATTHEWS        | SHARLENE     | 4015163     | 34 WAVELL STREET, ST MADELEINE, SAN FERNANDO               |
| MATTHEWS        | SHARLENE     | 4015164     | 34 WAVELL STREET, ST MADELEINE, SAN FERNANDO               |
| MENDOZA         | MELINA R     | 5509298     | 184 MENDEZ VILLAGE, SIPARIA                                |
| MENDOZA JOSEPH  | HELEN        | 5509332     |  |
| MILLINGTON      | POLLY        | 4009369     | ALI MOHAMMED AVE., APT. 1, BATCHVIA VILLAGE, PENAL         |
| MOHAMMED        | INDIRA       | 5509638     |  |
| MOHAMMED        | AZIM         | 4015450     | 59 JACKSINGH STREET, WOODLAND, LA ROMAINE                  |
| MOHAMMED        | AZIM         | 4015451     | 59 JACKSINGH STREET, WOODLAND, LA ROMAINE                  |
| MOHAMMED        | DONALD U     | 5509757     | 71 BOODRAM TRACE, GRANVILLE                                |
| MOHAMMED        | DONALD U     | 5509758     | 71 BOODRAM TRACE, GRANVILLE                                |
| MOHAMMED        | KELVIN       | 4015511     | #70 MARAJ AVENUE, OLD CLARKE ROAD, PENAL                   |
| MOHAMMED        | KELVIN       | 4015512     | #70 MARAJ AVENUE, OLD CLARKE ROAD, PENAL                   |

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### Dormant Accounts as at October 31, 2021

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).



#### PENAL

| SURNAME    | FIRST NAME                                  | ACCOUNT NO. | ADDRESS  |
|------------|---|-------------|--|
| MOHAMMED   | NOOR  | 4011745     | 7 DERRICK ROAD, DEBE   |
| NANDLAL    | GISELLE                                     | 4015049     | 63 SMART AVENUE, LACHOOS ROAD, PENAL                             |
| NANDLAL    | GISELLE                                     | 4015050     | 63 SMART AVENUE, LACHOOS ROAD, PENAL                             |
| NARINE     | STEVEN                                      | 5509728     | 72B STANDARD ROAD, FYZABAD                                       |
| NICHOLAS   | KEITH D                                     | 4015184     | LP#6 GONZALES TRACE, SYNE VILLAGE, PENAL                         |
| PAUL       | ERRON                                       | 4015647     | 301 PAPOURI ROAD, DIAMOND VILLAGE, SAN FERNANDO                  |
| PAUL       | ERRON                                       | 4015648     | 301 PAPOURI ROAD, DIAMOND VILLAGE, SAN FERNANDO                  |
| PERSAD     | DARREN                                      | 4015614     | 65 LALBEHARRY TRACE, DEBE  |
| PERSAD     | DARREN                                      | 4015615     | 65 LALBEHARRY TRACE, DEBE  |
| PERSAD     | RAMDEEN S                                   | 64372       | 10 ORION DRIVE, DEBE   |
| PRIETO     | FRANKLYN                                    | 2702420     | LP#B74 E STREET, FANNY VLG., POINT FORTIN                        |
| RAHIM      | RUSSEL                                      | 5509373     |  |
| RAJU       | DHANMATTIE                                  | 1556197     | 84 DIGITY TRACE, CLARKE ROAD, PENAL                              |
| RAMAH      | RODNEY                                      | 4014706     | 82 DOOKIE STREET, PENAL  |
| RAMASAR    | ADESH                                       | 4014700     | 1 RAMPERSAD DR, AQUART VILLAGE, PENAL ROCK ROAD, PENAL           |
| RAMASAR    | ADESH                                       | 4014701     | 1 RAMPERSAD DR, AQUART VILLAGE, PENAL ROCK ROAD, PENAL           |
| RAMASRAY   | TERENA                                      | 4014811     | 86 CLARKIA DRIVE, NHA SETTLEMENT PHASE 2, DEBE                   |
| RAMDIAL    | BISSESSAR                                   | 4014848     | #4 PHILLIPINE ROAD, SAN FERNANDO                                 |
| RAMKISSOON | SAMANTHA C                                  | 4015347     | 148D QUARRY RD., MORNE DIABLO                                    |
| RAMKISSOON | SAMANTHA C                                  | 4015348     | 148D QUARRY RD., MORNE DIABLO                                    |
| RAMLAL     | FRANCIS L                                   | 130880      | 404B BONNE AVENTURE, GASPARILLO                                  |
| RAMLOGAN   | MELISSA                                     | 4014606     | 23 PETROTRIN CAMP, CLARKE ROAD, PENAL                            |
| RAMLOGAN   | MELISSA                                     | 4014607     | 23 PETROTRIN CAMP, CLARKE ROAD, PENAL                            |
| RAMNATH    | REON  | 4013359     | 1A SIEW TRACE, OFF BOODOO BR. TR. 3, DEBE                        |
| RAMPERSAD  | HARRIPERSAD                                 | 4002134     | 104 SUCHIT TRACE, PENAL  |
| RAMPERSAD  | RADESH                                      | 4015702     | 65E WILSON ROAD, CLARK ROAD, PENAL                               |
| RAMPERSAD  | VISHAM                                      | 4011945     | LOT I, UNIT 1A RAHAMAN DRIVE, BAMBOO VILLAGE, LA ROMAIN          |
| RAMSURAT   | SAVITRI                                     | 5509484     | PARK STREET, ARIPERO, ROUSILLAC                                  |
| RAMSURAT   | SAVITRI                                     | 5509485     | PARK STREET, ARIPERO, ROUSILLAC                                  |
| RAMSURAT   | SAVITRI                                     | 5509493     | PARK STREET, ARIPERO, ROUSILLAC                                  |
| RAMSURAT   | SAVITRI                                     | 5509494     | PARK STREET, ARIPERO, ROUSILLAC                                  |
| RANGOO     | MICHAEL                                     | 4014813     | 26 JULIEN BRANCH TRACE ROCHARD ROAD, PENAL                       |
| RANGOO     | MICHAEL                                     | 4014814     | 26 JULIEN BRANCH TRACE ROCHARD ROAD, PENAL                       |
| RIVAS      | PETER                                       | 4014673     | 15 SAMAAAN DRIVE, LA COSTENA DEVELOPMENT, PENAL ROCK ROAD, PENAL |
| RIVAS      | PETER                                       | 4014674     | 15 SAMAAAN DRIVE, LA COSTENA DEVELOPMENT, PENAL ROCK ROAD, PENAL |
| ROOPAN     | MOHANLAL                                    | 4015065     | 289 PLUCK ROAD, SAN FRANCIQUE, PENAL                             |
| ROUSE      | NEVILLE                                     | 4015064     | 10 NEWTON STREET, SALAZAR TRACE, POINT FORTIN                    |
| RUIZ       | NICHOLAS                                    | 4015784     | 81A REBERIO TRACE, PENAL ROCK ROAD, PENAL                        |
| RUIZ       | NICHOLAS                                    | 4015785     | 81A REBERIO TRACE, PENAL ROCK ROAD, PENAL                        |
| SAMAROO    | BRANDON B                                   | 4014867     | 130 PENAL QUINAM ROAD, PENAL                                     |
| SAMAROO    | BRANDON B                                   | 4014868     | 130 PENAL QUINAM ROAD, PENAL                                     |
| SAMAROO    | SHIVA                                       | 4014856     | 43 MARIA DAVID TRACE, SAN FRANCIQUE, PENAL                       |
| SAMAROO    | SHIVA                                       | 4014857     | 43 MARIA DAVID TRACE, SAN FRANCIQUE, PENAL                       |
| SAMDEO     | DAVE  | 4013537     | 294 SIPARIA ROAD, AVOCAT, FYZABAD                                |
| SAMMY      | LORENZO R                                   | 4014311     | 88 DEBE ERIN ROAD, RAGHOO VILLAGE, DEBE                          |
| SANATAN    | AVENASH                                     | 4014555     | 71 SUMANIE TRACE, ROCHARD DOUGLAS ROAD, BARRACKPORE              |
| SANATAN    | AVENASH                                     | 4014556     | 71 SUMANIE TRACE, ROCHARD DOUGLAS ROAD, BARRACKPORE              |
| SANCHEZ    | ALVIN                                       | 4015668     | 513 CHARMING VILLAGE, BUENOS AYRES, POINT FORTIN                 |
| SANCHEZ    | ALVIN                                       | 4015669     | 513 CHARMING VILLAGE, BUENOS AYRES, POINT FORTIN                 |
| SANKAR     | VICKRAM                                     | 4015001     | 327A SCOTTS ROAD, PENAL  |
| SAWH       | PHULKUMARIE                                 | 1800036     | SIPARIA ERIN ROAD, SANTA FLORA. SANTA FLORA                      |
| SCOTT      | LOVILLE M                                   | 4013148     | 500 PENAL ROCK ROAD, PENAL                                       |
| SEEBALACK  | REYNOLD                                     | 4015857     | LP 54 RICHIE STREET, STE MADELEINE, SAN FERNANDO                 |
| SEEBALACK  | REYNOLD                                     | 4015858     | LP 54 RICHIE STREET, STE MADELEINE, SAN FERNANDO                 |
| SEEBARAN   | ANIL  | 4015088     | 55 LALTOO TRACE, PENAL   |
| SEELAL     | BISHAM                                      | 4015172     | 139 ROCHARD ROAD, PENAL  |
| SEELAL     | BISHAM                                      | 4015173     | 139 ROCHARD ROAD, PENAL  |
| SEUNARINE  | ANEILA N                                    | 5509359     | 7A REID ROAD, POINT FORTIN                                       |
| SINGH      | ASHLAND                                     | 1555249     | 158 RAILWAY ROAD, SIPARIA.                                       |
| SINGH      | KENRICK                                     | 5506591     | LP GONZALES TRACE, SYNE VILLAGE, PENAL                           |
| SINGH      | TAMARA D                                    | 5509320     |  |
| SINGH      | TAMARA D                                    | 5509321     |  |
| SOOKDEO    | RIKKI                                       | 4013858     | 39 DEBE MAIN RD, DEBE  |
| THOMAS     | KERDIS W                                    | 4014721     | 8MM BOUCAUD TRACE, PENAL ROCK ROAD, PENAL                        |
| THOMAS     | KERDIS W                                    | 4014722     | 8MM BOUCAUD TRACE, PENAL ROCK ROAD, PENAL                        |
| VINCENT    | STEPHAN T                                   | 5509691     | LP 44 204A BEACH ROAD, PALO SECO                                 |
| VINCENT    | STEPHAN T                                   | 5509692     | LP 44 204A BEACH ROAD, PALO SECO                                 |
| WYATT      | TERRI-ANNE                                  | 4015770     | APT 114 PERIGOD ROAD, LONG CIRCULAR, MARAVAL                     |
| YE         | ZHUANDI                                     | 4014206     | 1092 S.S. ERIN ROAD, DEBE  |
|            | D.S. FURNITURE AND GENERAL SUPPLIES LIMITED | 4010897     | MOOLCHAN TRACE, PENAL ROCK ROAD, PENAL                           |
|            | MAYTECH ELECTRICAL CONTRACTORS LTD          | 4015728     | 39 GOPIE TRACE, PENAL  |
|            | RAMESH AND DAWSON TRANSPORT                 | 4013274     | 185 NARIVA ROAD, TABAQUITE                                       |
|            | TRINIGUY SOUTH AMERICAN TRADING COMPANY     | 4014181     | 24 SUNSET DRIVE, PETROTRIN COMPOUND, PENAL                       |

#### PORT OF SPAIN

| SURNAME        | FIRST NAME | ACCOUNT NO. | ADDRESS   |
|----------------|------------|-------------|---|
| ALBERT         | PETER      | 210437      | 1 ST.KITTS AVENUE, FEDERATION PARK, POS                                     |
| ALEXANDER      | ESMIE      | 81995       | BELMONT VALLEY ROAD, LUCIAN LAND, BELMONT                                   |
| CASSIUS        | WELLINGTON | 155524      | PRIZGAR LANDS, LAVENTILLE   |
| CHARLES        | FELIX      | 4009501     | 190 MANITOBA ST., APT 410, ETOBICOKE, ONTARIO                               |
| CHARLES        | JENNIFER W | 33036       | MORNE COCO ROAD, PETIT VALLEY, TT   |
| CONNOR         | LUCINA     | 84285       | BADASE MARAJ AVE., SOUTHERN MAIN ROAD, CUREPE                               |
| DAISLEY        | JOHANN N   | 4007554     | #20 CROMWELL ROAD, CASCADE  |
| DERRICK        | EWART      | 1202228     | 5 IDLEWILD ROAD, KNIGHTSBRIDGE, CASCADE                                     |
| DIAZ HERNANDEZ | ALEXANDER  | 4001227     | CALLE LA NORIA EDF RANS. I PISO 4 APT 4-B LA ASUNCION NVA ESPARTA VENEZUELA |
| DILLON         | DAUNTLESS  | 133306      | 355 RUTLAND ROAD, BROOKLYN NY 11225 USA                                     |
| FENG           | JIANGHUI   | 4015361     | 149 EL SOCORRO MAIN ROAD, SAN JUAN  |
| FISHER         | CAMERON J  | 1202381     | LP 29 CHURCH STREET, POINT FORTIN   |

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**Dormant Accounts** as at October 31, 2021

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**Scotiabank**<sup>®</sup>**PORT OF SPAIN**

| SURNAME   | FIRST NAME                     | ACCOUNT NO. | ADDRESS   |
|-----------|--------------------------------|-------------|---|
| HUNTER    | PHILLIP W                      | 104108      | MAPP LANDS, EAST DRY RIVER, LAVENTILLE                            |
| MC DAVID  | LUCIAN                         | 4008608     | BLITZ VILLAGE EXT., PLESANTVILLE, SAN FERNANDO                    |
| MELVILLE  | IGNATIUS                       | 1201673     | 18 ALMOND DRIVE, MORVANT  |
| MOHAMMED  | ISHMAEL                        | 71782       | 50 ROSALINO ST., WOODBROOK, POS                                   |
| MURRELL   | JEROME                         | 1208428     | 51-53 NELSON STREET, PORT OF SPAIN                                |
| NICHOLSON | CLAUDETTE                      | 101069      | FATIMA TRACE LAVENTILLE ROAD, LAVENTILLE                          |
| PIERRE    | PEARL                          | 131643      |   |
| RAMGOBIN  | SAMAROO                        | 4014930     | LOT 135 ATLANTIC GARDENS, EAST COAST, DEMERARA                    |
| RAMPERSAD | KRISSENDEO                     | 4013523     | LP#19 30 3/4 MM EASTERN MAIN ROAD, SANGRE CHIQUITO, SANGRE GRANDE |
| SALAZAR   | JOSEPH                         | 4014874     | O'CONNOR STREET, WOODBROOK  |
| SEALES    | FITZGERALD                     | 211176      | LP#51 EAST CLARK ROAD, CHARLIEVILLE, CHAGUANAS                    |
| SINGH     | HEERALAL                       | 88450       | EL SOCORRO EXTENSION, ATWAROO LANE, POLE #52, SAN JUAN            |
| SOBERS    | SELWYN                         | 210729      | 27 JACKSON ST, CUREPE   |
| SPENCE    | HEATH                          | 4001147     | 46 FIFTH STREET, BARATARIA  |
| THOMAS    | PAULINE                        | 4001829     | 210 LADY YOUNG AVENUE, MORVANT                                    |
| VALERE    | EMILE                          | 171239      |   |
| WILLIAMS  | MAKEBA                         | 4015383     |   |
|           | ESCHATOS GOSPEL MISSION        | 4012140     | 11 MONSANTO LANE, BELMONT, PORT OF SPAIN                          |
|           | INNO-VATE HOLDINGS LIMITED     | 4012240     | 91 PINTO ROAD NORTH, SANTA ROSA HEIGHTS, ARIMA                    |
|           | JOHN. R. JEFFREY SERVICES LTD. | 4012774     | 43 MENDEZ DRIVE, CHAMPS FLEURS                                    |
|           | P2 PRODUCTIONS LTD             | 4015186     | 22 7TH STREET, EAST MONTAGUE AVENUE, TRINCITY                     |

**PRICE PLAZA**

| SURNAME      | FIRST NAME   | ACCOUNT NO. | ADDRESS  |
|--------------|--------------|-------------|--|
| ALI          | ALEEM        | 4001258     | 106 MUNROE ROAD, CUNUPIA                                 |
| ALI          | SAADIA S     | 4006006     | #11 CALCUTTA SETTLEMENT ROAD #2, FREEPORT                |
| BELLE-HOBSON | IRMA         | 4000649     | 522 4TH AVENUE, APT. 2L BROOKLYN, NEW YORK               |
| BOODRAM      | SHIVA        | 1202647     | 132 PASCAL ROAD, PIPARO, PRINCESS TOWN                   |
| DEONARINE    | JOHNATHAN C  | 4007852     |  |
| JOSEPH       | JOEL         | 4008064     | 25F HIBICUS DRIVE, SOOKOO TRACE, CLAXTON BAY             |
| KHAN         | NISMA        | 4007419     | LP 25 SALAAM DRIVE, HUDAA DRIVE, LAS LOMAS NO. 2, AROUCA |
| KHAN         | NISMA        | 4007420     | LP 25 SALAAM DRIVE, HUDAA DRIVE, LAS LOMAS NO. 2, AROUCA |
| KHAN         | NISMA        | 4007421     | LP 25 SALAAM DRIVE, HUDAA DRIVE, LAS LOMAS NO. 2, AROUCA |
| MAHARAJ      | DARREN       | 4006046     | 145 NEW SETTLEMENT, DOW VILLAGE, CALIFORNIA              |
| MOHAMMED     | SALISHA      | 4008067     | 222 WATERLOO ROAD, CARAPICHAIMA                          |
| MOHAMMED     | SALISHA      | 4008068     | 222 WATERLOO ROAD, CARAPICHAIMA                          |
| MOHAMMED     | SALISHA      | 4008069     | 222 WATERLOO ROAD, CARAPICHAIMA                          |
| MUNGAL       | ANDREW       | 4008132     | 134 CARONI SAVANNAH ROAD, CHARLIEVILLE, CHAGUANAS        |
| MUNGAL       | ANDREW       | 4008133     | 134 CARONI SAVANNAH ROAD, CHARLIEVILLE, CHAGUANAS        |
| RAMCHARITAR  | DHURPATIE    | 1200316     | 63A ENDEAVOUR ROAD, CHAGUANAS                            |
| RAMLOCHAN    | SHELDON R    | 4008016     | 320 BONNE AVENTURE ROAD, GASPARILLO                      |
| RAMLOCHAN    | SHELDON R    | 4008017     | 320 BONNE AVENTURE ROAD, GASPARILLO                      |
| SEALES       | FITZGERALD   | 4007906     | LP#51 EAST CLARK ROAD, CHARLIEVILLE, CHAGUANAS           |
| SEALES       | FITZGERALD   | 4007907     | LP#51 EAST CLARK ROAD, CHARLIEVILLE, CHAGUANAS           |
| SEALES       | FITZGERALD   | 4007908     | LP#51 EAST CLARK ROAD, CHARLIEVILLE, CHAGUANAS           |
| SEECHARAN    | ESHWAR IMRAN | 4007536     | EP4 BOLIAH ROAD, MUNROE ROAD, CUNUPIA                    |
| SEECHARAN    | ESHWAR IMRAN | 4007537     | EP4 BOLIAH ROAD, MUNROE ROAD, CUNUPIA                    |

**PRINCES TOWN**

| SURNAME      | FIRST NAME                    | ACCOUNT NO. | ADDRESS   |
|--------------|-------------------------------|-------------|---|
| ABDOOL       | ISAAC                         | 4022790     | 21 ST JOHN'S ROAD, BROTHERS ROAD, NEW GRANT                           |
| ABDOOL       | ISAAC                         | 4022791     | 21 ST JOHN'S ROAD, BROTHERS ROAD, NEW GRANT                           |
| ABDOOL       | SHEMEED E                     | 4022140     | 34 CIRCULAR STREET, PRINCES TOWN                                      |
| ABDOOL       | SHEMEED E                     | 4022141     | 34 CIRCULAR STREET, PRINCES TOWN                                      |
| ALI BOCAS    | AFRAZ                         | 200586      | LP170 39 MANAHAMBRE ROAD, PRINCES TOWN                                |
| ALLEN        | JOSEPH E                      | 4022780     | 145 LA RUFFIN ROAD, LA LUNE, MORUGA                                   |
| BAPTISTE     | GARY L                        | 4016529     | 10 BROOMAGE ROAD, NO. 1 CRAIGNISH VILLAGE, PRINCES TOWN               |
| BUSHEL       | WESLEY                        | 4022443     | 111 UNION ROAD, MARABELLA   |
| CARMICHAEL   | DEION R                       | 4021317     | 68 MATILDA ROAD, PRINCES TOWN   |
| CUPID        | LYN                           | 130263      | P.O.BOX 2168 FREDERIKSTED, ST. CROIX                                  |
| FERREIRA     | SHARON                        | 40672       | LALUNE, MORUGA  |
| GLASGOW      | OSWALD                        | 38047       |   |
| HINGAL MOHAN | ROHANIE M                     | 4010060     | LOWER BARRACKPORE, BARRACKPORE  |
| HINGAL MOHAN | ROHANIE M                     | 4010061     | LOWER BARRACKPORE, BARRACKPORE  |
| JADOOSINGH   | KRISHANDAE                    | 4015158     | 1101 ST MARY'S VILLAGE, MORUGA ROAD                                   |
| KALLADEEN    | SAMUEL                        | 4022051     | 101 MORA LANE, PRINCES TOWN   |
| KARAMATH     | SALIMA                        | 25115       | #248 HILLVIEW DRIVE, SUNKIST DEVELOPMENT, WHITELAND                   |
| KHAN         | KAZEEM                        | 4020760     | 208 NEW COLONIAL ROAD, BARRACKPORE                                    |
| MAHARAJ      | DIAMIAN T                     | 4022498     | 1 MATILDA AVENUE, PRINCES TOWN  |
| MAHARAJ      | PREMADATH                     | 200197      | 733 TORRIB TABAQUITE ROAD, NEW GRANT                                  |
| MARK         | ANSLM                         | 4022772     | KNOLLY STREET, PRINCES TOWN   |
| METVIER      | CARMEN                        | 200336      | #121 INDIAN WALK, MORUGA ROAD   |
| RAGOONATH    | KENRICK                       | 4022238     | #200 CLEGHORN VILLAGE, PRINCES TOWN                                   |
| RAMCHARAN    | KAY                           | 4020952     | 202 BUEN INTENTO ROAD, PRINCES TOWN                                   |
| RAMCHARAN    | KAY                           | 4020953     | 202 BUEN INTENTO ROAD, PRINCES TOWN                                   |
| RAMHARACK    | SASHA                         | 4022456     | 12 RAJALI STREET, FONROSE VILLAGEPOOLE                                |
| RAMJITSINGH  | KISSOONLAL                    | 4021650     | 468C ROCHARD DOUGLAS ROAD, BARRACKPORE                                |
| RAMJOHN      | MARLON H                      | 4007507     | 81 STONE ROAD, TABAQUITE  |
| RAMOUTAR     | ADESH A                       | 4022152     | 79 DADES TRACE, RIO CLARO   |
| RAMROOP      | ANIL                          | 4022787     | 7 RAMPALU TRACE, NAVET VILLAGE, RIO CLARO                             |
| ROOPAN       | PREM A                        | 4022261     | 82 OFF SESAME STREET, PREYSAL VILLAGE, COUVA                          |
| SIOCHAN      | CHANDRA T                     | 1204122     | CRAIGNISH VILLAGE, NAPARIMA MAYARO ROAD, PRINCES TOWN                 |
| SINGH-BITAR  | CINDY                         | 4022773     | 153 MANAHAMBRE RD, STE MADELEINE RD, STE MADELEINE                    |
| SOOGRIM      | JASON                         | 4022484     | 20 MAC PANCHAM STREET, BORDE NARVE VILLAGE, CIPERO ROAD, PRINCES TOWN |
|              | D. MAHABR SANITATION SERVICES | 4023122     | LP14 RAMDASS STREET, SANGRE GRANDE                                    |



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**Dormant Accounts** as at October 31, 2021

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For further information, please contact Telescotia at 62-SCOTIA (627-2684).

**Scotiabank**<sup>®</sup>**PRINCES TOWN**

| SURNAME | FIRST NAME                              | ACCOUNT NO. | ADDRESS  |
|---------|---|-------------|--|
|         | GUNNESS CONTRACTING SERVICES            | 4020720     | 39 BROOMAGE ROAD, CRAIGNISH VILLAGE, PRINCES TOWN  |
|         | HUMMING BIRD INSPECTION SERVICES LTD    | 1203924     | 507 CUMUTO ROAD, BARRACKPORE                       |
|         | TOPVALUE HARDWARE & HOME CENTRE LIMITED | 4022893     | 352 NAPARIMA MAYARO ROAD, ST. JULIEN, PRINCES TOWN |
|         | WAHDATUN GENERAL CONSTRUCTION           | 4022005     | 67 PERRY YOUNG ROAD, INMDIAN WALK, MORUGA          |

**RIO CLARO**

| SURNAME   | FIRST NAME | ACCOUNT NO. | ADDRESS  |
|-----------|------------|-------------|--|
| HAMILTON  | JASON      | 4011717     | #92 ECCLESVILLE ROAD, RIO CLARO                    |
| NARINE    | KISSOON    | 79817       | MAFEKING VILLAGE, MAYARO                           |
| RAMCHARAN | RAMNATH    | 90545       | LUTCHMINIA TR. NAVET VGE, RIO CLARO                |
| SUBHAN    | BASDAI     | 4011701     | 2837 NAPARIMA ROAD, DEEP RAVINE VILLAGE, RIO CLARO |
| SUBHAN    | DAVIS      | 4011702     | 2837 DEEP RAVINE VILLAGE, RIO CLARO                |

**SAN FERNANDO**

| SURNAME          | FIRST NAME                           | ACCOUNT NO. | ADDRESS  |
|------------------|--------------------------------------|-------------|--|
| ALEXIS           | AYANNA                               | 4020008     | LP#57 PARTAP TRACE, SOUTH OROPOUCHE                        |
| ALI              | HADEED                               | 671215      | 38 ESPERANZA ROAD, CALIFORNIA                              |
| BHAWAN           | ROMATEE                              | 700236      | #10 BHAWAN TRACE, UNION VILLAGE, CLAXTON BAY               |
| BLACKS           | LINDELL                              | 4019967     | DOWNING TRACE, 6TH COMPANY, NEW GRANT                      |
| CADOGAN          | FRANK                                | 134399      | 28 DRAYTON STREET, SAN FERNANDO                            |
| CARTY            | ANDREWS                              | 156815      | 69A BERTRAND STREET, SAN FERNANDO                          |
| CELESTINE        | ALBERT                               | 4013765     |  |
| COOMBS           | DAWN K                               | 55359       | 19 BATTOO BOULEVARD, MARABELLA                             |
| COOMBS           | TREVOR                               | 53635       | #216 N 58 STREET, PHILADELPHIA, PENNSYLVANIA               |
| COOPER           | MERVYN                               | 4012771     | 18 LILLIAN STREET, LA ROMAIN                               |
| DEONARINE        | RAVI H                               | 4019974     | 92 DUMFRIES ROAD, HERMITAGE VILLAGE, SAN FERNANDO          |
| DHORAY           | GIRLSIN                              | 84047       | JORDAN HILL, PRINCES TOWN                                  |
| DWARIKA          | VJAY                                 | 4019950     | 57 BERRIDGE TRACE, DOW VILLAGE, OROPOUCHE                  |
| EDWARDS          | KIVA N                               | 4019833     | 974 LA BREA VILLAGE, GUAYAGUAYARE                          |
| HEDWIG GREENIDGE | NIGEL                                | 4019935     | BLDG 2 APT. 12, PLEASANTVILLE AVENUE, SAN FERNANDO         |
| HOPE             | KAREEM A                             | 4019761     | 26 BUTTERFLY AVENUE, PLEASANTVILLE, SAN FERNANDO           |
| KISSOON          | ASHTON                               | 133279      | 40 CORINTH RD COCOVEA VGE, SAN FERNANDO                    |
| LAMBERT          | LINDA                                | 4001145     | 75 CEDAR DRIVE, PLEASANTVILLE                              |
| LEE FOON         | LOUISE                               | 42711       | 2192 PENAL ROCK ROAD, BASSETTERRE, MORUGA                  |
| LEOTAUD          | VIRGINIA                             | 156373      |  |
| LEWIS            | MICHELLE                             | 4020044     | 6 HANKEY STREET, SAN FERNANDO                              |
| MAHARAJ          | RAMDATH S                            | 132908      | 22 GUNNES TRACE, ROCHARD DOUGLAS ROAD, BARRACKPORE         |
| MOHAMMED         | DOLLY                                | 156281      | #20 SUNSET COVE, LA ROMAIN                                 |
| MOHIP            | SHARAD                               | 2405452     | 18 CHARLES STREET, GASPARILLO                              |
| RAJNARINE        | DRUCILLA                             | 4019907     | 860 CIPERO ROAD, PRINCES TOWN                              |
| RAMNARINE        | HELEN M                              | 4004232     | POBOX 31049 SMB 473 MARINA DRIVE, GEORGE TOWN, GRAND CAYMA |
| RAMROOP          | SHIVER                               | 4019435     | 921 PAPOURIE ROAD, BARRACKPORE                             |
| REMY             | PETER J                              | 76003       | 301 BONNE AVENTURE ROAD, GASPARILLO                        |
| SAMAROO          | DEXTER                               | 4016086     | 1C OROPOUCHE RIVER TRACE, JONES VILLAGE, BARRACKPORE       |
| SINNARINE        | PATRICIA                             | 4019775     | LP 944-1 SOUTHERN MAIN ROAD, CLAXTON BAY                   |
| SOSA             | IMO MAKESI                           | 2402462     | 182D CARATAL ROAD, GASPARILLO                              |
| SUTHERLAND       | SHELDON                              | 100694      | OMAREE PARK, PEPPER VILLAGE, FYZABAD                       |
| YOUNG            | RUTHVEN H                            | 4019948     |  |
|                  | CHURCH OF ST PAUL                    | 32595       | HARRIS PROMENADE, SAN FERNANDO                             |
|                  | GUIDING STAR CHAPTER #2 ORDER OF THE |             |  |
|                  | EASTERN STAR OF THE ADOPTIVE RITE    | 54006       | 20 RAMLAL AVENUE, LA ROMAIN                                |
|                  | IND SERVICES LIMITED                 | 4003107     | #9 PERDUE STREET, CENTRAL PARK, COUVA                      |
|                  | IRON WARRIORS FITNESS GYM            | 4020157     | 176 DUMFRIES ROAD, RAMBERT VILLAGE, LA ROMAIN              |
|                  | NEW WORLD SHIPYARDS LIMITED          | 4016733     | 11 NORTH ROAD, VISTABELLA                                  |
|                  | RASHID TRANSPORT                     | 4018579     | #4 DEBE TRACE, DEBE  |

**SAN JUAN**

| SURNAME   | FIRST NAME                                    | ACCOUNT NO. | ADDRESS  |
|-----------|---|-------------|--|
| AWANG     | INA   | 130258      | 1 AWANG'S PRIVATE ROAD, SAN JUAN                   |
| CALLENDER | KETIO P                                       | 4018677     | 2 PALMISTE STREET, MORVANT                         |
| COLLINS   | ODIN  | 1201207     | LAVENTILLE RD., SAN JUAN                           |
| EDWARDS   | JOEL M  | 4015481     | 30 LA PASTORA ROAD, UPPER SANTA CRUZ, SANTA CRUZ   |
| JAGROO    | KEWAL   | 4000425     | CIRCULAR ROAD, EXT #1, POLE D9, MT. LAMBERT        |
| JAIMUNGAL | MOLLY   | 131956      | BRASSO JUNCTION LP 109, BRASSO                     |
| JOHN      | JUNIOR  | 1203975     | LA SARGESSE ROAD, CULTURE AVENUE, UPPER SANTA CRUZ |
| JONES     | LENNARD                                       | 4013649     | 9 MOREAU RD, SADDLE RD, SAN JUAN                   |
| LATOUCHE  | JILLIA  | 4018118     | 17 SIXTH ST WEST, DINSLEY GARDENS, TRINCITY        |
| LEWIS     | OCTAVIA                                       | 8144        | CANTARO EXT RD., SANTA CRUZ                        |
| LEWIS     | PEARL   | 1203219     |  |
| MAHARAJ   | ANNAN   | 4018087     | 209 PAUL STREET, AROUCA                            |
| MAHARAJ   | ANNAN   | 4018088     | 209 PAUL STREET, AROUCA                            |
| MOHAMMED  | SHAZIM  | 264814      | 43 EASTERN MAIN ROAD, BARATARIA                    |
| NOREIGA   | CYNTHIA                                       | 4000984     | 31 SECOND STREET, SUN VALLEY, LOWER SANTA CRUZ     |
| PAYNTER   | GLORIA N                                      | 51854       | 12 MIDWAY ROAD, VALSAYN PARK                       |
| PAYNTER   | GLORIA N                                      | 53195       | 12 MIDWAY ROAD, VALSAYN PARK                       |
| PHILIP    | CARMEN  | 4004670     | TEMPLE STREETCHANKA TRACE, EL SOCORRO              |
| PHILLIPS  | AVERIL  | 81679       | 12B BRIDGE ROAD, PETIT BOURG, SAN JUAN             |
| PRYME     | ANNA  | 130441      | 13 RIVER VIEW GARDENS, MARACAS, ST. JOSEPH         |
| RAMROOP   | POLLY   | 4016500     | 34 FREEDOM STREET, ENTERPRISE, CHAGUANAS           |
| STRISIVER | DAVID A                                       | 4018640     | 6B MOUNTAIN VIEW ROAD, MARACAS, ST. JOSEPH         |
| TOCHON    | GUSTAVO                                       | 4005281     | C/O JOSE DOS SANTOS, 2E BLDG B EAST GATE, TRINCITY |
| WOODING   | REGINALD                                      | 4011986     | #44 THRD STREET, BARATARIA                         |
|           | ARANGUEZ T.I.A. SCHOOL PARENT TEACHER ASSOCIA | 1201278     | 41 BOUNDARY ROAD, SAN JUAN                         |
|           | BARATARIA COURTS LIMITED                      | 1201692     | 6TH AVENUE, SOUTH BARATARIA                        |
|           | BRAKIM CONSTRUCTION COMPANY LTD               | 4015459     | LP15 BENNYNSINGH ST. AROUCA                        |
|           | DALE COGGINS WORKS                            | 4017686     | #3 ESPINET STREET, SUCCESS VILLAGE, LAVENTILLE     |
|           | FLATLINE PEST TECHNOLOGY                      | 4017267     | 113 EASTERN MAIN ROAD, BARATARIA                   |
|           | GASCON VILLAS LIMITED                         | 4016629     | NO. 17 SATAR STREET, ARANGUEZ, SAN JUAN            |
|           | GOLDSPOON DEVELOPMENT COMPANY LTD             | 4018466     | #1 PALMISTE STREET, MORVANT                        |

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**Dormant Accounts** as at October 31, 2021

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**Scotiabank**<sup>®</sup>**SAN JUAN**

| SURNAME | FIRST NAME                             | ACCOUNT NO. | ADDRESS                                    |
|---------|--|-------------|--|
|         | GPSRESCUE LIMITED                      | 4016483     | 55 MALONEY STREET, PETIT BOURG             |
|         | PERFORMANCE & SKILLS COMPANY LTD       | 4018000     | #1 PALMISTE STREET, MORVANT                |
|         | SELECT MARKETING AND DISTRIBUTORS LTD. | 1201394     | 74 ARANGUEZ MAIN ROAD, SAN JUAN            |
|         | SHANNON'S PASTRY PALACE LTD            | 4017928     | #72 EASTERN MAIN ROAD SILVERMILL, SAN JUAN |
|         | STEPHANIES VICTORY WHOLESALE & RETAIL  | 4017474     | NO. 3 SOOKIA TRACE, ARANGUEZ               |
|         | TNT CELLULAR SUPPLIERS LTD             | 4017706     | 196 EL SOCORRO ROAD, SAN JUAN              |

**SANGRE GRANDE**

| SURNAME            | FIRST NAME                               | ACCOUNT NO. | ADDRESS   |
|--------------------|--|-------------|---|
| ALLARD             | SHELDON                                  | 51552       | GEORGE KARIM AVENUE, PICTON ROAD, SANGRE GRANDE         |
| BEHARRY MC FARLAND | RENU U                                   | 250109      | TAMANA HILL ROAD, C/O GUAICO TAMANA P.O., CORYAL        |
| CADETTE            | QUINCY Q                                 | 4011929     | 46 NORTH EASTERN SETTLEMENT, OJOE ROAD, SANGRE GRANDE   |
| ESTRADA            | DOMINGO W                                | 4011857     | LP 1/957A ALLEN LANE, SANGRE GRANDE                     |
| GRAHAM             | DAVE                                     | 4011545     | 12 FOSTER ROAD, SANGRE GRANDE.                          |
| HOFER RAMJATTAN    | SAVETRY                                  | 131342      |   |
| JADOO              | SARA P                                   | 4010301     | 2 3/4MM TAMANA HILL ROAD, CORYAL                        |
| JONES              | RYAN                                     | 36024       | 318 CASUARINA BOULEVARD, VALENCIA GARDENS, VALENCIA     |
| JOSEPH             | SHIVAN                                   | 4011302     | 901 EASTERN MAIN ROAD, SANGRE GRANDE                    |
| MALIN GRAFFMAN     | VERA                                     | 4005870     | SATRAANGSVAGEN 56 182 56 DANDERYD                       |
| MARCANO            | VERA                                     | 17607       | 33B LA SEIVA TERRACE, MARAVAL                           |
| MARTIN             | DENNIS                                   | 1200551     | PLANTATION ROAD, VALENCIA                               |
| MIGUEL             | MICHAEL WAYNE                            | 1201416     |   |
| MONSEGUE           | JOHN                                     | 150033      | 8 3/4MM GUAICO TAMANA ROAD, GUAICO                      |
| RENALIS            | GEORGIANA                                | 2466        | LP#35 JUNCTION ROAD, JACOBIE AVENUE, SANGRE GRANDE      |
| SKEETE             | ANDWYN                                   | 1201614     | 263 NORTH EASTERN SETTLEMENT, ROAD NO. 5, SANGRE GRANDE |
| THORNE             | WINSTON L                                | 130834      |   |
|                    | ANDASS RENTAL & TRANSPORT SERVICES       | 4010625     | 15 ALMOND CIRCULAR, LA FLORISSANTE, D'ABADIE            |
|                    | CAMERON OIL & GAS COMPANY LIMITED        | 4006643     | #346 NEWLANDS VILLAGE, GUAYAGUAYARE                     |
|                    | FOSTER ROAD EXT.IMPROVEMENT ORGANIZATION | 70494       | C/O GREGORY GALERA, FOSTER ROAD EXT. 2MM, SANGRE GRANDE |
|                    | INDUSTRIAL HYGIENE COMPANY LIMITED       | 4011998     | LP 31 EASTERN MAIN ROAD, SANGRE CHIQUITO, SANGRE GRANDE |

**SCOTIA CENTRE**

| SURNAME            | FIRST NAME                        | ACCOUNT NO. | ADDRESS  |
|--------------------|-----------------------------------|-------------|--|
| ALLAHAM            | RISHARD                           | 171410      | 228 PINARD COURT, BLOCK 2, PALMISTE, LA ROMAINE                    |
| ATTZS              | BARRIE                            | 1204480     | 104 6TH STREET, BARATARIA  |
| AWAI               | EGBERT A                          | 300030      | #23 RIVERSIDE DRIVE, SHORELANDS, PT CUMANA                         |
| BRANDT             | MARCUS                            | 4004114     | 18 RAINBOW HILL VILLAS, GOODWOOD PARK                              |
| CRAIG              | RASHEIDA A                        | 4000999     | EAST EDINBURGH GARDENS, CHAGUANAS                                  |
| DE GROULARD        | DR MICHEL                         | 4004232     | 43 SPANISH VILLAS, CASCADE   |
| EDWARDS            | ROBYN                             | 300637      | 7 RAMLOGAN TERRACE, LA SEIVA, MARAVAL                              |
| FERNANDO-CAMBRIDGE | KARON                             | 1201012     | DIAMOND VALE, DIEGO MARTIN   |
| GONZALEZ ROJAS     | EDEN O                            | 4004951     | BLDG 3 FLOOR 14 APT E-148, PRINCIPAL AVENUE, TRUJILLO ST., CARACAS |
| J BUTLER           | VANESSA                           | 1205076     | 29 VICTORIA SQUARE, PORT OF SPAIN                                  |
| JOHN               | ALVIN                             | 4003933     | 93 LANSE MITAN ROAD, CARENAGE                                      |
| JOSHI              | SHIV                              | 4000249     | LOT 21 FIRST DRIVE, SIMEON, PETIT VALLEY                           |
| LAQUIS             | MARK J                            | 4001953     | 150 GOLF COURSE ROAD, FAIRWAYS, MARAVAL                            |
| LEE                | DAVID                             | 4004380     | 9 SCHNEIDER GARDENS, DIEGO MARTIN                                  |
| LEE                | GAIL                              | 1204168     | LP 24 UPPER ST BARBS RD., BELMONT, PORT OF SPAIN                   |
| LEIVADAS           | CHRISTOS                          | 4003948     | 4 SYDENHAM AVE. 1, ST. ANNS  |
| LEWIS              | GERARD A                          | 430315      | LOT 286 CHACONIA DRIVE, POINT PLEASANT PARK, CUNUPIA               |
| MARAJ OATMAN       | DIAWANTEE                         | 171177      | 412 EARLY DAWN DRIVE, RAEFORD                                      |
| MILLS              | MAURICE M                         | 4004323     | 316 ABOUD CIRCULAR, ST JAMES, PORT OF SPAIN                        |
| MITCHELL           | NORMAN                            | 4004886     | 9 MOORE AVENUE, ST. ANNS, PORT OF SPAIN                            |
| MONTANO            | RONALD                            | 171446      | 106 REGENTS TOWERS, REGENTS PARK                                   |
| MORRIS             | RICHARD E                         | 170528      | ST. LUCIEN VILLAS, PETIT VALLEY                                    |
| MOTIERAM           | ANTHONY                           | 1201030     | #3 ROBERT STREET, ARIMA  |
| RAMPERSAD          | ALSERA                            | 4004725     | 13 MANBOADH AVENUE, SYNE VILLAGE, PENAL                            |
| REASAT             | ANGELEENA                         | 4004727     | 115 LACHOOS ROAD, PENAL  |
| ROBERTS            | MARISSA A                         | 1205413     | 135 ROBERTS STEET, BANK VILLAGE, CARAPICHAIMA                      |
| ROBERTS-WATSON     | ERNESTINE C                       | 1205536     | 25 VICTORY AVENUE, CHANCERY HALL ESTATE, KINGSTON                  |
| ROUDETTE           | CLAYTON F                         | 4003941     | 12 LITTLE POULTON LANE, POULTON-LE-FYLDE                           |
| SAMUEL             | GERROLD B                         | 4004718     | #40 GASKIN BAY ROAD, BON ACCORD                                    |
| SINGH/RAJIN SINGH  | KRISHNA                           | 4004094     | 3 JAGESSAR STREET, ARANGUEZ  |
| WRIGHT             | AUDIA                             | 1204953     | 3 SEAVIEW AVENUE, KINGSTON 6, ST. ANDREW                           |
|                    | BOX MEDIA LIMITED                 | 1202356     | 27 METHEUN STREET, WOODBROOK                                       |
|                    | DURABOND PRODUCTS LIMITED         | 1201098     | 55 UNDERWRITERS ROAD, SCARBOROUGH, ONTARIO                         |
|                    | EAX HOLDINGS LIMITED              | 4004765     | 155 THIRD STREET, NEW SETTLEMENT DOW VILLAGE, CALIFORNIA           |
|                    | OPEN WATER IMPORTS LIMITED        | 4004684     | 29 VICTORIA SQUARE, PORT OF SPAIN                                  |
|                    | RADIO VISION LIMITED              | 69914       | 88-90 ABERCROMBY STREET, PORT OF SPAIN                             |
|                    | TUSCANY DRILLING TRINIDAD LIMITED | 1203862     | 1850, 140-4TH AVE SW, CALGARY ALBERTA, CANADA                      |
|                    | TUSCANY DRILLING TRINIDAD LIMITED | 1203863     | 1850, 140-4TH AVE SW, CALGARY ALBERTA, CANADA                      |

**TOBAGO**

| SURNAME  | FIRST NAME | ACCOUNT NO. | ADDRESS   |
|----------|------------|-------------|---|
| ALFRED   | RICHARD    | 1200533     | LOCAL ROAD, MOUNT PLEASANT, TOBAGO                  |
| ALI      | KHAALID    | 4001325     |   |
| ANARA    | CYRIL U    | 14003551    |   |
| BALFOUR  | NORAH A    | 11200414    | #161 SHIRVAN ROAD, BUCCOO, TOBAGO                   |
| BAPTISTE | WINSTON    | 10155464    | HOPE COTTAGE, CALDER HALL ROAD, SCARBOROUGH, TOBAGO |
| BOXHILL  | RENEE C    | 4003382     |   |
| BOXHILL  | RENEE C    | 4003383     |   |
| BURTON   | RICARDO    | 4002672     |   |
| CLARKE   | DAVID R    | 10170639    |   |
| JOHN     | AUBURN     | 10000380    | 53 OLD GRAFTON ROAD, BLACK ROCK, SCARBOROUGH 901104 |
| JOSEPH   | CYNTHIA P  | 10130941    | 35 DUNVEYAN ROAD, MT GRACE, TOBAGO                  |
| MAYNARD  | DAREN      | 14013064    |   |

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**Scotiabank**<sup>®</sup>**TOBAGO**

| SURNAME     | FIRST NAME  | ACCOUNT NO. | ADDRESS  |
|-------------|---|-------------|--|
| MAYNARD     | DAREN   | 14013065    |  |
| PHILLIPS    | EBENEZER  | 10001968    | MAIN STREET, BON-ACCORD, TOBAGO                                    |
| PROCTOR     | CLARE J   | 1200880     | P.O. BOX 5659 SCARBOROUGH, TOBAGO                                  |
| TOBIN       | DAVID L   | 14000443    | BLACK SWAN MANOR, CROOKS COURT LANE, WEST HOUGHAM, DOVER           |
| TRIM DUNCAN | ANSELM  | 14013034    | JOHN DIAL, TOBAGO  |
| TRIM DUNCAN | ANSELM  | 14013033    | JOHN DIAL, TOBAGO  |
|             | BETHEL SERVICES CO-OPERATIVE SOCIETY LIMITED      | 1200274     | EGYPT JUNCTION, BETHLEHEM, BETHEL, TOBAGO                          |
|             | BETHESDA GOVERNMENT SCHOOL PARENT TEACHERS ASSOC. | 14003773    | BETHESDA GOVERNMENT SCHOOL, BETHESDA VILLAGE, PLYMOUTH, TOBAGO     |
|             | CHEF PLUS LIMITED                                 | 11200626    |  |
|             | GOODTIMER'S BAR & GRILL CO. LTD                   | 1201081     | CARNBEE JUNCTION, CARNBEE, TOBAGO                                  |
|             | JJ'S EXCLUSIVE SERVICES                           | 4003592     | C/O KEN JONES, 92-94 RISELAND, CARNBEE                             |
|             | MORIAH GOVERNMENT SCHOOL PTA                      | 10010818    | MORIAH, TOBAGO   |
|             | SCARBOROUGH SDA PRIMARY SCHOOL                    | 10080918    | ROCKLEY VALE, SCARBOROUGH, TOBAGO                                  |
|             | SIGNAL HILL COMPREHENSIVE SCH                     | 11200583    | SIGNAL HILL, TOBAGO.   |
|             | SPEYSIDE YOUTH GROUP                              | 11200194    | C/O WENDY ANN GRAY DAVIDSON, TOP HILL STREET #52, SPEYSIDE, TOBAGO |
|             | T.O.W.E.R.S                                       | 10170033    | C/O MRS BARBARA STEWART, ALLFIELDS, LOWLANDS, TOBAGO               |
|             | THE HEALING TABERNACLE                            | 10021300    | C/O ROBINSON ALLEYNE, #1 NURSERY SCHOOL TRACE, LAMBEAU, TOBAGO     |
|             | YAP YAP MOBILE COMMUNICATIONS LTD                 | 4001594     | 80 PICADILLY STREET, SIGNAL HILL, TOBAGO                           |

**TRINITY**

| SURNAME    | FIRST NAME    | ACCOUNT NO. | ADDRESS                                   |
|------------|---------------|-------------|---|
| ALFONSO    | BRIAN         | 4004608     | 157 ORANGE GROVE ROAD, TRINITY            |
| CARRERA    | D ANGELO      | 4004814     | RICHARD STREET, TACARIGUA                 |
| FRANCIS    | PATRICK       | 4004446     | 8 BOUNDARY ROAD, AROUCA                   |
| FRANCIS    | PATRICK       | 4004447     | 8 BOUNDARY ROAD, AROUCA                   |
| JEREMIE    | KENDRAKE      | 4003053     | LP 7 QUARRY ROAD, VALENCIA                |
| PAGUANDAS  | MARK S        | 4002897     | 6 SEALY STREET, EL SOCORRO ROAD, SAN JUAN |
| RAE        | JOHN          | 1201807     |   |
| SEESAHAJ   | JUDY          | 4003329     |   |
| SUPERVILLE | HAZEL A       | 1203043     |   |
| WALKINS    | ALEX J        | 4004237     | 7 SHETLAND DRIVE, ASCOT GARDENS, CARAPO   |
|            | EZION LIMITED | 4002061     |   |

**TUNAPUNA**

| SURNAME      | FIRST NAME                                 | ACCOUNT NO. | ADDRESS  |
|--------------|--|-------------|--|
| ALEXANDER    | KIRBYINA N                                 | 4013567     | LP 4 OLTON ROAD, ARIMA                                       |
| AMEERALLY    | ANTHONY                                    | 81219       | 5-6 DOWS AVE., VRYMANS ERVEN, NEW AMSTERDAM, BERBICE, GUYANA |
| BAKSH        | RENE                                       | 1205435     | 4 TIWARIE TERRACE, SADDLE ROAD, SAN JUAN                     |
| CLARKE-WILLS | RICHARD M                                  | 4002960     | 8 BROOME STREET HEIGHTS, DIEGO MARTIN                        |
| DYSON        | KUMARIE                                    | 4013087     | CUMBERBATCH STREET, CARONI                                   |
| GARCIA       | FAUSTINA                                   | 4002925     | 29 BELLE SMYTHE STREET, FLOOR UPPER, CUREPE                  |
| GARCIA       | GERALDO B                                  | 4011706     | 203 EASTERN MAIN ROAD, CANE FARM, TACARIGUA                  |
| HOSEIN       | RAFEK                                      | 131         | BRATHWAITE STREET, HOSEIN DRIVE, TUNAPUNA                    |
| JAMES        | KIRBYSA K                                  | 4014203     | LP 52 HONEY BEE DR., BY PASS ROAD, ARIMA                     |
| KHAN         | NAZIM                                      | 4013701     | PASEA MAIN ROAD, TUNAPUNA                                    |
| LYNCH        | KARIS                                      | 4014074     | EP 54 NORTH STREET, ST. JOSEPH                               |
| MOHAN        | TARA                                       | 4006789     | #14 PASEA MAIN RD., TUNAPUNA                                 |
| PAYNTER      | ERROL                                      | 131701      | 12 MIDWAY ROAD, VALSAYN PARK, VALSAYN                        |
| RAGHUNANAN   | MARILYN Z                                  | 80274       | #7 CONNELL STREET, TUNAPUNA                                  |
| RAMPHAL      | TAMESHWAR                                  | 4013928     | LP 10 DOOKIESINGH STREET, ST. AUGUSTINE                      |
| SAIED        | ABDULLAH                                   | 155819      | 4 EL DORADO ROAD, TUNAPUNA                                   |
| SEECHARAN    | SHAYMA                                     | 131813      | DAVID ST MOHAN AVE., AROUCA                                  |
| ST JOHN      | CASSIE-MARIE                               | 4014244     | 5 C JEFFREY GUILLEN DR., MARACAS GARDENS, ST. JOSEPH         |
| YELLEN       | BARRY                                      | 4013930     | 2 GLENWOOD CIRCLE EAST WINDSOR, NJ 08540                     |
|              | ADVOCATES FOR SAFE PARENTHOOD              | 4003111     | P.O. BOX 5964, UWI POST OFFICE, ST. AUGUSTINE                |
|              | BALDEO RAMCHARAN UPHOLSTERING CENTRE       | 4013964     | LP#150 PIARCO VILLAGE, PIARCO                                |
|              | CHANG BAISHAN TRADING COMPANY LIMITED      | 1204773     | 50 ST. JOHN ROAD, ST. AUGUSTINE                              |
|              | CHIN CHIN BAPTISTE CHURCH                  | 170909      | MADRAS ROAD EXT., CHIN CHIN ROAD, CUNUPIA                    |
|              | EQUIP-US CNG SOLUTIONS LTD                 | 4014216     | LP54 KALPOO ST, SPRING VILLAGE, VALSAYN                      |
|              | FIVE RIVERS JNR SECONDARY SCH.             | 3784        | FIVE RIVERS, AROUCA  |
|              | HOME SWEET HOME FURNITURE & APPLIANCES LTD | 4014046     | 212 EASTERN MAIN ROAD, TUNAPUNA                              |
|              | PERFECT PARTNERS COMPANY LTD               | 4014625     | LP 56 CEMETERY STREET, FIVE RIVERS, AROUCA                   |
|              | RIKA'S HI-FASHIONS                         | 4014500     | 88 MADRAS ROAD, ST. HELENA VILLAGE, PIARCO                   |

**UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)  
IN COMPLIANCE WITH SECTIONS 7, 8, AND 9 OF  
THE FREEDOM OF INFORMATION ACT, CHAPTER 22:02 (FOIA)**

In accordance with Sections 7, 8 and 9 of the Freedom of Information Act, Chapter 22:02 (FOIA), the Urban Development Corporation of Trinidad and Tobago Limited (hereinafter referred to as "UDeCOTT"), is required by law to publish the following statements which lists the documents and information generally available to the public.

The Act gives members of the public:

- (1) A legal right for each person to access information held by UDeCOTT;
- (2) A legal right for each person to have official information relating to him/herself amended where it is incomplete, incorrect or misleading;
- (3) A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA;
- (4) A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge decisions made under the FOIA.

## **SECTION 7 STATEMENTS**

### **Section 7(1)(a)(i)**

#### **Function and Structure of UDeCOTT**

UDeCOTT is a wholly-owned state enterprise incorporated on the 29<sup>th</sup> December 1994 as a limited liability company under the Companies Ordinance Chapter 31, No. 1 and continued as a company on 5<sup>th</sup> March 1998, under the Companies Act, Chapter 81:01 of the Laws of Trinidad and Tobago, with its registered office at #38-40 Sackville Street, Port of Spain 100622.

The following companies are subsidiaries of UDeCOTT:

- ❖ Port of Spain Waterfront Development Limited
- ❖ Rincon Development Limited
- ❖ International Waterfront Resources Limited
- ❖ Urban Development Company of San Fernando Limited

#### **Vision Statement:**

To be the zenith of innovative, service driven, self-sustaining urban development and management, igniting and inspiring our national, regional and global communities.

#### **Mission Statement:**

UDeCOTT's mission is that we stimulate national development by transforming our urban landscapes in a sustainable manner through value driven conceptualization, planning, construction and facilities management.

1314—Continued

UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED**Main Departments/ Offices**

- ❖ Office of the Chief Executive Officer
- ❖ Office of the Corporate Secretary
- ❖ Construction & Engineering Division
- ❖ Finance Division
- ❖ Legal Division
- ❖ Facilities Division
- ❖ Human Resources Division
- ❖ Procurement
- ❖ Internal Audit

**Sub-Committees of the Board of Directors**

- ❖ Tenders Committee
- ❖ Construction Projects Committee
- ❖ Tobago Projects Steering Committee
- ❖ Human Resources Committee
- ❖ Finance Steering Committee
- ❖ Audit Committee
- ❖ Hyatt Committee

**Services**

UDeCOTT is responsible for providing the following Construction, Project Management & Facilities Management Consultancy Services:

- ❖ **Project Development**
  - Planning & Conceptual Design
  - Project Management
  - Construction Management
- ❖ **Facilities Management**
  - Facilities Planning
  - Preventative Maintenance
  - Conditional Assessment
- ❖ **Commercial Space Management**
  - Car Parks
  - Rental of Commercial Spaces
  - Event Space Rentals

**Section 7(1)(a)(ii)****Categories of Documents in the possession of UDeCOTT**

1. Files relating to administrative support and general administrative documents for the operations of UDeCOTT.

1314—Continued

UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

2. Personnel files, which detail all staff appointments, job applications, job specifications, promotions, transfers, resignations, deaths, retirements, leave, vacation, pension, performance appraisals etc. for all categories of staff.
3. Financial Statements and Financial Records (cheques, vouchers, receipts, etc.).
4. Files relating to matters relating to the procurement of supplies, services and equipment.
5. Maps/ Charts/ Photographs/ Compact Discs/ Removable Media
6. News Releases, speeches originating in UDeCOTT
7. Policy and Procedure Documents
8. Internal and External Correspondence files
9. Documents relating to strategic review of UDeCOTT
10. Legislation and legal instruments regulating the operations of UDeCOTT.
11. Legal Opinions on matters affecting the operations of UDeCOTT.
12. Files relating to Training/ Performance Management.
13. Minutes/ Agenda of Meetings of the Board of Directors and Sub-Committees of the Board and Subsidiaries.
14. Files dealing with Circulars/ Memoranda, Notices, Bulletins etc.
15. Periodic Reports (annual, monthly and/ or quarterly) prepared by UDeCOTT, Consultants/ Technical Reports etc.
16. Environmental Impact Assessments
17. Books, booklets, leaflets, pamphlets, brochures, posters, newspaper clippings on the operations of UDeCOTT
18. Files dealing with official functions, conferences and events hosted and attended by UDeCOTT.
19. Inventories, Fixed Assets Register
20. Periodicals and Publications
21. Surveys
22. Reports
23. Complaints- Customer complaints and Comment Forms
24. Registers/ Certificates/ Permits/ Licenses etc.
25. Tender Documents
26. Contracts for the provision of Goods and Services to UDeCOTT
27. Files dealing with Disaster Management, Risk Management and Safety within UDeCOTT and in general.

1314—Continued

## UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

28. Reports from Consultants for services provided to UDeCOTT.

**Section 7(1)(a)(iii)****Material Prepared for Publication or Inspection**

The public may inspect and/ or obtain copies of certain material between the hours of 8:00am to 4:30pm on normal working days at the Head Office of the:

**Urban Development Corporation of Trinidad and Tobago Limited (UDeCOTT)  
#38-40 Sackville Street  
Port of Spain 100622**

**Section 7(1)(a)(iv)****Documents available by way of subscription**

This section is not applicable.

**Section 7(1)(a)(v)****Procedure to be followed accessing a Document from UDeCOTT****How to Request Information****➤ General Procedure**

Our policy is to answer all requests for information, both oral and written. However, in order to access the rights given by the FOIA (for example, the right to challenge a decision if your request for information is refused), you must make the request in writing. The applicant must, therefore, complete the appropriate form (**Request for Access to Official Documents**) for information that is not readily available to the public.

**➤ Addressing Requests**

To facilitate prompt handling of the request, please address it to the Designated Officer of UDeCOTT. (see **Section 7(1)(a)(vi)** for further details).

**➤ Details in the Request**

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided, clarification will be sought from the applicant. If you are not sure how to write your request or what details to include, communicate with our Designated Officer.

**➤ Request not handled under to FOIA**

A request under the FOIA will not be processed to the extent that it asks for information which is readily available to the public, either from UDeCOTT or another public authority, for example, brochures, pamphlets, reports etc.

**Time Limits**

➤ The FOIA sets a time limit of thirty (30) calendar days from the date the request was received, for a response to your request for access. If we fail to meet this deadline, the FOIA

1314—Continued

UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

gives you the right to proceed as though your request has been denied. We will try diligently to comply with the time limits, but if it appears that processing your request may take longer than the statutory limit, we will acknowledge your request and advise you of its status. Since there is a possibility that the requests may be incorrectly addressed, or misdirected, you may wish to call or write to confirm that we have received the request and to ascertain its status.

**Time Allowed**

✦ We will determine whether to grant your request for access to information as soon as practicable, but no later than 30 days from the date the request was received, as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents and/ or be provided with copies.

Responding to your Request**✦ Retrieving Documents**

UDeCOTT is required to furnish copies of documents only when they are in our possession or we can retrieve them from storage. Records prior to the commencement of the Freedom of Information Act, Chapter 22:02 may now be unavailable. The granting of a request for such documents may therefore be impossible. Various laws, regulations and manuals stipulate the time period for keeping records before they can be destroyed.

**✦ Furnishing Documents**

An Applicant is entitled to copies of information we have in our possession, custody or power. We are required to furnish only one copy of a document. If we cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead we will furnish the best copy possible and note its quality in our reply.

Please note we are not compelled to do the following:

- (a) Create new documents. For example, we are not required to write a new programme so that a computer will print information in the format you prefer.
- (b) Perform research for you.

**Section 7(1)(a)(vi)****Officers in UDeCOTT are responsible for:**

- 1. The initial receipt of and action upon notices under Section 10;
- 2. Requests for access to documents under Section 13; and
- 3. Application for correction of personal information under section 36 of the FOIA.

The Designated Officer is:

**Corporate Secretary  
Ms. Kimberly Carr-Hamilton  
Urban Development Corporation of Trinidad and  
Tobago Limited  
4<sup>th</sup> Floor  
#38-40 Sackville Street  
Port of Spain 100622**



1314—Continued

UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

**Section 7(1)(a)(vii)****Advisory Boards, Councils, Committee, and Other Public Bodies**

At present, there are no bodies that fall within the meaning of this section of the FOIA.

**Section 7(1)(a)(viii)**

At present there are no library or reading room facilities.

**SECTION 8 STATEMENTS****Section 8(1)(a)(i)****Documents containing interpretations or particulars of written laws or schemes administered by UDeCOTT, not being particulars contained in another written law**

There are no statements to be published under this section of the FOIA.

**Section 8(1)(a)(ii)****Manuals, rules, procedures, statements of policy, records of decisions, letters of advice to persons outside UDeCOTT, or similar documents containing rules, policies, guidelines, practices or precedents.**

- Standard Operating Procedure for Freedom of Information Requests
- Procurement Policy and Procedure
- Bond Policy
- Vendor Pre-Qualification Policy and Procedure
- Advertising Policy for the Publication of Tender Notices
- Government to Government Nominated Contractor Procurement Policy and Procedure
- Private Financing Procedure
- Policy and Procedures for UDeCOTT Construction Department
- Facilities Management Plan- International Waterfront Centre
- Emergency Response Plan- International Waterfront Centre
- Facilities Management Plan- Victor E. Bruce Financial Building
- Facilities Management Plan Customs and Excise Building
- Tenant Services Manual- Government Campus Plaza
- Security Post Instructions for Tower C and D
- Emergency Response Plan Customs and Excise Building
- Employee Assistance Programme Policy
- Additional Duties Policy
- Procedure for the Re-Engagement of Persons on Contract
- Leave Policy
- Employee Handbook
- Legal Department Policy and Procedure
- Procedure for Disposal of Assets
- Document Style Guidelines
- Company Motor Vehicle Policy
- COVID-19 Policy
- Vaccination Policy
- Petty Cash Policy
- Finance Policies and Procedures
- HSE Policy
- Short Term Employment Policy
- Records Management Policy
- Time and Attendance Policy
- Disciplinary Procedures Policy

## UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

**Section 8(1)(b)**

**In enforcing written laws or schemes administered by UDeCOTT where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes.**

This section is not applicable to UDeCOTT at present.

**SECTION 9 STATEMENTS****Section 9(1)(a)**

**A report or statement containing the advice or recommendations of a body or entity established within UDeCOTT**

At present there are no such reports or statements.

**Section 9(1)(b)**

**A report or statement containing the advice or recommendations, (1) of a body or entity established outside UDeCOTT by or under a written law (2) or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to UDeCOTT or to the responsible Minister of UDeCOTT**

First Report from the Public Accounts (Enterprises) Committee; Examination of the Audited Financial Statements of the Urban Development Corporation of Trinidad and Tobago Limited (UDeCOTT) for the Financial years 2014 and 2015, First Session, Twelfth Parliament

**Section 9(1)(c)**

**A report or a statement containing the advice or recommendations of an interdepartmental Committee whose membership includes an officer of UDeCOTT**

At present, there are no such reports or statements.

**Section 9(1)(d)**

**A report or statement containing the advice or recommendations, of a committee established within UDeCOTT to submit a report, provide advice or make recommendations to the responsible Minister of UDeCOTT or to another officer of the public authority who is not a member of the committee.**

At present, there are no such reports or statements.

**Section 9(1)(e)**

**A report (including a report concerning the results of studies, surveys or tests) prepared for UDeCOTT by a scientific or technical expert, whether employed within UDeCOTT or not, including a report expressing the opinion of such an expert on scientific or technical matters.**

## UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

- Feasibility Studies
- Risk Assessments
- Environmental Impact Assessments
- Surveys
- Engineering and Technical Studies

**Section 9(1)(f)**

**A report prepared for UDeCOTT by a consultant who was paid for preparing the report**

- Environmental Impact Assessments
- Consultancy Reports
- Financial and Audit Reports
- Health, Safety and Environment Reports
- Risk Assessment

**Section 9(1)(g)**

**A report prepared within UDeCOTT and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project**

- Feasibility Studies
- Business Development Report
- Engineering Report

**Section 9(1)(h)**

**A report on the performance or efficiency of UDeCOTT, or of an office, division or branch of UDeCOTT, whether the report is of a general nature or concerns, a particular policy, programme, or project administered by UDeCOTT**

- Financial Reports
- Audit Reports
- First Report from the Public Accounts (Enterprises) Committee; Examination of the Audited Financial Statements of the Urban Development Corporation of Trinidad and Tobago Limited (UDeCOTT) for the Financial years 2014 and 2015, First Session, Twelfth Parliament

**Section 9(1)(i)**

**A report containing (1) final plans or proposals for the re-organising of the functions of UDeCOTT (2) the establishment of a new policy, programme, or project to be administered by UDeCOTT, or (3) the alteration of an existing policy programme or project administered by UDeCOTT, whether or not the plans or proposals are subject to approval by an officer of UDeCOTT, another public authority, the responsible Minister of UDeCOTT or Cabinet**

- Budgets
- Business Plans
- Strategic Plans
- Approved Organization Charts and Structural Changes

UPDATED PUBLIC STATEMENT OF THE URBAN DEVELOPMENT CORPORATION OF  
TRINIDAD AND TOBAGO LIMITED (UDeCOTT)—CONTINUED

**Section 9(1)(j)**

**A statement prepared within UDeCOTT, containing Policy directions for the drafting of legislation**

At present, there are no such statements.

**Section 9(1)(k)**

**A report of a test carried out within UDeCOTT on a product for the purpose of purchasing equipment**

At present, there are no such statements.

**Section 9(1)(l)**

**An environmental impact statement prepared within UDeCOTT.**

At present, there are no such reports.

**Section 9(1)(m)**

**A valuation report prepared for UDeCOTT by a valuator, whether or not the valuator is an officer of UDeCOTT.**

■ Valuation Reports



THE PUBLIC'S RIGHT TO ACCESS INFORMATION UNDER THE  
FREEDOM OF INFORMATION ACT RELATING TO  
**PHOENIX PARK GAS PROCESSORS LIMITED AND ITS OPERATIONS**

## FOIA PUBLIC STATEMENT 2021

Under the Freedom of Information Act 1999 (FOIA), **PHOENIX PARK GAS PROCESSORS LIMITED (PPGPL)** is required by law to publish certain information for the benefit of the public. This includes the structure and functions of PPGPL and a list of categories of documents held by PPGPL. It also identifies those documents which are eligible for public access under the Act and sets out how to obtain the same. The following satisfies the legislative requirements of the Act and is a Public Statement pursuant to Section 7(1) (b) of the Act.

The Act gives members of the public:

1. A legal right to access information held by the Public Authority.
2. A legal right to have official information relating to him/her amended where it is incomplete, incorrect or misleading.
3. A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA.
4. A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOIA.

The following statement has been approved by the Minister of Energy and Energy Industries.

### STATEMENTS UNDER SECTION 7 OF THE ACT

#### SECTION (7) (1) (a) (i)

**PPGPL** is a Trinidad and Tobago Company incorporated on 26th May 1989 under the Companies Ordinance Chapter 31 No 1 and continued as a Company on 14th April 1999 under the Companies Act Chapter 81:01 of the Laws of the Republic of Trinidad and Tobago, with its registered office at Rio Grande Drive, Point Lisas Industrial Estate, Point Lisas, Couva. PPGPL is a subsidiary company of the National Gas Company of Trinidad and Tobago Limited.

Listed below are PPGPL's wholly owned subsidiary companies:

1. Phoenix Park TT Energy Holdings Company Limited

2. Phoenix Park Global Energy Holdings LLC.
3. Phoenix Park Energy Marketing LLC.
4. Phoenix Park (Canada) Energy Marketing Ltd.

#### The Scope of the Business of PPGPL and its subsidiaries is as follows:

PPGPL's core business consists of natural gas processing, natural gas liquids (NGLs) aggregation, fractionation and marketing of LPGs regionally, in North America and Mexico. PPGPL owns and operates Trinidad and Tobago's only natural gas processing and NGLs fractionation plant and is the largest producer and marketer of propane, mixed butane and natural gasoline. The facility consists of a gas processing straddle plant incorporating three (3) cryogenic trains with a design capacity totaling 1.95bcfd; three (3) NGLs fractionators that separate propane, butane and natural gasoline; six (6) product storage tanks; one (1) 54-kilometer NGL pipeline; and one (1) marine LPG loading dock.

#### Corporate Information

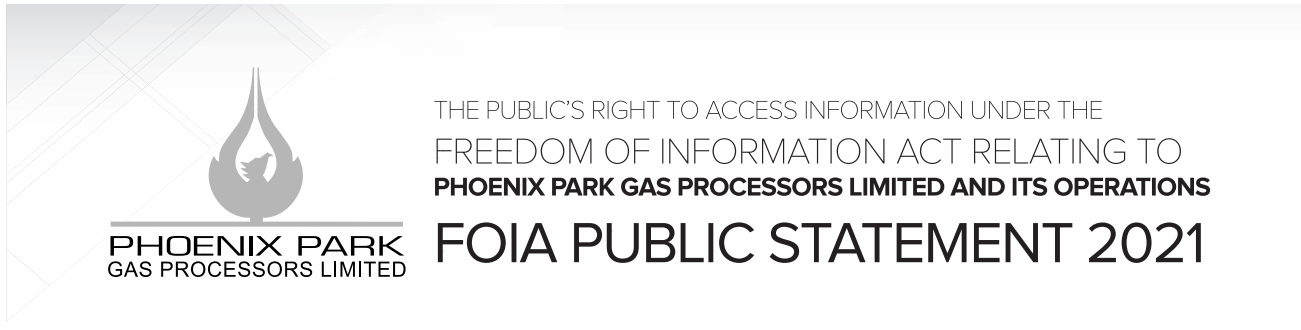
PPGPL is governed by a Board of Directors appointed by its Shareholders. The Shareholders of PPGPL are as follows: NGC NGL Company Limited (51%), Trinidad and Tobago NGL Limited (39%) and Pan West Engineers & Constructors LLC (10%). The members of the Board of Directors are as follows:

- Mr. Conrad Enill
- Mr. Kenneth Allum
- Mr. Sean Balkissoon
- Mr. Howard Dottin
- Mr. Dan Martineau
- Mr. Navin Rajkumar

There are five (5) Board sub-committees which assist in formulating and guiding the business and policies of PPGPL:

- The Audit Committee
- The Finance and Investment Committee
- The Human Resource Committee
- The Tenders Committee
- The Operations Committee





THE PUBLIC'S RIGHT TO ACCESS INFORMATION UNDER THE  
FREEDOM OF INFORMATION ACT RELATING TO  
**PHOENIX PARK GAS PROCESSORS LIMITED AND ITS OPERATIONS**

**FOIA PUBLIC STATEMENT 2021**

PPGPL's Leadership Team comprises:

- The President – Mr. Dominic Rampersad
- Five (5) Vice Presidents are as follows:
  - o Vice President Operations – Mr. Colin Ramesar
  - o Vice President Finance, Technology and Risk – Ms. Reshma Bharat
  - o Vice President Business Development – Mr. Alvin Dookie
  - o Vice President Engineering – Ms. Charlene Beepath
  - o Vice President Commercial – Mr. Matik Nicholls
- Three (3) Managers as follows:
  - o Manager Human Resources – Ms. Rehea Jaikaran
  - o Manager Health, Safety, Security and Sustainability – Mr. Rossi Atwarie
  - o Manager Corporate Services – Ms. Zareen Mohammed

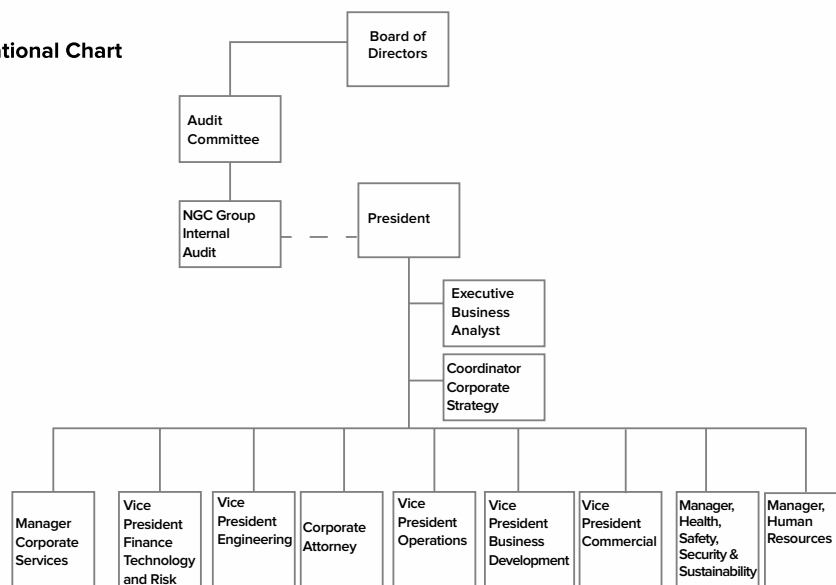
- The Corporate Attorney – Ms. Florence Mulchansingh

**Company Structure**

**The Operating Groups are as follows:**

- **Operations –**  
The Operations Department's main responsibility is to operate and maintain the natural gas processing facility and offsite assets. The sections in the Operations Department are as follows, General Operations, Processing (Production), Operations Improvement (Operational Excellence), Technical Services (Process Efficiency and Optimisation) and Maintenance (Asset Integrity Management). The function also provides support to Business Development and Engineering functions in the development and implementation of selected growth projects.
- **Finance, Technology & Risk –**  
The Finance, Technology & Risk Department provides accounts payable, accounts receivable, payroll, financial reporting,

**Organisational Chart**





THE PUBLIC'S RIGHT TO ACCESS INFORMATION UNDER THE  
FREEDOM OF INFORMATION ACT RELATING TO  
**PHOENIX PARK GAS PROCESSORS LIMITED AND ITS OPERATIONS**  
**FOIA PUBLIC STATEMENT 2021**

taxation, information technology, management accounting, project cost accounting and risk management support.

- **Business Development –**

The Business Development Department is responsible for the growth strategy of the company. This involves the creation of value adding business consistent with corporate strategic objectives including the identification, evaluation, screening, promotion, development and implementation of selected growth projects. The function also supports the technical development of growth projects by the Engineering Department.

- **Engineering –**

The Engineering Department leads and provides detailed technical support and multi-disciplined engineering expertise for the development of PPGPL's strategic growth initiatives, plant improvement projects and solutions to chronic plant problems. The department is also responsible for the safe implementation of capital growth and plant modification projects through to commissioning and start-up.

- **Commercial –**

This Group's functions include

- o Marketing Propane, Butane, Natural Gasoline and Condensate,
- o Commercial Services – Commercial Analysis, Sales Contract Negotiations and Contract Management,
- o Industry Analysis, Market Research and Intelligence,
- o Shipping and Logistics Management.

- **Human Resources –**

The Human Resources department has the responsibility for the development, implementation and management of human resource systems and policies for PPGPL. The department manages the planning, organising and controlling of all human resource management activities as it affects recruitment

and selection, compensation and benefits administration, policy administration, training and career development, employee relations and organisation development activities.

- **Health, Safety, Security and Sustainability –**

The Health, Safety Security and Sustainability (HSSS) department is responsible for occupational health, personal and process safety management oversight. Additionally, the department provides security and environmental best practice guidance to facilitate PPGPL's continued adherence to regulatory and industry best practice codes and standards while embedding Sustainability as a guiding principle for all operations.

- **Corporate Services –**

Corporate Services comprises Supply Chain Management, Administrative Services and Corporate Communications; and performs functions related to Shared Services, Business Intelligence and Project Management Office. Supply Chain Management manages procurement of goods and services, customs and warehousing. Administrative Services manages the facilities, offices, equipment and supply, kitchen services, travel and vehicles. Corporate Communications manages PPGPL's corporate communications, stakeholder relations, branding and reputation management and corporate social responsibility.

- **Legal & Corporate Secretarial Services-**

The Corporate Attorney is responsible for providing legal support and services for the Company and Corporate Secretarial services.

**Effect of Scope of Business on Members of the Public**

**The framework for the scope of business of PPGPL is as follows:**

Group Vision:

*To be a recognised global leader in the development of sustainable energy-related businesses.*





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### Group Mission:

*To create exceptional value from natural gas and related energy businesses through our people and strategic partnerships.*

In the course of the business, PPGPL does not normally deal directly with members of the general public in relation to formulation of policy in, or the administration of the Public Authority.

### SECTION 7 (1) (a) (ii)

#### Categories of Documents in the Possession of PPGPL:

PPGPL maintains records that relate to its administrative functions, support services and its technical operations (relating to its core business activities). These records are generally categorised as follows:

1. General Administrative and Support Services:
  - a. Records related to property management, risk management and office services.
  - b. Files dealing with administrative documents for the operations of PPGPL.
  - c. Inventory Files.
2. Committee Deliberations
  - a. Minutes and Reports of Committees and of other internal bodies.
3. Legal Activities
  - a. Records of decisions, legislation, policies and procedures, contracts, opinions, documents pertaining to litigation and other legal proceedings, tender rules and procedure.
4. Human Resource Activities
  - a. Records relating to Human Resource Management operations – Records regarding personnel and employment management.
  - b. Records relating to Training Plans and Administration of local and foreign training.
  - c. Records relating to the recruitment and selection of personnel.
  - d. Records relating to employee compensation and benefits.
  - e. Records pertaining to the Performance Management System.
5. Business/Marketing Activities
  - a. Documents relating to the strategic review and business development of PPGPL.
  - b. Business plans, proposals, reviews, reports, process and procedures; project charters, reports relating to risk assessments.
  - c. Records related to development, planning, general management and execution of projects.
  - d. Public relations records and files including bursaries, sponsorships, brochures, newsletters, photographs, maps, audio and visual material related to public relations activities.
  - e. Records relating to information resource management facilities, services and technology.
  - f. Records relating to marketing and business promotions.
  - g. Performance and audit assessments and analyses.
  - h. Consultancy, technical, valuation, assessment and various reports which supports business decisions.
  - i. Policies, procedures and manuals, e.g. safety manual, evacuation procedures.
  - j. Speeches and presentation to public forums, conferences.
  - k. Records related to the management of corporate events.
  - l. Registers, approvals, licenses, contracts, memoranda of understanding etc.
  - m. Records relating to customs, receipt, disposal, shipping and brokerage information.
  - n. Reports and presentations dealing with marketing/commercial studies, analyses and presentations.
  - o. Reports and Presentations to be placed before the Board of Directors or Sub-Committees of the Board of Directors.
  - p. Files dealing with tenders issued by PPGPL.
  - q. Files dealing with matters relating to the procurement of supplies, services and equipment – Contract Administration.
6. Financial Accounting Operations
  - a. Records related to budgeting, capital investments, financial planning and





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- reporting, taxation, cash management, etc.
- b. Reports to government, audited financial accounts.
- c. Accounting records.
- d. Annual financial reports.
- 7. Technical Operations
  - a. Records related to the purchase and sale of natural gas, building and physical infrastructure etc.
  - b. Scientific and Technical files/reports.
  - c. Files dealing with maintenance activities.
  - d. Reports on the Plant Thermal Reduction (PTR) between PPGPL and the National Gas Company of Trinidad and Tobago (NGC) Limited.
  - e. Equipment Inspection Reports.
  - f. Incident Investigation Reports.
- 8. Health, Safety, Security and Sustainability
  - a. Files dealing with Health, Safety, Security and Sustainability Issues.
- 9. Policy and Procedure documents – Policy and Procedure and rules of the Organisation as it relates to the Board of Directors and Shareholders.
- 10. Policy and Procedure documents as it relates to PPGPL.

### SECTION 7 (1) (a) (iii) Documents prepared for publication and inspection

If in stock and available, the public may, subject to PPGPL's Covid 19 Health and Safety Protocols, inspect and/or obtain copies of the following material between the hours of 10 a.m. and 2.30 p.m. on normal working days at:

Phoenix Park Gas Processors Limited  
Corporate Communications Department  
PPGPL Administration Office  
Rivulet Road  
Couva

Phone 636-1522  
Fax: 636-1128  
Email: Florence.Mulchansingh@ppgpl.co.tt

- Various pamphlets, leaflets, booklets and brochures relating to natural gas and the natural gas industry,
- Annual Financial Reports,
- Speeches and presentations to public forums, conferences,
- Tenders' Rules and Procedures.

If distribution copies of these publications are out of stock requestors would be required to pay for photocopying of duplication.

- General information is also available on the PPGPL's website: [www.ppgpl.com](http://www.ppgpl.com)

### SECTION 7 (1) (a) (iv) Documents available by way of subscription:

PPGPL does not currently publish any documents that are available by way of subscription.

### SECTION 7(1) (a) (v)

Procedure to be followed to access official documents under the FOIA:

1. Requests and public services under the FOIA will be entertained, subject to PPGPL's COVID-19 Health and Safety Protocols, between the hours of 10:00 a.m. and 2.30 p.m. only (Monday to Friday, excluding public holidays). Please note that as employees are currently working from home, it is also advisable to contact the Designated Officer and the Alternate Officer using the contact details provided below.
2. All requests for access to documents that are not readily available in the public domain are to be made on the Request for Access to Official Documents Form that is available at the Reception area PPGPL Administrative Office or on the PPGPL's website: [www.ppgpl.com](http://www.ppgpl.com) or from the FOIA Unit at their website address: [www.foia.gov.tt](http://www.foia.gov.tt)
3. Queries for amendments to documents containing personal information about the applicant are to be directed to the Designated Officer in the form of a letter;
4. To ensure prompt handling of requests, the request should be addressed to the Designated Officer of Phoenix Park Gas Processors Limited;





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5. Requests will be acknowledged as official when made on the prescribed form;
6. Applicants must provide sufficient information to enable the Designated Officer to obtain the document(s) being requested;
7. The general policy is to answer all requests for information, both oral and written. However, in order to derive the right given to the applicant under the Act (for example the right to challenge a decision if the request for information is refused), the applicant must make such a request for information in writing;
8. If insufficient information is provided, clarification will be sought from the applicant;
9. If the applicant is not sure how to write his/her request or what details to include therein, communication with the Designated Officer is recommended;
10. A request under the Act will not be processed to the extent that it asks for information which is readily available to the public, either from the public authority or from another public authority for example, by way of brochure, pamphlets, reports, etc.
11. If PPGPL fails to meet the 30 days deadline, the Act gives the applicant the right to proceed as though his/her request has been denied.
12. If it appears that processing the applicant's request may take longer than the statutory limit, PPGPL will acknowledge the request and advise the applicant of the issue.
13. Since there is a possibility that requests may be incorrectly addressed or misdirected, the applicant may wish to call or write to confirm that the Designated Officer has received the request and to ascertain its status.

**Time Allowed:**

11. Applicants will be notified within 30 calendar days or before whether or not the request is approved.
12. Applicants whose requests are incomplete or unclear will be informed of the same by the Designated Officer who will make arrangements to meet with the applicant for consultation, with a view to clarifying the request.
13. The time limit of 30 calendar days will be suspended while consultation with the applicant is being undertaken and will resume on the day the applicant confirms or alters the request.
14. An applicant, whose request for documents is refused, will be notified by the Designated Officer in writing of the reasons for refusal. The Designated Officer will consult with the applicant about alternative resources that are open to him/her.

**Fees and Charges:**

18. Section 17 (1) stipulates that no fee shall be charged by a public authority for the making of a request for access to an official document. However, Section 17(2) states that where access to an official document is to be given in the form of printed copies, or copies in some form such as tape, disk, film or other material, the applicant shall pay the prescribed fee incurred for the duplication of the said material.
19. Details of charges for photocopies or purchase of documents will be determined based upon individual requests by applicants.
20. Applicants will be requested to complete an official company invoice before funds are paid to the Cashier.

**SECTION 7 (1) (a) (vi)**

**Officers in PPGPL responsible for:**

1. The initial receipt of an action upon notices under Section 10
2. Requests for access to documents under Section 13
3. Application for correction of personal information under Section 36 of the FOIA

The Designated Officer for PPGPL is **Florence Mulchansingh** and the Alternate Officer is **Indira Rampersad**.



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All communication should be addressed as follows:

**Designated Officer**

**FLORENCE MULCHANSINGH**

Phoenix Park Gas Processors Limited  
PPGPL Administrative Office  
Rivulet Road  
Couva

Phone: 636-1522

Fax: 636-1128

Email: Florence.Mulchansingh@ppgpl.co.tt

**Alternate Officer**

**INDIRA RAMPERSAD**

Phoenix Park Gas Processors Limited  
PPGPL Administrative Office  
Rivulet Road  
Couva

Phone: 636-1522

Fax: 636-1128

Email: Indira.Rampersad@ppgpl.co.tt

To contact PPGPL, the public may call or send email to:

Phone: 636-1522 ext. 6300

Fax: 636-1128

Email: pr@ppgpl.com

**SECTION 7 (1) (a) (vii)**

**Advisory boards, councils, committees and other bodies (where meetings/minutes are open to the public)**

At this time, there are no bodies that fall within the meaning of this section of the FOIA.

**SECTION 7 (1) (a) (viii)**

**Library/reading room facilities**

Information in the public domain can be accessed through our website at [www.ppgpl.com](http://www.ppgpl.com). General Information enquiries can be made to the Public Relations Department, 636-1522 ext. 6405.

At this time, there is no designated reading room. For the purpose of FOIA reference, documents may be viewed, subject to PPGPL's Covid 19 Health and Safety Protocols, between 10.00a.m and

2.30p.m in an area designated to accommodate the request, located at:

Phoenix Park Gas Processors Limited  
PPGPL Administration Office  
Rivulet Road  
Couva

All members of the public will be requested to adhere to the rules and regulations outlined for use of the facility.

**STATEMENTS UNDER SECTION 8 OF THE ACT**

The following in house documents can be made available for inspection upon request:

- Safety Policy and Procedure.
- Tenders Rules and Procedures.
- HR Policies and Procedures.

**SECTION 8 (1) (a) (i)**

This sub-section pertains to documents utilised by the public authority for its use and guidance in making decisions or recommendations, or in providing advice to persons outside the public authority, with respect to rights, privileges, benefits, obligations, penalties or other detriments. These documents contain interpretations or particulars of written laws or schemes administered by the public authority, not being particulars contained in another written law.

**SECTION 8 (1) (a) (ii)**

Manuals, rules of procedures, statements of policy, records of decisions, letters of advice to persons outside the public authority, or similar documents containing rules, policies, guidelines, practices or precedents.

**SECTION 8 (1) (b)**

In enforcing written laws or schemes administered by the public authority where a member of the public might be directly affected by that enforcement, documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of the written laws or schemes.





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### STATEMENTS UNDER SECTION 9 OF THE ACT

This section applies, in respect of a public authority, to any document that is -

#### SECTION 9 (1) (a)

A report or a statement containing the advice or recommendations, of a body or entity established within Phoenix Park Gas Processors Limited.

1. Policies and procedures relating to:
  - a. The issuing and evaluation of tenders and contracts.
  - b. Personnel and administrative matters.
  - c. Information technology.
2. Accident/incident reports.
3. Inspection reports.
4. Environment and safety reports and recommendations.

#### SECTION 9 (1) (b)

A report, or a statement containing the advice or recommendations of a body or entity established outside PPGPL by or under a written law; or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to PPGPL or to the responsible Minister of PPGPL.

At this time, there are no such reports.

#### SECTION 9 (1) (c)

A report or statement containing the advice or recommendations of an inter-departmental committee whose membership includes an officer of PPGPL.

1. Reports containing advice and/or recommendations from:
  - a. Safety Committee.
  - b. Wellness Committee.
  - c. Pension Committee.
  - d. Philanthropic Contributions Committee.
  - e. Management Tenders Committee.

#### SECTION 9 (1) (d)

A report or statement containing the advice or recommendations of a committee established within PPGPL, to submit a report, provide advice

or make recommendations to the responsible Minister of PPGPL or to another officer of PPGPL who is not a member of the committee.

1. Accidents/incident reports.
2. Periodic financial data reports.
3. Business Development Projects.
4. Disciplinary Action/Procedures.
5. Hazard and Risk Assessments.

#### SECTION 9 (1) (e)

A report (including a report concerning the results of studies, surveys or tests) prepared for PPGPL by a scientific or technical expert, whether employed within PPGPL or not, including a report expressing the opinion of such an expert on scientific or technical matters.

1. Feasibility studies.
2. Risk Assessments.
3. Environmental Impact Assessment.
4. Pre-lay and Post-lay surveys.
5. Scientific tests relating to NGLs and purity products.
6. Engineering or Technical Studies

#### SECTION 9 (1) (f)

A report prepared for PPGPL by a consultant who was paid for preparing the report

1. Environmental Impact Assessments.
2. Consultancy reports.
3. Means and assets/ investigative reports.
4. Financial Reports and audits.
5. Health, Safety and Security reports.
6. Risk Assessment.
7. Commercial/Marketing Studies.

#### SECTION 9 (1) (g)

A report prepared within PPGPL and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project.

1. Feasibility studies.
2. Environmental impact assessments.
3. Business Development/Engineering Decision Support Packages.



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### SECTION 9 (1) (h)

A report on the performance or efficiency of PPGPL, or of an office, division or branch of PPGPL, whether the report is of a general nature or concerns a particular policy, programme or project administered by PPGPL.

1. Financial reports.
2. Audit reports.
3. Project status reports.
4. Pension plan reporting.
5. Savings plan reporting.
6. CEC reports.
7. Environmental compliance reports.

### SECTION 9 (1) (i)

A report containing final plans or proposals for the reorganisation of the functions of PPGPL, the establishment of a new policy programme or project to be administered by the public authority, or the alteration of an existing policy programme or project administered by PPGPL; whether or not the plans or proposals are subject to approval by the officer of PPGPL, another public authority, the responsible Minister of PPGPL or Cabinet.

1. Budgets.
2. Business Plans.
3. Strategic Plans.
4. Strategic Staffing.
5. Corporate Workplans.
6. Approved Organisation Charts and Structural Changes.

### SECTION 9 (1) (j)

**A statement prepared within PPGPL and containing policy directions for the drafting of legislation.**

At this time, PPGPL has no such statements.

### SECTION 9 (1) (k)

**A report of a test carried out within PPGPL on a product for the purpose of purchasing equipment.**

At this time, PPGPL has no such reports.

### SECTION 9 (1) (l)

**An environmental impact statement prepared within PPGPL.**

1. EIA for Growth Projects.

### SECTION 9 (1) (m)

A valuation report prepared for PPGPL by a valuator, whether or not the valuator is an officer of PPGPL.

1. Valuation reports.
2. Actuarial reports.

Approved by:

**DOMINIC RAMPERSAD**  
**PRESIDENT**

