



# TRINIDAD AND TOBAGO GAZETTE

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No. 52

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## CONTINUATION OF ACTING APPOINTMENT IN THE POSITION OF COMMANDANT TRINIDAD AND TOBAGO CADET FORCE

IN ACCORDANCE with section 3(2), of the Cadet Force Act, Chap. 14:02, of the Laws of the Republic of Trinidad and Tobago, it is notified for general information that Her Excellency the President has approved for the continued appointment of LIEUTENANT COLONEL REYNOLD YORK, Deputy Commandant of the Trinidad and Tobago Cadet Force, to act in the position of COMMANDANT, over the period 1st January, 2021, to 31st December, 2021.

G. JOSEPH  
*Acting Permanent Secretary  
Ministry of National Security*

22nd March, 2021.

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## REGISTRATION RECOGNITION AND CERTIFICATION BOARD RULES, CHAP. 88:01—RULE 20

### APPLICATION FOR CERTIFICATION OF RECOGNITION

Name and Address of Claimant Union: PUBLIC SERVICES ASSOCIATION OF TRINIDAD AND TOBAGO  
No. 89–91 ABERCROMBY STREET  
PORT-OF-SPAIN

Name and Address of Employer: AIRPORT AUTHORITY OF TRINIDAD AND TOBAGO  
AIRPORT ADMINISTRATION CENTRE  
SOUTH TERMINAL  
PIARCO INTERNATIONAL AIRPORT  
GOLDEN GROVE ROAD  
PIARCO

TAKE NOTICE that on the 17th March, 2021, the Registration Recognition and Certification Board received from the above-named Claimant Union an Application for Certification of Recognition as the Recognized Majority Union in respect of a bargaining unit comprising “Bargaining Unit No. 2—the monthly rated employees of the Airport Authority of Trinidad and Tobago in the following category: Duty Manager”.

Dated this 23rd day of March, 2021.

B. TAITT  
*Secretary, Registration Recognition  
and Certification Board*

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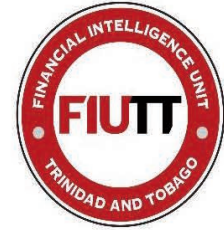
## CENTRAL BANK OF TRINIDAD AND TOBAGO

## WEEKLY STATEMENT OF ACCOUNT AS AT 31ST MARCH, 2021

<i>Previous Week</i> \$000	<i>Assets</i>	<i>This Week</i> \$000
	<b>External Assets:</b>	
48,904,073	Balances, Investments, etc. ... ..	49,593,219
4,592,645	Subscriptions to I.M.F. ... ..	4,592,645
2,366,110	I.M.F.—S.D.R. Holdings ... ..	2,366,110
55,862,828		56,551,974
	<b>Trinidad and Tobago Government Securities:</b>	
—	Treasury Bills (Face Value) ... ..	—
25	Marketable Securities ... ..	25
25		25
	<b>Other Assets:</b>	
39,422	Trinidad and Tobago Dollar Securities ... ..	30,672
55,297	Advances to Government Authorities ... ..	55,297
2,813,828	Other Assets ... ..	2,838,055
2,908,547		2,924,024
132,361	<b>Fixed Assets:</b>	132,361
58,903,761		59,608,384
	<i>Liabilities and Capital Account</i>	
	<b>Currency in Circulation:</b>	
7,879,705	Notes ... ..	8,041,803
254,448	Coins ... ..	254,449
8,134,153		8,296,252
	<b>Demand Liabilities:</b>	
21,417,068	Commercial Banks ... ..	20,828,511
682,575	Financial Institutions (Non-Banking) ... ..	681,754
(7,617,336)	Government and Governmental Organisations ... ..	(7,452,313)
202,395	International Organisations ... ..	202,360
679,378	Foreign Currency ... ..	679,441
2,960,139	Other ... ..	2,923,476
18,324,219		17,863,229
	<b>Other Liabilities:</b>	
3,139,333	Government S.D.R. Allocations ... ..	3,139,333
22,182,578	Other Liabilities ... ..	23,179,270
5,523,478	Specific Provisions ... ..	5,530,300
30,845,389		31,848,903
	<b>Capital and Reserves:</b>	
800,000	Capital Paid-up ... ..	800,000
800,000	General Reserve Fund ... ..	800,000
1,600,000		1,600,000
58,903,761		59,608,384

C. SUBRYAN  
*Manager*  
*Finance and Accounting*

GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCEFIUTT REFERENCE: GN/001/2021**GUIDANCE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS  
ON SANCTIONED ENTITIES PURSUANT TO ORDERS MADE UNDER  
THE ECONOMIC SANCTIONS ACT, CHAP. 81:05**

Section 18E(2) of the Financial Intelligence Unit of Trinidad and Tobago Act, Chapter 72:01 provides that the FIUTT may, from time to time, issue guidelines as to compliance with the written laws listed under Section 18E(1) which shall be published in the Gazette. The following are guidelines as it relates to Economic Sanctions Orders:

The Economic Sanctions (Implementation of United Nations Resolutions on the Democratic People's Republic of Korea) Order, 2018, and the Economic Sanctions (Implementation of United Nations Resolutions on the Islamic Republic of Iran) Order, 2018 were made by the President of the Republic of Trinidad and Tobago under Section 4(1) of the Economic Sanctions Act, Chap 81:05 (*"the ESA"*), by Legal Notice No. 184 of 2018 and Legal Notice No. 185 of 2018, respectively.

These Orders were made pursuant to the obligations of the Republic of Trinidad and Tobago, as a member of the United Nations, to implement resolutions of the United Nations Security Council imposing economic sanctions against the Democratic People's Republic of Korea (*"the DPRK"*) and the Islamic Republic of Iran (*"Iran"*).

The purpose of the said Orders is to implement measures to prevent and disrupt the financing of the proliferation of weapons of mass destruction which constitutes a substantial threat to both domestic and international peace and security.

The Financial Intelligence Unit of Trinidad and Tobago (*"the FIUTT"*) brings to your attention the legal obligations of Financial Institutions or Listed Business pursuant to the said **Orders**.

FINANCIAL INTELLIGENCE UNIT  
GUIDANCE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS ON SANCTIONED ENTITIES  
PURSUANT TO ORDERS MADE UNDER THE ECONOMIC SANCTIONS ACT, CHAP. 81:05—Continued

## FREEZING ACTION

### ❖ OBLIGATIONS OF FINANCIAL INSTITUTIONS AND LISTED BUSINESSES IN RELATION TO LISTED ENTITIES:

- I. Pursuant to the said Orders, each Financial Institution and each Listed Business must have regard to **Clause 9(1)** which provides that when the Attorney General circulates the list of entities which have been the subject of a freezing Order by the Supreme Court of Judicature of Trinidad and Tobago ("*Listed Entities*"), the Financial Institution or Listed Business must immediately inform the FIUTT where any of the following apply –
  - i. the Financial Institution or Listed Business has knowledge or reasonably suspects that a Listed Entity has **property** within the Financial Institution or Listed Business; or
  - ii. there is a transaction being conducted by a person **involving property** owned or controlled, whether directly or indirectly, by a Listed Entity,  
**in the Form made in compliance with the Orders made under the ESA ("the ESR Form")**

The ESR Form is available on the FIUTT's website, [www.fiu.gov.tt](http://www.fiu.gov.tt), or [CLICK HERE for ESR Form](#).

- II. If the Financial Institution or Listed Business has knowledge or reasonably suspects that a Listed Entity has property with it, the said Financial Institution or Listed Business must take measures to **freeze the property** immediately.
- III. Where a Listed Entity **attempts** to enter into a transaction or continue a business relationship, the Financial Institution or Listed Business is required to **not enter into or continue any business transaction or business relationship** with the Listed Entity and immediately submit a Suspicious Transaction Report or a Suspicious Activity Report ("**STR/SAR**") to the FIUTT.
- IV. If there is a **transaction being conducted** with a Financial Institution or Listed Business which involves property owned or controlled, whether directly or indirectly by a Listed Entity, the Financial Institution or Listed Business must take measures to **immediately cease the transaction** and immediately submit a Suspicious Transaction Report or a Suspicious Activity Report ("**STR/SAR**") to the FIUTT.

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FINANCIAL INTELLIGENCE UNIT  
GUIDANCE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS ON SANCTIONED ENTITIES  
PURSUANT TO ORDERS MADE UNDER THE ECONOMIC SANCTIONS ACT, CHAP. 81:05—Continued

The STR/SAR Form is available on the FIUTT's website, [www.fiu.gov.tt](http://www.fiu.gov.tt), or [CLICK HERE for STR/SAR Form](#).

## UNFREEZING ACTION

### ❖ OBLIGATIONS OF FINANCIAL INSTITUTIONS AND LISTED BUSINESSES IN RELATION TO DE-LISTED ENTITIES

Where the Reporting Entity receives notification from the Attorney General that a designated person and or a designated entity is no longer subject to a freezing Order due to a de-listing, the Financial Institution or Listed Business should take the following actions:

#### Immediate Actions:

- i. Immediately take measures to determine whether property belonging to the De-listed Entity was frozen by the Financial Institution or Listed Business ;
- ii. Immediately **remove the designated person and or designated entity** from the Financial Institution's or Listed Business' record of Listed Entities and **un-freeze** any property previously frozen by the Court Order; and
- iii. Transactions and business relationships may be continued and entered into with the De-listed Entity.

## CONTINUOUS AND PERIODIC ACTION

### ❖ ONGOING OBLIGATIONS OF FINANCIAL INSTITUTIONS AND LISTED BUSINESSES

- i. Ensure beneficial ownership information for all property held by the Financial Institution or Listed Business is obtained;
- ii. Ensure the identities of clients and persons entering into transactions and continuing business relationships with the Financial Institution or Listed Business are known and verified; and
- iii. Take continuous measures to ensure that the Economic Sanctions Orders are being complied with at all times.

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FINANCIAL INTELLIGENCE UNIT  
GUIDANCE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS ON SANCTIONED ENTITIES  
PURSUANT TO ORDERS MADE UNDER THE ECONOMIC SANCTIONS ACT, CHAP. 81:05—Continued

**This Guidance does not replace the obligations of a Financial Institution or Listed Business to inform themselves of the provisions of the Economic Sanctions (Implementation of United Nations Resolutions on the Democratic People’s Republic of Korea) Order, 2018, and the Economic Sanctions (Implementation of United Nations Resolutions on the Islamic Republic of Iran) Order, 2018.**

[Click here for Legal Notice No. 184](#)

[Click here for Legal Notice No. 185](#)

Updated 22nd day of March, 2021.

**Nigel Stoddard**  
**Deputy Director**  
**Financial Intelligence Unit of Trinidad and Tobago**

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THE TELECOMMUNICATIONS ACT, CHAP. 47:31

NOTICE

Approval of recommendation for the grant of a concession

PURSUANT to section 21(6) of the Telecommunications Act, Chap. 47:31, the Telecommunications Authority of Trinidad and Tobago has recommended, and the Minister of Public Administration and Digital Transformation has approved the recommendation to grant Q Network Limited of Johnny Q Complex, Light Pole 47, Company Trace, Aranjuez, a Type 5 Concession for the Provision of a Television Broadcasting Service via a Public Domestic Fixed Telecommunications Network on a National Geographic Scale, for a term of ten (10) years.

The Corporate Secretary  
Telecommunications Authority of Trinidad and Tobago  
No. 5, Eight Avenue Extension, Off Twelfth Street  
Barataria  
Tel: (868) 675-8288  
Fax: (868) 674-1055  
Email: corporatesecretary@tatt.org.tt  
Website: www.tatt.org.tt

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

PORT-OF-SPAIN

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of St. George West, Port-of-Spain Area, has appointed THURSDAY THE 15TH DAY OF APRIL, 2021, at 1.00 o'clock in the afternoon at the Port-of-Spain Magistrates' Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Shirley Jagassar of 36, Gloster-Lodge Road, Gonzales, Port-of-Spain for a Certificate authorising him/her to carry on the Trade of a Spirit Grocer in respect of premises situate at 36, Gloster-Lodge Road, Gonzales, Port-of-Spain.

Dated this 31st day of March, 2021 at the Port-of-Spain Magistrates' Court.

N. SOOKRAM  
*Secretary, Licensing Committee*  
*St. George West*

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ARIMA

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10 (18), the Licensing Committee for the Licensing District of St. George East, Arima Area, has appointed WEDNESDAY THE 28TH DAY OF APRIL, 2021 at 9:00 o'clock in the forenoon at the Arima Magistrate's Court as the day and place at which a Special Licensing Session will be held to hear and determine the application of Christopher Lue Qui of 2c, Pro Queen Street, Arima, for a Certificate authorizing him to carry on the business of a Special Restaurant in respect of premises situate at 7A, Pro Queen Street, Arima.

Dated this 6th day of April, 2021 at the Arima Magistrate's Court.

T. REYES  
*Secretary, Licensing Committee*  
*St. George East*

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

ST. GEORGE EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. George East Arima Area, by Ryan Choo Ying of 52, Broadway, Arima, that it is his intention to apply to the Licensing Committee at the Arima Magistrate's Court on WEDNESDAY THE 28TH DAY OF APRIL, 2021 at 9:00 o'clock in the forenoon for a transfer to him of the Spirit Retailer's Licence now held by John Choo Ying in respect of premises situated at 52, Broadway, Arima.

Dated this 6th day of April, 2021 at the Arima Magistrate's Court.

T. REYES  
*Secretary, Licensing Committee*  
*Arima*

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VICTORIA WEST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Chairman of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Tayfun Kilic General Manager of Ground Floor, South Park Development, Tarouba Link Road, San Fernando, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 15TH DAY OF APRIL, 2021, for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Murat Pirincioğlu for premises situate at Ground Floor, South Park Development, Tarouba Link Road, San Fernando in the said District.

Dated this 16th day of March, 2021 at the San Fernando Magistrates' Court.

C. DARSOO  
*Chairman, Licensing Committee*  
*San Fernando*

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NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Bobby Chatoorie of No. 841 School Hill, Barrackpore, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 15TH DAY OF APRIL, 2021, at 1:00 o'clock in the afternoon for a transfer to him of the Licence to carry on the trade of a Spirit Retailer from premises situate at No. 124 New Colonial Road, Barackpore to other premises at No. 118 New Colonial Road, Barackpore.

Dated this 24th day of March, 2021 at the San Fernando Magistrates' Court.

N. PUNDIT  
*Secretary, Licensing Committee*  
*San Fernando*

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NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of Victoria West, San Fernando Area, by Satish Shane Mungal of 131, La Fortune, Woodland, that it is his intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 15TH DAY OF APRIL, 2021, for a transfer to him of the Licence to carry on the business of a Special Restaurant now held by Rudranath Mungal for premises situate at 131, La Fortune, Woodland, in the said District.

Dated this 24th day of March, 2021 at the San Fernando Magistrates' Court.

N. PUNDIT  
*Secretary, Licensing Committee*  
*San Fernando*