



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 60

Caroni, Trinidad, Monday 19th April, 2021—Price \$1.00

No. 56

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APPOINTMENT AS A MEMBER OF THE ELECTIONS AND BOUNDARIES COMMISSION

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, in exercise of the power vested in her by section 71(1) of the Constitution of the Republic of Trinidad and Tobago, after consultation with the Prime Minister and the Leader of the Opposition, has appointed Mrs. DANIELLE CHOW, as a member of the Elections and Boundaries Commission, for a period of five (5) years, with effect from 7th April, 2021.

C. JACKMAN-WALDRON
*Secretary to Her Excellency
the President*

7th April, 2021.

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APPOINTMENT OF BOARD OF DIRECTORS OF THE EASTERN REGIONAL HEALTH AUTHORITY

IT IS HEREBY NOTIFIED for general information that in accordance with the Regional Health Authorities Act. No. 05 of 1994, the Eastern Regional Health Authority's Board of Directors has been appointed, effective 17th March, 2021, for a period of three (3) years.

The Board members are as follows:

Ms. ESME RAWLINS-CHARLES	Chairman
Ms. SASHA DARBEAU	Deputy Chairman
Ms. BARBARA PUNCH	Director
Ms. GLORIA ANDREWS	Director
Ms. SARAH MOOTOOR-CHARLES	Director
MR. AVIND MOONAN	Director
DR. MICHELLE TROTMAN	Director
Ms. LUCY TORRES	Director
DR. MARYAM ABDOOL-RICHARDS	Director

L. DANIEL-CHARLES
Manager, Corporate Communications

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REVOCATION OF APPOINTMENT OF JUSTICE OF THE PEACE

UNDER the provisions of section 4(2) of the Summary Courts Act, Chap. 4:20, Her Excellency the President, on the advice of the Honourable Attorney General, has revoked the appointment of RAFFICK BOODOO from the office of Justice of the Peace, for the Magisterial District of St. Patrick West, with effect from 30th day of September, 2020.

Dated this 17th day of March, 2021.

A. STEPHENS
*for Permanent Secretary
Ministry of the Attorney General
and Legal Affairs*

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RETIREMENT OF MEMBERS OF THE TRINIDAD AND TOBAGO DEFENCE FORCE

IN ACCORDANCE with the provisions of Section 16, of the Defence Act, Chap. 14:01, of the Laws of Trinidad and Tobago, it is notified for general information, the retirement of the following members of the Trinidad and Tobago Defence Force, with effect from the dates listed against their names:

Name	Effective Date of Retirement
No. 79 Colonel George M Clarke, ED	April 22, 2014
No. 572 Group Captain Tyrone Rodulfo, psc	June 19, 2014
No. 551 Captain (N) Kirton Huggins, ED	September 05, 2014
No. 70 Colonel Colin L R Mitchell, ED plcsc, psc	April 23, 2015
No. 69 Major General Kenrick Maharaj, ED plcsc, psc	January 19, 2016
No. 82 Major General Rodney L Smart, ED	August 08, 2017
No. 552 Captain (N) Mark O Williams, ED	September 20, 2017
No. 7019 Wing Commander Lester St. Laurent	July 22, 2018
No. 86 Brigadier General Archilus L N Phillips ED, plcsc	December 23, 2018
No. 570 Captain (N) Hiram A Mohammed	March 22, 2019
No. 578 Rear Admiral Hayden Pritchard	March 24, 2019
No. 108 Major Peter Fletcher	May 11, 2015
No. 15010 Lieutenant (N) Dalston Paul	November 27, 2014
No. 7090 Lieutenant (N) Rejesh Lalla	June 26, 2015
No. 7061 Lieutenant Commander Yohann Serrette	May 30, 2016
No. 203 Lieutenant Winston Springer	June 17, 2016
No. 125 Major Roger A Mc Lean	April 29, 2017
No. 7084 Lieutenant Commander Kirk Jean Baptiste	July 27, 2017
No. 128 Major Arden Williams	October 23, 2017
No. 214 Major (F) Julia Charles-Joseph	October 30, 2017
No. 190 Major Richard Lynch	December 03, 2017
No. 156 Major Al Alexander	December 20, 2017
No. 7083 Lieutenant (N) Andre Moore	March 26, 2018
No. 30002 Flight Lieutenant Roger Fletcher	October 10, 2018
No. 598 Lieutenant Commander Michael Brathwaite, pjsc	November 07, 2018
No. 30012 Flight Lieutenant Andrew Case	November 29, 2018
No. 15013 Lieutenant Commander Kevin Hinds	February 12, 2019
No. 7044 Lieutenant Commander Dexter Baptiste	April 28, 2014
No. 7086 Lieutenant Commander Andre Ferguson	May 03, 2019

31st March, 2021.

G JOSEPH
Acting Permanent Secretary
Ministry of National Security

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REPUBLIC OF TRINIDAD AND TOBAGO

CANCELLATION OF CERTIFICATE OF REGISTRATION OF TRADE UNION

THE TRADE UNIONS ACTS
(The Trade Unions Regulations)

OFFICE OF THE REGISTRAR OF THE TRADE UNION DIVISION

Name of Society: ROUTE THREE (3) MAXI TAXI ASSOCIATION

Registered No: 497

THE CERTIFICATE OF REGISTRATION of the above-mentioned Trade Union is hereby withdrawn or cancelled, with effect from the 1st day of April, 2021, because the Association has willfully violated Section 29(1) of the Trade Union Act. Chap. 88:02.

Dated this 1st day of April, 2021.

E. LAI FOOK
Registrar of Trade Unions Division
Ministry of Labour



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE

FIUTT REFERENCE: NOT/003/2021

PUBLIC NOTICE
CHANGE OF LOGO AND ACRONYM "FIU" TO "FIUTT"

CHANGE OF LOGO AND ACRONYM "FIU" TO "FIUTT"



In accordance with Section 7(a) of the Miscellaneous Provision (FATF Compliance) Act, No. 25 of 2020 (*assented to on December 18, 2020*), the Financial Intelligence Unit of Trinidad and Tobago Act, Chap.72:01 is amended at Sections 2(1) and 3 deleting the word "FIU" and replacing it with "FIUTT" which means the "Financial Intelligence Unit of Trinidad and Tobago."

Therefore, an amendment in the acronym of the "FIU" to "FIUTT" is required. It is therefore essential to officially inform the public of this transformation. In addition, this change to the FIUTT's acronym has also led to an official change to the logo of the FIUTT. A representation of the new logo will be featured on all official documents and online platforms used by the FIUTT.

Please be guided accordingly.

Dated April 7th, 2021
Financial Intelligence Unit of Trinidad and Tobago



**FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE
PUBLIC NOTICE**

FATF's LIST OF JURISDICTIONS UNDER INCREASED MONITORING

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

AND NOTICE IS GIVEN of, the FATF's High-Risk Jurisdictions subject to a Call for Action dated February 25th 2021. High-risk jurisdictions have significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation. For all countries identified as high-risk, the FATF calls on all members and urges all jurisdictions to apply enhanced due diligence, and in the most serious cases, countries are called upon to apply counter-measures to protect the international financial system from the ongoing money laundering, terrorist financing, and proliferation financing risks emanating from the country. The FATF also identifies those jurisdictions under increased monitoring.

FATF HIGH-RISK JURISDICTIONS SUBJECT TO A CALL FOR ACTION ISSUED FEBRUARY 25, 2021

A. HIGH-RISK JURISDICTIONS SUBJECT TO A CALL FOR ACTION:

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

The FATF remains concerned by the DPRK's failure to address the significant deficiencies in its anti-money laundering and combating the financing of terrorism (AML/CFT) regime and the serious threats they pose to the integrity of the international financial system. The FATF urges the DPRK to immediately and meaningfully address its AML/CFT deficiencies. Further, the FATF has serious concerns with the threat posed by the DPRK's illicit activities related to the proliferation of weapons of mass destruction (WMDs) and its financing.

The FATF reaffirms its 25 February 2011 call on its members and urges all jurisdictions to advise their financial institutions to give special attention to business relationships and transactions with the DPRK, including DPRK companies, financial institutions, and those acting on their behalf. In addition to enhanced scrutiny, the FATF further calls on its members and urges all jurisdictions to apply effective counter-measures, and targeted financial sanctions in accordance with applicable United Nations Security Council Resolutions, to protect their financial sectors from money laundering, financing of terrorism and WMD proliferation financing (ML/TF/PF) risks emanating from the DPRK. Jurisdictions should take necessary measures to close existing branches, subsidiaries and representative offices of DPRK banks within their territories and terminate correspondent relationships with DPRK banks, where required by relevant UNSC resolutions.

• **IRAN**

Now, given Iran's failure to enact the Palermo and Terrorist Financing Conventions in line with the FATF Standards, the FATF fully lifts the suspension of counter-measures and calls on its members and urges all jurisdictions to apply effective counter-measures, in line with Recommendation 19. [2] Iran will remain on the FATF statement on [High Risk Jurisdictions Subject to a Call for Action] until the full Action Plan has been completed. If Iran ratifies the Palermo and Terrorist Financing Conventions, in line with the FATF standards, the FATF will decide on next steps, including whether to suspend countermeasures. Until Iran implements the measures required to address the deficiencies identified with respect to countering terrorism-financing in the Action Plan, the FATF will remain concerned with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system.

B. JURISDICTIONS UNDER INCREASED MONITORING BY FATF:

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

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

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

Dated this 1st day of March, 2021.

Financial Intelligence Unit of Trinidad and Tobago

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LOSS OF THE DEMERARA LIFE ASSURANCE COMPANY
OF TRINIDAD AND TOBAGO LIMITED POLICY

HAYDEN ASHTON NEWLYN JOHN having made sworn declaration that THE DEMERARA LIFE ASSURANCE COMPANY OF TRINIDAD AND TOBAGO LIMITED, Deferred Annuity Number DA0281 on the life of HAYDEN ASHTON NEWLYN JOHN has been lost and having made application to the Company for a duplicate, notice is hereby given that unless any objection is raised within one month of the date thereof, the duplicate policy requested will be issued.

THE DEMERARA LIFE ASSURANCE COMPANY OF
TRINIDAD AND TOBAGO LIMITED

136–138, St. Vincent Street
Port-of-Spain.

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TRANSFER OF LICENCE
(*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 Edward Capsan Jr. of 32, Todd's Station Road, Chaguanas, 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 Special Restaurant Licence now held by Gottfried Franz Zollna in respect of premises situated at 65½ Mile Mark, Paria Main Road, Blanchisseuse.

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 Cindy Charlene Yearwood that it is her intention to apply to the Licensing Committee at the San Fernando Magistrates' Court on THURSDAY THE 22ND DAY OF APRIL, 2021, for a transfer to her of the Licence to carry on the trade of a Special Restaurant now held by Joy Marie Acedo Eduardo for premises situate at 104–106, Independence Avenue San Fernando, in the said District.

Dated this 7th day of April, 2021 at the San Fernando Magistrates' Court.

C. DARSOO
*Chairman, Licensing Committee
San Fernando*

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ST. PATRICK EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. Patrick East, Siparia/Erin Area, by Videsh Siewwaran Proprietor of 237, Rochard Road, Penal, Siparia, that it is his intention to apply to the Licensing Committee at the Siparia Magistrate's Court on THURSDAY THE 22ND DAY OF APRIL, 2021, for a transfer to him of the Licence to carry on the business of a Restaurant now held by Stacy Ann Siewwaran in respect of premises situate at 237, Rochard Road, Penal, Siparia.

Dated this 25th day of March, 2021 at the Siparia Magistrate's Court.

A. MARTIN
*Secretary, Licensing Committee
Siparia/Erin*

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ST. PATRICK EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. Patrick East, Siparia/Erin Area, by Vanetta Ramnarine of 337, Rock Road, Penal, Siparia, that it is her intention to apply to the Licensing Committee at the Siparia Magistrate's Court on THURSDAY THE 22ND DAY OF APRIL, 2021, for a transfer to her of the Licence to carry on the trade of a Spirit Retailer now held by Shivanand Lochan in respect of premises situate at 337, Rock Road, Penal, Siparia.

Dated this 29th day of March, 2021 at the Siparia Magistrate's Court.

A. MARTIN
*Secretary, Licensing Committee
Siparia/Erin*

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ST. PATRICK EAST

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of St. Patrick East, Siparia/Erin Area, by Ranjiv Randy Sundarsingh, of No. 1055 San Fernando-Siparia-Erin Road, Palo Seco, that it is his intention to apply to the Licensing Committee at the Siparia Magistrate's Court on THURSDAY THE 22ND DAY OF APRIL, 2021, for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Hazel Sundarsingh in respect of premises situate at No. 1055 San Fernando-Siparia-Erin Road, Palo Seco.

Dated this 29th day of March, 2021 at the Siparia Magistrate's Court.

A. MARTIN
*Secretary, Licensing Committee
Siparia/Erin*