



# TRINIDAD AND TOBAGO GAZETTE

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## SUPPLEMENT TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

### Legal Supplement Part B—

Traffic Restriction (Temporary Provisions) (National Day of Remembrance) Order, 2022—(Legal Notice No. 204 of 2022).

Traffic Restriction (Temporary Provisions) (National Day of Remembrance Rehearsal) Order, 2022—(Legal Notice No. 205 of 2022).

1623

## APPOINTMENT TO ACT AS MINISTER OF DIGITAL TRANSFORMATION

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed ALLYSON WEST, a member of the Senate who is a Minister, to act in the office of Senator the Honourable HASSEL BACCHUS, Minister of Digital Transformation, with effect from 28th October, 2022 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Hassel Bacchus, in addition to the discharge of her normal duties.

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

28th October, 2022.

1624

## APPOINTMENT TO ACT AS MINISTER OF TRADE AND INDUSTRY

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed CAMILLE ROBINSON-REGIS, a member of the House of Representatives who is a Minister, to act in the office of Senator the Honourable PAULA GOPEE-SCOON, Minister of Trade and Industry, with effect from 1st November, 2022 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Paula Gopee-Scoon, in addition to the discharge of her normal duties.

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

28th October, 2022.

1625

## MINISTRY OF SPORT AND COMMUNITY DEVELOPMENT

## CONFIRMATION OF APPOINTMENT

IN ACCORDANCE with part (1) of the Director of Personnel Administration Circular Memorandum No. E/18 of 2006, the following arrangement is published for general information:

**Confirmation**

Name	Rank of Officer	Ministry/Department	Date	Remarks
Ms. Shelly-Ann Toppin	Clerk Typist I ... ..	Ministry of Sport and Community Development	30th November, 2018	Confirmation

1626

## OFFICE OF THE PRIME MINISTER

## SEPARATION

IN ACCORDANCE with the Director of Personnel Administration Circular Memorandum No. E 26/06, dated 25th August , 2006, the following arrangement is published for general information:

**Compulsory Retirement**

Name	Rank of Officer	Ministry/Department	Date	Remarks
Mrs. Antoinette Jack-Martin	Manager, Domestic Violence	Office of the Prime Minister	13th April, 2023	Compulsory Retirement

1627



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



## FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

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 October 21<sup>st</sup> 2022. 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 AND OTHER MONITORED JURISDICTIONS ISSUED ON OCTOBER 21, 2022

**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. 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.*

## FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO—CONTINUED

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. [3] 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.

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## B. JURISDICTION TO APPLY ENHANCED DUE DILIGENCE MEASURES BY FATF:

- **MYANMAR**

The FATF calls on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risk arising from Myanmar. When applying enhanced due diligence measures, countries should ensure that flows of funds for humanitarian assistance, legitimate NPO activity and remittances are not disrupted.

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## C. JURISDICTIONS UNDER INCREASED MONITORING BY FATF:

- |                                    |              |               |                        |
|------------------------------------|--------------|---------------|------------------------|
| • ALBANIA                          | • GIBRALTAR  | • PANAMA      | • TURKEY               |
| • BARBADOS                         | • HAITI      | • PHILIPPINES | • UGANDA               |
| • BURKINA FASO                     | • JAMAICA    | • SENEGAL     | • UNITED ARAB EMIRATES |
| • CAMBODIA                         | • JORDAN     | • SOUTH SUDAN | • YEMEN                |
| • CAYMAN ISLANDS                   | • MALI       | • SYRIA       |                        |
| • DEMOCRATIC REPUBLIC OF THE CONGO | • MOROCCO    | • TANZANIA    |                        |
|                                    | • MOZAMBIQUE |               |                        |

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.

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Further information can be sourced at [www.fatf-gafi.org](http://www.fatf-gafi.org)

Dated this 25<sup>th</sup> day of October, 2022. Financial Intelligence Unit of Trinidad and Tobago

## PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate or Letters of Administration:

- LETTERS OF ADMINISTRATION of the estate of **KEFIM ADE AKEL EDDY** otherwise **KEFIM ADE EDDY** otherwise **KEFIM EDDY** of 27, Second Street East, Cane Farm, Trincity, Tacarigua, Trinidad, who died on the 13th day of October, 2020, by **Reshmi Boodoo** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **CHRISTINE JACOB** otherwise **CHRISTINE MARGARET JACOB** otherwise **CHRISTINE MARGARET MURRAY-JACOB** otherwise **CHRISTINE MURRAY-JACOB** otherwise **CHRISTINE MARGARET MURRAY** of 1724, Winnifred Atwell Drive, Phase 2, La Horquetta, Arima, Trinidad, who died on the 21st day of October, 2021, by **Martin Paul Jacob** otherwise **Paul Martin Jacob** of the same place, her lawful husband;
- PROBATE of the Will dated the 25th day of April, 2018, of **OUTIM RAMCHARAN** of 10, Abidh Road Extension, Cacandee Road, Felicity, Chaguanas, Trinidad, who died on the 10th day of December, 2020, by **Roopdial Ramcharan** and **Anand Ramcharan** of the same place, the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **LEELAWATTEE KHADAN-RAGOO** of 27, Ragoo Residential Site, Phase 1, Exchange, Couva, Trinidad, who died on the 25th day of December, 2021, by **Anthony Ragoo** of the same place, her lawful husband;
- PROBATE of the Will dated the 10th day of January, 2011, of **EMMELINE SAMMY** of 59, Sapphire Street, Marabella, Naparima, Trinidad, who died on the 3rd day of October, 2018, by **Purnell N. Wallace** of 10, Lurkhur Drive, Pierre Road, Charleville, Chaguanas, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **RAYMOND BAPTISTE** of 199, Chickland Village, Freeport, Chaguanas, Trinidad, who died on the 23rd day of April, 2020, by **Edward Baptiste** of 11, Polo Ground Road, Preysal, Couva, Trinidad, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **ANNA MITCHELL** of 1304, Southern Main Road, Vance River, La Brea, Trinidad, who died on the 13th day of May, 2020, by **Geeta Mitchell-Henry** otherwise **Geeta Annabell Mitchell Henry** otherwise **Geeta Annabell Mitchell** of the same place, her daughter and the only person entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **BRANDON WHARFE** of Light Pole No. 58, Seventh Avenue, Malick, Barataria, St. Anns, Trinidad, who died on the 15th day of January, 2022, by **Elizabeth Wharfe** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **DENISE DOREEN DEANNA MENDES** otherwise **DENISE DEANNA DOREEN MENDES** otherwise **DENISE MENDES** of 67, Luis Street, Woodbrook, Port-of-Spain, Trinidad, who died on the 8th day of December, 2021, by **Gregory Joachim Mendes** of the same place, her lawful husband;
- PROBATE of the Will dated the 29th day of June, 2010, of **SELWYN MARK** of 26, Branch Road, Aranguez, St. Anns, Trinidad, who died on the 12th day of January, 2022, by **Michelle Mark** otherwise **Michelle Carlene Solozano** of the same place, the executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **REYNOLD MITCHELL** of 59, Blue Basin Road, Diego Martin, Trinidad, who died on the 21st day of November, 2020, by **Angeline Mitchell** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **MICHAEL NELSON RAGBIR** of 3, Mungalsingh Circular Drive, St. Joseph Village, San Fernando, Trinidad, who died on the 8th day of September, 2021, by **Joselyn Ihine Ragbir** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **ANTHONY JUNIOR GLAUDE** otherwise **ANTHONY GLAUDE** of 9, Tasker Avenue, Cashew Gardens, Carlsen Field, Chaguanas, Trinidad, who died on the 22nd day of November, 2019, by **Eslon Glaude** otherwise **Eslon Florance Carolyn Glaude** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **ROBERT KENTH SLATER** otherwise **ROBERT SLATER** of Light Pole No. 54, River Road, Pinto Road, Arima, Trinidad, who died on the 5th day of October, 2008, by **Jahsee Robbie Slater** otherwise **Jahsee Slater** of the same place, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **KYRIL SEDAN JACK** otherwise **KYRIL JACK** of 4, Tumpuna Gardens, Tumpuna Road, Arima, Trinidad, who died on the 1st day of March, 2021, by **Sheila Christiana Jack** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **BARTHOLOMEW RENN** of Light Pole No. 71, Blue Basin Road, Diego Martin, Trinidad, who died on the 15th day of February, 2019, by **Zennie Mary Renn** of the same place, his lawful widow and relict;

and that unless Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court or the Sub-Registrar through whom the above-mentioned applications have been made, Probate or Letters of Administration, as the case may be, in respect of the said applications will be granted accordingly.

Dated the 3rd day of November, 2022.

R. ROBERTS  
Acting Registrar  
Supreme Court of Judicature

1629

## CENTRAL BANK OF TRINIDAD AND TOBAGO

## WEEKLY STATEMENT OF ACCOUNT AS AT 26TH OCTOBER, 2022

<i>Previous Week</i> \$000	<i>Assets</i>	<i>This Week</i> \$000
	<b>External Assets:</b>	
44,699,639	Balances, Investments, etc. ... ..	45,114,750
4,233,233	Subscriptions to I.M.F. ... ..	4,233,233
6,953,969	I.M.F.—S.D.R. Holdings ... ..	6,953,969
55,886,841		56,301,952
	<b>Trinidad and Tobago Government Securities:</b>	
207,677	Treasury Bills (Face Value) ... ..	252,299
25	Marketable Securities ... ..	25
207,702		252,324
	<b>Other Assets:</b>	
3,500	Trinidad and Tobago Dollar Securities ... ..	3,500
28,196	Advances to Government Authorities ... ..	28,196
842,188	Other Assets ... ..	840,120
873,884		871,816
107,903	<b>Fixed Assets</b>	108,657
57,076,330		57,534,749
	<i>Liabilities and Capital Account</i>	
	<b>Currency in Circulation:</b>	
8,714,443	Notes ... ..	8,714,747
261,359	Coins ... ..	261,431
8,975,802		8,976,178
	<b>Demand Liabilities:</b>	
17,945,499	Commercial Banks ... ..	18,495,157
442,126	Financial Institutions (Non-Banking) ... ..	451,798
(3,475,049)	Government and Governmental Organisations ... ..	(3,426,718)
42,587	International Organisations ... ..	42,541
668,220	Foreign Currency ... ..	671,862
1,448,000	Other ... ..	1,154,888
17,111,383		17,389,528
	<b>Other Liabilities:</b>	
6,951,019	Government S.D.R. Allocations ... ..	6,951,019
17,816,687	Other Liabilities ... ..	17,993,639
4,621,439	Specific Provisions ... ..	4,624,385
29,389,145		29,569,043
	<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
57,076,330		57,534,749

C. SUBRYAN  
*Manager*  
*Finance and Accounting*

1630

TENDER FOR THE PROVISION OF THE SERVICES OF AN AUCTIONEER FOR THE DISPOSAL OF REAL ESTATE AND UNSERVICEABLE/SURPLUS ITEMS BELONGING TO THE GOVERNMENT AND THE SERVICES OF A CUSTOMS BROKER TO GOVERNMENT ON AN "AS AND WHEN REQUIRED BASIS" FOR THE PERIOD ENDING 31ST MARCH, 2023

The Central Tenders Board has agreed to further extend the appointment of the Auctioneer for the Disposal of Real Estate and Unserviceable/Surplus items belonging to Government and the appointment of the Customs Broker to Government on an "as and when required basis" for the period ending 31st March, 2023 as follows:

## AUCTIONEER

MR. GARY GREGOIRE

No. 76 Eastern Main Road  
Laventille, Port-of-Spain  
Telephone Nos.: 623-2819/678-1139

(a) Rate of Commission to be charged for sales conducted on:

- i. Unserviceable and Surplus Articles -4%
- ii. Real Property -2%

(b) Travelling and subsistence for sales in Tobago -\$600.00

(c) Travelling twenty-four (24) kms and further -Nil

## CUSTOMS BROKER

B.A.C. CUSTOMS BROKERS COMPANY

204 Gulf View Drive  
Gulf View, P.O. Box  
San Fernando  
Telephone Nos.: 680-1251  
290-4162/0524/0526  
Fax No. 223-8151  
Email Addresses: cliffords@baccustoms.com  
info@baccustoms.com

The Customs Broker's services to be provided are as follows:

- (a) To process all Customs, Port and Central Bank Documents in relation to the clearing and shipping of goods etc.
- (b) To pay all charges on incoming and outgoing shipments etc. to companies who will not accept Government Invoice Orders. Such charges to be billed in the monthly statements.
- (c) To arrange transport for the client Ministry/Division as per their request for goods cleared at the various ports, or to be picked up for the purpose of shipping. Such cost, is any, to be arranged with the respective Government Department.
- (d) To charge rates as per Customs Brokers Fees published in the Laws of Trinidad and Tobago Chapter 78:03.
- (e) In the event Category IV is applicable as listed in the Laws as at item (d) above which states—"Goods entered on one entry with a CIF value exceeding \$250,000.00, the service charge will be 0.20%.

Ministries/Departments or Statutory Authorities under the aegis of the Central Tenders Board must utilize these services whenever necessary.

A. DWARIKA-LOCHAN  
Acting Director of Contracts  
Central Tenders Board

1631

LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED  
POLICIES

ROGER ROOPLAL having made sworn declaration that Policy Number 400252 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 12th day of October, 2022.

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

1632

BEVERLY PARIS having made sworn declaration that Policy Number 245648 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 12th day of October, 2022.

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

1633

ROY JUNIOR R. ARTHUR having made sworn declaration that Policy Number 434304 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 13th day of October, 2022.

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

1634

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

BOROUGH OF CHAGUANAS

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Borough of Chaguanas, has appointed MONDAY THE 28TH DAY OF NOVEMBER, 2022 at 8.30 a.m. in the forenoon in the Trinidad North District Court, Chaguanas, as the day, hour and place at which a Special Session will be held to hear and determine the application of Ramesh Ramdhan of No. 11, Olive Court, Coconut Drive, Endeavour, Chaguanas for a Certificate authorizing him to carry on the business of a Special Restaurant in respect of premises situate at Brentwood Mall (Phase 1) South Brentwood Avenue, Brentwood, Chaguanas.

Dated this 25th day of October, 2022 at the Trinidad North District Court, Chaguanas.

S. NANAN  
*Secretary, Licensing Committee  
Borough of Chaguanas*

1635

REGION OF PRINCES TOWN

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Region of Princes Town, has appointed THURSDAY THE 10TH DAY OF NOVEMBER, 2022 at the hour of 9.00 o'clock in the forenoon at the Princes Town District Court as the day, hour and place at which a Special Session will be held to determine the application of Shaheed Ali for a Certificate authorizing him to obtain a Spirit Grocers Licence in respect of premises situate at No. 2311 Corner La Lune Road and Grand Chemin Main Road, Moruga.

Dated this 28th day of October, 2022.

D. ALI  
*Secretary, Licensing Committee  
Region of Princes Town*