



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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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—

Legal Profession (Eligibility for Admission) (No. 6) Order, 2015—(Legal Notice No.136 of 2015).

Legal Profession (Eligibility for Admission) (No. 7) Order, 2015—(Legal Notice No. 137 of 2015).

Notification of Variation of Schedule of Pensionable Offices—(Legal Notice No. 138 of 2015).

Traffic Restriction (Temporary Provisions) (Caribbean Premiere League T20) Order, 2015—(Legal Notice No. 139 of 2015).

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APPOINTMENT TO ACT AS MINISTER OF TERTIARY EDUCATION AND SKILLS TRAINING

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the acting Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed Dr. TIM DHANRAJ GOOPEESINGH, who immediately before the dissolution of Parliament was a Member of the House of Representatives, who is a Minister, to act in the Office of the Honourable FAZAL KARIM, Minister of Tertiary Education and Skills Training, with effect from 6th July, 2015 and continuing during the absence from Trinidad and Tobago of the said the Honourable Fazal Karim, in addition to the discharge of his normal duties.

G. SERRETTE
*Acting Secretary to His Excellency
the President*

3rd July, 2015.

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APPOINTMENT TO ACT AS MINISTER OF PLANNING AND SUSTAINABLE DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the acting Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed CAROLYN SEEPERSAD-BACHAN, who immediately before the dissolution of Parliament was a Member of the House of Representatives, who is a Minister, to act in the Office of Senator Dr. the Honourable BHOENDRADATT TEWARIE, Minister of Planning and Sustainable Development, with effect from 3rd July, 2015 and continuing during the absence from Trinidad and Tobago of the said Senator Dr. the Honourable Bhoendradatt Tewarie, in addition to the discharge of her normal duties.

G. SERRETTE
*Acting Secretary to His Excellency
the President*

3rd July, 2015.

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APPOINTMENT TO ACT AS MINISTER OF TOBAGO DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the acting Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed WINSTON PETERS, who immediately before the dissolution of Parliament was a Member of the House of Representatives, who is a Minister, to act in the Office of Dr. the Honourable DELMON DEXTER BAKER, Minister of Tobago Development, with effect from 3rd July, 2015 and continuing during the absence from Trinidad and Tobago of the said Dr. the Honourable Delmon Dexter Baker, M.P., in addition to the discharge of his normal duties.

G. SERRETTE
*Acting Secretary to His Excellency
the President*

3rd July, 2015.



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
 MINISTRY OF FINANCE AND THE ECONOMY



PUBLIC NOTICE

FATF's LIST OF HIGH-RISK AND NON-COOPERATIVE JURISDICTIONS

NOTICE IS GIVEN that pursuant to Section 17(1)(a) of the Financial Intelligence Unit Act of Trinidad and Tobago Chap. 72:01, that 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 Non-Compliant or not Sufficiently Compliant with its recommendations.

AND NOTICE IS GIVEN that FATF's public statement dated June 26, 2015 identified the following High Risk and non-cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

FATF PUBLIC STATEMENT ISSUED JUNE 26, 2015

1. NON COMPLIANT COUNTRIES AND TERRITORIES

IRAN

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)

Jurisdictions subject to a FATF calls on its members and other jurisdictions to apply counter-measures to protect the international financial system from the on-going and substantial money laundering and terrorist financing (ML/FT) risks emanating from each jurisdiction at 1 above.

2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES

ALGERIA

MYANMAR

Jurisdictions with strategic AML/CFT deficiencies that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies. The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction, as described at 2 above.

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

Dated this 3rd July, 2015

Susan Francois
Director
Financial Intelligence Unit



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE AND THE ECONOMY**NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESSES**
SUBMISSION OF SUSPICIOUS TRANSACTION ACTIVITY REPORTS (STRs/SARs)
TO THE FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

Notice is given that pursuant to **Regulation 6(2) of the Financial Intelligence Unit of Trinidad and Tobago Regulations** ("the FIU Regulations") that financial institutions and listed businesses, as defined by the **Proceeds of Crime Act, Chap. 11:27** (as amended), are required to submit STRs/SARs to the Director of the Financial Intelligence Unit either-

- (i) By submitting the completed STR/SAR by hand or by registered post to the offices of the FIU. All STRs/SARs submitted to the office by hand or registered post **MUST** be:-
- a. in a sealed brown envelope;
 - b. marked "**CONFIDENTIAL**"; and
 - c. addressed to:-
The Director
Financial Intelligence Unit of Trinidad and Tobago
Level 25, Tower D
1A Wrightson Road,
PORT OF SPAIN;

OR

- (ii) By submitting the completed STR/SAR in writing by facsimile to **627-7018** **PROVIDED THAT** prior to sending the STR/SAR via fax, the Compliance Officer contacts the FIU and obtains approval to transmit the document.

Dated this 30th June, 2015**Susan S. François**
Director
Financial Intelligence Unit

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NOTICE OF INTENDED REMOVAL OF DEFUNCT
COMPANIES FROM REGISTER

[Section 461(3) of the Companies Act, 1995]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the companies will be dissolved:

Name of Companies

BEETHAM GARDENS PHOTOGRAPHY ASSOCIATION—
C 2013012201423)

CHILDREN OF MOSES—C 6583 (95)

FLORENCE FOUNDATION WESLEYAN CHILDREN'S
HOME—F 872 (95)

FREEPORT/UQUIRE MUSLIM ASSOCIATION—
F 877 (95)

FOUNDATION LIFE CHURCH—F 924 (95)

DIEGO MARTIN OLD BOYS AND GIRLS
ASSOCIATION—D 708 (C)

EZEKIEL SPIRITUAL BAPTIST GOSPEL
ASSEMBLY—E 774 (C)

FAITH SANCTUARY—F 1076 (95)

HAGIOS PNEUMA CENTER—H 1110 (95)

HOUSE OF GRACE—H 2031 (95)

KEHILLAT B'NAI AVRAHAM—K 1160 (95)

HOLY OF HOLIEST S.B. CHURCH—H 2512 (95)

INTERNATIONAL EDUCATION AND RESOURCE
NETWORK, TRINIDAD AND TOBAGO (iearntnt)—
I 1495 (95)

INDIAN CLASSICAL SINGERS AND DRUMMERS
ASSOCIATION OF TRINIDAD AND TOBAGO—
I 1491 (95)

KING'S PRIVATE MEMBERS CLUB—K 1671 (95)

ISLAMIC RESOURCE SOCIETY—I 899 (95)

INTERNATIONAL MISSIONS FOUNDATION—
I 1262 (95)

I AM IV GLORY SEALED—I 1397 (95)

FISHER'S OF MEN ORGANISATION—F 1720 (95)

FOUNDATION IN AID OF CLYDE & DENISE
COMMISSIONG—F 1840 (95)

INTERNATIONAL ARTS ALLIANCE—I 2083 (95)

INDUSTRIAL ESTATE TENANT'S ASSOCIATION—
I 1993 (95)

FEMI MUSIC CHORALE—F 1605 (95)

"FLOOD OF GRACE" HOME FOR THE ELDERLY—
F 2254 (95)

FASHION ENTREPRENEURS OF TRINIDAD &
TOBAGO—F 1713 (95)

GREEN VALE HOMEOWNERS' ASSOCIATION—
G 1952 (95)

GULF VIEW RESIDENTS ASSOCIATION—G 1572 (95)

GOD'S WORD OUTREACH CENTRE—G 2059 (95)

KABIR CHAWRA MATH—K 682 (C)

JESUS EXHORTING MINISTRIES—J 923 (95)

JESUS CARES—J 935 (95)

JESUS REIGNS DELIVERANCE MINISTRY—J 786 (95)

LT'S TOURING TEAM—L 957 (95)

KINGDOM REFORMATION CENTRE—K 833 (95)

LORD JESUS HOUSE—L 1474 (95)

LAST DAY SAINTS MINISTRIES—L 1599 (95)

LOC SOUTH AFRICA 2010 LIMITED—L 2050 (95)

LIGHTHOUSE PRODUCTIONS—L 1733 (95)

LA FILLETTE MULTIPURPOSE COMMITTEE—
L 2355 (95)

LIVING FAITH CHRISTIAN CENTRE—L 695 (C)

MINISTERS PRAYER NETWORK—M 2260 (95)

CARIBBEAN AUTOMATIC TRANSMISSION
REBUILDERS ASSOCIATION (C.A.T.R.A.)—C 5646 (95)

Dated this 20th day of May, 2015, at the Registrar
General's Office.

K. BRIDGEWATER
Registrar General

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Name of Companies

THE MAMORAL YOUTH SPORTS CLUB—T 6648 (95)

TWO CUPS OF CARE WOMEN'S FOUNDATION—
T 6764 (95)

SOUTH WEST DEVELOPMENT AGENCY—S 2979 (95)

SRI RAM VIJAI MANDIR—S 6381 (95)

THE HIBISCUS FOUNDATION—T 2843 (95)

Dated this 11th day of June, 2015, at the Registrar General's
Office.

K. BRIDGEWATER
Registrar General

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Name of Company

THE CALABASH CONSORTIUM—T 6167 (95)

CONGRESS CORPORATE CARIBBEAN—C 5187 (95)

Dated this 15th day of June, 2015, at the Registrar General's
Office.

K. BRIDGEWATER
Registrar General