

# TRINIDAD AND TOBAGO GAZETTE

Vol. 62 Caroni, Trinidad, Thursday 23rd November, 2023—Price \$1.00 No. 171

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### THE FOLLOWING HAS BEEN ISSUED:

BILL entitled "An Act to amend the Supreme Court of Judicature Act, Chap. 4:01 and the Criminal Procedure Act, Chap. 12:02 in relation to the place and time for sittings of a court and to provide for related matters."—\$7.20

### 1823

### SUPPLEMENTS TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as Supplements to this issue of the *Trinidad and Tobago Gazette:*Legal Supplement Part B—

Beekeeping and Bee Products (Declaration of Disease) Order, 2023—(Legal Notice No. 368 of 2023).

 $Notice\ of\ Declaration\ of\ Trinidad\ and\ Tobago\ Standards \hbox{$\longleftarrow$} (Legal\ Notice\ No.\ 369\ of\ 2023).$ 

### Legal Supplement Part C-

Bill entitled "An Act to amend the Supreme Court of Judicature Act, Chap. 4:01 and the Criminal Procedure Act, Chap. 12:02 in relation to the place and time for sittings of a court and to provide for related matters."

### 1824

### PUBLICATION OF BILL

NOTICE is hereby given that the following Bill is published as a Supplement to this issue of the *Trinidad and Tobago Gazette* for public information:

The Miscellaneous Provisions (Administration of Justice) Bill, 2023.

Copies of the Bill may be purchased from the Government Printery Sales Section, 55-57, Eteck Park, Frederick Settlement, Caroni.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE (SUB REGISTRY TOBAGO)

Claim No. CV2023-00083 (T0072/2005)

Between

TERRY JAMES-Claimant

And

SALE BY PUBLIC AUCTION

Take Notice that pursuant to the Order of the Honourable Madame Justice Gobin dated the 9th day of December, 2019 and amended on the 19th September, 2023, the undermentioned property will be put up for Sale by Public Auction before the doors of the High Court of Justice, Bacolet Street, Scarborough, Tobago on the 29th day of November, 2023 at the hour of 10.00 a.m.

#### **SCHEDULE**

One Lot more or less and bounded on the North by lands of Jemma Schmedt on the South by lands of Salandy on the East by remaining lands of Jabel Thomas and on the West partly by lands of Noray and partly by lands of Salandy as described in the Schedule to deed registered as Number 20143 of 1998 together with such portion of the building standing thereon and in a recent survey effected by Lyndon Antoine dated 16th May, 2002 and found to comprise Four Hundred and Sixty Four point six (464.6) square meters and bounded on the North partly by Lot 4 and partly by a road reserve 6.1 meters wide on the South by lands in the ownership of Henderson Briggs on the East partly by lands owned or occupied by Dean Thomas and partly by the said road reserve 6.1 meters wide on the West by Lot 5 owned by Ethleen Thomas together with the building standing on Lot 4 comprising 111.3m<sup>2</sup>.

The reserve price for the said property is fixed in the sum of One Million and Nine Hundred Thousand Dollars (\$1,900,000.00).

And further take notice that the said property will be sold subject to all outstanding costs, rates, taxes and other charges which may be outstanding or incurred at the time of the sale.

Dated this 12th day of October, 2023.

K. ALFONSO Assistant Registrar, Supreme Court, Tobago

1826

### 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 NIRAJAN SAMLAL of 182, Suchit Trace, Penal, Siparia, Trinidad, who died on the 31st day of December, 2020, by Vashti Logan of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **MITCHUM NEPTUNE** of 29, Pina Circular Road, Dyette Estate, Cunupia, Trinidad, who died on the 18th day of August, 2014, by **Iscah Neptune** otherwise **Iscah Neptune-Patrick** of 29, Pina Circular Road, Dyette Estate, Cunupia, Trinidad, his daughter and the only person entitled to the estate;
- PROBATE of the Will dated the 17th day of February, 2005, of LYSTRA CUDJOE otherwise LYSTRA CUDJOE MILLER otherwise LYSTRA MILLER otherwise LYSTRA DEBRA CUDJOE of 11, Luis Street, Woodbrook, Port-of-Spain, Trinidad, who died on the 26th day of June, 2019, by Shevonne Chinese Miller of the same place, the sole executrix named in the Will:
- PROBATE of the Will dated the 13th day of May, 1988, of **HUGH BONEO** of Light Pole No. 7, Lopinot Settlement Lopinot, Arouca, Trinidad, who died on the 25th day of February, 2013, by **Lucy Boneo** of the same place, the sole executrix named in the Will:
- LETTERS OF ADMINISTRATION of the estate of NARZ ALI of 1209, Tabaquite Road, Rio Claro, Charuma, Trinidad, who died on the 24th day of June, 2021, by Roselyn Choon-Ali of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **JOHN WESTMORE THOMPSON** otherwise **John Thompson** of 109, Savannah Drive, Orange Grove, Tacarigua, Trinidad, who died on the 25th day of October, 2018, by **Mona Evelyn Thompson** otherwise **Mona Thompson** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **THELMA TAYLOR** of Light Pole No. 101, O'Meara Road, Arima, Trinidad, who died on the 19th day of July, 2016, by **Clare Liverpool** of the same place, her daughter and the only person entitled to the estate:

#### PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of **SHEDROCK ROMEO** otherwise **SHEDROCK QUINTON ROMEO** of 278, Eagle Crescent, Maloney Gardens, Arima, Trinidad, who died on the 22nd day of September, 2018, by **Tameka Romeo** of the same place, his daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 9th day of December, 2020, of **RAMDEO HARRIRAM** of 27, La Gloria Settlement, New Grant, Ortoire, Trinidad, who died on the 28th day of November, 2021, by **Rajesh Harryram** of 67, La Gloria Settlement, New Grant, Ortoire, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **SAMUEL JAMES** of 629, Zinnia Crescent, Tunapuna, Tacarigua, Trinidad, who died on the 28th day of February, 2022, by **Keisha James-Beckles** otherwise **Keisha Janelle James** of the same place, his daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of HARRY JEBODSINGH otherwise HARVEY JEBODSINGH of Light Pole No. 23, Pepper Village, Fyzabad, Siparia, Trinidad, who died on the 6th day of December, 2016, by Sharon Thavenot otherwise Sharon Jameel Thavenot otherwise Jameel Sharon Thavenot of B12, Ridgewood Towers, Four Roads, Diego Martin, Trinidad, his daughter and one of the persons entitled to share in the estate:
- PROBATE of the Will dated the 22nd day of March, 2018, of BRENDA MASTROPASQUA otherwise BRENDA HARRICHARAN MASTROPASQUA of Light Pole No. 37, Jaipaul Street, Ste. Madeleine, Naparima, Trinidad, who died on the 23rd day of September, 2019, by Timeka Mastropasqua of 39, Aquamarine Crescent, Phase IV, Edinburgh 500, Chaguanas, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 25th day of August, 2008, of **GEORGE TOO-A-FOO** of 16, Sampson Drive, Petit Valley, Diego Martin, Trinidad, who died on the 11th day of December, 2022, by **Alan George Too-A-Foo** of the same place, and **Margaret-Ann O'Brien** of 13, Woodland Villas, Winnie Mohammed Road, Diego Martin, Trinidad, the surviving executors named in the Will;
- PROBATE of the Will dated the 3rd day of April, 2019, of **DRONA ARJOONSINGH** of Light Pole No. 23, Dumfries Road, Arjoonsingh Drive, La Romain, Naparima, Trinidad, who died on the 16th day of March, 2023, by **Adrian P. N. Arjoonsingh** otherwise **Adrian Peter N. Arjoonsingh** otherwise **Adrian Arjoonsingh** of the same place, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of BOODRAM JAGDEO GOORAHU otherwise BOODRAM GOORAHU of Light Pole No. 56, Kleinsworth Street, Carapichaima, Chaguanas, Trinidad, who died on the 29th day of December, 2022, by Betty Bhagwatee Dookhan of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ROBIN GOPAUL-WILLIAMS otherwise ROBIN GOPAUL WILLIAMS of 23, Begonia Avenue, Hillside Gardens, Buen Intento, Princes Town, Savana Grande, Trinidad, who died on the 29th day of September, 2021, by Sandra Gopaul-Williams of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of BALDEO MARAJ otherwise BALDEO MAHARAJ of 49, Vernon Joseph Street, San Fernando, Trinidad, who died on the 16th day of January, 2019, by Daisy Maharaj of the same place, his lawful widow and relict:
- PROBATE of the Will dated the 12th day of May, 2017, of **ANTHONY CRICHLOW** of Lamp Pole, No. 52, Mc David Trace, Surrey Village, Lopinot, Arouca, Tacarigua, Trinidad, who died on the 13th day of November, 2020, by **Erma Samaroo Crichlow** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **ELIZABETH SOODOO-ALI** of Light Pole No. 3, Jerningham Junction Road, Lee Trace North, Cunupia, Trinidad, who died on the 1st day of February, 2022, by **Siddque Ali** of the same place, her lawful husband;
- LETTERS OF ADMINISTRATION of the estate of MARY ST. CLAIR of 65, Local Road, Tableland, Princess Town, Savana Grande, Trinidad, who died on 13th day of February, 2021, by Eastlyn Elvira St. Clair otherwise Eastlyn St. Clair of the same place, her mother and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 26th day of February, 2020, of **KENNY STEPHEN BRISTOL** of 32, Grant Trace, Morne Diablo, Siparia, Trinidad, who died on the 2nd day of April, 2021, by **Kerissa Averlene Bristol** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of MOHAMMED ASHRAFF KHAN otherwise MOHAMMED KHAN otherwise ASHRAFF KHAN of 70, Pinewood Drive, Woodland Park, Arima, Trinidad, who died on the 18th day of December, 2022, by Margaret Alisha Pulmatee Khan otherwise Margaret Alisha Khan otherwise Margaret Khan of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of MOKESH RAMKALAWAN of Lot M13, Temple View Road, Off Reid Lane, Arima, Trinidad, who died on the 12th day of April, 2021, by Hardaye Ramkalawan of the same place, his lawful widow and relict:
- PROBATE of the Will dated the 29th day of July, 2008, of **VERNA PERRY** of 2A, Besson Street, Port-of-Spain, Trinidad, who died on the 7th day of September, 2018, by **Valerie Thomas** of 6, Sixth Street, East Cassleton Avenue, Trincity, Tacarigua, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **LESLIE GREENIDGE** of 20, Poui Drive, Reid Lane, Arima, Trinidad, who died on the 1st day of April, 2022, by **Veda Greenidge** otherwise **Veda Niles** otherwise **Veda Miles** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ROGER NICHOLAS BEEPUT of 16, London Street, Longdenville, Chaguanas, Trinidad, who died on the 7th day of August, 2022, by Devika Thackurie-Beeput otherwise Devika Thackurie of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **JOSEPH KATWAROO** of Light Pole No. 83, Orange Field Road, Chase Village, Chaguanas, Trinidad, who died on the 8th day of May, 2021, by **Cheryl Katwaroo** of the same place, his lawful widow and relict;

#### PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of **NATHALIE MATTHEW** of 10a, Vespry Extension, Guayaguayare, Trinidad, who died on the 2nd day of July, 2018, by **Keriece Kishaune Eccles** of the same place, her daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 14th day of June, 2022, of **TERRANCE PRAYAG** of 21, 10th Street, Union Park East, Gopaul Lands, Marabella, Naparima, Trinidad, who died on the 16th day of June, 2022, by **Crystal Attai** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of ESLON DENYSE GUMBS otherwise ESLON DENYSE GUMBS-WILLIAMS of 45, Alfred Richards Street, St. James, Port-of- Spain, Trinidad, who died on the 14th day of July, 2019, by Anthony Williams of the same place, her lawful husband;
- LETTERS OF ADMINISTRATION of the estate of RYAN ANDERSON JAMES otherwise RYAN JAMES of 35, Hinkin Street, Cunupia, Trinidad, who died on the 6th day of March, 2022, by Sharon Ramlogan-James of the same place, his lawful widow and relict:
- LETTERS OF ADMINISTRATION of the estate of LALCHAND SONSON otherwise LALCHAN SON SON otherwise LALCHAN SEU SEU otherwise DINDIAL of 40, Makhan Street, Felicity, Chaguanas, Trinidad, who died on the 11th day of February, 2011, by Chander Lalchand of the same place, his son and one of the persons entitled to share in the estate:
- PROBATE of the Will dated the 5th day of May, 2006, of CHRISTENDAI MINTI RAMKISSOON of 18B, Hindustan Road, New Grant, Princes Town, Savana Grande, Trinidad, who died on the 8th day of November, 2021, by Gabriel Joseph Ramdath of the same place and Natasha Joseph otherwise Natasha Ramdath-Jarvis of 46, Ivy Avenue, Welcome Road, Cunupia, Trinidad, the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **DARSHANARD ROOPCHAN** of 78D, Ramsamooj Trace, Debe, Naparima, Trinidad, who died on the 31st day of December, 2018, by **Shakila Rampersad-Roopchan** of the same place, his lawful widow and relict:
- LETTERS OF ADMINISTRATION of the estate of **RAMNARINE SINANAN** of 152, Naparima-Mayaro Road, Palmyra Village, Naparima, Trinidad, who died on the 5th day of January, 2000, by **Mukesh Sinanan** of the same place, his grandson and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 19th day of September, 2019, of **JOY ALI** of 213, Calcutta Road, 2, Freeport, Chaguanas, Trinidad, who died on the 9th day of December, 2020, by **Aminool Ali** of the same place, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **ROBERT DEONARINE SAGRAMSINGH** otherwise **ROBERT SAGRAMSINGH** of 20, Andrew Street, Montrose, Chaguanas, Trinidad, who died on the 17th day of August, 2021, by **Rajpatee Sagramsingh** of 15, Andrew Street, Montrose, Chaguanas, Trinidad, his lawful widow and relict;
- PROBATE of the Will dated the 27th day of March, 2018, of MANGAL KHAN of 23B, Cedar Hill Estate Road, Princes Town, Savana Grande, Trinidad, who died on the 4th day of May, 2021, by Wahidan Manickchand of 164, Manahambre Main Road, Churkoo Village, Princes Town, Savana Grande, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **JOSEPH SAMLAL RAM** of 9, Piparo Junction Road, Hardbargain, Williamsville, Savana Grande, Trinidad, who died on the 24th day of January, 2023, by **Doreen Ram** of the same place, his lawful widow and relict:
- LETTERS OF ADMINISTRATION of the estate of CYRIL MILTON BARRINGTON otherwise CYRIL BARRINGTON of 29, Benedictine Street, Carenage, Diego Martin, Trinidad, who died on the 11th day of the June, 2023, by Camillia Tinelle Kimberly Burke of 9, Agostini Street, St. Joseph, Tacarigua, Trinidad, his daughter and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION with an exemplification of the estate of MICHAEL B. HERNANDEZ otherwise MICHAEL BRIAN HERNANDEZ of 249w, End Avenue, Apartment 3B, New York, 10023, United States of America, who died on the 5th day of December, 2020, by Brianna Erin Hernandez and Camillia Nataliya Hernandez both of 34, Carl Jones Street, Reid Lane, Arima, Trinidad, the legal personal representatives of the said estate;
- PROBATE of the Will dated the 19th day of December, 2019, of **DAPHNE BROWN** of 5, Bobby Avenue, Penal Rock Road, Penal, Siparia, Trinidad, who died on the 14th day of December, 2020, by **Lyndon Brown** of 2, Bobby Avenue, Penal Rock Road, Penal, Siparia, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **ROBERT BEHARRY** of 148, Edward Trace, Basseterre, Moruga, Trinidad, who died on the 8th day of February, 2012, by **Liloutee Beharry** of the same place, his lawful widow and relict;

and 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 23rd day of November, 2023.

### CENTRAL BANK OF TRINIDAD AND TOBAGO

### WEEKLY STATEMENT OF ACCOUNT AS AT 15TH NOVEMBER, 2023

Previous Week \$000		Asse	ts				This	Week \$000
		External Assets:						
40,438,985		Balances, Investments, e	tc				39,061,059	
4,227,519		Subscriptions to I.M.F.					4,227,519	
6,977,088		I.M.F.—S.D.R. Holdings					6,987,986	
	51,643,592							50,276,564
		Trinidad and Tobago Governr	nent Securitie	es:				
		Treasury Bills (Face Val	ue)				9,192	
25		Marketable Securities			•••		25	
	25							9,217
		Other Assets:						
3,500		Trinidad and Tobago Dol	lar Securities				3,500	
14,237		Advances to Government	Authorities		•••		14,237	
2,076,472		Other Assets			•••		2,109,746	
	2,094,209	TO: 1 A 4						2,127,483
	107,455	Fixed Assets						107,408
	53,845,281							52,520,672
		Liabilities and Co	apital Account	<u> </u>				
		Currency in Circulation:						
8,747,881		NT 4					8,820,177	
267,745		Notes Coins					267,854	
	9,015,626		•••	•••	•••			9,088,031
		Demand Liabilities:						
19,079,507		Commercial Banks					17,876,375	
411,067		Financial Institutions (N			•••		416,998	
(7,478,449)		Government and Govern		isations	•••		$(6,\!452,\!506)$	
56,775		International Organisati	ons	•••	•••	•••	56,775	
722,987		Foreign Currency	•••	•••	•••	•••	722,987	
1,249,792	14,041,679	Other	•••				1,091,351	13,711,980
	14,041,079							15,711,900
		Other Liabilities:						
6,941,636		Government S.D.R. Alloc	ations				6,941,636	
17,244,482		Other Liabilities					16,183,465	
5,001,858		Specific Provisions					4,995,560	
	29,187,976							28,120,661
		Capital and Reserves:						
800,000		Capital Paid-up					800,000	
800,000		General Reserve Fund					800,000	
	1,600,000					-		1,600,000
	53,845,281							52,520,672

# Notice of Unclaimed Accounts



The following is a list of Accounts in which no transactions have taken place and for which no Statement of Account has been requested or asked for by the Creditor during the past 7 years or longer. The persons to whom these accounts are payable or their legal personal representative are asked to submit a claim to the bank within three months from the date of this publication. If the accounts published in this statement remain unclaimed for a period of three (3) months after publication, such accounts, after deduction of the cost of publication, shall be paid to The Central Bank of Trinidad and Tobago and shall be credited to the General Revenue of the Government and paid into the consolidated fund.

## **CORPORATE BANKING**

 NAME
 ACCOUNT #
 CURRENCY

 17 ARANGUEZ L
 100004110205301
 TTD

 LANGE BALLAST
 100004110062993
 TTD

### ARIMA

NAME ACCOUNT # CURRENCY MODESTE, JOSEPH 110000001902003 TTD PIERRE, SELWYN 100079172792211 100079173360137 FERNANDEZ, LEC 110000000950087 TTD WILSON-URQUHART, CAROL LEWIS, RAYMOND 110000001193894 100079072530047 TTD TAYLOR, KESTON MAHASE, NARESH 100002074122892 100002074030076 DANIEL, EDWIN 100079110022727 TTD JOHN, KATHURA MIKEY DANIEL 100002071075095 110000000907044 TTD SAWH, FRANCIS ARIMA COURT-S 100018111799346 100079110203406 TTD BICHE COMMUNI FRANCOIS, NIGEL 100002172295584 100079074988981 100002170484045 SAUL THELMA TTD MICHELE DE FREITAS GRAHAM, RAMONA 110000000761732 100079074184904 TTD BALLERAM, LINDA CHARLES, THEOPHILUS 110000001603677 TTD TTD 100079075015502 LEWIS, JAN 100079173928001 TTD FIGARO, MYRTLE PILE, ODETTE 100079078401648 TTD HOSANINE, ANCIL BAPTISTE, STEPHEN 100079070488674 100002170135806 TTD CINTY SOOKRAM 110000001644764 110000001099766 USD ROMEO, PEARL BOCA, KIMBERLY HERNANDEZ, MARY MALCOLM CATO 100079074183592 TTD 100079172966546 110000001365067 TTD DAVID PHILLIP 110000001125961 SAMUEL, YVONNE 100079174710425 LIBERT, BERT 100079071162508 TTD RAMLOCHAN, SAMAROO GANESH GAJADHAR 110000001165677 110000000509073 TTD IFILL, SELBY PRINCE, ALFRED MALABAR DHARM 100079110046823 100079174174744 100079170366886 TTD GRANDE RIVIER CUMBERBATCH, NATALIE 100079171364542 TTD ANTOINE, CLAUDE HERNANDEZ, RUFUS 110000001634327 110000001848718 JESSEMY, BEVON RUIZ-LEZAMA, LAVERNE ST CLAIR, JAPHETH ANDREW K. 100079074133765 TTD TTD 100079077135448 110000001356537 TTD WILLIAMS, STACEY BAJNATH, CLYDE 100002170512758 100079173925452 TTD SAM, PATRICE 100079074099947 O'NEIL, MARSHA VINCENT, GREGORY 100079076842248 100096170453087 TTD KATHY-ANN WHARWOOD PHILLIP, RANDOLPH 110000000869557 100002171210119 TTD PRASS, KEVIN JOHN PARIAG 100079076968716 110000002182028 USD CASSAR, PETER LA ROSA, MILDRED RAMPIYARI RAMOUTAR 100002171648882 TTD 110000001180326 TTD TANISHA TERESA CARIMBOCAS CHARLES, JULIANA 110000001238103 100079071722611 TTD SOLOMON EVANS 100079073277747 TTD MAYARO GUAYAG RICHARDS, VERONICA 100079074220706 TTD JOSEPH, HARRY SILVA, MAVIS 100002170950097 100002071070468 TTD THOMAS, WENDELL 100079072831341

NAME	ACCOUNT #	CURRENCY
LA BORDE, JOSEPH SANDY MICKY SAHADEO OROSCO, JANICE PERSAD, RAMESH	100079173347785 110000001078564 100002078545895 100002172019207	TTD TTD TTD

### **CHAGUANAS**

NAME	ACCOUNT #	CURRENC
IOSEPH, RAWL	100006072319748	TTD
PHILLIP, NIKOLA	100006074477297	TTD
MADAN, MELVILLE	100018110054107	USD
ANDY ROGERS	110000001630399	TTD
SUBRINA DUPREY	110000001591148	TTD
LOCHAN, SAMANTHA	110000001620504	TTD
RYAN-SIMMONS, NEKEISHA	100006074911318	TTD
RAMSAWAK OR SAVITAR RAMPHALIE	100006075135047	TTD
CODRINGTON, BRENT	100006077188307	TTD
PADMOUTI CHANGA	110000001757879	TTD
BAPTISTE-SAMUEL, LESLIE	100006074895568	TTD
LAWRENCE, TRICIA	100006070694738	TTD
MOHAMMED, ABDOOL	100006070062777	TTD
MARIMOOTOO, KAMINI	100006170753618	TTD
SEEMONGAL-DASS, ROBIN	100006173140261	TTD
TRIM, OKELLO	1100000173140201	TTD
PILGRIM, ROBERT	100006076732178	TTD
NEWTON, ANNALEATUS	100006077240859	TTD
MORRIS, JOHN	100006077240839	TTD
ALI, FARIDA	100006174067231	TTD
BANNIEL COMMERCIAL LIMITED	1100000174007231	USD
DAMCUNDAD DARRIN	110000001460701	TTD
BARCLAY, JEAFFRESON	100006110445046	TTD
RAMSUNDAR, DARRIN BARCLAY, JEAFFRESON SAMAROO, RAVI ISAAC, CHRISTOPHER ROY, LESLEY-ANN SMALL, SEON RAMSARAN CASSIE MILLER, CECIL	1100000110443046	USD
ISAAC, CHRISTOPHER	100006173719197	TTD
ROY, LESLEY-ANN	100006077229499	TTD
SMALL, SEON	100006074040352	TTD
RAMSARAN CASSIE	110000001173141	TTD
MILLER, CECIL	100006171131133	TTD
KOONOO, MARY	100006070917748	TTD
MARAJ BEHARRYSINGH, RISHA	100006174347587	TTD
FRANKLYN, DANIELLE	110000001624291	TTD
BISSOON, OMATIE	100006172669374	TTD
PERSAD, SHANTIE	100006176108032	TTD
DE HAAS, ERIN	100006174031838	TTD
GORDON, KEVIN	100006076639607	TTD
BEDASIE, CHANARDAI	100006174424058	TTD
HAYNES, JOANNE	11000000174424036	TTD
FISHER-CREEK, LYDIA CAROL	110000001731878	USD
MOHAN, RATTAN	100006110147703	TTD
LONDON, ANDERSON	1100000110147703	TTD
RAJPAUL, DHANRAJ	100006176035841	TTD
ROCHARD, RITA	100006070164413	TTD
PALICHE, JEAN	100006173365409	TTD
SUCHIT, EMMANUEL	100006173303409	TTD
GOSINE, DEOCHAND	100006074125331	TTD
THE OFF ROAD	100006074123331	TTD
THE OTT HOND	100000012040723	110

### COUVA

NAME	ACCOUNT #	CURRENCY
FRANCIS CLEMENT MEWA	110000001720312	TTD
HOLDER, RAYNARD	100080171892528	TTD
RAIARAM, RAY	100080172108505	TTD
WILLIAMS, JULIA	100080171848246	TTD
PERSAD, CLIFTON	100080074504745	TTD
MT SINAI SPIR	100080170898665	TTD
FRANCOIS, DENZIL	100080171865485	TTD
BAPTISTE ORGA	100080170083793	TTD
PHILLIPS, LESTER	100080070469268	TTD
EISENBAU ESSEN GMBH	100080110198028	TTD
LOCHAN, MAHADEO	100080172030468	TTD
JAMES, BLAKE	100080170579055	TTD
JAMES, OSIE	100080074497657	TTD
MARCELIA FRANCOIS	110000001335998	TTD
PAUL, ROSHAN	100080074557881	TTD
LISTON SHANFLY	110000001755515	TTD

### **GULF CITY**

NAME	ACCOUNT #	CURRENCY
ASJA GIRLS CO	100099070915581	TTD
RUTH NOEMI BLANCO RUIZ	110000001794968	USD
MRS GILLIAN JEFFERS	100099170696518	TTD
BELGROVE, KEITH	100099110205938	TTD
MAHARAJ, KAVITA	100018112994762	USD
PIERRE, ENID	100099071080227	TTD
NON DESTRUCTI	100099011393466	TTD
MC WILLIAMS, MURIEL	100099078568023	TTD
SM AUTO REPAI	100099110435618	TTD
ESPINOZA, KAYSHER	100099171746918	TTD
WOODING, MARJORIE	100099078507067	TTD
ECLPSA ENERGY	100099110370761	TTD
PHARAN, HARNARINE	100099170714001	TTD
SANDY,FITZROY	100099170514363	TTD
CHARLES, MICHAEL	100099170856574	TTD
RAVI LALLA	110000001962979	TTD
JEANETTE SOFIA SAMMY	110000000572166	TTD

### HIGH STREET

NAME	ACCOUNT #	CURRENCY
SAGAR, SUGRIM	100098074152128	TTD
SYMS, HAZEL	100098071793882	TTD
BOODAN, ALFRED	100098171686781	TTD
RAJPAUL, HARRISON	100098078522086	TTD
GOBERDHAN, ANDREW	100097050861644	TTD
GREEN, TRACEY	100097074136061	TTD
ZHANG, MINDAN	110000001537078	TTD
NARINE, DESI	100098074832692	TTD
ITA-MARIE, JUDITH A	100097172831061	TTD
KISSOON, CARMEN	100098075217614	TTD
GARCIA, FRANCIS	100098071236916	TTD
MATTIS, CHERRIE-ANN	100098074273162	TTD
RONALD MC LEOD	110000001002077	TTD
WRIGHT, JOSLYN	100097071487564	TTD
KURU, DAVID	100098071577802	TTD
RAMSINGH, ORLANDO	100097074975918	TTD
AARON, MIKE	100097173023694	TTD
SCIPIO, IRMA	100097170197322	TTD
SOHAN, LOREN	100098074612657	TTD
WILLIAMS, MIRIAM	100097071242607	TTD
IAGGERNAUTH, ANN	100098074595259	TTD
MARAJ, FRANKLYN	100098074473897	
WILSON, THERESA	100098173273085	TTD
IAMES, DENVOR	100098076672347	
TITUS, CUTHBERT	100097071961282	TTD
MARCELLE, THECLA	100097170200293	TTD
MARSHA MANSINGH	110000001430837	TTD
JAGGERNAUTH, ELLERY	100097110121057	TTD
ZHENG, JUNLONG	110000001233527	TTD
CLARKE, NORRIS	100097172957049	TTD
SAN FERNANDO	100097070540957	
SEUNARINE, VALL	100018111881581	USD
J. REYNOLD	100097110110082	TTD
RYAN, DEVERN	100097172754172	TTD
NEPTUNE, KEVIN	110000001011397	TTD
NAZIRA L MOHAMMED	110000000964579	
MARAD, SHARMILA	100098110216189	TTD
QUARLESS, RUBY	100097075180242	TTD
RAMROOP, CHANDRABHAN	100097076927872	TTD
PERSAD, KRISHNA	100098078691527	TTD
CARMEN KISSOON	1100000000848595	USD
JAGROO, SAMAROO	100097071006744	TTD
RAGHUNANAN, DIAN	100097076798266	TTD
SALMON, GRAEME	100097070798200	TTD
CHANGOOR, RAMDAYE	100097010462615	TTD
IBRAHIM, YUSSUFF	100097010402013	
LISIMBA SCOTT	1100030078300047	TTD
GOOKOOL, DEOSARAN	10000000073698	TTD
RAMAI, SATEESHA	1000981/1543891	TTD
MAINAI, SAI EESHA	10009/110414502	110



Royal Bank

# **Notice of Unclaimed Accounts**

# HIGH STREET cont'd

NAME	ACCOUNT #	CURRENC
JOSEPH, EDDISON	100098071092604	TTD
BELGROVE, LIONEL	100097172820906	TTD
CROSS, SELWYN	100097172351221	TTD
ANAMALAY, KRISHNA	100097170441282	TTD
MOZE, ROSS	100098074104603	TTD
MOHAN, PARBATEE	100097074034331	TTD
RAMPERSAD, NATASHA	100098074805962	TTD
CARSON, COUNTY	100098075093378	TTD
LEANDER, ANSLEM	100097077188631	TTD
DAMIEN WRECKING SERVICES	110000000579195	
TAI CHEW, JEREMY CASH COLLATERAL	110000001968306	TTD
HOWELL-PAUL, RYAN	110000002069135	
JULES, FLORA DHANRAJ, MICHELLE KATWAROO, MANMOHAN ST GEORGE, MAVIS KURU. DAVID	100098075075477	
DHANRAJ, MICHELLE	100097172783873	
KATWAROO, MANMOHAN	100098170483917	
ST GEORGE, MAVIS	100097075046368	TTD
KURU, DAVID	100098011124768	TTD
MOHAMMED, MYMOON	100097173112204	
HARRILAL SEEKUMAR	110000001023492	
ANDREWS, DAVID	100097074118993	TTD
NABI RIAZ	110000000761694	TTD

# INDEPENDENCE SQUARE

WAME		
NAME MELINDA ROSE KADOO	ACCOUNT #	CURREN
AL-MED CO LIM	110000001359307 100088110505363	TTD
HEATH, LEON	100088052988518	TTD
HEATH, LEON DAVID, VERNON	100088072238321	TTD
JOSEPH, BARBARA	100088170557451	TTD
RAMIREZ, MARGUERITA	100091070745294	TTD
DUBARRY, LAUDRICK BURKE, ANAVIA	100092070474904	TTD
RAMPERSAD-DOOKIE, CAMILLA	100088010975621 100091171238601	TTD
LAYNE, PAMELA	100091171238001	TTD
CUPID, HERMINA	100088072346809	TTD
CORBIN, ANTHONY	110000001620897	TTD
SAVARY, DORIS	100088075243202	TTD
NEBLETT, WALTER ALEONG, COLIN	100088075050145 100091173048095	TTD
JONES, MERLE	100091173048093	USD
JONES, CLEOTINE	100092070025867	TTD
BAPTISTE, JOHN	100088010551317	TTD
PILGRIM, DIANA	100092078465033	TTD
RAMCHARAN, JATTAN	100088055448665	TTD
LOUIS A FIFI ST MARY'S COL	100018110085471 100091110271908	USD
VALVERDE, ROBERT	1000911102/1908	TTD
JONES, TREVOR	100091071493372	TTD
ESCALLIER ANG	100091070143014	TTD
RUDOLPH DE COSTA	110000001623333	TTD
BROWN, DAVID	100088176989736	TTD
MAUND, MERRILL CHASE, OSWALD	100088070003057	TTD
SPENCE, DEBRA	100088173127997 100088171020427	TTD TTD
TONG, ANTHONY	1100000171020427	TTD
BRAITHWAITE, JOSEPH	100088170184612	TTD
JACOB, ANIKA	110000000918429	TTD
HARVEY, CARLYLE	100088075157087	TTD
SEALE, ELDERLEEN MADOO HOLDING	100088075135884	TTD
ARIFF SAYAZ ALI	100018111477179 110000001407778	USD
AWAI, IAN	100088078484488	TTD
ROACHFORD, THERESA	100088077523016	TTD
EDWARDS, JOYCE	100088177288383	TTD
THOMPSON, MARLENE	100088077646452	TTD
HOLDER, GLEN HENDERSON, CURTIS	100091171955532 100088074052152	TTD TTD
MULTI-MAINTEN	100088074032132	TTD
JAMES, CHRISPIN	100088172989642	TTD
LEWIS, NATAKI	110000001734321	TTD
GIBBS, ROSEMARIE	100088074146138	TTD
RICHARDSON, GEORGE	100088171113085	TTD TTD
GREENIDGE, ROBERT GRANT, ALFRED	100088075066165 100091070454877	TTD
ANDERSON, JANICE	100091070434877	TTD
STONACH, ENRIQUETTA	100088070804559	TTD
BALKARAN, WAYNE	100091170743523	TTD
PETERS, NIGEL	110000000818173	TTD
SUTTON, RICARDO ASGAR, SOLOMON	100092074186838	TTD
RAHAMUT-HAQUE, INGRID	100088072056231 110000001876703	TTD
PRECIOUS CARGO LIMITED	110000001376765	TTD
GLOUDON-DYER, GLENDA	100091171967344	TTD
RAMTAHAL, NIRMAL	100088173511932	TTD
BART, MAVIS	100092010122197	TTD
RAYMOND, BENITA VIALVA, MICHAEL	100088078539684	TTD
JAMES, DEBORAH	100088078677378 100091171502937	TTD
HENRY, KIZZY	100091171302937	TTD
FRAZER, JOHN	110000001245468	TTD
CLARKE, DAISY	100088170090316	TTD
GERALD, BENJAMIN	100091075037336	TTD
ST JOHN, HERBERT (DECEASED)	100088176621108	TTD
SELLIER, VERA	100088017362501	TTD
RAGGAY, ROSE	100088075034239	TTD TTD
ABRAHAM, MERCY BRUNO, OSCAR	100092078449461 100088071184872	TTD
RAMCHARITAR, SHAMITA	1100088071184872	TTD
MERVYN GREENE	110000001872007	

NAME	ACCOUNT #	CURREN
RAMJOHN, NESHA	110000001015748	TTD
KERWIN JUNIOR MELVILLE FERARY, ALICIA	110000000891188 110000001814597	TTD TTD
ELIGON, CHRISTIAN	100091171848628	TTD
MUHAMMAD, NADIRA	100088176093767	TTD TTD
HAYNES, ISHMAEL AHMED, YASEEN	100088075118718 100091172467604	TTD
NUNEZ, GREGORY	110000002158782	TTD
OFFORD, CORINA	100088054832558	TTD
FRASER, ELMA SANKAR, SOOKDIA	100092071957787 100091171377539	TTD
NOEL, LOUIS	100088070295778	TTD
WILSON, NICOLE	100092074052761	TTD TTD
BAPTISTE, OBRIEN SINGH, VEDAVITRI	100088176821266 100091070191698	TTD
PEREIRA, EARLENE	100088074219561	TTD
NCB (CAYMAN) LIMITED	110000001726353	TTD
BILLOUIN, KENRICK RAMDAT, KRISHENDATH	100091075120314 100018015791016	USD
THOMAS, ALVIN	100018013791010	TTD
BEST, EDWINA	100088070576939	TTD
SMITH, JOSEPH	100088172519719 100088074551523	TTD
ROMANO, TISHA ALLEYNE, SHAWN	100088074331323	TTD
FAKOORY, ANN	100091011991575	TTD
MENTUS, ULRIC	100091012232546	TTD TTD
SUE, YUEN SIMON, HOLLIS	100088176861195 100091072060148	TTD
HINDS, EMMANUEL	100092070819038	TTD
RAMDIN, LASHAUN	100091074238176	TTD TTD
CARIBBEAN UMB MOHAMMED, ELISHA	100088110341678 110000000986378	TTD
TILOKA, ROSALIE	110000000657517	TTD
MATTHEWS, CECIL	100088072229411	TTD
MC KAY, BRINSLEY KEITH, ALBERT	110000001054851 100088173739817	TTD TTD
DE BETANCOURT, RITA	100088077509099	TTD
PERSAD, ROCHELLE	100088077538617	TTD
DE SILVA, MARK	100088074483633	TTD TTD
ROBERTS, DAPHENE TOUSSAINT, SHEVON	100088072881248 100088172809962	TTD
DOLABAILLE-BROWN, MAUREEN	100088078654424	
BHOLAI, SHAM	100018111818499	USD TTD
ALEXIS, PERCY DONATIEN, DERRICK	100088174607542 100091173208394	TTD
PELLETIER, ANDRE	100088074271938	TTD
ATTONG, FELIX	110000001538988	TTD
THE DZIGN GROUP (T & T) CARLTON BELLAIRE	110000001834288 110000001243824	USD TTD
MC FEE, KENDALL	100088171847275	TTD
AUGUST URDANETA, DIANA IVETTE	110000001775885	USD
KIDNEY, KEITH MOODIE, KELVIN	100088074477951 100088071469184	TTD
DICK, IRAM	100088073346705	TTD
JERRY OR SURUJDAYE OR JAGDEO	100018112946757	USD
BRATHWAITE, ANN BLANDIN, KEVIN	100088171457108 100088074504018	TTD TTD
SIMON, LENNARD	100088174137128	TTD
MC MILLAN, STACEY	100091074175123	TTD
SIMMONS, EARL SINGH, MOLLY	110000001454809 100088073790141	TTD TTD
REID, JEAN	100088072412895	TTD
ESPINOZA, VERNON	100091172127706	TTD
TARDIEU, ERNEST MUNNINGS, MICHAEL	110000001480443 110000001678278	TTD
AGUILLERA, GISELLE	100088177230946	TTD
PERSAUD, ROOPNARINE	100018011686994	USD
SMITH, LESLIE FREDERICK, ADOLPHUS	100088074429116 100091074142616	TTD TTD
LEE, NATASHA	110000001037221	TTD
SHUE, JASON	100091172208568	TTD
WILSON-GODDARD, JEAN	100091170800608 110000001695881	TTD
WARRICK, STEVE WARNER, ISAAC	100092075042848	TTD
MALCHINA, LISA	100091074178769	TTD
LA ROSA, SHELDON	100088074284649	TTD TTD
ROHEE,ERIC SAMPSON, PEARL	100091070078678 100092051812262	TTD
ESCALLIER ANG	100091070271705	TTD
KENOLL, CARL	100091172660088	TTD
UPPER ST FRANCOIS VALLEY RD COMM. BURROWS-FREDERICK, MOLLY	110000000926707 100092078450265	TTD
CARMEN GREAVES	110000001775777	TTD
WHITTAKER, STEPHEN	100091074191878	TTD TTD
THOMAS,LLEWELLYN (DECEASED) JOSEPH, EDEN	100092070416009 110000000698992	TTD
PHILLIP, ALFRED	100088078806647	TTD
WEBB, EARLE	100088078764076	TTD
AUDAIN, BEVERLY SEVI DOPWELL	110000001338132 110000001321469	TTD TTD
SEYLER, PATRICE	110000001988398	USD
SAM, NEIL	100091173010788	TTD
ISAACS, LINCOLN MURRAY, CYRIL	100088172011178 100088015859476	TTD
JOSEPH, BARBARA	100088077578139	TTD
DEEN, CLAUDETTE	100088071852708	TTD
HOWARD, JAMES ROBINSON, CORNELIA	100088070240997 100091173226376	TTD TTD
WILSON, PHYLLIS	100088075247917	TTD

# MARABELLA

NAME	ACCOUNT #	CURRENC
ALEXANDER, AFIYA	110000002133461	USD
ADOLPHUS, KENNETH	100082078704307	TTD
CHIN, PHILLIP	100082078431559	TTD
MC LAUGHLIN, JASSODRA	110000001986274	TTD
BOODOO, RAMSAWAK	100082110297347	TTD
MOHAMMED, KHATOO	100082070744213	TTD
DE COTEAU, EDMOND	100082171177158	TTD

RRENCY	NAME	ACCOUNT #	CURRENCY
TTD	BEL AIR STORE	100082110243476	TTD
TTD	BREWSTER, EARL	100082171455751	TTD
TTD	COOMBS, ERNEST	100018010342221	USD
TTD	SEATON, KELVIN	100082075007225	TTD
TTD	BEULAH LUTCHMAN	110000000758154	USD
TTD	WOODROFFE, CHANTAL	100082074015259	TTD
TTD	CORRIAN, ELIAS	100082070764915	TTD
TTD	UNION COMMUNITY FACILITIES		TTD
TTD	RAMPERSAD, BOYSIE	110000000799012	TTD
TTD	BOODOO, RAMSAWAK	110000000675003	TTD
TTD	FERREIRA, GERARD	100018110244944	USD
TTD	TREHAN, SANJAY	100018111588884	USD
TTD	CHATALALSINGH, ERNEST	100018111131647	USD
TTD	GERRICK, AMOS MARIO JOSE TIGERERA LANCASTER, SHELDON LANGLEY, LAVERNE	100082071144333	TTD
TTD	MARIO JOSE TIGERERA	110000000660413	TTD
TTD	LANCASTER, SHELDON	100082170297796	TTD
TTD		100082074013272	TTD
TTD	RAMKHALAWAN, MOHAN	100082170575157	TTD
USD	CHATALALSINGH, ERNEST	100082110219702	TTD
TTD	BEHARRY, SEAN	100082171252052	TTD
TTD	BHARAT, RAWLE	100082070535088	TTD
TTD	RAGOONATH, RAUTIE	100082171154538	TTD
TTD	CHEN, LISA	100082110142564	TTD
TTD	MIGUEL, MICHAEL	110000001629037	TTD

# MARAVAL

NAME	ACCOUNT #	CURRENCY
YOUNG, JOSEPH	100089110124517	TTD
PETER O'BRIEN CAMBRIDGE	110000001395802	TTD
LIU, JIAN	110000000721412	TTD
ICIRM	100018112204494	USD
WALDRON, CARLA	100089070692919	TTD
MORITIWON, IDOWU	100089150224983	TTD
YEE, PAMELA	100089070035551	TTD
GRAHAM, ADRIAN	100094171410756	TTD
CHARLES, COREY	100034171410750	TTD
KHALIL UR-REHMAN	110000001865108	TTD
ALI, JACINTA	110000001803108	TTD
DEVERA, ADRIELYS	100089171677888	TTD
JOSEPH GERRAD ROMANY	110000001465878	TTD
COCORITE CHUR	100094170017333	TTD
	1100000000586345	TTD
BYRON, DARION	10000000386343	TTD
THOMPSON, WAYNE	100094070041023	TTD
HARBIN, LEONARD	100094031033749	TTD
LLOYD, LINDA	1100000000475268	TTD
NIGEL GONZALES	110000000473268	TTD
JOSEPH, DAVID	10000000389829	TTD
ORDAZ, DOREEN	100089170621202	TTD
ANGES, EUGENE	100089110284657	TTD
PRICE, COLIN	110000000782403	TTD
ALISTER WELCH		TTD
INDIRA BOONDOO-SAMAROO	110000001357293 100094074193902	TTD
HASINTA BLAKE-JOB		TTD
ALMADA INVEST	100089110456598	TTD
SUTHERLAND, SOPHIA	110000000950063	USD
MOYETONES, HENRY	100018110237859	
ROBERTS, ELSIE	100018015766852	USD
HUGGINS, CARMEN (DECEASED)	100018111306064	USD
PERKINS, SIDNEY	100094052146293	TTD
YING, PETER	100089170985204	TTD TTD
BOULON, INNOCENCIA	100094171075558	
FUNDS INTERNATIONAL LTD	110000001947139	USD
MURRAY, RODWELL	100094071283226	TTD
AWKWARD, LYNN	100089170254994	TTD
LAURIE, LOUANNA	100094074085751	TTD
JOSEPH, PETER	100089150039361	TTD
SOOLAI LIMITE	100089110470108	TTD
ANTHONY RUSSELBURN	110000002200387	TTD
COVA,FRANCISCO	100089171699906	TTD
DIAZ, JANINE	100089075959492	TTD
NORTON, FELIX	100094071153608	TTD
ROSLYN ELFREDA PAUL-THOMPSON	110000001403902	TTD
TROOPERS VOLLEY BALL CLUB	110000001807736	TTD
CAMPBELL, GEORGE	100094171263168	TTD
PEREZ, ARIADNA	100018112200502	USD
AMBROSE GUEVARA	110000000905041	TTD
KING, JOANNE	100094074294989	TTD
WILSON, KELLY	100094070132011	TTD
EEDDINAND IDMN	100094075098369	TTD
FERDINAND, IRVIN		TTD
MARAVAL ASSOC	100089110516329	
	100089110516329 100018112874228	USD

## POINT FORTIN

NAME	ACCOUNT #	CURRENCY
ALEXANDER, KATRINA	100085074432762	TTD
WILLIAMS, JOHN	100083171724953	TTD
KIRTON, RENWICK	100085071410528	TTD
PHILLIP, SHURLAND	100085011834801	TTD
MC GILLVARY, LYDIA	100085071030035	TTD
TERRY KELLUM	110000000563124	TTD
NOREA, JAMES	100085171075157	TTD
LEWIS, DERYCK	100085172834801	TTD
TROTMAN, ANDERSON	100083172008909	TTD
SAMUEL, MALCOLM	100085170512912	TTD
VICTOR SOOKOO	110000001368058	TTD
ALLEYNE, JANE	100085070912654	TTD
MS COLETTE KAREN WILSON	110000001512167	USD
BRAITHWAITE, JANICE	100083110096771	TTD
FELIX, DESMOND	100085172127943	TTD
RODRIGUEZ, DIERDRE	100085071505661	TTD
BRIAN AUSTIN/LISA BOODOO	110000001837457	TTD
WILLIAMS, PATRICIA	100085170461277	TTD
TROTMAN, OSWALD	100085075061717	TTD
ROMEO, JOHANN	100085078460566	TTD
H. E. L. P. S	100085172853865	TTD
WARDEN ROAD VILLAGE COUNCIL	110000001255431	TTD
RAMKHELAWAN, HARNARINE	100085170018098	TTD



Royal Bank

# **Notice of Unclaimed Accounts**

# POINT FORTIN cont'd

NAME	ACCOUNT #	CURRENCY
CROSS,ARBAN	100085171850657	TTD
RICHARDS, MELISSA	100085171913031	TTD
LEZAMA, JOHN	110000000976248	TTD
SIRJU, RODNEY	100083171465807	TTD
GUERRA, ALICE	100085074317278	TTD
MR SHAZAM MARCUS ALI	110000001915296	TTD
SOOKRAM, KEVIN	100083171946891	TTD
PEREIRA, SHERWYNE	100083074278671	
ANNIE RADHA MAHARAJ (DECEASED)	110000001054711	
MARTIN, ALVIRA	100085172602722	
MAHARAJ, BENDIX	100085110193362	TTD
MITCHELL, MURRIEN	100085074345231	TTD
SCOTT, SHELLY-ANN	100085074061748	
VSS CLASS OF 82 VESSIGNY GOV. SEC		
MITCHELL, MARY	100085070036177	
SEUNARINE, OUDRAJH	100085172486579	
GAFFOOR, ABDOOL	100083171114519	
REECE, AYANA	100083170332342	
LEON JOSEPH	110000000752474	
PHILLIP, SHURLAND	100018110610258	USD
RC ARCHBISHOP	100085110047838	TTD

# POINT LISAS

NAME	ACCOUNT #	CURRENC
SHRI MAHA KALI GAYATRI SHAKTI MANDI	110000002028765	TTD
BABOORAM, VISHWANAN	110000001097712	TTD
SADHNA PETROL	100018111997679	USD
TESSA RACHAEL PARAG	110000001944838	TTD
RAFEENA MOHAMMED	110000001386331	TTD

# PRINCES TOWN

NAME	ACCOUNT #	CURRENC
SHAHEED MOHAMMED	110000000788487	TTD
WELLINGTON, KEVON	100034170305298	TTD
KUMAR, SAVITRI / RENE RAWLINS	100034170139134	TTD
SHERRY-ANN WINCHESTER-BOBB	110000001347387	TTD
BACCHUS, KYLON	100034170667057	TTD
RAMDASS, RAMRAJ	110000000939868	TTD
RAMDASS, RAMRAJ SONNY, TANKOO SINGH, RAMNARINE	100034170458736	TTD
SINGH, RAMNARINE	100034170497014	TTD
NICHOLAS, GRANT	110000000972857	TTD
MAHARAJ, CHANDRADATH	100034170589911	TTD
HARDBARGAIN V	100034110030842	TTD
ARJOONSINGH, LATCHMI	100034170875787	TTD
HAROLD, RAMNARINE	100034170384074	TTD
ZAFFAR RAHAMAN / ANISA RAHAMAN	110000000847734	USD
MARVIN WENDELL HUGGINS	110000001510393	TTD
DENISE DEONARINESINGH-SIRJU	110000000671978	TTD
MOHAMMED, ROLAND	110000000591187	TTD
INDERA SINGH / RAMNANAN DEOBARRAN	110000000634781	TTD
GRANGER, HAZEL	100034170521276	TTD

# SAN JUAN

37111 ) 67111		
NAME	ACCOUNT #	CURRENCY
KHAN, ABIDAH	100011074513513	TTD
DAVID, BERNADETTE	100011070490567	TTD
KNIGHTS, CARLTON	100011070252472	TTD
MATHURA, LAURA	100011171862457	TTD
WILLIAMS, WAYNE	100011172051102	TTD
DANCLAIR, MARCIA	100011074039722	TTD
DE BOURG, SYDNEY	100011170269208	TTD
HOSTEN, JOYCE	100011073134527	TTD
SCIPIO, JOHN	100011078608748	TTD
NASWELL, KEITH	100011078508597	TTD
NORTH MALICK COMM.Y COUNCIL	100011110214978	TTD
HULL, CARLOS	100011110255305	TTD
MAHARAJ, DEONARINE	100018014743522	USD
JAMES, GERALD	100011172193195	TTD
JOHNSON, WILLIAM	100011170678906	TTD
ANDREWS, LOANNE	100011071135895	TTD
HODGE, LINDSEY	100011070665971	TTD
JAMES, JOSEPHINE	100011171633353	TTD
ALI, ARMAN	100011172032221	TTD
MAHARAJ, KEVIN	110000001508682	TTD
WELCH, MARGARET	100011070594284	TTD
THOMAS, LOVELL	110000001787786	TTD
HOSEIN, THAIB	110000001667926	TTD
RODRIGUEZ, JOHN	100011070151498	TTD
ALBERT, ANGELA	100018112905662	USD
PRYME, CECIL	100011011857816	TTD
JONES, JOSEPHINE	100018111690597	USD
LOPEZ, ATIBA	100011173544706	TTD
BHARAT, RAMBHARAT	100011078404964	TTD
CHRYSOSTOM, CLYDE	100018112408437	USD
JOSEPH, CARLTON	100011171358204	TTD
CHEVALIER, CECIL (DECEASED)	100011010328507	TTD
TRONCHIN, LENNOX	100011171580462	TTD
ALEXANDER, KEMBA	110000000613105	TTD
JOINTE, PETER	100011173281934	TTD
REID, ADRIAN	100011071269204	TTD
JOHN SAMMY	110000001789417	TTD
JAMES, ABEN1	100011171670968	TTD
POPPLEWELL, MILTON	100011075121527	TTD
LIVERPOOL, GISELLE	100011074043681	TTD
JONES, RALPH	100011070460296	TTD
MOOLCHAN, NARINE	100011172930588	TTD

# SCARBOROUGH

	ACCOUNT #	CURREN
DANIEL, KEIKO	100003074731248	TTD
SMART, PATRICIA	100003074287979	TTD
JAMES, TORREL	100003171602811	TTD
LYNDON LOUIS PHILLIPS	110000000546343	TTD
ACC, ELSA	100018112978279	USD
MARTIN, OLIVER	100003075042589	TTD
CRAWFORD, TYRONE	100003171846796	TTD
WHEELER-DECEASED, CHRISTINE	100003075004628	TTD
TORREL SIMEON JAMES	110000001083576	TTD
CARUTH, HERBERT	100003170728177	TTD
MC DOUGALL, MILLICENT	100003171731859	TTD
MELVILLE, WAYNE	100003074510217	TTD
BRINSLEY REID	110000000726977	TTD
SYMBA CLARKE	110000000793588	TTD
THOMAS, LOURRAINE	100003074703368	TTD
DILLON, KESTA	100003074686458	TTD
CHERYL DANIEL	110000001063907	TTD
CHAN, CARTOON	100003071116251	TTD
BRIDGETTE RUDDER	110000000576398	TTD
TOBAGO CONTRACTORS ASSOCIATION		TTD
ALFRED, UTIL	100003071225565	TTD
ELTON ADAMS	110000000625332	TTD
RANDCHE CONST	100003110159947	TTD
CROOKS, ANN	100018111351752	USD
SCOTLAND, VERLEEN	100018110062447	USD
WINCHESTER, KAREN	100023170175945	TTD
RICHARD SOLOMON	110000000537239	TTD
SEALY, DAVID	100003171276035	TTD
MC DONALD, CAROL	100003070253042	TTD
MRS MARLA FRANK-MC PHERSON	110000000503318	TTD
GIFT, GLYNIS	100003074449766	TTD
CHARLES, ERROL	100003075092818	TTD
JUNIOR JACOBS	110000001153598	TTD
MR ZAKI LORDE	110000000838638	TTD
BIRUSINGH, ANDRUDH	100023170000878 100003075006787	TTD
THOMAS, JEAN MR JOHNLEY LEARMONT	110000000962557	TTD
CATO, NIKISHA	10000000962557	TTD TTD
COWIE, SAMUEL	100003074332382	TTD
SHERIDAN EVEROLD MARTIN	1100003078423109	TTD
ACKIESHA POPE	110000001313337	TTD
ALLEYNE, GEORGE	10000001497737	TTD
WASHINGTON, STACEY	100003170426041	TTD
SAMPSON, TUDOR	100003074309998	TTD
AKYANN OSBOURNE	110000000907648	TTD
AKTANIN OSBOURNE	110000000090/048	110

## ST AUGUSTINE

3171333311112		
NAME	ACCOUNT #	CURRENC
JOHNMOZE, RAHQUEL	110000001673691	TTD
SOOKDEO, SUNDATH	110000001352542	TTD
GOPAUL, KERON	100081173213341	TTD
GAFFOOR, KATHLEEN	100081173270833	TTD
DE MATAS, KEVIN	110000001776431	TTD
NARINESINGH, NANDITA	100081171910754	TTD
RICHARDS, MARCUS	100081071004179	TTD
TRACEY, DESMOND	100081070271645	TTD
LAWRENCE, MIQUEL	100081074439575	TTD
JAMES, DAVID	100081173507477	TTD
SEATON, TERRANCE	110000001573287	TTD
SHAH, SALEEM	100081074593345	TTD
NOREIGA, YVONNE	100081171861338	TTD
TOOLSIE,	100081070099157	TTD
ROY, ELIZABETH	100081071140951	TTD
MOKHASHI, ROHINI	110000000968768	TTD
VINCENT, CLUNIS	110000001226083	TTD
NEISHA BOODOO	110000000859678	TTD
DALZINE, VERONICA	100081071500327	TTD
NESBITT, ELVA	100018110644098	USD
MC CLEAN SOBERS, CLARE	100081110181838	TTD
WILLIAMS, ROY-ANNE	110000001349312 100081076604514	TTD TTD
RAMSINGH, RAVI	100081076604314	TTD
MAHARAJ, ASHAH CAEPP	1100001170423098	TTD
GITTENS, JAMES	100081075034382	TTD
CAESAR-EDWARDS, ANNESSA	100081073034382	TTD
BRAITHWAITE, CONRAD	100081171223366	TTD
OWEN, VERONICA	100081171223300	TTD
JULAL, PETROE	110000001815941	TTD
DEREK LEWIS	110000001123861	TTD
CONNELL, MERRILL	100081172120951	TTD
PETERS, KELVIN	100081172258244	TTD
SEEPAUL BASDEO	110000000901534	TTD
RAMOUTAR, TRICIA	110000000748922	TTD
WANZER, SIMEON	110000001301352	TTD
HENRY, JOYCELYN	100081171443307	TTD
1ST HOLY SAVIOUR CUB SCOUTS	110000000761015	TTD
PHILLIPS, STEPHANIE	100081172373248	TTD
MOHAN, SHYAM	100081172558477	TTD
QUASHIE, CLEOPHAS	100081052010192	TTD
VENUS, STACEY	100081173481621	TTD
PETRONITA LIM	110000001971684	TTD
TOTAL FABRICA	100081110318062	TTD
JAMES, KERRIS-ANN	110000001878293	TTD
LINTON, RACHAEL	100081074743584	TTD
JOHNSON, HENRY	110000000990917	TTD
ISAACS, CURTIS	100081074240159	TTD
MOHAMMED, ZAPHINA	100081171352476	TTD
RAMCHARAN, WENDY	100081172154608	TTD
RODRIGUEZ-SEUDATH, JAN	100081150051603	TTD
PARBATEE NALINI RAMPERSAD	110000000786147	TTD
MC CLEAN SOBERS, CLARE	100081011254516	TTD
VALLEY VIEW I	100081012118063	TTD
CARIBBEAN BAR	100081110030522	TTD
CURTIS DEREK GAYADEEN	110000001998566	TTD
CONTINUE DEINER ON INDEED		

## TRINCITY

NAME	ACCOUNT #	CURRENCY
MOHAMMED, KHEMRAGIE	100019170571417	TTD
MOHAMMED, AMEER	110000000976232	TTD
GOMEZ, FRANKLIN	100019171281407	TTD
MOHAMMED, NASMA	100019170419626	TTD
VINCENT, ADA	100019172686238	TTD
AUGUSTINE, LARRY	110000001583544	TTD
WILLIAMS, VERONICA	100019170449096	TTD
ALANA BRENDA JUNIOR LEE FOON	110000002134298	TTD
TROY NELSON	110000001104638	TTD
LEWIS, KENNETH	100018112132205	USD
BELLA CERAMIC	100018113004316	USD
STREET, PATRICIA	100018112097809	USD
SNAGGS, BRYANT	110000001739978	TTD
WONG, NEIL	100019172544827	TTD
DONALDSON, JOAN	100019171082908	TTD
LA TOUCHE, JOYCE	100019172257558	TTD
WENDY HOSEIN	110000000993234	TTD
JENIFER GILDHARY	110000001489807	TTD
ALBERT, SABRINA	110000001928185	TTD
VIALVA, ROY	100019172575013	TTD
ARTHUR SAMAROO	110000000866577	USD
THURSTON HASSLER JR	110000001256616	TTD
BAGMATTIA BHANSINGH	100019110317956	TTD
ANAND NARAYNSINGH	110000001214328	TTD
GLYNNE GORDON-CARTER	110000000824939	
RAMDEANE, RAVI	110000000920296	TTD

# WESTMALL

NAME	ACCOUNT #	CURRENCY
DANIEL, RUBY	100090171820991	TTD
MORRIS, LAUREL	100095170576436	TTD
FRANCO, FRANK	100018111995935	USD
CURTIS JOHN	110000001135452	TTD
FELIX, NIGEL	100090074397723	TTD
GARCIA, DEXTER	100090074411335	TTD
GARRY COOPER	110000001607028	TTD
S W ENERGY CO	100093110287588	TTD
ANDERSON, NEIL	100018110924759	USD
KEITH CLEMENT	110000000930698	TTD
SO'BRIEN, DAMIAN	100018111943544	USD
REEMAUL-ALI, KAVITA	100090074442858	TTD
MORENO, MARIO	100090074315228	TTD
GILL-GONZALES, CAROL	100090010614321	TTD
PATRICIA PINKY DEVERTEUIL	110000001363633	TTD
EDWARDS, BENJAMIN	100090075040543	TTD
JURAWAN, HENRY	100090110235883	TTD
JOHN, ROBERT	110000000747101	TTD
WENGLER, JAMES	10000000747101	USD
FELIX, GARVIN	100090074063752	TTD
CUPIDORE, MARTIN	100090074003732	TTD
DEUX DROPS EN	100093074198638	TTD
ALI, SHAIMA	100093110270633	TTD
	100090078724028	TTD
RYAN, OLIVIA		TTD
MACKAR LIMITE	100093110298067	
ROY, DARYL	110000001581398	TTD TTD
DADE, HOVITA	100090171152719	TTD
MORGAN, NORMA	100090170135004	USD
KISS ENERGY S	100018014354607	USD
MICHAEL LOOK TONG	110000000643168	USD
HARDING, GILLIAN	100018112986271	
THOMAS, KAYODE	110000000709315	TTD TTD
MR. DAWAYNE BELCON	110000001093709	
SHADOWWOOD PR	100093110199142	TTD
CRYSTAL CANDICE HINKSON	110000001870233	USD
GERALD ALLAN	110000002090247	TTD
HAWKINS, LAURENCE	100093171518108	TTD
INDIEGO APTS	100090110155197	TTD
RILEY, DANIEL	100093150173518	TTD
KISS ENERGY S	100095110001288	TTD
ABBASI, AQEEL	100093110376508	TTD
LEWIS, KAHIDI	110000000908849	TTD
BRANDON BARRY SIMEON	110000002145494	TTD
WHITBY, CAMILLE	100090074042558	TTD
COLLINS, DARYL	100090171158838	TTD
THEODORE, KESEON	100095170513493	TTD
ST LOUIS-NAHOUS, ORNELLA	110000000677618	TTD
BESSON, ANDRE	100018112334185	USD
HANNAH HERMINE JOHNSON	110000001271445	TTD
RUDDER, DAMIAN	100090074076398	TTD
JENNINGS, LEONORA	100090170509656	TTD
EDWARDS, BENJAMIN	100090050519755	TTD
GOSEIN, CORNELL	110000002017151	TTD
		TTD
AMIRA PROMOTI	100090110028551	110
AMIRA PROMOTI ALBERTO, JAMES	100090110028551 100090075089728	TTD

# TREASURY

ACCOUNT #	CURRENCY
110000000027109	TTD
11000000003838	TTD
110000000000731	TTD
110000000014848	TTD
110000000016808	TTD
	11000000027109 11000000003838 11000000000731 110000000014848

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### 2022 PUBLIC STATEMENT

OF ESTATE MANAGEMENT AND BUSINESS DEVELOPMENT COMPANY LIMITED
IN COMPLIANCE WITH SECTIONS 7, 8 AND 9 OF

#### THE FREEDOM OF INFORMATION ACT CH 22:02

Under the Freedom of Information Act Ch. 22:02 ("the Act"), the Estate Management and Business Development Company Limited ("EMBD") is required to publish and update certain information for the benefit of the public. This includes the structure and functions of EMBD, a list of categories of documents held by EMBD, those documents eligible for public access under the Act and the process to obtain the same. The following information satisfies the legislative requirements of the Act. The Act gives members of the public:

- A legal right to access information held by the EMBD;
- A legal right to have official information relating to him/her amended where it is incomplete, incorrect or misleading;
- A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA;
- 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 information is published by EMBD as approved by the Minister of Agriculture, Land and Fisheries:

#### STATEMENTS UNDER SECTION 7

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

#### Corporate Particulars and Function

EMBD is a limited liability company incorporated in August 2002 under the Companies Act Ch. 81:01. Its registered office is located at Bungalow 59, Brechin Castle, Couva.

### EMBD is a state-owned enterprise.

EMBD's original mandate was to develop residential sites and two acre agricultural parcels for former employees of Caroni (1975)Ltd. This mandate subsequently expanded to include the rehabilitation of agricultural access roads, upgrading of fish landing sites and the construction of "on farm" ponds throughout the country and was further expanded to include agricultural infrastructure projects in special areas to facilitate increases in domestic food production. EMBD also manages the operations of sandpits formerly under Caroni (1975) Ltd.

### Vision Statement

To be the leading agency in the management and development of agricultural state lands while facilitating specified areas of business agreed to through collaboration with the key state agencies in a manner that provides professional, transparent and ethical services to all citizens.

#### Mission Statement

To develop systems for the management of State agricultural lands for the socioeconomic benefit of the citizens of Trinidad and Tobago through an efficient, committed and innovative team.

#### Corporate Information

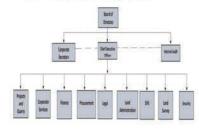
EMBD is governed by a Board of Directors appointed by Corporation Sole, as at December 31, 2022, the Board comprised:

- Mr. Shameer Ronnie Mohammed (Chairman)
- Ms. Nadia James-Reyes Tineo Deputy Chairperson
- Ms, Isha Reuben-Theodore
  Director
- . Mr. Eric William Griffith Director
- . Mr. Nigel Seenathsingh Director

Five (5) board sub-committees assist in formulating and guiding the business and policies of EMBD:

- Audit Committee
- · Finance and Investment Committee
- Human Resources Committee
- Tenders Committee
- Sandpit Operational Plan Committee

The Company's organisational structure is reflected on the organisational chart below as at December, 2022:



The functions of each department is as follows:

Chief Executive Officer is responsible and accountable for the operations of EMBD in particular, the management of the agricultural estates, the quarry and other EMBD projects in a productive, safe and economically efficient manner.

Land Administration Department supervises seven (7) agricultural estates for which the EMBD holds Head Leases from the State. This includes facilitating tenants' requests, investigating complaints and managing and updating EMBD's land records.

Surveys Department conducts surveys, executes boundary point-outs, and occupation surveys, it also prepares and acquires all approvals for survey plans for the residential sites developed for Caroni (1975) Ltd and EMBD's agricultural sites.

Security Department is responsible for the security of approximately 77,000 acres of lands formerly owned by Caroni (1975) Ltd.,

focussing on the prevention of dumping of refuse, illegal and unauthorized occupation and other related activities on these lands.

Environmental Health and Safety Department is responsible for regulatory approvals and health, safety and environment.

Projects and Quarry Department is responsible for EMBD's projects and records and the management of the quarries.

Internal Audit conducts audits of critical systems and processes of EMBD.

Support Departments are Finance (responsible for finances of EMBD), Human Resources (managing the human resources of EMBD), Legal (advice and management of litigation), Procurement (responsible for procurement of goods and services and disposal of public property) and Information Technology (support for information technology).

#### Section 7(1) (a) (ii) Categories of documents in the possession of EMBD:

EMBD maintains records relating to its operations and support services, which may be categorised as follows:

#### Strategic Plans

- Corporate Reports
- 2. Management Reports and Procedures
- 3. Financial Reports and Statements
- Human Resources Policies, Procedures and Practices
- 5. Personnel Files
- Health, Safety and Environmental Policies and Procedures
- 7. Procurement Policies and Procedures
- Contracts, Deeds, Leases and Subleases
- 10. Copies of Court Proceedings
- 11. Legislation, Permits and Licenses
- 12. Minutes/Agendas
- 13. Tender Documents
- Internal and External Correspondence files
- 15. Records relating to each function
- Regulatory reports and correspondence

### 3. Section 7 (1) (a) (iii) Material

prepared for publication or inspection Material prepared for the public is published on EMBD's website www.embdtt.org and EMBD's Facebook page https://www.facebook.com/embdtt.

### Section 7(1) (a) (iv) Documents available by subscription

EMBD does not publish any documents available by subscription.

#### Section 7 (1) (a) (v) Procedure to be followed when accessing public document from EMBD

**5.1** EMBD's policy is to respond to all requests for information.



### 2022 PUBLIC STATEMENT

OF ESTATE MANAGEMENT AND BUSINESS DEVELOPMENT COMPANY LIMITED
IN COMPLIANCE WITH SECTIONS 7, 8 AND 9 OF

#### THE FREEDOM OF INFORMATION ACT CH 22:02

5.2 For members of the public to have the rights under the Act, the applicant must make the request in writing and for information not readily available in the public domain, on the Request for Access to Official Document(s) Form that is available from the Designated Officer or from the FOIA Unit, Ministry of Communications in the Office of the Prime Minister at http://www.foia.gov.tt/node/59

5.3 Applicants should address the request to the Designated Officer and include details to assist in the identification and location of the information requested. If insufficient information is provided, then clarification will be sought from the applicant. If the applicant is unsure of how to write this request or what details to include, the applicant should communicate with the Designated Officer.

5.4 To the extent that the request under the Act is currently available in the public domain, or contains information available for purchase by the public or is available for public inspection in a registry maintained by the Registrar General or other public authority or is stored for preservation or safe custody, then the request will not be processed.

5.5 EMBD is only required to furnish copies of documents that it has in its possession, custody or power. EMBD is required to furnish only one (1) copy of a document. If EMBD cannot make a legible copy of a document, EMBD may not attempt to reconstruct it. Instead, EMBD will provide the best copy possible. Please note EMBD is not compelled to do the following:

- (a) Create new documents; or
- (b) Perform research for the public.

5.6 EMBD will determine whether to grant a request for access to information as soon as practicable but not later than 30 days as required by section 15 of the Act. Applicants whose requirements are incomplete or unclear will be informed of same by the Designated Officer who will make arrangements to consult with the applicant to clarify the request. The time limit of 30 days will be suspended while consultation with the applicant is being undertaken.

5.7 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 inform the applicant of alternative recourses that are open to him/her.

5.8 If the EMBD fails to meet the 30-day deadline, the Act gives the applicant the right to proceed as though his/her request has been denied. If it appears that processing the applicant's request may take longer than the statutory limit, EMBD will

acknowledge receipt and advise the applicant of its status.

**5.9** 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.

5.10 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, where access to an official document is to be given in the form of printed copies, or copies in some other form such as a tape, disk, film or other material, the applicant shall pay the prescribed fee incurred for the duplication of the said material.

 Section 7 (1) (a) (vi) Responsibilities of Designated Officer and/or Alternate Designated Officer

EMBD's Designated Officer and/or Alternate Designated Officer are responsible for:

- The initial receipt of and action upon notices under Section 10 of the Act
- Requests for access to documents under Section 13 of the Act
- Application for correction of personal information under Section 36 of the Act.
   Since November 26, 2021, the officers are: Designated Officer:

Ms. Joy Ramlogan

Senior Attorney-at-law

Estate Management and Business Development Company Limited Bungalow 59

Brechin Castle, Couva

(T) 223 3623

Email: ceooffice@embdtt.org

Alternate Officer:

Ms. Maurica Ramnarine Singh-Zoro

Corporate Secretary

Estate Management and Business Development Company Limited

Bungalow 59

Brechin Castle, Couva

(T) 223 3623

Email: info@embdtt.org

7. 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 limits of this section of the Act.

Section 7(1) (a) (viii) Reading room facilities

For the purposes of reference under the Act, documents may be viewed by appointment, between 9:00a.m. and 2:00 p.m at the EMBD Head Office, Bungalow 59, Brechin Castle, Couva. All members of the public will be required to adhere to the rules and regulations in force from time to time.

#### STATEMENTS UNDER SECTION 8

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

- 1. Tenders Policy
- Administration and Human Resources Policy Manual
- 3. Safety policy and procedures

These documents fall under the following categories:

- Section 8(1) (a) (i) Documents containing interpretations or particulars or written laws or schemes administered by EMBD, not being particulars contained in another written law
- Section 8(1) (a) (ii) Manuals, rules of procedure, statements of policy records of decisions, letters of advice to persons outside the EMBD, or similar documents containing rules, policies, guidelines, practices or precedents.
- 3. Section 8(1) (b) In enforcing written laws or schemes administered by EMBD 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.

### STATEMENTS UNDER SECTION 9

- Section 9(1) (a) A report or statement containing advice or recommendations of a body or entity established within the EMBD. At this time, there are no such reports or statements.
- Section 9(1) (b) A report or statement containing the advice or recommendations of a body or entity established outside of EMBD by or under written law, or by a Minister of Government or other public authority for the purpose of submitting reports, providing advice or making recommendations to EMBD or to the responsible Minister.

At this time, there are no such reports or statements.

 Section 9(1) (c) A report or statement containing the advice or recommendations of an interdepartmental committee whose membership includes an officer of EMBD.

At this time, there are no such reports or statements.

 Section 9(1) (d) A report or statement containing the advice or recommendations of a committee



### 2022 PUBLIC STATEMENT

OF ESTATE MANAGEMENT AND BUSINESS DEVELOPMENT COMPANY LIMITED
IN COMPLIANCE WITH SECTIONS 7, 8 AND 9 OF

#### THE FREEDOM OF INFORMATION ACT CH 22:02

established within EMBD, to submit a report, provide advice or make recommendations to the responsible Minister or to another officer of EMBD who is not a member of the committee. At this time, there are no such reports or statements.

- 5. Section 9(1) (e) A report (including a report concerning the results of studies, surveys or tests) prepared for EMBD by a scientific or technical expert, whether employed within EMBD or not, including a report expressing the opinion of such an expert on scientific or technical matters.
  - a. Geotechnical studies
  - b. Soil studies
  - c. Civil Engineering Studies
  - d. Land Surveys
- Section 9(1) (f) A report prepared for EMBD by a consultant who was paid for preparing the report.

At this time, there are no such reports or statements.

7. Section 9(1) (g) A report prepared within EMBD 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.

At this time, there are no such reports.

- Section9(1) (h) A report on the performance or efficiency of EMBD, or of an office, division or branch of EMBD, whether the report is of a general nature or concerns a particular policy, programme or project administered by EMBD.
  - a. Audit reports
  - b. Project status reports
  - c. Annual Administrative Reports
- 9. Section 9(1) (i) A report containing (1) final plans or proposals for the reorganisation of the functions of EMBD, (2) the establishment of a new policy, programme or project to be administered by the public authority, (3) the alteration of an existing policy programme or project administered by EMBD, whether or not the plans or proposals are subject to approval of an officer of EMBD, another public authority, the responsible
- Minister, or Cabinet.
  a. Strategic plans
- Section 9(1) (j) A statement prepared within EMBD and containing policy directions for the drafting of legislation.
   At this time, there are no such statements.
- Section 9(1) (k) A report of a test carried out within EMBD on a product for the purpose of purchasing equipment.

At this time, there are no such

 Section 9(1) (I) An environmental impact statement prepared within the EMBD

At this time, there are no such statements.

 Section 9(1) (m) A valuation report prepared for EMBD by a valuator, whether or not the valuator is an officer of EMBD

Valuations of properties.

# **NOTICE**

Statement of Unclaimed Death Benefits to be paid to The Central Bank of Trinidad and Tobago for fiscal year ending 31st October, 2023

Policy #	Date of Issue	First Name	Last Name	Last Known Address	Date of Death
U00187003	28-Sep-14	Cherryl	Richardson	Lp #30 Sangre Grande Junction Road, Sangre Grande	12-Oct-14
D00137974	28-Sep-10	Felicia	Flanders	38 Second Drive, Latchmin Gardens, Cunupia	26-Dec-15

Entitled Persons or Their Legal Representative Shall Submit a Claim Within 60 Business Days from The Date Of This Publication Email: insurancecarett@scotiabank.com or Call: (868) 612-4307/612-4315/612-3910/612-4375

1831

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF

THE COMPANIES ACT, CHAP. 81:01

And

IN THE MATTER OF

PREMIER QUALITY SERVICES LIMITED

(IN VOLUNTARY LIQUIDATION)

CREDITORS' WINDING UP

NOTICE is hereby given that the following resolution was duly passed as an Ordinary Resolution in writing on the 24th day of October, 2023.

"That it has been proved to the satisfaction of the Shareholder that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Varune Mungal of 86, Seventh Street, Barataria, be nominated liquidator for the purpose of such winding up."

Dated the 8th day of November, 2023.

By order of the Board

S. MARCHAN–JAIRAM
Secretary

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# LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED POLICY

TIMOTHY JULIEN having made sworn declaration that Policy Number 244519 issued by MARITIME LIFE (CARIBBEAN) LIMITED on the life of GREGORY JULIEN (Deceased), has been lost and having made application to the Company for the death benefit of the policy, notice is hereby given that unless objection is raised within one month of the date thereof, the death benefit due will be paid.

Dated the 9th day of November, 2023.

Maritime Life (Caribbean) Limited No. 29 Tenth Avenue Barataria.

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 $\begin{array}{c} {\rm TRANSFER\ OF\ LICENCE} \\ {\it (Liquor\ Licences\ Act,\ Chap.\ 84:10)} \end{array}$ 

REGION OF SIPARIA

Notice is hereby given that a notification in writing has this day been lodged with the undersigned Secretary of the Licensing Committee for the Licensing District of the County of St. Patrick by Savitri Maharaj and Yoganand Maharaj of No. 26 Ackbar Trace, Siparia Old Road, that it is their intention to apply to the Licensing Committee at the Siparia District Court on Thursday the 30th day of November, 2023 for a transfer to them of the Licence to carry on the trade of a Spirit Retailer now held by Savitri Maharaj in respect of premises situate at No. 26 Ackbar Trace, Siparia Old Road.

Dated this 3rd day of November, 2023 at the Siparia District Court.

K. BALWANT Secretary, Licensing Committee Region of Siparia