



# 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—*

Approved Pharmaceutical Firms—(Legal Notice No. 43 of 2024).

Immigration (Amendment) (No. 2) Regulations, 2024—(Legal Notice No. 44 of 2024).

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### APPOINTMENT TO ACT AS MINISTER OF ENERGY AND ENERGY INDUSTRIES

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Acting Prime Minister, and in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed COLM IMBERT, a member of the House of Representatives who is a Minister, to act in the office of the Honourable STUART YOUNG, Minister of Energy and Energy Industries, with effect from 24th February, 2024 and continuing during the absence from Trinidad and Tobago of the said the Honourable Stuart Young, M.P., in addition to the discharge of his normal duties and those of the Prime Minister.

22nd February, 2024

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

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### APPOINTMENT TO ACT AS MINISTER OF PLANNING AND DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Acting 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 the Honourable PENNELOPE BECKLES, Minister of Planning and Development, with effect from 23rd February, 2024 and continuing during the absence from Trinidad and Tobago of the said the Honourable Penelope Beckles, M.P., in addition to the discharge of her normal duties.

22nd February, 2024.

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

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### RESIGNATION OF A MEMBER OF THE TRINIDAD AND TOBAGO RACING AUTHORITY (TTRA)

IN ACCORDANCE with the provisions of Section 7 of the Trinidad and Tobago Racing Authority Act, Chap. 21:50 of the Laws of Trinidad and Tobago, MR. GARY PIERRE resigned as a Member of the Trinidad and Tobago Racing Authority with effect from 24th November, 2023.

5th February, 2024.

R. KARIM  
*Acting Permanent Secretary  
Ministry of Trade and Industry*



LAW ASSOCIATION OF TRINIDAD AND TOBAGO  
LEGAL PROFESSION ACT NO.21 OF 1986 CONSOLIDATED 2000

95-97 Frederick Street, Port-of-Spain 100819

Tel: 1-(868)-625-9350, 225-8715/6/7

E-mail: [admin@lawassociationtt.com](mailto:admin@lawassociationtt.com)

Website: [www.lawassociationtt.com](http://www.lawassociationtt.com)

**NOTICE OF RE-OPENING OF NOMINATIONS FOR VICE PRESIDENT TO THE  
38<sup>TH</sup> COUNCIL**

All Attorneys-at-Law are advised that:

1. The closing date for the nomination of candidates for the election of one (1) Vice President to the 38th Council is Friday, 22nd March 2024, at 12:00 noon.
2. Nominations for the position of Vice President must be made in writing on the prescribed nomination form. A separate nomination form is required for each position to be contested.
3. Nomination Forms can be obtained from the office of the Law Association located at 2<sup>nd</sup> Floor 95-97 Frederick Street, Port of Spain 100819 and can be downloaded from the Law Association of Trinidad and Tobago's website <http://www.lawassociationtt.com>.
4. Pursuant to paragraph 9(2) of Part II of the Legal Profession Act 1986 only practitioner members who hold a valid practising certificate for the law term 2023-2024 or who produce a receipt for the 2023-2024 law term with a 2022-2023 practising certificate are eligible: - (a) to nominate candidates (b) to attend and vote at a general meeting or at an election of members of the Council: and (c) to be elected to the Council.
5. Every nomination form of a candidate for election to the Association and the Council shall be signed by not less than five practitioner members and endorsed by the candidate.
6. Nominations in the prescribed form shall be submitted on or before **Friday 22<sup>nd</sup> March at 12:00 noon** in nomination boxes located at the following venues:
  - a. **Port of Spain** – LATT Head Office, 2<sup>nd</sup> Floor, 95-97 Frederick Street, Port-of-Spain 100819
  - b. **Arima** – Ramdhanie-Seemungal & Co., 2 Farfan Street, Arima
  - c. **San Fernando** – Harrikissoon & Co., Chancery House, 3 Lewis Street, San Fernando
  - d. **Tobago** – The Office of Dawn Palackdharry Singh, Suite 4, Ground Floor, Triangle Building, Carrington Street, Scarborough, Tobago.

Dated this 22 day of February, 2024

Bijili Lalla  
**Secretary**  
**Law Association of Trinidad and Tobago**



Made under section 28 of the Environmental Management Act, Chapter 35:05

**NOTICE OF SUBMISSION OF PUBLIC COMMENTS ON THE  
AMENDMENTS TO THE NOISE POLLUTION CONTROL RULES, 2001**

**NOTICE** is hereby given pursuant to **Section 51** of the **Environmental Management Act, Chapter 35:05 ("the Act")**, that the Environmental Management Authority ("the Authority"), upon direction of the Minister of Planning and Development, hereby submits the **Legislative Policy Brief for the proposed amendments to the Noise Pollution Control Rules, 2001** for public comment.

**AND TAKE NOTICE** that the Authority has, pursuant to section 28(l)(b) of the Act, established an Administrative Record including a copy of the Legislative Policy Brief, a written description of the proposed action, the major environmental issues involved in the matter under consideration, which the Authority believes would assist the public in developing a reasonable understanding of those issues and of the Authority's reasons for the proposed action.

**AND TAKE NOTICE** that the Administrative Record is available to the public for viewing at the Authority's website: [www.ema.co.tt](http://www.ema.co.tt) (at any time during the prescribed period) and the following offices between the hours of 8:00 a.m. to 4:00 p.m., from **Monday March 04, 2024 to Friday April 12, 2024**.

- a) Environmental Management Authority, #8 Elizabeth Street, St Clair, Port-of-Spain;
- b) Environmental Management Authority, 3rd Floor Agate Building, #2 Adesh Drive, S.S. Erin Road, Duncan Village, San Fernando;
- c) Environmental Management Authority, Unit 1 Tobago Water & General Services Limited, Carnbee Main Road, Carnbee, Tobago;
- d) Department of Environment, Division of Food Security, Natural Resources, the Environment and Sustainable Development, Old Licensing Compound, Old Milford Road, Shaw Park, Tobago;
- e) Arima Borough Corporation, Hollis Avenue, Arima;
- f) Chaguanas Borough Corporation, Cumberbatch Street, Chaguanas;
- g) Couva/Tabaquite/Talparo Regional Corporation, Railway Road, Couva;
- h) Diego Martin Borough Corporation, 17-18 Diego Martin Main Road, Diego Martin;
- i) Mayaro/Rio Claro Regional Corporation, Naparima Mayaro Road, Rio Claro;
- j) Penal/Debe Regional Corporation, Hosein Building, S.S. Erin Road, Debe;
- k) Point Fortin Borough Corporation, Town Hall, George Road, Point Fortin;
- l) Port-of-Spain City Corporation, City Hall, 2-4 Knox Street, Port-of-Spain;
- m) Princes Town Regional Corporation, Hosein Mall, High Street, Princes Town;
- n) San Fernando City Corporation, City Hall, Harris Promenade, San Fernando;
- o) San Juan/Laventille Regional Corporation, MTS Plaza, Aranguez;
- p) Sangre Grande Regional Corporation, Ramdass Street, Sangre Grande;
- q) Siparia Borough Corporation, High Street, Siparia; and
- r) Tunapuna/Piarco Regional Corporation, Centenary Street, Tunapuna.

**AND TAKE NOTICE** that the comments of the public are hereby invited and that any person wishing to submit comments must do so in writing addressed to the Corporate Secretary, Environmental Management Authority, #8 Elizabeth Street, St. Clair, Port-of-Spain or [corpsec@ema.co.tt](mailto:corpsec@ema.co.tt). Comments can be submitted from **Monday March 04, 2024 to Friday April 12, 2024**.

Dated this 19<sup>th</sup> day of February 2024.

*Maurice Wishart*

**Corporate Secretary  
Environmental Management Authority**





**PUBLIC STATEMENT  
OF  
THE SERVICE COMMISSIONS DEPARTMENT  
IN COMPLIANCE WITH SECTIONS 7, 8, AND 9  
OF THE FREEDOM OF INFORMATION ACT, 1999 (FOIA)**

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In accordance with Sections 7, 8, and 9 of the Freedom of Information Act, 1999 (FOIA) the Service Commissions Department is required by law to publish the following statement which lists the documents and information generally available to the public.

**The Act gives members of the public:-**

- A legal right for each person to access information held by the Service Commissions Department
- A legal right for each person to have official information relating to him/herself 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.

**FUNCTIONS OF THE SERVICE COMMISSIONS**

The Service Commissions are constitutional bodies established under the Constitution Chapter 1:01 of the Laws of the Republic of Trinidad and Tobago

- The Public Service Commission - The Civil, Fire and Prison Services (Sections 120 and 121)
- The Police Service Commission - The Police Service (Sections 122 and 123) as amended by Act #6 of 2000
- The Teaching Service Commission - The Teaching Service (Sections 124 and 125)
- The Judicial and Legal Service Commission - The Judicial and Legal Service other than the office of a Judge (Sections 110 and 111)

**The powers of the Commissions are as follows:-**

- To Appoint;
- To Promote;
- To Transfer;
- To Confirm
- To Remove; and
- To exercise Disciplinary Control

Additional functions of the Police Service Commission include:-

- Monitor the efficiency and effectiveness of the discharge of the Commissioner of Police /Deputy Commissioner of Police
- Prepare annual Performance Appraisal Reports on the Commissioner of Police and Deputy Commissioner of Police

The Members of the Commissions are appointed by the President after consultation with the Prime Minister and the Leader of the Opposition. They are appointed for a fixed term of not less than three (3) years and not more than five (5) years.

## PUBLIC STATEMENT OF THE SERVICE COMMISSIONS DEPARTMENT—CONTINUED

**Section 7(1) (a) (i)****FUNCTION AND STRUCTURE OF THE SERVICE COMMISSIONS DEPARTMENT**

The primary function of the Service Commissions Department is to provide supporting services to enable the Service Commissions to discharge their constitutional responsibilities of staffing and exercising disciplinary control over the Public Service.

**Mission Statement:**

To revolutionize Service Commissions Department processes and services by leveraging technology to provide robust advisory services to our clients support the Commission's monitoring and policy responsibilities and to do so through our core values.

**Vision Statement:**

A team of Human Resource Specialist committed to excellence in service and meeting customer needs through timely and quality services.

The Service Commissions Departments are located as follows:-

**Head Office**

**Cipriani Plaza,  
52-58 Woodford Street,  
Port of Spain**

**Police Service Commission Secretariat**

**Corner Pasea Main Road and  
Churchill Roosevelt Highway  
Tunapuna**

**#31 Wilson Road**

**Scarborough  
Tobago**

**Section 7(1) (a) (ii)****CATEGORIES OF DOCUMENTS HELD BY THE SERVICE COMMISSIONS DEPARTMENT**

1. Confidential Personnel files for each officer in the Service (birth certificates, qualifications, personal data, staff reports, medical reports).
2. Notes and Commissions' Minutes of meetings (record of discussions by Commissioners at meetings and Commissions' decisions).
3. Documents required for decision-making in the various functional areas: -
  - a) Appointments (application forms, academic certificates, birth certificates, examination results, character references, evaluation forms, advertisements of vacancies, job specifications, security vetting reports, interview results, seniority lists, Order-of-Merit Lists).
  - b) Confirmation of appointments (progress reports, recommendations).
  - c) Promotions (staff reports, recommendations, merit lists, examination results, evaluation forms, seniority lists, establishments).
  - d) Transfers (notices of transfer, representations).
  - e) Discipline (investigating officers' reports, disciplinary tribunal reports, record of evidence before tribunals, recommendations).
  - f) Retirements/Resignations (staff reports, medical reports, and recommendations)



## PUBLIC STATEMENT OF THE SERVICE COMMISSIONS DEPARTMENT—CONTINUED

**These documents pertain to:-**

- The operations of the Commissions with respect to the services under its administration.
  - The administration of the Service Commissions Department.
4. Documents relating to the administration of the Service Commissions Department:
- Files dealing with administrative support and general administrative documents for the operations of the Service Commissions Department.
  - Personnel files, which detail all staff appointments, job applications, job specifications, promotions, transfers, resignations, deaths, retirements, leave, vacation etc.
  - Files dealing with the accounting and financial management function of the Service Commissions Department.
  - Financial Records (cheques, vouchers, receipts, journals etc.)
  - Files dealing with matters relating to the procurement of supplies, services and equipment.
  - Internal and external correspondence files.
  - Legislation and legal instruments.
  - Files dealing with circulars, memoranda, notices, bulletins etc.
5. Policy Documents:-
- Annual Commissions reports
  - Procedure manuals and handbooks for staff.
  - Strategic plans
  - Re-structuring proposals.
  - Working papers
  - Circulars.
6. Legal Documents (legal opinions, instructions for amendments to regulations and delegation orders, court matters involving the Commissions, Public Service Appeal Board proceedings, laws, legal notices, judgment, law reports, legal text, working papers).
7. Official Publications (Regulations, Delegation Orders, circulars, brochures, periodicals, training materials including videos).
8. Reference Materials (texts, periodicals, newspapers, research materials).

**DOCUMENTS AVAILABLE FOR INSPECTION**

- Official Publications (Regulations, Delegation Orders, Circulars, Brochures)
- Reference Materials (Newspapers, Research Materials, Texts)
- Policy Documents (Handbook for Staff, Annual Commissions' Reports).

**Documents available for inspection upon request:**

- 1.) Documents required for decision-making in the various functional areas:-
- a) Appointments (application forms, academic certificates, birth certificates, examination results and character references in respect of officers/applicants. Evaluation forms, advertisements of vacancies, job specifications.
  - b) Confirmation of appointments (progress reports, recommendations).
  - c) Promotions (staff reports of officers, recommendations evaluation forms).
  - d) Transfers (notices of transfer, representations).
  - e) Retirements/Resignations (staff reports, medical reports, and recommendations).
  - f) Seniority List.
  - g) Order-of-Merit List.

## PUBLIC STATEMENT OF THE SERVICE COMMISSIONS DEPARTMENT—CONTINUED

- h) Establishments Records.
- i) Job Specifications.
- j) Examination Scripts.

**DOCUMENTS EXEMPT FROM INSPECTION**

- Internal working documents
- Documents subject to legal privilege
- Documents affecting personal privacy
- Documents containing material obtained in confidence
- Documents to which secrecy provisions apply

**PROCEDURE TO ACCESS DOCUMENTS**

The Service Commissions Department is willing to answer all requests both oral and written for information. However, applicants must make their request in writing by completing the prescribed "Request for Information" form available in the Reception area of the Service Commissions Department. These forms must only be completed for information that is not readily available in the public domain or from another public authority.

**ADDRESSING REQUESTS**

To facilitate the prompt handling of requests, please address them to the Designated Officer of the Service Commissions Department.

**DETAILS IN THE REQUEST**

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided clarification will be sought from the applicant. If you are not sure how to write your request or what details to include, communicate with our Designated Officer.

**REQUESTS NOT HANDLED UNDER FOIA**

A request under the FOIA will not be processed to the extent that it asks for information, which is currently available in the public domain, either from the Service Commissions Department or from another public authority, for example brochures and pamphlets etc.

**RESPONDING TO YOUR REQUEST/RETRIEVING DOCUMENTS:**

The Service Commissions Department is required to furnish copies of documents only when they are in its possession or where it can be retrieved from storage. Information stored in the National Archives or another storage center, will be retrieved in order to process your request.

*Note: Prior to the commencement of the Freedom of Information Act, 1999 old records may have been destroyed. The granting of a request for such documents may therefore be impossible. Various laws, regulations and manuals give the time periods for keeping records before they may be destroyed. For example, the Exchequer and Audit Act, Chap. 69:01.*

**FURNISHING DOCUMENTS**

An applicant is entitled to copies of information we have in our possession, custody or power. We are required to furnish only one copy of a document. If we cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead, we will furnish the best copy possible and note its quality.



## PUBLIC STATEMENT OF THE SERVICE COMMISSIONS DEPARTMENT—CONTINUED

**PLEASE NOTE WE ARE NOT COMPELLED TO DO THE FOLLOWING:**

- ◆ Create new documents. For example, we are not required to write a new program so that a computer will print information in the format you prefer.
- ◆ Perform research for you.

**TIME LIMITS****GENERAL**

The FOIA sets certain time limits for us to decide whether to disclose the documents you have requested. If we fail to meet the deadlines, the FOIA gives you the right to proceed as if your request has been denied. We will try diligently to comply with the time limits, but if it appears that processing your request may take longer than the statutory limit, we will acknowledge your request and advise you of its status. Since there is a possibility that requests may be misaddressed or misrouted, you may wish to call or write to confirm that we have received the request.

**TIME ALLOWED**

We will determine whether to grant your request for access to information as soon as practicable but no longer than 30 days as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents or be provided with copies, if you so request.

**THE DESIGNATED OFFICER IS:**

**Ms. Vilma Seetaram**

**Human Resource Adviser III**

Service Commissions Department

DFL Building

10 Cipriani Boulevard

Newtown

Port of Spain

Tel: 623-2711 Ext. 2435

**THE ALTERNATE OFFICERS ARE:**

**Ms. Joy Boodhoo**

**Deputy Director of Personnel**

**Administration**

Service Commissions Department

Cipriani Plaza

52-58 Woodford Street

Port of Spain

Tel: 623-2711 Ext. 2297

**Mr. Corey Harrison**

**Director of Personnel Administration**

Service Commissions Department

Cipriani Plaza

52-58 Woodford Street

Port of Spain

Tel: 623-2711 Ext. 2290



# NOTICE

## VOIDING OF UNPRESENTED CHEQUES ISSUED BY THE TRINIDAD AND TOBAGO POLICE SERVICE DIVISION FOR THE YEAR OCTOBER 2022 - SEPTEMBER 2023.

The Commissioner of Police notifies the following Payees that Cheques were issued to them which to date have not yet been presented for encashment.

These Cheques will become **VOID** after March 29th, 2024 therefore all Payees are requested to have these Cheques encashed before this date.

**NB: Kindly ignore this NOTICE if Cheques were encashed after December 27<sup>th</sup>, 2023.**

**ACCOUNTING UNIT : 08 POLICE (8)**

**HEAD : 64 TRINIDAD AND TOBAGO POLICE SERVICE**

**LIST OF UNPRESENTED CHEQUES FOR THE YEAR OCTOBER 2022 - SEPTEMBER 2023**

DATE	CHEQUE	PAYEE	DATE	CHEQUE	PAYEE
09/29/2023	495977	A. MOSES & SONS LIMITED	06/16/2023	489458	LAUREN PHILLIP
08/21/2023	492725	AINSLEY NICHOLLS (IMPRESS HOLDER)	06/06/2023	488985	LAVERNE BASCOMBE
07/05/2023	490416	ALI MOHAMMED (IMPRESS HOLDER)	08/30/2023	493423	LE GRAND COURLAN SPA RESORT
09/29/2023	495216	ALI MOHAMMED (IMPRESS HOLDER)	09/29/2023	495236	LESLYANN QUINTERO
03/01/2023	484607	ALLISTER GUEVARRO	06/14/2023	489276	LEVI MARTIN MORGAN
06/01/2023	488830	ALPHONSO FIGARO	09/26/2023	494917	LIFEWEAR MUFFLER CENTRE LTD
07/31/2023	491833	AMELIA BRUCE	02/22/2023	483891	LINCOLN DALY
07/05/2023	490368	AMIRAH SYLVESTER	02/28/2023	484509	LINCOLN DALY
09/29/2023	495776	AMOS SYLVESTER	06/06/2023	488978	LINCOLN DALY
08/25/2023	493269	ANDERSON GONZALES	06/14/2023	489272	LOUIS SMART
09/29/2023	495432	ANGEL LIVERPOOL	09/22/2023	494838	MACHEL DUNCAN
09/27/2023	495019	ANGELA ROJAS- POPE	05/29/2023	488781	MARIO ROBAIN
09/29/2023	495430	ANGELINA ALLONG- OSBORNE	04/06/2023	486158	MARLON PHILLIP
09/29/2023	495543	ANN MARIE MOORE	09/15/2023	494036	MARVIN HARRY
09/29/2023	495703	ANTHONY HARFORD	05/23/2023	488200	MARVIN WAYNE HEWITT
09/05/2023	493493	ANTONIA CUMMINGS	06/14/2023	489342	MARVIN WAYNE HEWITT
02/09/2023	483533	AQUELAH BAILEY-ROBERTS	08/15/2023	492282	MATTHEW LA RODE
09/15/2023	494039	ARNOLD RAMNARINE	08/29/2023	493364	MDCUM
09/29/2023	495699	ASHRAFF MAKASKIE	09/29/2023	495871	MEMORY BANK COMPUTERS LTD.
01/19/2023	482713	AZRA BAKSH	06/14/2023	489252	MICHAEL JACOB
09/05/2023	493485	BARRY RAMSAMMY	09/05/2023	493486	MICHAEL PAVY
06/14/2023	489270	BENNETH LOPEZ	09/29/2023	495585	MICRO FAST INTERNATIONAL LTD
04/11/2023	486213	BERNADETTE LEWIS- SEALY	08/18/2023	492561	MONARCH CATERING
05/23/2023	488197	BERNADETTE LEWIS- SEALY	07/18/2023	490899	NARDA STEELE- WILLIAMS
08/22/2023	492751	BLUE WATERS PRODUCTS LIMITED	10/28/2022	479277	NAT SEC SPORTS & CULT CLUB
09/29/2023	495812	BLUE WATERS PRODUCTS LIMITED	11/29/2022	480118	NAT SEC SPORTS & CULT CLUB
09/29/2023	496063	C.V.V.C.L	12/19/2022	481189	NAT SEC SPORTS & CULT CLUB
05/31/2023	488795	CAREN FARLEY	01/23/2023	482279	NAT SEC SPORTS & CULT CLUB
07/05/2023	490391	CARIBBEAN FISHERIES TRAINING AND DEVELOPMENT INSTITUTE (CFTDI)	02/27/2023	484342	NAT SEC SPORTS & CULT CLUB
09/29/2023	495913	CARLA ARETHA GRAHAM	03/29/2023	485444	NAT SEC SPORTS & CULT CLUB
09/05/2023	493489	CARLYNNE NICOLE ST JOHN	04/27/2023	486712	NAT SEC SPORTS & CULT CLUB
06/09/2023	489024	CAROL WILLIAMS MITCHELL	09/27/2023	495002	NATASHA SMITH
07/28/2023	491716	CARONI (1975) LIMITED	09/26/2023	494911	NATHALIE JOHN
06/14/2023	489266	CECIL THOMAS	09/11/2023	493815	NATHIFA GRAHAM
08/28/2023	493347	CENTRAL IMAGING CENTER LIMITED	09/22/2023	494744	NATIONAL INSURANCE BOARD
09/26/2023	494875	CHAIRMAN BOARD OF INLAND REVENUE	09/26/2023	494848	NATIONAL INSURANCE BOARD
08/10/2023	492082	CHARLES MC KENZIE	09/26/2023	494870	NATIONAL INSURANCE BOARD
07/28/2023	491722	CHARMAINE PIERRE	09/26/2023	494964	NATIONAL INSURANCE BOARD
09/29/2023	495872	CHERAMI LTD.	09/27/2023	495013	NATIONAL INSURANCE BOARD
09/11/2023	493794	CHERYL JOSEPH- WALLACE	09/29/2023	495284	NATIONAL INSURANCE BOARD

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TRINIDAD AND TOBAGO POLICE SERVICE LIST OF UNPRESENTED CHEQUES FOR  
THE YEAR OCTOBER 2022 TO SEPTEMBER 2023—CONTINUED

DATE	CHEQUE	PAYEE	DATE	CHEQUE	PAYEE
09/29/2023	495262	CHERYL MILLER	09/29/2023	495498	NATIONAL INSURANCE BOARD
09/29/2023	495263	CHEZELLE MILLER	09/29/2023	495668	NATIONAL INSURANCE BOARD
09/07/2023	493638	CHRISTOBEL MAYNARD-WALKER	09/11/2023	493810	NAZMOON KHAN-MOHAMMED
03/10/2023	484954	CHRISTOPHER GRIFFITH	09/05/2023	493475	NICHOLAS RAMPERSAD
09/29/2023	495939	CHRISTOPHER PAPONETTE (IMPREST HOLDER)	01/13/2023	482190	NICHOLAS SOYER
09/29/2023	495882	CHRISTOPHER PAPONETTE (IMPREST HOLDER)	09/29/2023	495694	NIGEL HORSFORD
11/09/2022	479786	CINTRA GOBERDHAN-SINGH	09/11/2023	493774	NIRMAL RAMDEEN
02/09/2023	483514	CLEMENT MARSHALL	11/04/2022	479620	NOLAN HERCULES
06/14/2023	489262	CLEOPHAS MC DONALD	09/07/2023	493639	OBED JOHNSON
03/15/2023	485084	CLINTON TURTON	09/29/2023	495435	OCTAVIA ABRAHAM
06/29/2023	489740	COMPTROLLER OF ACCOUNTS	09/05/2023	493521	PAULA BAPTISTE
09/29/2023	495490	COMPTROLLER OF ACCOUNTS	08/24/2023	493092	PBS TECHNOLOGIES (TRINIDAD) LIMITED
09/29/2023	495491	COMPTROLLER OF ACCOUNTS	06/14/2023	489278	PETER BADAL
09/29/2023	495532	COMPTROLLER OF ACCOUNTS	09/29/2023	495534	PETRONELLA ASHBY-RICHARDS
09/29/2023	495528	COMPTROLLER OF ACCOUNTS	05/23/2023	488206	PHILLIP HAYNES
09/29/2023	495653	COMPTROLLER OF ACCOUNTS	09/21/2023	494654	PLATTERS SERVICES LIMITED
09/29/2023	495655	COMPTROLLER OF ACCOUNTS	09/26/2023	494924	PLATTERS SERVICES LIMITED
09/29/2023	495691	COMPTROLLER OF ACCOUNTS	09/26/2023	494922	PLATTERS SERVICES LIMITED
09/29/2023	495695	COMPTROLLER OF ACCOUNTS	09/26/2023	494869	PLATTERS SERVICES LTD
09/29/2023	495696	COMPTROLLER OF ACCOUNTS	09/05/2023	493513	PREMNATH MAHARAJ
09/29/2023	495624	COURTNEY SANCHEZ	06/29/2023	489804	PRINCES TOWN COMMUNITY & ENV
06/12/2023	489242	COWIE MASSY	09/15/2023	494040	QUINTON CUPID
09/29/2023	495961	CRUZ GARMENTS LIMITED	07/06/2023	490467	RABIA HOSEIN-GADAR
09/29/2023	495444	CURTIS TOBIN	09/15/2023	494042	RACHAEL MOHAMMED
09/11/2023	493751	DALE ABLACK	02/01/2023	483110	RAFAEL BAHADUR
06/21/2023	489541	DAMIAN YARNA	09/29/2023	495621	RAJKUMAR JUGMOHAN
03/01/2023	484645	DANIEL RAMDENNY	02/01/2023	483295	RAKESH RAMSOOK
09/13/2023	493905	DARIN LEWIS	06/12/2023	489174	RALEIGH PETERS
09/29/2023	495814	DAUCHAND PRINTING SERVICE	09/29/2023	495393	RAMDEO SOOKDEO
05/23/2023	488209	DAVE CHAMBERS	09/20/2023	494554	REYNOLD RAMDIAL
05/23/2023	488211	DAVE CHAMBERS	07/18/2023	490968	RICARDO LEWIS
09/29/2023	495489	DAVE WILLIAMS	04/06/2023	486156	RICHARD HOOD
06/14/2023	489267	DAVID MITCHELL	09/29/2023	495906	RICHARD HOOD
06/14/2023	489286	DAVID SPRINGER	06/14/2023	489264	ROBERT NEPTUNE
06/06/2023	488988	DAVID WESTFIELD	08/15/2023	492261	ROBERT TAYLOR
09/05/2023	493482	DAVID WILLIAMS	06/16/2023	489476	ROGER DAVID
09/05/2023	493481	DAYCHELLE SAMUEL	09/26/2023	494976	ROHINIE RAMKEESOOON
09/26/2023	494957	DEBRA BOURNE-POPE	05/31/2023	488785	RON KERNON LORENZO SAUNDERS
09/15/2023	494032	DENILLE DOUGLAS	06/02/2023	488910	RON KERNON LORENZO SAUNDERS
09/29/2023	495910	DEORAJ HARRIPERSAD	06/02/2023	488913	RON KERNON LORENZO SAUNDERS
02/14/2023	483631	DEXTER MORAIN	03/10/2023	484957	RONALD MAHABIR
08/30/2023	493392	DOODNATH JANKEE	02/16/2023	483818	RONALD RANSOME
05/19/2023	488000	DR. DAVE HARNANAN	09/11/2023	493796	RUDRANATH SEECHARAN
09/11/2023	493813	DUANE ALEXIS	09/05/2023	493478	SAFIYA GREAVES
05/03/2023	487360	DUNCAN WRECKING SERVICE	09/11/2023	493792	SAMANTHA CHANGA
09/06/2023	493617	DUNCAN WRECKING SERVICE	05/10/2023	487686	SARRAN RAMPERSAD
09/29/2023	495859	DUNCAN WRECKING SERVICE	07/31/2023	491836	SAT NAAM INDUSTRIES LTD.
09/05/2023	493524	DWIGHT SKEETE	09/29/2023	495886	SATESH MAHARAJ
06/28/2023	490261	F.A. ALEXANDER	08/10/2023	491999	SEPTINA THOMAS-BODIE
06/14/2023	489287	FARLEY RAM	09/29/2023	495511	SEPTINA THOMAS-BODIE
08/11/2023	492167	FELIX JOHN	03/29/2023	485465	SERVICE COMM SPORTS CLUB
03/29/2023	485462	FIRST DIVISION OFFICER'S MESS	04/27/2023	486734	SERVICE COMM SPORTS CLUB
08/10/2023	491998	FLOYD STEWART	05/29/2023	488488	SERVICE COMM SPORTS CLUB
09/27/2023	494998	FRANCIS MARTIN	06/29/2023	489816	SERVICE COMM SPORTS CLUB
05/23/2023	488234	FRANKIE THOMAS	07/28/2023	491420	SERVICE COMM SPORTS CLUB
09/27/2023	494999	FRANKLYN REGIS	08/29/2023	492897	SERVICE COMM SPORTS CLUB
09/29/2023	495538	GALE RILEY	09/21/2023	494267	SERVICE COMM SPORTS CLUB
04/11/2023	486243	GALT & LITTLEPAGE LTD	09/29/2023	495697	SHAWN CATO
06/14/2023	489271	GARFIELD RICHARDS	09/11/2023	493755	SHAWNA SEALEY
06/14/2023	489273	GARY ALEXANDER	06/01/2023	488842	SHERMA MAYNARD-WILSON (IMPREST HOLDER)
01/12/2023	482115	GLORY RENTALS	03/01/2023	484644	SHERRIL RAVELLO
12/08/2022	480834	GOLDEN PRIDE VETERINARY CLINIC LIMITED	09/29/2023	495394	SHERWIN CONLIFFE
01/12/2023	482138	GULF VIEW MEDICAL CENTRE LIMITED	09/05/2023	493490	SHURLAN CLARKE



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**TRINIDAD AND TOBAGO POLICE SERVICE LIST OF UNPRESENTED CHEQUES FOR  
THE YEAR OCTOBER 2022 TO SEPTEMBER 2023—CONTINUED**

DATE	CHEQUE	PAYEE	DATE	CHEQUE	PAYEE
06/14/2023	489258	HARRIDAL RADHAYKISSOON	09/07/2023	493644	SOUTHERN MEDICAL SERVICES COMPANY LTD.
06/09/2023	489039	IAN SUBERO	09/29/2023	495287	SPECIAL RESERVE POLICE SPORTS CLUB
09/29/2023	495416	INSHAN MOHAMMED	02/02/2023	483221	SPECIAL RESERVE POLICE SPORTS CLUB
09/29/2023	495715	IRWIN ROBERTS	02/02/2023	483208	SPECIAL RESERVE POLICE SPORTS CLUB
09/29/2023	496034	ISD HEALTH SOLUTIONS	03/29/2023	485744	SPECIAL RESERVE POLICE SPORTS CLUB
09/13/2023	493918	JASON FOURNILLIER	09/26/2023	494971	SPECIAL RESERVE POLICE SPORTS CLUB
09/20/2023	494563	JAVED ALI	07/31/2023	491838	STACIE-ANN CORNWALL
04/06/2023	486151	JAYSON LEE CEDENO	12/29/2022	481732	STEPHAN JOSEPH
05/01/2023	487289	JEAN-PAUL FERNANDES	09/26/2023	494894	SYDNEY JOB
09/29/2023	495656	JEFFERSON CLARKE	06/14/2023	489257	TERRENCE DE VERTEUIL
09/29/2023	496047	JEMMA O'BRIEN	09/26/2023	494906	TERRENCE PIERRE
07/31/2023	491761	JENNY CONSTANTINE	06/14/2023	489253	TERRY TAMBIE
05/09/2023	487561	JEREMY GOKOOL	09/29/2023	495938	THE FRAME SHOP LIMITED
12/08/2022	480839	JOAN CHARLES	01/12/2023	482087	THE SCHOOL OF VETERINARY MEDICINE
06/14/2023	489274	JOAN DILLON-WINCHESTER	08/25/2023	493313	THE SOUTHERN ACADEMY FOR THE PERFORMING ARTS
09/15/2023	494046	JOHANN LEZAMA	05/22/2023	488112	THE UNIVERSITY OF THE WEST INDIES
09/29/2023	495617	JOHN CUMMINGS	09/22/2023	494737	TOURIST SERVICES LTD
07/17/2023	490771	JOSEPH CHANDOOL	01/23/2023	482312	TREASURY SPORTS CLUB
09/13/2023	493945	JOSEPH CHANDOOL	02/27/2023	484375	TREASURY SPORTS CLUB
09/29/2023	495346	JOSEPH CHANDOOL	04/27/2023	486746	TREASURY SPORTS CLUB
06/28/2023	490162	JOSEPH LAYNE	09/20/2023	494609	TRICIA SMITH
09/11/2023	493783	JUDE WORRELL	06/09/2023	489075	TRINIDAD & TOBAGO ELECTRICITY COMMISSION
05/23/2023	488203	JUNIOR PERSAD	02/27/2023	484241	TRINIDAD & TOBAGO POLICE SERVICE SPORTS CLUB
06/14/2023	489256	KATWAROO RAMNANAN	02/27/2023	484393	TRINIDAD & TOBAGO POLICE SERVICE SPORTS CLUB
09/27/2023	495030	KEARNE THOMAS	06/06/2023	488991	TRINIDAD AND TOBAGO ELECTRICITY COMMISSION
09/05/2023	493517	KEASHER EDWARDS-EVELYN	09/29/2023	495635	TRINIDAD AND TOBAGO ELECTRICITY COMMISSION
08/10/2023	491997	KEESHA WOODS	09/29/2023	495893	TRINIDAD SYSTEMS LIMITED
09/05/2023	493554	KEITH SIMON	09/29/2023	495892	TRINIDAD SYSTEMS LIMITED
02/14/2023	483637	KEITH SYLVESTER	09/15/2023	494047	TRIVELLE PETTI
09/26/2023	494901	KELVIN GEORGE	02/03/2023	483322	VANESSA GOPAUL
12/08/2022	480833	KENDALL PHILLIP	09/29/2023	495615	VAUGHN WALDROPT
08/16/2023	492350	KENNETH RAMPERSAD	01/13/2023	482195	VICTORIA CT SCAN SERVICES LIMITED
08/18/2023	492638	KENNETH RAMPERSAD	08/11/2023	492169	VUAI JOHNSON
09/29/2023	495971	KENNSCOTT LIMITED	09/29/2023	495834	WATER AND SEWERAGE AUTHORITY OF TRINIDAD AND TOBAGO
09/05/2023	493480	KERINA PETERS	09/29/2023	496010	WATER AND SEWERAGE AUTHORITY OF TRINIDAD AND TOBAGO
09/29/2023	495531	KERN GASKIN	07/31/2023	491837	WESTBEES SUPERMARKET
09/20/2023	494562	KEVON GOODING	09/05/2023	493519	YAKESH BALKARAN
11/29/2022	480161	KHIMRAJ KATWAROO	09/06/2023	493594	YOLANDE BROWNE
09/27/2023	495001	KIEL CASTLE	09/13/2023	493922	ZANTECH LIMITED
09/29/2023	495644	KIRK PIERRE	09/29/2023	496048	ZELLE'S CATERING & EVENTS KINGDOM
09/29/2023	495379	LARRY TELESFORD	09/29/2023	496048	ZELLE'S CATERING & EVENTS KINGDOM

**ACCOUNTING UNIT : 08 POLICE (8)****HEAD : 20 PENSIONS AND GRATUITIES****LIST OF UNPRESENTED CHEQUES FOR THE YEAR OCTOBER 2022 - SEPTEMBER 2023**

DATE	CHEQUE	PAYEE	DATE	CHEQUE	PAYEE
01/24/2023	482623	ABRAHAM SAMMY	07/31/2023	491585	IAN EMRIE
02/28/2023	484095	ABRAHAM SAMMY	08/30/2023	492978	IAN EMRIE
03/31/2023	485645	ABRAHAM SAMMY	09/22/2023	494343	IAN EMRIE
04/28/2023	487047	ABRAHAM SAMMY	02/28/2023	484094	JEWAN ROOPLAL
05/31/2023	488669	ABRAHAM SAMMY	03/31/2023	485644	JEWAN ROOPLAL
06/30/2023	489984	ABRAHAM SAMMY	04/28/2023	487046	JEWAN ROOPLAL
07/31/2023	491668	ABRAHAM SAMMY	05/31/2023	488668	JEWAN ROOPLAL
08/30/2023	493050	ABRAHAM SAMMY	06/30/2023	489983	JEWAN ROOPLAL
09/22/2023	494399	ABRAHAM SAMMY	07/31/2023	491667	JEWAN ROOPLAL
02/28/2023	483956	ALVA BUNCHE	08/30/2023	493049	JEWAN ROOPLAL
03/31/2023	485533	ALVA BUNCHE	09/22/2023	494398	JEWAN ROOPLAL
04/28/2023	486946	ALVA BUNCHE	01/24/2023	482422	JOEL AARON

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TRINIDAD AND TOBAGO POLICE SERVICE LIST OF UNPRESENTED CHEQUES FOR  
THE YEAR OCTOBER 2022 TO SEPTEMBER 2023—CONTINUED

05/31/2023	488559	ALVA BUNCHE	02/28/2023	483919	JOEL AARON
06/30/2023	489879	ALVA BUNCHE	07/13/2023	490686	JULIE RALPH FRANKLIN
07/31/2023	491563	ALVA BUNCHE	09/22/2023	494415	JUNIOR BERNARD
08/30/2023	492960	ALVA BUNCHE	02/28/2023	484088	KURT REDHEAD
09/22/2023	494330	ALVA BUNCHE	03/31/2023	485639	KURT REDHEAD
01/24/2023	482561	ANDRE MITCHELL	04/28/2023	487040	KURT REDHEAD
02/28/2023	484043	ANDRE MITCHELL	05/31/2023	488662	KURT REDHEAD
03/31/2023	485601	ANDRE MITCHELL	06/30/2023	489976	KURT REDHEAD
04/28/2023	487007	ANDRE MITCHELL	07/31/2023	491661	KURT REDHEAD
05/31/2023	488625	ANDRE MITCHELL	08/30/2023	493044	KURT REDHEAD
06/30/2023	489946	ANDRE MITCHELL	09/22/2023	494394	KURT REDHEAD
07/31/2023	491630	ANDRE MITCHELL	07/31/2023	491629	LAWRENCE MILLER
08/30/2023	493020	ANDRE MITCHELL	08/30/2023	493019	LAWRENCE MILLER
09/22/2023	494378	ANDRE MITCHELL	09/22/2023	494377	LAWRENCE MILLER
01/24/2023	482619	ANDREW ROOPLAL	07/31/2023	491676	MARCIA STEWART
02/28/2023	484093	ANDREW ROOPLAL	08/30/2023	493057	MARCIA STEWART
03/31/2023	485643	ANDREW ROOPLAL	09/22/2023	494405	MARCIA STEWART
04/28/2023	487045	ANDREW ROOPLAL	06/30/2023	489994	MARGARET SYLVESTER
05/31/2023	488667	ANDREW ROOPLAL	07/31/2023	491677	MARGARET SYLVESTER
06/30/2023	489982	ANDREW ROOPLAL	08/30/2023	493058	MARGARET SYLVESTER
07/31/2023	491666	ANDREW ROOPLAL	09/22/2023	494406	MARGARET SYLVESTER
08/30/2023	493048	ANDREW ROOPLAL	09/22/2023	494298	MATTHEW MARCELLE
09/22/2023	494397	ANDREW ROOPLAL	02/28/2023	484060	MOHANLAL PERSAD
01/24/2023	482501	ANDY FRANCOIS	03/31/2023	485616	MOHANLAL PERSAD (BAHADOOR)
02/28/2023	483988	ANDY FRANCOIS	04/28/2023	487021	MOHANLAL PERSAD (BAHADOOR)
03/31/2023	485565	ANDY FRANCOIS	05/31/2023	488549	MYLES ALLEYNE
04/28/2023	486971	ANDY FRANCOIS	06/30/2023	489867	MYLES ALLEYNE
05/31/2023	488584	ANDY FRANCOIS	05/09/2023	487582	NARINE SEUNARINE
06/30/2023	489903	ANDY FRANCOIS	01/24/2023	482474	NICHOLAS CAMPO
07/31/2023	491589	ANDY FRANCOIS	02/28/2023	483957	NICHOLAS CAMPO
08/30/2023	492981	ANDY FRANCOIS	03/31/2023	485534	NICHOLAS CAMPO
09/22/2023	494346	ANDY FRANCOIS	04/28/2023	486947	NICHOLAS CAMPO
01/24/2023	482609	ANSLEM RICHARDS	05/31/2023	488560	NICHOLAS CAMPO
02/28/2023	484089	ANSLEM RICHARDS	06/30/2023	489880	NICHOLAS CAMPO
03/31/2023	485640	ANSLEM RICHARDS	07/31/2023	491565	NICHOLAS CAMPO
04/28/2023	487041	ANSLEM RICHARDS	08/30/2023	492962	NICHOLAS CAMPO
05/31/2023	488663	ANSLEM RICHARDS	09/22/2023	494331	NICHOLAS CAMPO
06/30/2023	489978	ANSLEM RICHARDS	02/28/2023	483917	O'NEIL EDWARDS
07/31/2023	491662	ANSLEM RICHARDS	03/31/2023	485497	O'NEIL EDWARDS
08/30/2023	493045	ANSLEM RICHARDS	04/28/2023	486915	O'NEIL EDWARDS
09/22/2023	494395	ANSLEM RICHARDS	05/31/2023	488528	O'NEIL EDWARDS
09/22/2023	494307	ANSLEY GARRICK	06/30/2023	489847	O'NEIL EDWARDS
01/24/2023	482506	ANSON GOPAUL	07/31/2023	491531	O'NEIL EDWARDS
02/28/2023	483995	ANSON GOPAUL	08/30/2023	492929	O'NEIL EDWARDS
03/31/2023	485571	ANSON GOPAUL	09/22/2023	494301	O'NEIL EDWARDS
04/28/2023	486978	ANSON GOPAUL	07/31/2023	491524	OSBOURNE CHARLES
05/31/2023	488592	ANSON GOPAUL	08/30/2023	492922	OSBOURNE CHARLES
06/30/2023	489910	ANSON GOPAUL	09/22/2023	494294	OSBOURNE CHARLES
07/31/2023	491597	ANSON GOPAUL	09/22/2023	494295	PARASRAM RATTAN
08/30/2023	492988	ANSON GOPAUL	07/31/2023	491592	PATRICK GANGOO
09/22/2023	494352	ANSON GOPAUL	08/30/2023	492983	PATRICK GANGOO
10/31/2022	479171	ANTHONY BUCCHAN	09/22/2023	494348	PATRICK GANGOO
11/30/2022	480176	ANTHONY BUCCHAN	01/24/2023	482592	PATRICK RAGBIR
01/24/2023	482424	ANTHONY BUCCHAN	02/28/2023	484071	PATRICK RAGBIR
02/28/2023	483921	ANTHONY BUCCHAN	03/31/2023	485624	PATRICK RAGBIR
05/31/2023	488517	AYLWIN CHRISTOPHER NOEL	08/30/2023	493072	PAUL DAVID RICHARDS
09/22/2023	494328	BASMATEE BOODHAI	09/22/2023	494426	PAUL DAVID RICHARDS
01/24/2023	482617	BEVERLY RODGERS	05/09/2023	487586	ROBERT HENRY
07/31/2023	491609	BRYAN JACK	06/30/2023	489944	ROLAND MC FARLANE
08/30/2023	493000	BRYAN JACK	07/31/2023	491627	ROLAND MC FARLANE
09/22/2023	494363	BRYAN JACK	08/30/2023	493017	ROLAND MC FARLANE
02/28/2023	483929	CARL RAMLAL	09/22/2023	494376	ROLAND MC FARLANE
03/31/2023	485509	CARL RAMLAL	08/30/2023	493073	RONALD TAYLOR
03/31/2023	485509	CARL RAMLAL	08/30/2023	493073	RONALD TAYLOR



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TRINIDAD AND TOBAGO POLICE SERVICE LIST OF UNPRESENTED CHEQUES FOR  
THE YEAR OCTOBER 2022 TO SEPTEMBER 2023—CONTINUED

DATE	CHEQUE	PAYEE	DATE	CHEQUE	PAYEE
01/24/2023	482613	CARLYLE ROBERTS	09/22/2023	494428	RONALD TAYLOR
07/31/2023	491664	CARLYLE ROBERTS	09/28/2023	495121	RUSSEL MASON
08/30/2023	493047	CARLYLE ROBERTS	07/31/2023	491566	SHAWN CATO
09/22/2023	494396	CARLYLE ROBERTS	08/30/2023	492963	SHAWN CATO
10/31/2022	479198	CHAIRMAN BOARD OF INLAND REVENUE	01/24/2023	482508	SHERRY-ANN GRANT
01/24/2023	482639	CHRISCYNTHIA TAITT	02/28/2023	483998	SHERRY-ANN GRANT
02/28/2023	484105	CHRISCYNTHIA TAITT	03/31/2023	485574	SHERRY-ANN GRANT
03/31/2023	485653	CHRISCYNTHIA TAITT	04/28/2023	486980	SHERRY-ANN GRANT
04/28/2023	487055	CHRISCYNTHIA TAITT	05/31/2023	488595	SHERRY-ANN GRANT
05/31/2023	488679	CHRISCYNTHIA TAITT	06/30/2023	489913	SHERRY-ANN GRANT
06/30/2023	489995	CHRISCYNTHIA TAITT	07/31/2023	491600	SHERRY-ANN GRANT
07/31/2023	491678	CHRISCYNTHIA TAITT	08/30/2023	492991	SHERRY-ANN GRANT
08/30/2023	493059	CHRISCYNTHIA TAITT	09/22/2023	494355	SHERRY-ANN GRANT
09/22/2023	494407	CHRISCYNTHIA TAITT	07/31/2023	491553	SHURLAND AUGUSTINE
05/31/2023	488543	CLIFTON ALEXANDER	08/30/2023	492950	SHURLAND AUGUSTINE
06/30/2023	489862	CLIFTON ALEXANDER	09/22/2023	494320	SHURLAND AUGUSTINE
07/31/2023	491545	CLIFTON ALEXANDER	05/31/2023	488516	STEPHEN MAURICE DOWRIDGE
08/30/2023	492943	CLIFTON ALEXANDER	02/28/2023	484049	STEVE NANDOO
09/22/2023	494315	CLIFTON ALEXANDER	07/31/2023	491635	STEVE NANDOO
05/18/2023	487934	COMPTROLLER OF ACCOUNTS	08/30/2023	493024	STEVE NANDOO
05/18/2023	487937	COMPTROLLER OF ACCOUNTS	01/24/2023	482516	SUZETTE HINKSON
09/28/2023	495082	COMPTROLLER OF ACCOUNTS	02/28/2023	484007	SUZETTE HINKSON
09/28/2023	495086	COMPTROLLER OF ACCOUNTS	03/31/2023	485579	SUZETTE HINKSON
09/28/2023	495087	COMPTROLLER OF ACCOUNTS	04/28/2023	486984	SUZETTE HINKSON
09/28/2023	495152	COMPTROLLER OF ACCOUNTS	05/31/2023	488599	SUZETTE HINKSON
09/28/2023	495153	COMPTROLLER OF ACCOUNTS	06/30/2023	489918	SUZETTE HINKSON
09/28/2023	495116	COMPTROLLER OF ACCOUNTS	07/31/2023	491604	SUZETTE HINKSON
09/28/2023	495118	COMPTROLLER OF ACCOUNTS	08/30/2023	492995	SUZETTE HINKSON
09/28/2023	495122	COMPTROLLER OF ACCOUNTS	09/22/2023	494358	SUZETTE HINKSON
08/30/2023	493052	COURTNEY SANCHEZ	02/28/2023	483981	THOMAS ERIC
09/22/2023	494401	COURTNEY SANCHEZ	03/31/2023	485559	THOMAS ERIC
02/28/2023	484038	DAVID ARCHIBALD MAPP	04/28/2023	486967	THOMAS ERIC
03/31/2023	485597	DAVID ARCHIBALD MAPP	05/31/2023	488580	THOMAS ERIC
04/28/2023	487001	DAVID ARCHIBALD MAPP	06/30/2023	489899	THOMAS ERIC
05/31/2023	488619	DAVID ARCHIBALD MAPP	07/31/2023	491586	THOMAS ERIC
06/30/2023	489939	DAVID ARCHIBALD MAPP	08/30/2023	492979	THOMAS ERIC
07/31/2023	491624	DAVID ARCHIBALD MAPP	09/22/2023	494344	THOMAS ERIC
08/30/2023	493014	DAVID ARCHIBALD MAPP	02/28/2023	483974	VINTON DINO
09/22/2023	494374	DAVID ARCHIBALD MAPP	03/31/2023	485552	VINTON DINO
07/31/2023	491645	DEOLAL PARASRAM	04/28/2023	486961	VINTON DINO
08/30/2023	493032	DEOLAL PARASRAM	05/31/2023	488575	VINTON DINO
09/22/2023	494385	DEOLAL PARASRAM	06/30/2023	489895	VINTON DINO
09/22/2023	494390	DEXTER RAMNATH	07/31/2023	491581	VINTON DINO
05/31/2023	488526	ERNIE MILLET	08/30/2023	492976	VINTON DINO
06/30/2023	489845	ERNIE MILLET	09/22/2023	494341	VINTON DINO
07/31/2023	491529	ERNIE MILLET	02/28/2023	484097	WENDY SANDIFORD
08/30/2023	492927	ERNIE MILLET	03/31/2023	485647	WENDY SANDIFORD
09/22/2023	494299	ERNIE MILLET	04/28/2023	487049	WENDY SANDIFORD
09/28/2023	495066	FRANCIS GITTENS	05/31/2023	488672	WENDY SANDIFORD
07/31/2023	491570	FRANK CONNELL	06/30/2023	489987	WENDY SANDIFORD
08/30/2023	492967	FRANK CONNELL	07/31/2023	491671	WENDY SANDIFORD
09/22/2023	494334	FRANK CONNELL	08/30/2023	493053	WENDY SANDIFORD
02/28/2023	484001	GERALD GUY	09/22/2023	494402	WENDY SANDIFORD
03/31/2023	485576	GERALD GUY	03/31/2023	485506	WENDY-ANN MORTON
04/28/2023	486982	GERALD GUY	04/28/2023	486924	WENDY-ANN MORTON
05/31/2023	488597	GERALD GUY	07/31/2023	491539	WENDY-ANN MORTON
06/30/2023	489915	GERALD GUY	04/28/2023	487030	WINSTON RAMCHARAN
07/31/2023	491601	GERALD GUY	05/31/2023	488651	WINSTON RAMCHARAN
08/30/2023	492992	GERALD GUY	06/30/2023	489968	WINSTON RAMCHARAN
09/22/2023	494356	GERALD GUY	07/31/2023	491653	WINSTON RAMCHARAN
01/24/2023	482466	HARRY BHUKLA	08/30/2023	493037	WINSTON RAMCHARAN
08/30/2023	492955	HARRY BHUKLA	09/22/2023	494389	WINSTON RAMCHARAN
09/22/2023	494325	HARRY BHUKLA			

**HEAD 11: REGISTRATION RECOGNITION AND CERTIFICATION BOARD****UNPAID CHEQUES AS AT NOVEMBER 10TH, 2023.****PREVIOUS YEAR ending September 30th, 2023.**

DATE	CHEQUE NO	NAME
03.23.2023	199173	TIMOTHY BAILEY
06.26.2023	200916	POWER MOVES & SONS LTD.
08.11.2023	201741	URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED
09.06.2023	202304	CURTRICIA SKEETE
09.06.2023	202343	KARLIN BACHOO
09.06.2023	202344	SHEMAR JOHN
09.19.2023	202779	INSTITUTE OF LAW AND ACADEMIC STUDIES
09.19.2023	202780	RAJENDRA MAYE
09.20.2023	202830	THE 1ST CHOICE AUO RENTALS
09.21.2023	202852	BUSINESS EQUIPMENT & INTERIORS INTERNATIONAL LIMITED
09.21.2023	202577	SATI GAJADHAR-INNISS
09.21.2023	202580	CHARLES MARTIN-DE GANNES
09.21.2023	202582	ANUSHKA ANYA ALCAZAR
09.29.2023	203296	CARIBBEAN AIRLINES
09.29.2023	203302	URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED
09.29.2023	203307	NATIONAL MAINTENANCE TRAINING AND SECURITY CO. LTD
09.29.2023	203308	KERWIN CEDENO
09.29.2023	203310	ABC DISTRIBUTORS LIMITED



# CITIBANK (TRINIDAD & TOBAGO) LIMITED

## STATEMENT OF ACCOUNTS PUBLISHED IN ACCORDANCE WITH TRINIDAD AND TOBAGO FINANCIAL INSTITUTIONS ACT 2008 - Publication of Inactive Accounts

Under the provisions of section 76 (1) of the Act, the following statement of names and addresses are published by Citibank (Trinidad & Tobago) Limited. The sums held on accounts in names of the persons named in this statement will be paid to the Central Bank in accordance with the terms of section 76 (4) unless the persons to whom the accounts are payable, or their legal personal representatives, as the case may be, submit a claim to the appropriate branch of the Bank within three months of the date thereof.

### ACCOUNTS PAYABLE FOR OVER SEVEN (7) YEARS

BRANCH: Port of Spain

PERSONS INTERESTED IN ACCOUNTS PAYABLE	LAST KNOWN ADDRESS
Adesh Ramlochan	Unknown
Amalgamated Engineering Service	323 Cedar Hill Rd, Sum Sum Hill
Andrew Charles	Unknown
Annette Prescod	Unknown
Arnold Lutchman	Unknown
Balmain Presbyterian School	CH9C+W6C, Couva
Bewil & Company Ltd	5-7 Phillip Street, Port-of-Spain
Bhoendradatt Tewarie	Unknown
Blue Waters Products Ltd	Orange Grove Rd, Tacarigua
Board of Inland Revenue	Government Campus Plaza, 2-4 Ajax Street, Port of Spain
Bob Gopee	Unknown
Coco Reef Resort & Spa	5546+VFX, Coconut Bay, Bon Accord Village
Columbus Communications Trinidad & Tobago Ltd	Ground Floor, Nicholas Towers, Independence Sq., P.O.S,
Comptroller of Customs and Excise	Government Campus Plaza, 2-4 Ajax Street, Wrightson Rd, Port of Spain
Contreras Acevedo Carlos Enriq.	Unknown
Delta Windows and Doors Ltd	Aranguez Overpass, San Juan
DHL Worldwide Express Trinidad and Tobago	Dock Rd, Port of Spain
Elon Robinson	Unknown
Esperanza Presbyterian Primary	Hosein St, California
Fircroft Engineering Services	Unknown
Gaetano Ugo Zaffuto	Unknown
Guardian Life of the Caribbean	1 Guardian Drive, Westmoorings
Japs Fried Chicken Ltd	3 Maycock Rd, Valencia
John Patrick Mclemore	Unknown
Juan Carlos Espinoza Perez	Unknown
Keion Mitchell	Unknown
Kenroy Smith	Unknown
Kwesi Peters	Unknown
L J Williams Ltd	2nd Ave, San Juan
Leslee Ann Lewis	Unknown
Lowe Fortune	Unknown
Marco Airport Service Ltd	Unknown
Micheal Gay	Unknown

# CITIBANK (TRINIDAD & TOBAGO) LIMITED

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### ACCOUNTS PAYABLE FOR OVER SEVEN (7) YEARS

BRANCH: Port of Spain

PERSONS INTERESTED IN ACCOUNTS PAYABLE	LAST KNOWN ADDRESS
MRI Trinidad and Tobago Ltd	26 Ana St, Port of Spain
National Insurance Board	14-19 Queen's Park East, Port of Spain
Nicole Calliste	Unknown
Pepsi Cola Trinidad Bottling Ltd	47 Tissue Dr, Macoya
Permanent Secretary, Ministry of National Security	31, Temple Court 1, 31-33 Abercromby St, Port of Spain
PLIPDECO	Orinoco Drive, Point Lisas Industrial Estate, Couva
Point Fortin East Sec	Unknown
Port of Port of Spain	Administrative Building, Dock Road, Port of Spain
Queen's Park Cricket Club	The Oval, 94 Tragarete Road, Woodbrook, Port of Spain
Rangel Medina Elivis Jose	Unknown
Reeshie Surajbally	Unknown
Rentokil Initial Trinidad Ltd	Aranguez South, San Juan
S.W.W.T.U.	Unknown
Sahid Mohammed	Unknown
Sherwin Peters	Unknown
Signature Stationery	Valpark Shopping Plaza, Valsayn
Southern United Agencies	48-50 Lady Hailes Avenue, San Fernando
Struanell Peters	EPI09 Saddle Road, Maraval
Surgi-Med Clinic Co. Ltd	Cor Chacon & Penitence Streets, San Fernando
T&TEC	63 Frederick St, Port of Spain
Telecommunications Services of Trinidad and Tobago	Edward Street, Port of Spain
The University of The West Indies	St. Augustine Campus
Thomas Hall	Unknown
Trinidad and Tobago Bureau of Standards	1-2 Century Dr, Macoya
Trinidad Inspection	Unknown
Triniscene Com	Unknown
Trinity College	Moka Estate Rd
Tshai Zoila Wakarti Yorke	Unknown
Veconinter Trinidad and Tobago	11 Stone St, Port of Spain
West Palm Hotel	Western Main Rd, Chaguaramas

