

TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

Vol. 63

Caroni, Trinidad, Friday 8th March, 2024—Price \$1.00

No. 35

ERRATUM

In the *Trinidad and Tobago Gazette*, Vol. 63, No. 34, dated Thursday 7th March, 2024, the notice on Page No. 446, Item No. 304, under the heading "CL FINANCIAL LIMITED (IN LIQUIDATION)" is retracted and re-published as Item No. 317 and Page No. 454 on Friday 8th March 2024. The error is regretted.

308

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 Representives who is a Minister, to act in the Office of the Honourable Pennelope Beckles, Minister of Planning and Development, with effect from 5th March, 2024 and continuing during the absence from Trinidad and Tobago of the said the Honourable Pennelope Beckles, M.P., in addition to the discharge of her normal duties.

C. JACKMAN-WALDRON Secretary to Her Excellency the President

5th March, 2024.

309

RE-APPOINTMENT OF MEMBER AND CHAIRMAN OF THE NATIONAL INSURANCE APPEALS TRIBUNALS

It is hereby notified for general information that Her Excellency the President, in exercise of the power vested in her by section 60(1) (a) of the National Insurance Act, Chap. 32:01, has re-appointed MICHELLE L. CARRINGTON, a member and Chairman of the National Insurance Appeals Tribunals, for a period of three (3) years with effect from 4th March, 2024.

C. JACKMAN-WALDRON Secretary to Her Excellency the President

26th February, 2024.

310

MINISTRY OF SPORT AND COMMUNITY DEVELOPMENT

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE with part (1) of the Director of Personnel Administration's Circular Memorandum E/18 of 2006, the following arrangements are published for general information:

Confirmations

Name			Rank of Officer	Date	
Ms. Judy Ruiz Mrs. Jennifer Samooj-Sookram Ms. Kamla Mootoo			Community Development Officer II Community Development Officer II Community Development Officer II	 10th August, 2017 26th February, 2018 2nd July, 2020	

311

RESIGNATION FROM THE TRINIDAD AND TOBAGO DEFENCE FORCE

IN ACCORDANCE with the provisions of section 16, of the Defence Act, Chap. 14:01 of the Laws of the Republic of Trinidad and Tobago, it is notified for general information that Her Excellency the President, has accepted the resignation of No. 15084 Sub Lieutenant Mcanthony Lindsay, of the Trinidad and Tobago Defence Force (Coast Guard), with effect from 21st August, 2025.

N. BARROW
Permanent Secretary
Ministry of National Security

8th February, 2024.

274

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE OF TRINIDAD AND TOBAGO

NOTICE TO JURORS

PUBLIC NOTICE is hereby given that one of the Masters of the High Court of Justice will sit in Chambers at the Supreme Court at Port-of-Spain on Wednesday 27th March, 2024 at 8.00 o'clock in the forenoon for the purpose of hearing applications by persons for exemption from serving as Jurors at the Session to be held at the Hall of Justice Port-of-Spain Convocation Hall on Monday 8th April, 2024 at 8.00 o'clock in the forenoon.

All such applications should be made in writing and submitted by emailing it to JuryHOJ@ttlawcourts.org or by delivering it to the Criminal Registry, Hall of Justice, Port-of-Spain.

Applications made after that date may not be entertained.

Dated this 15th day of February, 2024.

C. GERALD
(2 ins.)

Assistant Registrar, Hall of Justice
Port-of-Spain

275

PUBLIC NOTICE is hereby given that one of the Masters of the High Court of Justice will sit in Chambers at the Court Office, No. 271 Naparima-Mayaro Road, Princes Town on Wednesday 27th March, 2024 at 9:00 o'clock in the forenoon for the purpose of hearing applications by persons for exemption from serving as Jurors at a Criminal Session of the San Fernando Assizes to be held on Monday 8th April, 2024.

All such applications should be made in writing by emailing it to JurySFO@ttlawcourts.org or by bringing same on the date of exemption at the Court Office, Princes Town.

Applications made after that date may not be entertained.

Dated this 20th day of February, 2024.

(2 ins.)

K. GRAY

Deputy Registrar, Supreme Court

San Fernando

276

PUBLIC NOTICE is hereby given that one of the Masters of the High Court of Justice will sit in Chambers at the Supreme Court at Bacolet Street, Scarborough, Tobago on Wednesday 27th March, 2024 at 8.00 o'clock in the forenoon for the purpose of hearing applications by persons for exemption from serving as Jurors at the Session to be held at the Supreme Court, Tobago on Monday 8th April, 2024 at 8.00 o'clock in the forenoon and every other hearing after to be held at the Supreme Court, Tobago.

All such applications should be made in writing by emailing it to JuryTGO@ttlawcourts.org or by delivering it to the Criminal Registry, Bacolet Street, Scarborough, Tobago.

Applications made after that date may not be entertained.

Dated this 15th day of February, 2024.

K. EDMUND Assistant Registrar, Supreme Court Tobago 312







MINISTRY OF FINANCE PUBLIC NOTICE

FATF's LIST OF JURISDICTIONS UNDER INCREASED MONITORING

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

AND NOTICE IS GIVEN of, the FATF's High-Risk Jurisdictions subject to a Call for Action dated February 23rd 2024. High-risk jurisdictions have significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation. For all countries identified as high-risk, the FATF calls on all members and urges all jurisdictions to apply enhanced due diligence, and in the most serious cases, countries are called upon to apply counter-measures to protect the international financial system from the ongoing money laundering, terrorist financing, and proliferation financing risks emanating from the country. The FATF also identifies those jurisdictions under increased monitoring.

FATF HIGH-RISK AND OTHER MONITORED JURISDICTIONS ISSUED ON FEBRUARY 23, 2024

HIGH-RISK JURISDICTIONS SUBJECT TO A CALL FOR ACTION:

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)

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

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

IRAN

Now, given Iran's failure to enact the Palermo and Terrorist Financing Conventions in line with the FATF Standards, the FATF fully lifts the suspension of counter-measures and calls on its members and urges all jurisdictions to apply effective counter-measures, in line with Recommendation 19. [3] Iran will remain on the FATF statement on High-Risk Jurisdictions Subject to a Call for Action] until the full Action Plan has been completed. If Iran ratifies the Palermo and Terrorist Financing Conventions, in line with the FATF standards, the FATF will decide on next steps, including whether to suspend countermeasures. Until Iran implements the measures required to address the deficiencies identified with respect to counter-terrorism financing in the Action Plan, the FATF will remain concerned with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system.

JURISDICTION TO APPLY ENHANCED DUE DILIGENCE MEASURES BY FATF:

MYANMAR

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

JURISDICTIONS UNDER INCREASED MONITORING BY FATF:

BULGARIA

HAITI

NIGERIA

TANZANIA

BURKINA FASO

JAMAICA KENYA

PHILIPPINES

TÜRKIYE

CAMEROON

MALI

SENEGAL **SOUTH AFRICA** VIETNAM YEMEN

DEMOCRATIC REPUBLIC OF THE CONGO

MOZAMBIQUE

SOUTH SUDAN

CROTIA

NAMIBIA

SYRIA

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

JURISDICTIONS NO LONGER UNDER INCREASED MONITORING BY FATF:

- BARBADOS
- GIBRALTAR
- UGANDA
- UNITED ARAB **EMIRATES**

Further information can be sourced at www.fatf-gafi.org Dated this 5th day of March 2024. Financial Intelligence Unit of Trinidad and Tobago



NOTICE:

Uncashed Cheques for the period 1st October 2022 to 30th September 2023

The Ministry of Agriculture, Land and Fisheries wishes to advise the payees listed below that cheques issued during the period 1st October 2022 to 30th September 2023 have not been presented for encashment to date. These cheques will become void on 31st March 2024.

Payees are therefore kindly asked to have these cheques cashed by March 25th, 2024.

NOTE: Payees who have already encashed their cheques should disregard this notice.

NAME	CHEQUE #		
J's Kitchen Works	P00202363		
Pat & Max	P00203551		
Pat & Max	P00200925		
The Business Supply Group	P00203002		
Tint Boyz	P00200926		
Renee Bailey	P00200488		
Looknath Ramlogan	P00200491		
Race Track Company	P00201199		
Race Track Company	P00201198		
Michaelon Solomon	P00208951		
Baliram Hanoman	P00208953		
T & T National Petroleum Marketing Company LTD	P00200146		

For further information or assistance, contact the Ministry's Finance and Accounts Unit at 220-6253 extensions 4198 / 4103 / 4335.

NOTICE

Statement of Unclaimed Money to be paid to the Central Bank of Trinidad & Tobago (CBTT) for the year ended December 31, 2023

3A0306694001PC	07004				
	97684	50026	1/3/23	Gillian Pagee	300.00
3A0796184001PC	102884	50033	1/4/23	Mrs Anthonella Joseph-Patterson	200.00
3A461179005HH	1067004	50233	2/16/23	Shorelands CMC Limited	120.00
BA0806384001PC	1074404	50412	3/4/23	Mr Dornelle Z J Maraj	9,314.20
BA0633204001PC	1102404	10127	4/7/23	Ms Mellissa Campbell	600.00
3A0355884002PC	90924	10015	6/6/23	Shasa Calpu	100.00
3A461179005HH	972809	50304	7/3/23	Shorelands CMC Limited	5,002.46
3A00253201TH	963719	38	9/5/23	La Riviera Limited	200.00
3A00308001AH	955569	45	9/5/23	Siparia Regional Corporation	125.00
3A507339001CC	1070404	47	9/5/23	Southern Food Basket Limited	1,700.00
3A05118101PP	101304	50447	12/4/23	Massy Motors Ltd	3,524.79
3A470409005AM	93354	60	12/5/23	Minibarz Group Limited	3,500.00
3A407209004AE	1072904	50332	3/14/2023	Delta Glass Limited	1,135.00
3A405649011AA	103124	50396	3/28/2023	Bobby's Motor Supplies & Accessories Limited	122,222.21
3A0718014001PC	1093104	50510	4/27/2023	Ms Kerri-Ann M S Leon Sing	700.00
3A0598354001PC	1084704	93	5/16/2023	Mr Atiba Davis	2,500.00
3A04932204AE	99614	114	5/22/2023	The Office Authority Limited	915.00
3A04932204AE	99614	115	5/22/2023	The Office Authority Limited	586.89
3A0149022005PC	91544	125	5/26/2023	Anderson Williams	200.00
3A0065844001PC	95504	149	5/31/2023	Mr Adian Morris	2,695.00
3A0632974188PC	1104504	150	5/31/2023	Mr Jabari C Hector	2,695.00
3A0351254001PC	1109604	151	5/31/2023	Mr Jevon L. Baptiste	2,695.00
3A0322014001PC	1092004	162	5/31/2023	Ms Crystal Mack	1,400.00

Persons with information on the above listed please contact CG United Insurance TT Ltd's Customer Service within 30 days of notification via telephone at (868) 627-7530 or email at trinidad@cgcoralisle.com



CG United Insurance TT Ltd. | www.cgunited.com



LIST OF UNCASHED CHEQUES

The Ministry of Public Administration wishes to advise all payees listed below that all uncashed cheques which were listed by the Ministry during the period **October 1, 2022 to September 30, 2023** will become void on **March 31, 2024**

DAVATENT NO		DAVEENAME
PAYMENT NO.	PAYMENT DATE	PAYEE NAME
22456	02/14/2023	DAWN JOSEPH (ONLY)
22672	03/22/2023	GAYTREE BOODRAM (ONLY)
23043	05/02/2023	JUDY HALLAL-MURRAY (ONLY)
23138	05/16/2023	STEPHEN ABHIRAJ (ONLY)
23560	07/05/2023	VERLIA WILLOCK (ONLY)
23704	07/24/2023	ADEEB RAJAB (ONLY)
23941	08/15/2023	VASHTEE RAMPERSAD (ONLY)
24209	09/08/2023	TRINIDAD EXPRESS NEWSPAPERS
24237	09/12/2023	RACHEL ADHARSINGH (ONLY)
24449	09/18/2023	MODERN ELECTRICAL SUPPLIES LTD
24510	09/29/2023	T&TEC
24534	09/29/2023	SHERRY-ANN WALLACE (ONLY)
24535	09/29/2023	JOEL JOHNSON (ONLY)
24536	09/29/2023	CHAGUARAMAS DEVELOPMENT AUTHORITY
24538	09/29/2023	RATATOUILLE CATERING SERVICES LTD
24542	09/29/2023	JOHN DICKINSON & CO. (WEST INDIES) LIMITED
24543	09/29/2023	JOHN DICKINSON & CO. (WEST INDIES) LIMITED
24558	09/29/2023	ROLAND BAPTISTE (ONLY)
24562	09/29/2023	MODERN ELECTRICIAL SUPPLIES LTD
24570	09/29/2023	TRINIDAD SYSTEMS LIMITED
24580	09/29/2023	FIVE 9'S SOLUTIONS LTD
24581	09/29/2023	SUPER TECHNOLOGIES LIMITED
24584	09/29/2023	CENTRAL COOLING LTD
24589	09/29/2023	BARINDRA PARAHOO (ONLY)
24604	09/29/2023	GALT & LITTLEPAGE LTD
24622	09/29/2023	BOSS
24633	09/29/2023	MALIKA LYONS-BEST (ONLY)
24647	09/29/2023	THE SHERWIN-WILLIAMS COMPANY
24656	09/29/2023	PENNY PINCHER'S LIMITED
24667	09/29/2023	PC SYSTEMS LIMITED

Kindly disregard this notice, if any of the above listed cheques were encashed after 31/12/2023. **Enquiries can be made by contacting the Finance and Accounts Division at 623-4724 Ext. 31560**



Government of the Republic of Trinidad and Tobago Ministry of Labour

PUBLIC NOTICE UNCASHED CHEQUES

The Ministry of Labour wishes to notify the following payees that cheques issued between October 01, 2022 to September 30, 2023 have not been encashed to date. These cheques will become void after March 28th, 2024; therefore all payees are requested to have these cheques cashed before that date. Kindly ignore this notice if cheques were encashed.

- ➤ AALIYAH HERCULES
- ➤ ANGOSTURA GROUP EMPLOYEES' CREDIT UNION CO-OPERATIVE SOCIETY LIMITED
- > ANGOSTURA LIMITED
- > ARNIM'S FRAMING SOLUTIONS CO. LTD.
- ▶ BIO RESEARCH LABORATORY LTD
- ➤ BOARD OF INLAND REVENUE
- > CARIB GLASSWORKS LTD.
- ➤ CARIBBEAN AIRLINES LIMITED
- ➤ CARIBBEAN CORPORATE GOVERNMENT INSTITUTE
- > CAROL DAVID KENDELL
- > CEZANNE CHANG
- > CHERAMI LTD.
- ➤ COMMUNITY CARE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED
- ➤ COMPTROLLER OF ACCOUNTS
- CUSBROCON SERVICES LTD.
- DAILY NEWS LIMITED
- ➤ DENISE POONRAM
- ➤ DIGICEL
- > DIGI-DATA SYSTEMS LIMITED
- DIPTEE'S HARDWARE LTD.
- ECK LTD.
- ➤ ENIATH'S PRINTING COMPANY LTD
- ➤ ERIC SOLIS MARKETING LIMITED
- > FAROUK MOHAMMED
- FRANK GITTENS ATTORNEY AT LAW AND ASSOCIATES
- GUARDIAN MEDIA LIMITED

- > HASSANI KHISAUN ST. JOHN
- > HELEN E. DE SILVA
- > HUMAN RESOURCE PORTAL LIMITED
- > JARRON REVENALES
- > JUNIOR MOORE
- > LEENA LALLA
- > LENNY SUMADH LTD.
- > MARGARET MORALES
- MICHAEL JALSA
- > NATIONAL INSURANCE BOARD
- NEIL C. PERSAD
- NORTH REGIONAL S.D.A. SCHOOL
- > PC SYSTEMS LIMITED
- > RADISSON TRINIDAD LTD.
- > RAMKARAN CONTRACTING SERVICES LIMITED
- > REEYAH CHATTERGOON AND ASSOCIATES
- > ROJAN MARKETING LIMITED
- SAADIQA SANJANA NARINESINGH
- > SHARON LACKAN
- > SHEPPY'S AUTO RENTAL LIMITED
- > SOO HONG WRECKING SERVICE LTD.
- > TECU CREDIT UNION COOP SOCIETY LIMITED
- ➤ THE TRINIDAD AND TOBAGO CHAMBER OF INDUSTRY AND COMMERCE
- TOYOTA TRINIDAD AND TOBAGO LIMITED
- > TRINIDAD AND TOBAGO ELECTRICITY COMMISSION
- > TURNKEY INDUSTRIES CARIBBEAN LIMITED
- VICTORIA MEDICAL LABORATORIES LTD.
- > WAYNE RAMGOOLAM

All enquiries are to be directed to the Accounting Unit Ministry of Labour
Attention: Accounting Executive I tower C Level 5 International Waterfront Centre
1A Wrightson Road, Port of SPain, Trinidad and Tobago.
Tel.: 625-8478 EXT. 1405/1309/1506



317

REPUBLIC OF TRINIDAD AND TOBAGO

CL FINANCIAL LIMITED (IN-LIQUIDATION)

Notice of Intended Dividend

Form 95(4) [Rule 100(1)]

Name of Company: CL FINANCIAL LIMITED Number of Matter: CLAIM No. CV 2017-02536

Last Day For Receiving Proofs: Friday 5th April, 2024

Address of Registered Office: c/- Lex Caribbean 109

St. Vincent Street, Port-of-Spain 100811 Trinidad and Tobago

Liquidator's Name and Address: DAVID HOLUKOFF AND

MARK BYERS

c/- Grant Thornton (BVI) Ltd. 171 Main Street, 2nd Floor PO Box 4259 Road Town, Tortola British Virgin Islands VG 1110

(1) Claimants/Creditors should send in particulars of their debts or claims, by email to Megan Farmer at Megan.Farmer@uk.gt.com, as well as hand deliver a hard copy of their proof of debts or claims to the below address, if they have not already done so:

> FAO Nicole Lawrence Grant Thornton ORBIT Solutions Limited Park Place 17–20, Queen's Park West Port-of-Spain, Trinidad

- (2) The Liquidators will verify receipt of all proof of debts or claims via email to the respective contact details provided on said proof of debts or claims.
- (3) Claims which were statute barred on or before 11 July, 2017 will be rejected.

 $\begin{array}{c} {\rm DAVID\ HOLUKOFF} \\ {\it Joint\ Liquidator} \end{array}$

318

NOTICE OF INTENDED REMOVAL OF DEFUNCT COMPANIES FROM REGISTER

[Section 461(3) of the Companies Act 1995, Chap. 81:01]

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

Name of Companies

ANNGELL AND COMPANY LIMITED—A 1901 (95)

A & S AUTO ELECTRICAL LIMITED—A 2240 (95)

CCIVEM LIMITED—C 2902 (95)

DESIGNS 2 FINISH COMPANY LIMITED—D 3082(95)

EDU TREK LIMITED—E 1171 (95)

GOLDEN HARVEST INVESTMENTS LTD.—G 2260(95)

GENESIS COMMUNITY MINISTRIES—G 2769 (95)

JESUS NEW LIFE DELIVERANCE MINISTRIES— J 799 (95)

KEN SINGH CONSTRUCTION CO. LTD.— K 742 (95)

KRIPALU ENTERPRISES LIMITED—K 2276 (95)

LARZO ELECTRICAL, ELECTRONIC, ENGINEERING AND INSTRUMENTATION SERVICES LIMITED— L 1705 (95)

MONOFRAN CONTRACTING SERVICES LIMITED— M 4320 (95)

SALTES INSURANCE & FINANCIAL SERVICES LTD.—S 4256 (95)

TOP QUALITY JAPANESE AUTO PARTS LIMITED— T 5236 (95)

UNIQUE SERVICES PRINTERS AND PUBLISHERS LTD.—C 2013011501318)

E-SPORTS CARIBBEAN LEAGUE LIMITED— C 2014011507679

ALPHA ENERGY SOLUTIONS LIMITED— C 2014072801427

YAHWEH'S PHILADELPHIA TRUTH CONGREGRATION TRINIDAD—C 2014093002456

VC DIRECT ENTERPRISE LIMITED— C 2018032101924

KIKI'S CATERING LTD.—C 2018072305361

BOLDEXPRESSIONSTT LTD.—C 2018092006594

PRO SHOP SUPPLEMENTS & FITNESS PRODUCTS LIMITED—C 2018111407823

PRESENCE DISTRIBUTORS LTD.—C 2019031401082

GOPAUL BALKISSOON SPECIALIST MAINTENANCE SERVICES LTD.—C 2020021808543

REAL ESTATE POWER HOUSE LTD-C 2021011400331

TRINITY EXPLORATION AND PRODUCTION (ERIN 2) LIMITED—C 2021012101862

AMBA WEALTH MANAGEMENT LIMITED— C 2021031007422

TRINITY EXPLORATION AND PRODUCTION (ERIN 1) LIMITED—C 2021012101844

TRINITY EXPLORATION AND PRODUCTION (FOREST 2) LIMITED—C 2021012101842

TRINITY EXPLORATION AND PRODUCTION (FOREST 3) LIMITED—C 2021012101843

TRINITY EXPLORATION AND PRODUCTION (FOREST 1) LIMITED—C 2021012101861

SIMPLY NICHE RETAIL LIMITED—C 2022012806807

SUNDOWN ENTERPRISES LIMITED—C 2022080301409

IDG CUSTOM FILTERS TRINIDAD LIMITED— C 2023061300010

Dated this 15th day of December, 2023 at the Registrar General's Office.

 $\begin{array}{c} {\rm K.~BRIDGEWATER} \\ {\it Registrar~General} \end{array}$