



# 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—*

Detention Order—(Legal Notice No. 103 of 2025).

Emergency Powers (Amendment) (No. 2) Regulations, 2025—(Legal Notice No. 104 of 2025).

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### APPOINTMENT OF MEMBERS OF THE BOARD OF THE AIRPORTS AUTHORITY OF TRINIDAD AND TOBAGO

IN ACCORDANCE with section 3(1) of the Airports Authority Act, Chap. 49:02, it is hereby notified for general information that the Honourable Minister of Works and Transport, in exercise of the power vested in him by section 3(1A) and 3(1B), has appointed the following persons to the Board of Directors of the Airports Authority of Trinidad and Tobago, for a period of two (2) years with effect from 20th January, 2025:

MR. CHRISTOPHER ALCAZAR	...	...	<i>Chairman</i>
MR. JAMES PHILBERT	...	...	<i>Deputy Chairman</i>
MR. MARK ROMANY	...	...	<i>Member</i>
MS. ADANA BAIN	...	...	<i>Member</i>
MS. SAVITREE SEEPERSAD	...	...	<i>Member</i>
DR. JAMIL SULAIMANI	...	...	<i>Member</i>
MR. FRANCIS REGIS	...	...	<i>Member</i>

S. FRANCIS-YEARWOOD  
*Permanent Secretary*  
*Ministry of Works and Transport*

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### REVOCATION OF APPOINTMENT OF A MEMBER OF THE BOARD OF THE AIRPORTS AUTHORITY OF TRINIDAD AND TOBAGO

IN ACCORDANCE with the provisions of section 3(2) of the Airports Authority Act, Chap. 49:02, it is hereby notified for general information that the Honourable Minister of Works and Transport has revoked the appointment of Ms. DHANMATTEE RAMDATH as a member of the Board of the Airports Authority of Trinidad and Tobago, which said revocation takes effect from 15th November, 2024.

S. FRANCIS-YEARWOOD  
*Permanent Secretary*  
*Ministry of Works and Transport*

## REPUBLIC OF TRINIDAD AND TOBAGO

## IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03997

## IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE PARTIAL REVOCATION OF AN ORDER PURSUANT TO SECTION 22B(9) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. MUTHANNA also known as HARITH also known as AL-DARI also known as DR. MUTHANNA AL DARI also known as MUTHANNA HARITH AL DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANNA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI
2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER
3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as, MOHAMED OULD AHMED OULD ALI
4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RIMI also known as QASIM AL-RAYMI also known as QASSIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASSIM MOHAMMED MAHDI AL RIMI also known as QASIM YAHYA MAHDI' ABD AL-RIMI also known as ABU HURAYAH AL-SANA' AI also known as ABU 'AMMAR also known as ABU HURAYAH
5. IBRAHIM also known as HASSAN also known as TALI also known as AL-ASIRI also known as IBRAHIM HASSAN TALEA AS also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAH EERI IM HASAN TALI' A 'ASIRI also known as IBRAHIM HASAN TALI AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM HASSANAL ASIRI also known as ABU SALEH also known as ABOSSLAH also known as ABU SALAAH
6. OTHMAN also known as AHMED also known as AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMIDI also known as OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as OTHMAN AHMED OTHMAN AL OMAIRAH also known as UTHMAN AHMAD UTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-OMIRAH also known as AL UMIRAH AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN
7. ABDUL RAHIM also known as BA'AYSIR also known as ABDUL RAHIM BASHIR also known as 'ABD AL-RAHIM BA'ASYIR also known as 'ABD AL-RAHIM BASHIR also known as ABDURRAHIM BA'ASYIR also known as ABDURRAHIM BASHIR also known as ABDUL RACHIM BA'ASYIR also known as ABDUL RACHIM BASHIR also known as ABDUL ROCHIM BA'ASYIR also known as ABDUL ROCHIM BASHIR also known as ABDURROCHIMBA'ASYIR also known as ABDUROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDURROCHIM BASHIR also known as ABDURRAHMAN BA'ASYIR also known as ABDURRAHMAN BASHIR
8. UMAR also known as PATEK also known as OMAR PATEK also known as MIKE ARSALAN also known as HISYAM BIN ZEIN also known as ANIS ALAWI JAFAR also known as PA'TEK also known as PAK TAEK also known as UMAR KECIL also known as ALABU SYEKH AL ZACKY also known as UMANGIS MIKE
9. IBRAHIM also known as AWWAD also known as ALI AL-BADRI AL-SAMARRAI also known as DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as IBRAHIM 'AWAD IBRAHIM AL-BADRI AL-SAMARRAI also known as IBRAHIM 'AWAD IBRAHIM AL-SAMARRI' also known as DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRAI' also known as DR. IBRAHIM also known as ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI also known as ABU BAKR AL-BAGHDADI
10. ABDUL also known as ROSYID also known as RIDHO also known as BA'ASYIR also known as ABDUL ROSYID RIDHO BASHIR also known as RASHID RIDA BA'ASYIR also known as RASHID RIDA BASHIR

11. ABDUR REHMAN also known as ABDUL REHMAN also known as ABD UR-REHMAN also known as ABDUR RAHMAN also known as ABDUL REHMAN AL-SINDHI also known as ABDUR REHMAN SINDHI also known as ABDURAHMAN SINDHI also known as ABDUR REHMAN MUHAMMAD YAMIN
12. AYYUB also known as BASHIR also known as ALHAJ QARI AYUB BASHAR also known as QARI MUHAMMAD AYUB
13. DJAMEL also known as AKKACHA also known as YAHIA ABOU EL HOUMMAM also known as YAHIA ABOU EL HAMMAM
14. ABDERRAHMANE also known as OULD EL AMAR also known as AHMED EL TILEMSI also known as ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI also known as AHMAD OULD AMAR
15. HAMADA also known as OULD MOHAMED EL KHAIRY also known as HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY also known as OULD KHEIROU also known as HAMAD EL KHAIRY also known as ABOU QUM QUM
16. IYAD also known as AG GHALI also known as SIDI MOHAMED ARHALI
17. ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD AL-JAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MOHAMMED AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as MUHAMMAD AL-JAWLANI also known as AMAD MUZAFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH A-LEFATIH also known as AL FATIH also known as ABU ASHRAF
18. MUHAMMAD also known as JAMAL also known as ABD-AL RAHIM AHMAD also known as AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHEF also known as MUHAMMAD JAMAL ABDO-AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL ABU AHMAD also known as ABU AHMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as MUHAMMAD JAMAL ABDO AHMED also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL AHMAD ABDU also known as RIYADH
19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUINI also known as HASSAN also known as HOCINE

Defendants

ORDER

Before the Honourable Mr Justice Devindra Rampersad

Dated the 15th March 2025

UPON READING the Application filed on 3rd January, 2024 and the affidavit of Principal Deponent sworn and filed on 3rd January, 2024 together with the exhibit attached thereto;

AND the application being dealt with in chambers without a hearing;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS ORDERED THAT the Order granted by the Honourable Mister Justice Devindra Rampersad dated November 24, 2016, CV 2016-03997 is hereby varied by substituting paragraph 4 with the following:

"QDi.282 Name: 1:QASIM2:MOHAMED3:MAHDI4:AL-RIMI

Name (original script): **الريمي مهندي محمد قاسم** Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate (تمهر), Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana' ai c) Abu 'Ammar d) Abu Hurayrah Nationality: Yemen Passport no: Yemen passport number 00344994, issued on 3 Jul. 1999, issued in Sanaa National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996 Address: Yemen Listed on: 11 May 2010 ( amended on 15 Apr. 2014, 24 Jun. 2016, 24 Nov. 2020, 11 Mar. 2025) Other information: Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>."

IT IS HEREBY DECLARED that the Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order

on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/KERLENE EDMUND  
Assistant Registrar  
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

# REPUBLIC OF TRINIDAD AND TOBAGO

## IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03951

### IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE PARTIAL REVOCATION OF AN ORDER PURSUANT TO SECTION 22B(9) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

1. ABD-AL-HAMID also known as AL-MASLI also known as ABD-AL-HAMID MUHAMMAD ABD-AL- HAMID AL-MASLI also known as ABD-AL-HAMID MUSALLI also known as HAMID MASLI also known as HAMZA AL-DARNAWI also known as HAMZA DARNAWI also known as HAMZAH DARNAWI also known as HAMZAH DIRNAWI also known as HAMZA DARNAWI also known as ABDULLAH DARNAWI also known as ABU-HAMZAH AL-DARNAWI
2. MALIK also known as MUHAMMAD also known as ISHAQ also known as MALIK ISHAQ
3. ABUBAKAR also known as ABUBAKAR SHEKAU also known as ABU MOHAMMED ABUBAKAR BIN MOHAMMED also known as ABU MOHAMMED ABUBAKAR BI MOHAMMED also known as SHEKAU also known as SHEHU also known as SHAYKU also known as IMAM DARUL TAUHID also known as IMAM DARUL TAWHEED
4. AHMED also known as ABDULLAH also known as SALEH AL-KHAZMARI also known as AL-ZAHRA-NI also known as ABU MARYAM AL-ZAHRANI also known as ABU MARYAM AL-SAUDI also known as AHMED ABDULLAH S AL-ZAHRANI also known as AHMAD ABDULLAH SALIH AL- ZAHRANI also known as ABU MARYAM AL-AZADI also known as AHMED BIN ABDULLAH SALEH BIN AL- ZAHRA-NI also known as AHMED ABDULLAH SALEH AL- ZAHRANI AL-KHOZMIRI
5. ABD AL-RAHMAN also known as KHALAF also known as UBAYD JUDAY also known as AL-'ANIZI also known as 'ABD AL- RAHMAN KHALAF AL- ANIZI also known as 'ABD AL-RAHMANKALAF AL- 'ANZI also known as ABU USAMAH AL-RAHMAN also known as ABU SHAIMA' KUWAITI also known as ABU USAMAH AL-KUWAITI also known as ABU USAMA also known as YUSUF
6. EMILIE also known as EDWIGE also known as KONIG also known as EMILIE SAMRA KONIG
7. KEVIN also known as GUIAVARCH
8. OUMAR also known as DIABY also known as OMSEN also known as OUMAR also known as OUMAR OM-SEN
9. ASHRAF also known as MUHAMMAD also known as YUSUF also known as 'UTHMAN' ABD AL-SALAM also known as ASHRAF MUHAMMAD YUSUF 'UTHMAN' ABD AL-SALAM also known as ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM also known as KHATTAB

10. TARKHAN also known as TAYUMURAZOVICH also known as BATIRASHVILI also known as TARKHAN TAYUMURAZOVICH also known as TARKHAN BATIRASHVILI also known as OMAR SHISHANI also known as UMAR SHISHANI also known as ABU UMAR AL-SHISHANI also known as OMAR AL-SHISHANI also known as CHACHEN OMAR also known as OMER THE CHECHEN also known as UMAR THE CHECHEN also known as ABU UMAR also known as ABU HUDHAYFAH

11. MAULANA also known as FAZLULLAH also known as Mullah Fazlullah also known as Fazal Hayat also known as Mullah Radio;

12. SOFIANE also known as BEN GOUMO also known as SUFYAN BIN QUMU also known as ABOU FARES AL LIBI

13. AQSA also known as MAHMOOD also known as UMM LAYTH

14. ASEEL also known as MUTHANA

15. NASSER also known as AHMED also known as MUTHANA also known as NASIR MUTHANA also known as ABDUL MUTHANA also known as ABU MUTHANA also known as YEMENI MUTHANA also known as ABU MUTHANNA

16. OMAR also known as ALI also known as HUSSAIN also known as ABU-SA'ID AL BRITANI

17. SALLY-ANNE also known as FRANCES also known as JONES also known as UMM HUSSAIN AL-BRITANI also known as SAKINAH HUSSAIN

18. AMRU also known as AL-ABSI also known as AMR AL ABSI also known as ABU AL ATHIR AMR AL ABSI also known as ABU AL-ATHIR also known as ABU AL-ASIR also known as ABU ASIR also known as ABU AMRIL AL SHAMI also known as ABU AL-ATHIR AL- SHAMI also known as ABU-UMAR AL-ABSI

19. EMRAH also known as ERDOGAN also known as IMRAAN AL-KURDY also known as IMRAAN also known as IMRAN also known as IMRAN IBN HASSAN also known as SALAHADDIN EL KURDY also known as SALAHALDIN also known as SULAIMAN also known as ISMATOLLAH also known as ISMATULLAH also known as ISMATULLAH AL KURDY

Defendants

### ORDER

Before the Honourable Mr Justice Devindra Rampersad  
Dated the 15th March 2025

UPON READING the Application filed on March 13, 2025 and the affidavit of Principal Deponent sworn and filed on March 13, 2025 together with the exhibit attached thereto;

AND UPON the matter being dealt with in Chambers without a hearing;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS ORDERED THAT the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016-03951 is hereby varied by substituting paragraph 12 with the following:

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na **Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi Abou Farai al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 (amended on 24 Nov. 2020, 11 Mar. 2025) **Other information:** Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

IT IS HEREBY DECLARED that the Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/KERLENE EDMUND  
Assistant Registrar  
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-04001

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (9) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. MOHAMMAD also known as TAHIR also known as HAMMID also known as HUSSEIN also known as ABDELHAMID AL KURDI;
2. SAIFI also known as AMMARI also known as EL PARA also known as ABDERREZAK LE PARA also known as ABOU HAIDARA also known as EL OURASSI also known as ABDERREZAK ZAIMECHE also known as ABDUL RASAK AMMANE ABU HAIDRA also known as ABDALARAK;
3. DJAMEL also known as LOUNICI also known as JAMAL LOUNICI;
4. OTHMAN also known as DERAMCHI also known as ABOU YOUSSEF;
5. KAMEL also known as DJERMANE also known as BILAL also known as ADEL also known as FODHIL also known as ABOU ABDELJALIL;
6. HASSAN also known as ABDULLAH also known as HERSI also known as AL-TURKI also known as HASSAN TURKI also known as HASEN ABDELLE FHIYE also known as SHEIKH HASSAN ABDULLAH FAHAH also known as HASSAN AL-TURKI also known as HASSAN ABDILLAH HERSI TURKI also known as SHEIKH HASSAN TURKI also known as XASAN CABDILAHI XIRSI also known as XASAN CABDULLE XIRSI;
7. HABIB also known as BEN also known as AHMED also known as AL-LOUBIRI also known as AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI;
8. ABD ALLAH also known as MOHAMED also known as RAGAB also known as ABDEL RAHMAN also known as ABU AL-KHAYR also known as AHMAD HASAN also known as ABU JIHAD;
9. ZAKI also known as EZAT also known as ZAKI also known as AHMED also known as RIF'AT SALIM also known as ABU USAMA;
10. HANI also known as AL-SAYYID also known as AL-SEBAI also known as YUSIF also known as HANI YOUSEF AL-SEBAI also known as HANI YOUSSEF also known as HANY YOUSSEFF also known as HANI YUSEF also known as HANI AL-SAYYID AL-SABAI also known as HANI AL- SAYYID EL SEBAI also known as HANI AL-SAYYID AL SIBA'Y H) HANI AL-SAYYID EL SABAAY also known as EL-SABABT also known as ABU TUSNIN also known as ABU AKRAM also known as HANI EL SAYYED ELSEBAI YUSEF also known as ABU KARIM also known as HANY ELSAYED YOUSSEF;
11. ATA also known as ABDOULAZIZ also known as RASHID also known as ABDOULAZIZ ATA RASHID also known as ATA ABDOUL AZIZ BARZINGY;
12. DIEMAN also known as ABDULKADIR IZZAT also known as DEIMAN ALHASENBEN ALI ALJABBARI;
13. MAZEN also known as SALAH also known as MOHAMMED also known as MAZEN ALI HUSSEIN also known as ISSA SALAH MUHAMAD;
14. ABU BAKAR also known as BA'ASYIR also known as ABU BAKAR BAASYIR also known as ABU BAKAR BASHIR also known as ABDUS SAMAD also known as ABDUS SOMAD;
15. TAUFIK also known as RIFKI also known as REFKE TAUFKE also known as RIFQI, TAUFIK also known as RIFQI, TAWFIQ also known as AMI IRAQ also known as AMI IRZA also known as AMY ERJA also known as AMMY ERZA also known as AMMY IZZA also known as AMI KUSOMAN also known as ABU OBAIDA also known as ABU OBAIDAH also known as ABU OBEIDA also known as ABU UBAIDAH also known as

OBAIDAH also known as ABU OBAYDA also known as IZZA KUSOMAN also known as YACUB, ERIC;

16. NESSIM also known as BEN ROMDHANE also known as SAHRAOUI also known as DASS also known as NASIM AL-SAHRAWI;
17. MOHAMMED also known as AL GHABRA also known as MOHAMMED EL' GHABRA also known as DANIAL ADAM;
18. ALY also known as SOLIMAN also known as MASSOUD also known as ABDUL SAYED, also known as IBN EL QAIM also known as MOHAMED OSMAN, ADAM;
19. SALEM also known as NOR ELDIN also known as AMOHAMED also known as AL-DABSKI, also known as ABU AL-WARD also known as ABDULLAH RAGAB also known as ABU NAIM also known as ABDALLAH AL- MASRI; and
20. ABDELMALEK also known as DROUKDEL also known as ABOU MOSSAAB ABDELOUADOUD

Defendants

**ORDER**

Before the Honourable Mr Justice Devindra Rampersad  
Dated the 15th March 2025

UPON READING the Application filed on March 13th 2025 and the affidavit of Principal Deponent sworn and filed on March 13th 2025 together with the exhibit attached thereto;

AND UPON the matter being dealt with in Chambers without a hearing;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS ORDERED THAT the Order granted by the Honourable Mister Justice Devindra Rampersad dated November 24, 2016, CV 2016-04001 is hereby varied by substituting paragraph 9 with the following:

"QDi.193 Name: 1:ZAKI2:EZAT3:ZAKI4:AHMED

Name (original script): احمد زكي عزت زكي

Title: na Designation: na DOB: 21 Apr. 1960 POB: (a) Sharqiyah, Egypt (b) Zagaziq, Egypt Good quality a.k.a.: a) Rif'at Salim b) Abu Usama Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (May be on the Pakistan-Afghan border) Syria Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019, 15 Nov. 2021, 11 Mar. 2025) Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>."

IT IS HEREBY DECLARED that the Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/KERLENE EDMUND  
Assistant Registrar  
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."



## **GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO**

### **2024 Updated Public Statement**

**of the**

### **TRINIDAD AND TOBAGO ELECTRICITY COMMISSION**

#### **In Compliance with sections 7, 8, and 9 of The Freedom of Information Act, 1999**

*Under the Freedom of Information Act 1999 ("the FOIA"), each public authority is required to publish and update certain information for the benefit of the public. This includes the structure and function of each public authority, a list of categories of documents held by the authority, and the process for the obtaining of documents. The statement also identifies those documents that are generally available for public scrutiny and purchase.*

The FOIA gives members of the public:

1. A legal right for each person to access information held by the Trinidad and Tobago Electricity Commission (T&TEC);
2. A legal right for each person to have official information relating to him/herself amended where it is incomplete, incorrect or misleading;
3. A legal right to obtain reasons for adverse decisions made regarding an applicant's request for information under the FOIA; and
4. 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 THE TRINIDAD AND TOBAGO ELECTRICITY COMMISSION AS APPROVED BY THE HONOURABLE MARVIN GONZALES, MINISTER OF PUBLIC UTILITIES:**

### **SECTION 7 STATEMENTS**

#### **SECTION 7(1) (a) (i)**

T&TEC is a body corporate established by virtue of the Trinidad and Tobago Electricity Commission Act: Chapter 54:70 ("the Act"). The Act vests T&TEC with the following powers to:

- a) manage and operate works acquired by the Commission pursuant to the Act;
- b) establish, manage and operate such works as the Commission may consider expedient to establish;
- c) promote and encourage the use of energy with a view to the economic development of Trinidad and Tobago;
- d) advise the Government on all matters relating to the generation, transmission, distribution and use of energy.

#### ***Vision Statement:***

***"Powering the Nation into the next generation."***

#### ***Mission Statement:***

***"To deliver world class electricity service, through engaged and empowered employees, using clean, sustainable energy, technologically advanced systems and a highly reliable, safe and modern grid."***



## 2024 UPDATED PUBLIC STATEMENT OF THE TRINIDAD AND TOBAGO ELECTRICITY COMMISSION—CONTINUED

# STRUCTURE AND FUNCTIONS

## Organisational Structure

Members of the Commission are appointed by the Government of the Republic of Trinidad and Tobago and an Executive Management Team headed by the General Manager are responsible for the management of the Commission. The Commission is structured into four (4) functional Divisions: Operations, Technical, Finance, and Human Resources. Four (4) Chief Officers report directly to the General Manager and head the four (4) Divisions. Other Departments reporting directly to the General Manager are Secretarial, Internal Audit and Corporate Support.

### THE GENERAL MANAGER

The General Manager is responsible and accountable for managing all of T&TEC's operations to ensure that customers are provided with a safe, reliable and high quality electricity supply in an environmentally responsible and cost-effective manner. He reports to Members of the Commission appointed by the President of the Republic of Trinidad and Tobago.

### OPERATIONS DIVISION

The Operations Division co-ordinates and ensures the efficient administration of accounts and transactions relating to the provision of light and power and other services including the fostering of favourable customer relations and corporate communications. It also performs the information technology function and is the procurement centre for electricity components and other inputs. The Division consists of the Commercial, Metering, Information Systems, Procurement and Supplies and Corporate Communications Departments.

### SECTION 7(1) (a) (iii)

#### CATEGORIES OF DOCUMENTS HELD AND MAINTAINED IN THE POSSESSION OF T&TEC:

1. Strategic Plans;
2. Corporate Reports;
3. Management Policies and Procedures;
4. Load and Generation Forecasts;
5. Financial Reports and Statements;
6. Human Resource and Industrial Relations Policies, Programmes, Procedures and Practices;
7. Personnel Files;
8. Customer Related Policies, Procedures, Reports and Files;
9. Procurement Related Policies, Procedures and Files;
10. Legal Contracts, Deeds and Leases;
11. Copies of Court Proceedings;
12. Legal Opinions;
13. Licenses/Permits;
14. Legislation;
15. Minutes/Agendas;
16. Tender Documents;
17. Internal and External Correspondence Files;
18. Periodicals; and
19. Memorandum of Agreements with Unions.

### SECTION 7(1) (a) (iii)

#### MATERIAL PREPARED FOR INSPECTION OR PUBLICATION BY THE PUBLIC:

##### Material For Inspection:

1. Strategic Plan 1999 - 2001; 2001 - 2003; 2004 - 2008; 2008 - 2012; 2010 - 2016; 2016 - 2020; 2021 - 2025
2. Audited Financial Statements 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013; Jan - Aug 2014; 2015, 2016, 2017, 2018, 2019, 2020 and 2021
3. Energy Sales and Peak Demand Forecast 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020
4. Energy Sales, Peak Demand and Generation Statistics 1989 - 2003; 2003 - 2012, 2013 - 2020
5. Code of Industrial Relations Practice;
6. Industrial Procedures - Commercial;
7. Training Policy;
8. Environmental Policy;
9. Employee Handbook;
10. Code of Ethics;
11. Consumer Tips;
12. Safety Manual; and
13. Safety Rules.

##### Material For Publication:

1. Wiring for Light and Power
2. T&TEC, RIC Standards and You
3. Advice to Kite Flyers
4. Consumption Patterns of Appliances
5. Conserve Electricity
6. Holiday Safety
7. Prepare for Hurricanes Safely
8. Guidelines on Food Care
9. Learn About Electricity
10. What to do During Periods of Load Shedding
11. Electrical Safety Tips
12. Carnival Safety
13. T&TEC Motor Protection Guide
14. Welding sets can overload circuits at home and in your neighbourhood
15. T&TEC - The Nation's Sole Transmission and Distribution Utility
16. Disaster Preparation
17. Watts Happening
18. Electricity in Trinidad and Tobago 1895 - 2006
19. Career Options
20. E-Bill FAQ
21. E-Bill Sign Up Guide
22. Disaster Preparedness - Lightning
23. One Bill Several Ways to Pay
24. Appliance Usage
25. Women & HIV/Aids
26. Basic Facts about HIV/Aids
27. Home Electrical Safety Checklist
28. Disaster Preparedness Checklist
29. Disaster Preparedness - Storms and hurricanes
30. Disaster Preparedness - Earthquakes
31. IVR - Interactive Voice Response System
32. FAQ - Compact Fluorescent Lightbulbs (CFLs)
33. Damaged Appliance Claims
34. Conserve Energy
35. Illuminating Life
36. Transferring an Account
37. Reconnecting an Account
38. Opening and Closing an Account
39. T&TEC's Role in the Development of Renewable Energy Technologies in Trinidad & Tobago
40. Watty Safety Tips
41. Defacing Electricity Poles is Illegal and Dangerous
42. Electrical Safety Tips

## 2024 UPDATED PUBLIC STATEMENT OF THE TRINIDAD AND TOBAGO ELECTRICITY COMMISSION—CONTINUED

### TECHNICAL DIVISION

The Technical Division is responsible for

- generation planning, generation interface, transmission and sub-transmission systems planning, system planning and control, communications systems and system protection.
- planning, designing and developing the distribution network at 12,000 Volts and below, operating and maintaining the electricity distribution systems and providing customer service.
- designing, developing, operating and maintaining the transmission and sub-transmission network comprising transmission lines and substations.

This Division consists of the Communications, Protection and SCADA, System Planning & Research, System Control & Generation Interface Departments. This Division also manages five (5) Distribution Areas (Northern, Southern, Eastern, Central and Tobago) and the Public Lighting Department. The Division further consists of Transmission Development and Engineering Services and Transmission Maintenance and Technical Support.

### FINANCE DIVISION

The Finance Division is responsible for financial planning and management (inclusive of accounting and reporting) of T&TEC's financial assets. This Division consists of Financial Planning, Financial Reporting, Risk Management, Pensions Plan Administration, Payments, Revenue Accounting and Financial Services.

### HUMAN RESOURCES DIVISION

The Human Resources Division is responsible for undertaking the human resource planning (manpower and retirement), recruitment and selection, training, evaluation, compensation and Industrial Relations functions. The Human Resources Division is also responsible for the Health, Safety and Environment Department and the Security Department.

The public may inspect or obtain this material between the hours of 8:00 a.m. and 3:45 p.m. at T&TEC's Reading Area at:

Trinidad and Tobago Electricity Commission  
63 Frederick Street,  
Port of Spain

To access this Reading Area Members of the public can call 623-6291 Extension 4601.

Information is also available on T&TEC's website: [www.ttec.co.tt](http://www.ttec.co.tt)

custody or power. T&TEC will furnish only one copy of a document. If T&TEC cannot make a legible copy of a document to be released, T&TEC will not attempt to reconstruct it. Instead T&TEC will furnish the best copy possible.

Please note T&TEC is not compelled to do the following:

- a) Create new documents. For example, T&TEC is not required to write a new programme so that a computer will print information in the format preferred by the applicant.
- b) Perform research for the public.

### SECTION 7(1) (a) (iv)

#### LITERATURE AVAILABLE BY WAY OF SUBSCRIPTION

This section is not applicable to T&TEC.

### SECTION 7(1) (a) (v)

#### PROCEDURE TO BE FOLLOWED WHEN ACCESSING A PUBLIC DOCUMENT FROM T&TEC.

##### How to Request Information:

##### • General Procedure

T&TEC's policy is to answer all requests, both oral and written, for information. However, in order to assist the rights conferred upon the public by the FOIA, the applicant must make his/her request in writing. The applicant must, therefore, complete the appropriate form (Request for Access to Official Documents), available at T&TEC's Library and Online, to make a request for information that is not readily available in the public domain.

##### • Addressing Requests

To facilitate their prompt handling, requests should be addressed to the Designated Officer of T&TEC.

##### • 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 the applicant is unsure how to write his/her request or what details to include, the applicant should communicate with T&TEC's Designated Officer.

##### • Requests not handled under the FOIA

A request under the FOIA will not be processed to the extent that it asks for information that is currently available in the public domain, either from T&TEC or from another public authority.

##### • Furnishing Documents

An applicant is entitled to copies of certain information T&TEC has in its possession,

### Time Limits

#### General

T&TEC will determine whether to grant a request for access to information as soon as practicable but no later than 30 days as required by Section 15 of the FOIA.

Applicants whose requests are incomplete or unclear will be informed of same by the Designated Officer who will make arrangements to meet with the applicant for consultation with a view to clarifying the request.

The time limit of 30 days will be suspended while consultation with the applicant is being undertaken.

### SECTION 7(1) (a) (vi)

Officers at T&TEC are responsible for:

1. The initial receipt of and action upon notices under Section 10;
2. Requests for access to documents under Section 13; and
3. Applications for correction of personal information under Section 36 of the FOIA.

The Designated Officer to deal with the FOIA requests is:

Ms. Candace Price  
Trinidad and Tobago Electricity Commission  
Stanley Pierre Ottley Building  
#7 Uriah Butler Highway (North)  
Mount Hope  
Telephone: 663-8832

The Alternate Officer is:

Ms. Sharifa Karim  
Trinidad and Tobago Electricity Commission  
Stanley Pierre Ottley Building  
#7 Uriah Butler Highway (North)  
Mount Hope  
Telephone: 663-8832



## 2024 UPDATED PUBLIC STATEMENT OF THE TRINIDAD AND TOBAGO ELECTRICITY COMMISSION—CONTINUED

### SECTION 7(1) (a) (vii)

ADVISORY BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES (WHERE MEETINGS/MINUTES ARE OPEN TO THE PUBLIC)

At the present time, there are no bodies that fall within the meaning of this section of the ECIA.

### SECTION 7(1) (a) (viii)

LIBRARY/READING ROOM FACILITIES

Information in the public domain can be accessed at T&TEC's Reading Area or through T&TEC's website at [www.tec.co.tt](http://www.tec.co.tt)

Members of the public may access this Reading Area by calling 623-6291 Extension 4601.

T&TEC's Reading Area is located on the ground floor of T&TEC's Head Office at 63 Frederick Street, Port-of-Spain.

## SECTION 8 STATEMENTS

### SECTION 8(1)

DOCUMENTS THAT ARE PROVIDED FOR THE USE OR GUIDANCE OF T&TEC

#### Section 8(1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by T&TEC, not being particulars contained in another written law.

At this time, T&TEC has no such documents.

#### Section 8(1) (a) (ii)

Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside the public authority, or similar documents containing rules, policies, guidelines, practices or precedents:

- Management General Instructions, including:
  - Procedure for recruitment, promotion, transfer and acting appointments
  - Disciplinary Procedure
  - Disconnection and Reconnection orders for non-payment of account
  - Role of Safety Committees and Safety Department
  - Payments Procedure
  - Tendering and Purchasing Procedures
- Department Manuals, Policies and Procedures
- Strategic Plans
- Handbooks and Brochures

#### Section 8(1) (b)

In enforcing written laws or schemes administered by the public authority where a member of the public might be directly affected by that enforcement, being documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of, the written laws or schemes:

At this time, T&TEC has no such documents.

## SECTION 9 STATEMENTS

### SECTION 9(1) (a)

A report, or a statement containing the advice or recommendations of a body or entity established within T&TEC:

At this time, T&TEC has no such reports or statements.

### SECTION 9(1) (b)

A report, or a statement containing the advice or recommendations of a body or entity established outside of T&TEC by or under a written law, or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to T&TEC or to the responsible Minister:

The Regulated Industries Commission (RIC) Determination No. 1/2006 entitled 'Regulation of Electricity Transmission and Distribution (June 01, 2006 to May 31, 2011 Final Determination (Rates and Miscellaneous Charges))'.

### SECTION 9(1) (c)

A report, or a statement containing the advice or recommendations of an inter-departmental Committee whose membership includes an officer of T&TEC.

At this time, T&TEC has several reports or statements of this nature.

### SECTION 9(1) (d)

A report, or a statement containing the advice or recommendations of a committee established within T&TEC to submit a report, provide advice or make recommendations to the responsible Minister or to another officer of T&TEC who is not a member of the committee:

At this time, T&TEC has several reports or statements of this nature.

### SECTION 9(1) (e)

A report (including a report concerning the results of studies, surveys or tests) prepared for T&TEC by a scientific or technical expert, whether employed within T&TEC or not, including a report expressing the opinion of such an expert on scientific or technical matters:

At this time, T&TEC has several reports of this nature.

### SECTION 9(1) (f)

A report prepared for T&TEC by a consultant who was paid for preparing the report:

At this time, T&TEC has several reports of this nature.

### SECTION 9(1) (g)

A report prepared within T&TEC and containing the results of studies, surveys or tests carried out for the purpose of assessing or making recommendations on, the feasibility of a new or proposed Government policy, programme or project:

At this time, T&TEC has no such reports.

### SECTION 9(1) (h)

A report on the performance or efficiency of T&TEC, or of an office, division or branch of T&TEC, whether the report is of a general nature or concerns a particular policy, programme or project administered by the public authority:

Overall Electricity Standards Report

Guarantee Electricity Standard Report

### SECTION 9(1) (i)

A report containing final plans or proposals for the re-organisation of the functions of T&TEC, the establishment of a new policy, programme or project to be administered by T&TEC, or the alteration of an existing policy, programme or project administered by T&TEC whether or not the plans or proposals are subject to approval by an officer of T&TEC, another public authority, the responsible Minister for T&TEC or Cabinet:

Public Sector Investment Programme Projects report

### SECTION 9(1) (j)

A statement prepared by T&TEC containing policy directions for the drafting of legislation:

At this time, T&TEC has no such statements.

### SECTION 9(1) (k)

A report of a test carried out within T&TEC on a product for the purpose of purchasing equipment:

At this time, T&TEC has no such reports.

### SECTION 9(1) (l)

An environmental impact statement prepared within T&TEC:

At this time, T&TEC has no such statement.

### SECTION 9(1) (m)

A valuation report prepared for T&TEC by a valuator, whether or not the valuator is an officer of T&TEC:

Valuation Report for various parcels of land and property that the Commission would have acquired or is currently considering to acquire.



## SAWMILL LICENCES ISSUED DURING THE MONTH OF JANUARY, 2025

IT IS HEREBY NOTIFIED as required by section 6 of the Sawmills Act, Chap. 66:02, that Licences, paid and issued in the month of January 2025, to carry on the business of a Sawmill for the year ending 31st December, 2025, have been granted as follows:

<i>Licence No.</i>	<i>Name of Sawmiller</i>	<i>Date of Issue</i>	<i>Location of Sawmill</i>
01/2025	Mr. Brent Guiseppi All Type Services Ltd.	6th January, 2025	... No. 49 Brasso Tamana Road Brasso
02/2025	Mr. Dillon Jairam Dijen Furniture Shop and Sawmilling	7th January, 2025	... Arjoonsingh Trace, Penal Rock Road, Penal
03/2025	Mr. Dhanraj Koodie Dharaj Koodie Sawmilling Co. Ltd. No. 1	do.	... No. 718 St. Mary's Village Moruga
04/2024	Mr. Dhanraj Koodie Dharaj Koodie Sawmilling Co. Ltd. No. 2	do.	... No. 718 St. Mary's Village Moruga
05/2025	Mr. Bevin Lemo Bevin's Enterprises Ltd. Sawmill	8th January, 2025	... Lot No. 2, Penal Rock, Moruga
06/2025	Mr. Ravindra Maharaj Bobby Sawmill and Lumber Yard	do.	... Toco Main Road, Matura
07/2025	Mr. Ricardo Scott Jancardo Enterprises Sawmill and Lumber Yard	13th January, 2025	... No. 6 La Sieva Extension Sangre Grande
08/2025	Mr. Krishendath & Citra Roopnarinesingh Krishendath & Citra Roopnarinesingh Sawmilling Ltd.	14th January, 2025	... No. 469 Penal Rock Road
09/2025	Mr. Clifford Campbell Mafeking Sawmill	do.	... Mafeking Village, Mayaro
10/2025	Mr. Vishnudath & Omawatee Kemchand First Class Sawmill & Lumber Yard Ltd.	do.	... No. 575 Tabaquite Road San Pedro, Rio Claro
11/2025	Mr. Vishnudath & Omawatee Kemchand Silver Oak Sawmill	do.	... No. 575 Tabaquite Road San Pedro, Rio Claro
12/2025	Mr. Bhopal Harrykissoon Bhop's Lumbering & Transport	do.	... No. 54 Eccles Trace, Pablito Trace, Grants Road Rousillac
13/2025	Mr. Bhopal Harrykissoon Eccles Sawmilling	do.	... No. 54 Eccles Trace, Pablito Trace, Grants Road Rousillac
14/2025	Jebodh Jagmohan & Co. Ltd. Jebodh Jagmohan & Co. Ltd. No. 1	do.	... No. 331 Rochard Road Penal
15/2025	Jebodh Jagmohan & Co. Ltd. Jebodh Jagmohan & Co. Ltd. No. 2	do.	... No. 331 Rochard Road Penal
16/2025	Mr. Bishen Rampersadsingh Bishen Rampersadsingh Sawmilling and Pallet Manufacturing Company	do.	... No. 1 Darsan Trace, Siparia

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## SAWMILL LICENCES ISSUED DURING THE MONTH OF JANUARY, 2025—CONTINUED

<i>Licence No.</i>	<i>Name of Sawmiller</i>	<i>Date of Issue</i>	<i>Location of Sawmill</i>
17/2025	Mr. Visham Bob Sooknanan Sooknanan & Sons Sawmilling Ltd.	14th January, 2025	... No. 1 Darsan Trace, Siparia
18/2025	Mr. Randy Seepersad PMR Sawmill Industries	do.	... No. 57 Best Trace, Penal Rock Road, Penal
19/2025	Mr. Premchand Seepersad Premchand Seepersad Sawmill	do.	... No. 57 Best Trace, Penal Rock Road, Penal
20/2025	Mr. Danny Beepath Small Thumb Sawmill	15th January, 2025	... Hamilton Trace, Navet Village, Rio Claro
21/2025	Mr. Krishna Ramkissoon Krishna Ramkissoon Sawmill	do.	... Jairam Trace, Navet, Rio Claro
22/2025	Mr. Krishna Kemchand K&K Home Improvement & Sawmill	do.	... No. 475 Navet Village Rio Claro
23/2025	Mr. Keshwar Narine Rampaul Keshwar Narine Rampaul Sawmill	16th January, 2025	... No. 37 Legendre Road Eccesville, Rio Claro
24/2025	Mr. Mukesh Ramkissoon Mukesh Ramkissoon Furniture Shop & Sawmilling Company	do.	... No. 8 Crawford Br. Trace Penal
25/2025	Mr. Umar Mohammed Mora Valley Sawmill Enterprise Ltd.	do.	... Light Pole No. 97, Guayaguayare Road, Rio Claro
26/2025	Mr. Shafaz Steve Hosein Hosein Sawmill & Transport Co. Ltd.	do.	... ½ Mile Mark, Guayaguayare Road, Rio Claro
27/2025	Joshua Ramsamooj Ramsamooj Lumber Supplies Ltd.	17th January, 2025	... Peter Trace, Cunapo Southern Main Road Biche
28/2025	Mr. Clint Ali CA Lumber Yard	do	... Matthew Trace, Off Dickie Trace, Beach Road Palo Seco
29/2025	Mr. Hatto Pidduck & Ms. Michelle Lourenco Best Care Sawmill No. 1	20th January, 2025	... No. 175 Cedar Grove Road Mayaro
30/2025	Mr. Hatto Pidduck & Ms. Michelle Lourenco Best Care Sawmill No. 2	do.	... No. 175 Cedar Grove Road Mayaro
31/2025	Ms. Alicia Ramnarine Singh D.R. Singh's Sawmill Limited No. 1	do.	... No. 1 Guinness Trace, Penal Rock Road, Penal
32/2025	Ms. Alicia Ramnarine Singh D.R. Singh's Sawmill Limited No. 2	do.	... No. 1 Guinness Trace Penal Rock Road, Penal
33/2025	Mr. Amir Noor/ Mr. Shameer Noor A&S Sawmill	21st January, 2025	... Morgan Trace, Watts Road New Grant

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## SAWMILL LICENCES ISSUED DURING THE MONTH OF JANUARY, 2025—CONTINUED

<i>Licence No.</i>	<i>Name of Sawmiller</i>	<i>Date of Issue</i>	<i>Location of Sawmill</i>
34/2025	Mr. Phillip Sookraj Phillip Sookraj Lumber Enterprises	21st January, 2025	... Light Pole No. 73, Main Road Brasso Piedra, Flanagin Town Tabaquite
35/2025	Mr. Phillip Sookraj Phillip Sookraj Lumber Enterprises No. 2	do.	... Main Road Brasso Piedra Flanagin Town
36/2025	Donald Ramkissoon Sawmill	23rd January, 2025	... 28 Mile Mark, Cunapo Southern Main Road Rio Claro
37/2025	Mr. Suresh Gookool Maharaj/ Ms. Alice Gookool George Village Sawmill	24th January, 2025	... No. 984 Naparima-Mayaro Road George Village Tableland
38/2025	Mr. Ken L. Ramessar Ken Ramessar Sawmill	27th January, 2025	... 1019, St. Mary's Village Moruga Road
39/2025	Ms. Pearl Kissoon G+P Sawmilling Industry	28th January, 2025	... 5–7, Teeluck Trace Road Penal
40/2025	Ms. Seema Rampersadsingh Green Acre Sawmill	do.	... 6 Mile Mark, Congo Trace Penal Rock Road
41/2025	Mr. Lyndon Seucharan Kenneth Seecharan Sawmill	do.	... 17 ¼ Mile Mark, Main Road Tabaquite
42/2025	Mr. Anslem Guiseppi Guiseppi Lumber Trading Ltd.	do.	... Brasso Tamana Road Brasso
43/2025	Mr. Winston Seecharan Winston Seecharan Lumber Enterprises Ltd.	30th January, 2025	... Light Pole No. 10, Main Road Tabaquite

A. ROOPNARINESINGH  
Acting Conservator of Forests