



# TRINIDAD AND TOBAGO GAZETTE

## (EXTRAORDINARY)

VOL. 64

Caroni, Trinidad, Monday 23rd June, 2025—Price \$1.00

No. 93

### CORRIGENDUM

IN RESPECT of HOR Bill No. 2 of 2025—The Trinidad and Tobago Revenue Authority (Repeal) Bill, 2025, published in the *Trinidad and Tobago Gazette, Legal Supplement Part C, Volume 64, No. 89 on 16th June, 2025*, on the front page, in the long title of the Bill, delete the words “to amend” and instead should read “to repeal”. The error is regretted.

THE FOLLOWING HAS BEEN ISSUED:

BILL entitled “An Act to supplement the appropriation of the sum, the issue of which was authorised by the Appropriation (Financial Year 2025) Act, 2024.”—(\$3.60).

858

### SUPPLEMENTS TO THIS ISSUE

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

*Legal Supplement Part B—*

Petroleum Regulations (Deep Water Competitive Bidding) (Amendment) Order, 2025—(Legal Notice No. 228 of 2025).

*Legal Supplement Part C—*

Bill entitled “An Act to supplement the appropriation of the sum, the issue of which was authorised by the Appropriation (Financial Year 2025) Act, 2024.”

859

### PUBLICATION OF BILL

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

The Finance (Supplementary Appropriation) (Financial Year 2025) Act, 2025.

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

23rd June, 2025.

B. CAESAR  
Clerk of the House

860

### TERMINATION OF DIRECTOR (BUSINESS) DUE TO RESIGNATION FROM THE NATIONAL INSURANCE BOARD OF TRINIDAD AND TOBAGO (NIBTT)

IN ACCORDANCE with section 3(9), of the National Insurance Act, Chap. 32:01, the public is hereby notified for general information that the Minister of Finance has acknowledged the resignation of a Director representing Business from the Board of the National Insurance Board of Trinidad and Tobago (NIBTT):

*Director Representing Business:*

Mr. ROGER ROACH                      ...                      ...                      ...                      with effect from 13th June, 2025

Dated this 17th day of June, 2025.

M. TEELUCKCHAN MARAJ  
Corporate Secretary

**REPUBLIC OF TRINIDAD AND TOBAGO****IN THE HIGH COURT OF JUSTICE****Claim No. CV2025-02202****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 A DECLARATORY ORDER UNDER SECTION 22B  
OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

**AND****ABUBAKAR SWALLEH also known as ABUBAKER SWALEH  
also known as TOM KIYURIGE**

Defendant

**ORDER****Before the Honourable Madam Justice Karen Reid  
Dated the 17th day of June, 2025****UPON READING** the Fixed Date Claim Form filed on June 17, 2025 and the affidavit of [REDACTED] sworn and filed on June 17, 2025 together with the exhibits attached thereto.**AND UPON** this Order being made without a hearing.**IT IS HEREBY DECLARED** that pursuant to Section 22B of the Anti-Terrorism Act, Chapter 12:07, the Defendant, **ABUBAKAR SWALLEH**  
Date of Birth: 13th January, 1992  
Place of Birth: Mengo, Uganda**AKA: ABUBAKER SWALEH, TOM KIYURIGE**

Nationality: UGANDA

Passport No: UGANDA A00195974

National Identification No: Uganda CM920231090NZA

Address: Luzira Prison, Luzira, Kampala, Uganda

Listed on: June 16, 2025

Other information: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115)). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952.

Gender: Male, listed under the rubric QDi. 436 at page 63, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated June 17, 2025 and designated by the United Nations Security Council 1267/1989/2253 Committee on June 16, 2025, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**IT IS HEREBY ORDERED** that:

1. Service of this Order is dispensed with.
2. Pursuant to section 22B(3)(b) of the Act that the property
  - i. Owned or controlled by the Defendant;
  - ii. Wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - iii. Derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

**Be frozen.**
3. Pursuant to Section 22B (4D) (b) 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).
4. Pursuant to Section 22B (5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.
5. There shall be liberty to apply.
6. Costs to be costs in the cause.

**s/ORLEEN BOBB**  
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 of the Anti-Terrorism Act, Chap. 12:07."**



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO**  
**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 June 13<sup>th</sup> 2025. 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 JUNE 13, 2025**

**A. HIGH-RISK JURISDICTIONS SUBJECT TO A CALL FOR ACTION:**

• **DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)**

*Building upon the FATF statements over the past decade, 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 about the threat posed by the DPRK's illicit activities related to the proliferation of weapons of mass destruction (WMDs) and its financing.*

*FATF encourages its members and all countries to apply enhanced due diligence to the DPRK and its ability to facilitate transactions on its behalf. The FATF also urges countries to adequately assess and account for the increased proliferation financing risk with the greater financial connectivity reported, particularly since the next round of assessments requires countries to adequately assess PF risks under Recommendation 1 and Immediate Outcome 11. The ability to obtain reliable and credible information to support the assessment of PF risks relating to the DPRK is hampered by the recent termination of the 1718 Committee Panel of Experts mandate. Thus, the FATF will monitor the measures to comply with DPRK's targeted financial sanctions and the implementation of countermeasures against DPRK.*

• **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. [2] 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 the next steps, including whether to suspend countermeasures. Until Iran implements the measures required to address the deficiencies identified concerning 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.*

**B. 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.*

**C. JURISDICTIONS UNDER INCREASED MONITORING BY FATF:**

- |                 |                  |                  |                         |
|-----------------|------------------|------------------|-------------------------|
| 1. ALGERIA      | 7. CÔTE D'IVOIRE | 12. LEBANON      | 19. SOUTH SUDAN         |
| 2. ANGOLA       | 8. DEMOCRATIC    | 13. MONACO       | 20. SYRIA               |
| 3. BOLIVIA      | REPUBLIC OF THE  | 14. MOZAMBIQUE   | 21. VENEZUELA           |
| 4. BULGARIA     | CONGO            | 15. NAMIBIA      | 22. VIETNAM             |
| 5. BURKINA FASO | 9. HAITI         | 16. NEPAL        | 23. VIRGIN ISLANDS (UK) |
| 6. CAMEROON     | 10. KENYA        | 17. NIGERIA      | 24. YEMEN               |
|                 | 11. LAO PDR      | 18. SOUTH AFRICA |                         |

*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.*

**D. JURISDICTIONS NO LONGER UNDER INCREASED MONITORING BY FATF:**

1. CROATIA    2. MALI    3. UNITED REPUBLIC OF TANZANIA

Further information can be sourced at [www.fatf-gafi.org](http://www.fatf-gafi.org)

Dated this 17<sup>th</sup> day of June 2025.

Financial Intelligence Unit of Trinidad and Tobago

863

LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED  
POLICIES

PATRICIA FRANCIS-HILLS having made sworn declaration that Policy Number 217201 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated this 2nd day of June, 2025.

MARITIME LIFE (CARIBBEAN) LIMITED  
No. 29 Tenth Avenue  
Barataria.

864

TIGE TOPPIN having made sworn declaration that Policy Number 393069 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated this 2nd day of June, 2025.

MARITIME LIFE (CARIBBEAN) LIMITED  
No. 29 Tenth Avenue  
Barataria.

865

TRANSFER OF LICENCES  
(*Liquor Licences Act, Chap. 84:10*)

CITY OF SAN FERNANDO

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Deputy Chairman of the Licensing Committee for the said City of San Fernando, by Levi Hendrickson of 101, Rushworth Street, San Fernando, that it is his intention to apply to the Licensing Committee at the San Fernando District Court on WEDNESDAY THE 25TH DAY OF JUNE, 2025 at 9.30 a.m. for a transfer to him of the licence to carry on the trade of a Spirit Retailer, now held by Dennis Hendrickson for premises situate at 101, Rushworth Street, San Fernando, in the said City.

Dated this 12th day of June, 2025 at the San Fernando District Court.

C. DARSOO  
*Deputy Chairman, Licensing Committee  
City of San Fernando*

866

REGION OF PRINCES TOWN

NOTICE is hereby given that a notification in writing has this day been lodged with the undersigned Secretary of the Licensing Committee for the Licensing District of the Region of Princes Town, by Mario Cedeno of No. 134 Manahambre Road, Ste. Madeleine, that it is his intention to apply to the Licensing Committee at the Princes Town District Court on TUESDAY THE 24TH DAY OF JUNE, 2025, for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Caezar Cedeno in respect of premises situate at No. 134 Manahambre Road, Ste. Madeleine.

Dated this 5th day of June, 2025 at the Princes Town District Court.

N. HOSPEDALES-DAVID  
*Secretary, Licensing Committee  
Region of Princes Town*