

# TRINIDAD AND TOBAGO GAZETTE

Vol. 53	Port-of-Spain, Trinidad, Thu	rsday	27th Feb	oruary, 2014—Price \$1.00 No	0. 28
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THE FOLLOWING HAVE BEEN ISSUED:

ACT No. 2 of 2014—An Act to amend the Libel and Defamation Act, Chap. 11:16 to abolish malicious defamatory libel (\$0.20).

BILL entitled "An Act to amend the Securities Act, 2012"—(\$3.36).

BILL entitled "An Act to amend the Liquor Licences Act, Chap. 84:10, the Cinematograph Act, Chap. 20:10, the Registration of Clubs Act, Chap. 21:01, the Theatres and Dance Halls Act, Chap. 21:03, the Moneylenders Act, Chap. 84:04, the Pawnbrokers Act, Chap. 84:05, the Licensing of Dealers (Precious Metals) Act, Chap. 84:06 and the Old Metal and Marine Stores Act, Chap. 84:07"—(\$2.52).

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#### 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*:

 $Legal\ Supplement\ Part\ A--$ 

Act No. 2 of 2014—The Libel and Defamation (Amendment) Act, 2014.

Legal Supplement Part B-

Animals (Importation) Control (Amendment) Regulations, 2014–(Legal Notice No. 56 of 2014).

Traffic Restriction (Temporary Provisions) (Carnival) Order, 2014—(Legal Notice No. 57 of 2014).

Legal Supplement Part C-

Bill entitled "An Act to amend the Securities Act, 2012".

Bill entitled "An Act to amend the Liquor Licences Act, Chap. 84:10, the Cinematograph Act, Chap. 20:10, the Registration of Clubs Act, Chap. 21:01, the Theatres and Dance Halls Act, Chap. 21:03, the Moneylenders Act, Chap. 84:04, the Pawnbrokers Act, Chap. 84:05, the Licensing of Dealers (Precious Metals) Act, Chap. 84:06 and the Old Metal and marine Stores Act, Chap. 84:07".

#### ASSENT TO ACT

THE UNDERMENTIONED ACT enacted by His Excellency the President with the advice and consent of the Senate and House of Representatives has been assented to by His Excellency and is published as a Supplement to this *Trinidad and Tobago Gazette*:

Number of Act Short Title of Act Date of Assent

2 of 2014 ... ... The Libel and Defamation (Amendment) Act, 2014 ... 25th February, 2014

J. SAMPSON-MEIGUEL 26th February, 2014. Clerk of the House

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#### PUBLICATION OF BILLS

NOTICE is hereby given that the following Bills are published as Supplements to this Trinidad and Tobago Gazette for public information:

The Securities (Amendment) Bill, 2013.

J. SAMPSON-MEIGUEL Clerk of the House

27th February, 2014.

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#### APPOINTMENT TO BE TEMPORARILY A MEMBER OF THE SENATE

It is hereby notified for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed BARBARA BURKE, to be temporarily a Member of the Senate, with effect from 4th February, 2014 and continuing during the absence from Trinidad and Tobago of Senator Embau Moheni.

E. DANIEL-LIVERPOOL Secretary to His Excellency the President

3rd February, 2014.

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#### APPOINTMENT OF JUSTICE OF THE PEACE

UNDER the provision of section 4(1) of the Summary Courts Act, Chap. 4:20, His Excellency the President, on the advice of the Attorney General, has been pleased to appoint RENEE Mc CLEAN, Assistant Registrar and Deputy Marshal of the Supreme Court, to be a Justice of the Peace (ex-officio) for Trinidad and Tobago, during the period which she holds office.

Dated this 14th day of February, 2014.

T. RAMLOGAN for Permanent Secretary, Ministry of the Attorney General

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REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF

HOUSING INVESTMENT AND LAND OWNERSHIP MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED (HILOC)

#### REVOCATION OF APPOINTMENT OF LIQUIDATOR AND EFFECTING A NEW APPOINTMENT

IT IS HEREBY NOTIFIED for general information that under the provision of section 60(3) of the Co-operative Societies Act, Chap. 81:03, the Commissioner for Co-operative Development (hereinafter referred to as the Commissioner) has revoked the appointment of Mr. Errol Augustus Alexander, of E. Augustus Alexander and Company Limited, 8, Ariapita Avenue, Woodbrook, Port-of-Spain, Trinidad, as Liquidator of the Housing Investment and Land Ownership Multipurpose Co-operative Society Limited (hereinafter referred to as HILOC), with effect from 31st January, 2014.

In accordance with section 58 of the Co-operative Societies Act, Chap. 81:03, the Commissioner has appointed Mr. ANIRUDH RAI, Co-operative Officer III, Ministry of Labour and Small and Micro Enterprise Development, Co-operative Development Division, Anva Plaza, 16–20, Eastern Main Road, Tunapuna, Trinidad, as Liquidator of HILOC, with effect from 3rd February, 2014.

Dated this 3rd day of February, 2014.

# NOTICE OF THE LAYING IN PARLIAMENT OF A STATUTORY INSTRUMENT THAT IS SUBJECT TO NEGATIVE RESOLUTION

NOTICE is hereby given that the Administration of Justice (Electronic Monitoring) (Approved Devices) Order, 2013 (Legal Notice No. 1 of Legal Supplement Part B—Vol. 53, No. 1 published in the *Gazette* on the 2nd day of January, 2014), is subject to negative resolution of Parliament and was laid in the House of Representatives on the 24th day of January, 2014 and in the Senate, on the 21st day of January, 2014.

J. SAMPSON-MEIGUEL
Clerk of the House

N. ATIBA-DILCHAN

Clerk of the Senate

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#### PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate and/or Letters of Administration:

- LETTERS OF ADMINISTRATION of the estate of WILLARD THOMAS otherwise WILLARD INGRAM THOMAS of 2, Trinidad Crescent, Federation Park, St. Clair, Port-of-Spain, Trinidad, who died on the 20th day of January, 2012, by CLAUDETTE THOMAS of the same place, the lawfully appointed attorney of COLIN GREGORY THOMAS;
- LETTERS OF ADMINISTRATION of the estate of PAUL RILEY of Light Pole No. 22A, Ramoutar Street Extension, Sangre Grande, Manzanilla, Trinidad, who died on the 1st day of December, 2010, by ELIZABETH BOODOOSINGH otherwise E. BOODOOSINGH of the same place, her lawful daughter and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of DAVID MORALES of 36, Allen Street, Gasparillo, Pointe-a-Pierre, Trinidad, who died on the 17th day of April, 1973, by Henrietta Morales of 28, Manjack Street, Vistabella, San Fernando, Trinidad, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of SHANKAR RAKESH RAMNARACE of 146A, Batchyia Trace, Penal, Siparia, Trinidad, who died on the 18th day of August, 2013, by Lystra Boodram Ramnarace of the same place, his lawful widow and relict:
- PROBATE of the Will dated the 31st day of May, 2006, of DAVID ANTHONY DANIEL otherwise DAVID DANIEL of 103, St. Anthony's Drive, Westmoorings, Diego Martin, Trinidad, who died on the 10th day of July, 2013, by Keith Daniel of 33, Fairview Development, Moka, Maraval, Diego Martin, Trinidad and Derek Daniel of 5, Glencoe Estate, La Horquette Valley Road, Glencoe, Diego Martin, Trinidad, brother and son of deceased respectively, the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of ALFRED JOSEPH of 122, Otis Lane, Balmain Village, Couva, Trinidad, who died on the 23rd day of October, 2010, by Shurliaha Joseph of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ADOLPHUS NATHANIEL GEORGE otherwise ADOLPHUS GEORGE otherwise BOYSIE GEORGE of Light Pole No. 58, Waterloo Main Road, Bank Village, Carapichaima, Chaguanas, Trinidad, who died on the 15th day of January, 1977, by LUCILLE LEOTHA SMART otherwise LUCILLE SMART of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of CHRISTOPHER RONNIE PATTERSON of Light Pole No. 1062, Comparo Village South, Manzanilla Road, Sangre Grande, Manzanilla, Trinidad, who died on the 22nd day of February, 2013, by DARCELLE MARCINA WILLIAMS of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 3rd day of July, 2012, of MARJORIE OSBOURNE otherwise MARJORIE OSBORNE of 125, Pointe-a-Pierre Road, San Fernando, Trinidad, who died on the 27th day of June, 2013, by JENNIFER PIERRE of 11, Blitz Village, Pleasantville, San Fernando, Trinidad, daughter of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of PEARL GREAVES otherwise PEARL BEULAH GREAVES of 13, Sheriff Street, Tunapuna, Tacarigua, Trinidad, who died on the 3rd day of November, 2000, by Sharmaine Cheryl Ann Greaves and Caren Ann-Marie Wendy Greaves, both of the same place, her lawful daughters and two of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of JULIE HERRERA of 601, Rochard Douglas Road, Barrackpore, Naparima, Trinidad, who died on the 13th day of April, 2001, by JAMES HERRERA of the same place, her lawful husband;
- LETTERS OF ADMINISTRATION of the estate of JAGDEO BABALL of 61¼ Mile Mark, Rio Claro, Charuma, Trinidad, who died on the 19th day of September, 2012, by Pharagdai Baball otherwise Paragdai Baball of 58, Guayaguayare Road, Rio Claro, Charuma, Trinidad, his lawful widow and relict;
- PROBATE of the Will dated the 9th day of June, 2011, of SHEILAH SOLOMON of 18, Hillside Avenue, Cascade, St. Ann's, Trinidad, who died on the 14th day of October, 2013, by Paul Solomon of the same place, son of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of EDWARD LEE WEN of 7–9, Albert Avenue, Les Efforts East, San Fernando, Trinidad, who died on the 31st day of January, 2012, by Patricia Lee Wen of Light Pole No. 6, Colthrust Avenue, Off Renne Avenue, La Romaine, Naparima, Trinidad, his lawful widow and relict;
- PROBATE of the Will dated the 6th day of January, 2012, of MARIA PHILLIPS otherwise MARIA MARGARET PHILLIPS of 674, Nautilus Circular, Bon Air West, Arouca, Tacarigua, Trinidad, who died on the 4th day of March, 2013, by NICOLAS MARK ULERIE and NICOLE GISELLE ULERIE of the same place, son and daughter of deceased respectively, the executors named in the Will;

#### PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- PROBATE of the Will dated the 18th day of February, 2008, of WILLIAM HAYNES otherwise WILLIAM D. HAYNES otherwise WILLIAM DUNCAN HAYNES of 258, Seechandra Park, Sangre Chiquito, Sangre Grande, Manzanilla, Trinidad, who died on the 29th day of August, 2013, by HILARION CHADEE otherwise HILLERION CHADEE of Light Pole No. 1008, Eastern Main Road, Sangre Chiquito, Sangre Grande, Manzanilla, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of GODFREY LAMONT otherwise GODFREY ANCIL LAMONT of Building 6, Apartment 15, Savannah Villas, Aranguez, St. Ann's, Trinidad, who died on the 18th day of January, 2012, by Vanessa Arlene Denise Forde of 1, Suffolk Road, Belmont, Port-of-Spain, Trinidad, the lawfully appointed attorney of Keigan Shane Jeron Hugh Lamont:
- LETTERS OF ADMINISTRATION of the estate of PERFIELD MELTZ of Light Pole No. 346, Cemetery Street, Matelot, Toco, Trinidad, who died on the 5th day of March, 2011, by NIGEL MELTZ otherwise NIGEL COLLIN RYAN MELTZ of the same place, his son and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of LYNDA MORRISON otherwise LYNDA VIRGINIA MORRISON of 81, Back Street, Tunapuna, Tacarigua, Trinidad, who died on the 8th day of November, 2012, by RICHARD MORRISON otherwise RICHARD EARLE MORRISON of 11, First Street West, Montague Avenue, Trincity, Tacarigua, Trinidad, her lawful son and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of INNISS DELL of 7, Byron Street, La Romain, Naparima, Trinidad, who died on the 12th day of December, 2005, by Monica Dell of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of SYDNEY ANDERSON of Basse Terre, Moruga, Trinidad, who died on the 28th day of May, 1990, by Paul Anderson of 284, Edward Trace, Basse Terre, Moruga, Trinidad, his lawful son and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of RAYMOND BEEKIE of 66, Lengua Road, Princes Town, Savana Grande, Trinidad, who died on the 1st day of July, 2013, by Sue Beekie of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of JANICE PIERRE otherwise JANIS PAMELA PIERRE of 4, Jeffers Street, St. James, Port-of-Spain, Trinidad, who died on the 3rd day of May, 2013, by Sherwin Andrew Pierre of the same place, her son and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of BHARATHLAL KISSOON of 1, Constantine Trace, St. Helena Village, Piarco, Tacarigua, Trinidad, who died on the 3rd day of January, 2005, by ROBINDRANATH KISSOON of the same place, his lawful son and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of AMON WELLINGTON of 73, Quare Road, Valencia, Trinidad, who died on the 21st day of March, 1996, by Elaria Seow otherwise Lucy Elaria Seow of 53, Johnson Street, Valencia, Trinidad, his daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of HUGH RAYMOND of Light Pole No. 57, Eccles Trace, Warrenville, Cunupia, Trinidad, who died on the 27th day of November, 2011, by Khamla Sudan of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of VIER THEODORE otherwise VIER VERONIQUE THEODORE of 149, Duke of Edinburgh Avenue, Petit Valley, Diego Martin, Trinidad, who died on the 10th day of January, 2011, by Andrea Garner otherwise Andrea Florence Garner of 22, Acono Road, Maracas Valley, St. Joseph, Tacarigua, Trinidad, her lawful daughter and one of the next of kin;
- LETTERS OF ADMINISTRATION of the estate of CYNTHIA PIERRE otherwise CYNTHIA MARIAN PIERRE otherwise CYNTHIA MARIAN NOEL of 11, Trinidad Road, Waller Field, Arima, Trinidad, who died on the 29th day of August, 2011, by Sheldon Pierre and Neal Pierre, both of the same place, her sons and the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of DEXTER JAMES otherwise DEXTER MARTIN JAMES of Light Pole No. 61, John Elie Road, Chase Village, Chaguanas, Trinidad, who died on the 12th day of April, 2013, by Mabel James of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 2nd day of February, 2007, of ANN ELIZABETH SANKAR otherwise ANN SANKAR WILLIAMS of Monkey Town, Barrackpore, Naparima, Trinidad, who died on the 25th day of April, 2010, by DAVID AMARALI of 50, Vincent Street, San Fernando, Trinidad, brother of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION de bonis non with Will dated the 13th day of October, 1964, annexed of the estate of ELMINA HOYTE otherwise ELMINA CLEOPATRA HOYTE of 29, Tragarete Road, Port-of-Spain, Trinidad, who died on the 22nd day of May, 1972, by Dennis Michael Adrian Gurley of 14, Regents Drive East, Regents Park, Westmoorings, Diego Martin, Trinidad and Donna-Marie Johnson of 22, Pomme Rose Gardens, Pomme Rose Avenue, Cascade, St. Ann's, Trinidad, the lawfully appointed attorneys of Heather Catherine Constantine otherwise Heather Constantine and Charmaine Constantine;
- LETTERS OF ADMINISTRATION of the estate of KENRICK THOMAS otherwise KENRICK IRA THOMAS of 29, St. John Road, St. Augustine, Tacarigua, Trinidad, who died on the 22nd day of September, 2013, by Barbara Thomas of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 17th day of March, 2000, of FRANCILIA YVONNE BERNARD otherwise FRANCILIA BERNARD otherwise YVONNE BERNARD of 3, Alfred Drive, Crystal Stream, Diego Martin, Trinidad, who died on the 19th day of November, 2012, by Augustine Angil Bernard and Jack Gabriel Bernard, both of the same place, sons of deceased, the executors named in the Will;

#### PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- PROBATE of the Will dated the 12th day of April, 2010, of MAUDE HENRIETTA CHAPMAN otherwise MAUDE CHAPMAN of Light Pole No. 6, Church Street, Petit Valley, Diego Martin, Trinidad, who died on the 13th day of September, 2013, by LINCOLN ABRAHAM CHAPMAN otherwise LINCOLN CHAPMAN of the same place, son of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of DILARAM RAMESAR of 19, Xavier Street Extension, Chaguanas, Trinidad, who died on the 2nd day of August, 2011, by VAROON RAMESAR of the same place, his lawful son and one of the next of kin;
- LETTERS OF ADMINISTRATION with Will dated the 7th day of March, 2007, annexed of the estate of CHARLES OLIVER BARROW of 39, London Street, St. Joseph Village, San Fernando, Trinidad, who died on the 12th day of March, 2013, by Lois Barrow of the same place, the lawfully appointed attorney of LESLEY ANN GREEN;
- PROBATE of the Will dated the 16th day of January, 2005, of GANGADEEN GOOLCHARAN of Light Pole No. 461, Southern Main Road, Chase Village, Carapichaima, Chaguanas, Trinidad, who died on the 15th day of April, 2012, by Sheriffa Goolcharan of the same place, widow, relict of deceased, the sole executrix named in the Will:
- LETTERS OF ADMINISTRATION of the estate of CAROL THELMA MILLS otherwise CAROL MILLS of 1, Vierra Drive, Champs Fleurs, St. Ann's, Trinidad, who died on the 2nd day of January, 2012, by Horace Peter Mills of the same place, her lawful husband;
- PROBATE of the Will dated the 28th day of July, 2002, of ELSA BALL of 22, Knightscourt, Cascade, St. Ann's, Trinidad, who died on the 23rd day of July, 2007, by Joy Renwick of Ariapita Road, St. Ann's, Trinidad, niece of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of DESMOND HARRISON of 1, Juman Street, Couva, Trinidad, who died on the 22nd day of June, 2011, by JENIFFER HARRISON of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 5th day of August, 2010, of GEORGE JOHN BAPTISTE of 7, Oceanview Terrace, Oatheite Residential Park, South Oropouche, Siparia, Trinidad, who died on the 25th day of September, 2012, by MONICA BAPTISTE of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of GEORGE LEWIS of 68, Delhi Road, Fyzabad, Siparia, Trinidad, who died on the 22nd day of February, 2013, by EUTRICE LEWIS of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of EVERTON BRAZZIER of 7, Swami Avenue, Don Miguel Road, San Juan, St. Ann's, Trinidad, who died on the 21st day of December, 2009, by Theresa Catherine Brazzier of the same place, the lawfully appointed guardian of Esha Kim Brazzier and Enisha Margaret Brazzier;
- Letters of Administration of the estate of SOOKDEO MAHARAJ of Old Golden Grove Road, Arouca, Tacarigua, Trinidad, who died on the 21st day of April, 1986, by Sandra Singh otherwise Oumah MaharaJ otherwise Sandra MaharaJ otherwise Sandra Sookdeo MaharaJ of 3, Nicholas Gardens, Williams Street, Piarco Old Road, d'Abadie, Arima, Trinidad, his daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of PAMELA RAMSAMOOJ otherwise PAMELA MOHAMMED otherwise PAMELA REBECCA RAMSAMOOJ otherwise REBECCA RAMSAMOOJ otherwise REBECCA MOHAMMED of 8, Eden Rahim Trace, Arima, Trinidad, who died on the 21st day of December, 1996, by Paul Latchmedial Ramsamooj of the same place and Michelle Anisha Ramsamooj of Light Pole No. 49, Andy's Estate Road, Bye Pass, Arima, Trinidad, her son and daughter respectively and the persons entitled to share in the estate;
- PROBATE of the Will dated the 24th day of May, 2004, of RAWLE NARINESINGH of 40, Walker Street, Frederick Settlement, Caroni Village, Caroni, Trinidad, who died on the 13th day of June, 2011, by LEAH MARIE NARINESINGH of the same place, granddaughter of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of ENA GAJADHAR of 7½ Mile Mark, Cumuto Main Road, Cumuto, Tamana, Trinidad, who died on the 18th day of June, 2006, by Wesley Gajadhar of the same place, her lawful son and one of the next of kin;
- PROBATE of the Will dated the 8th day of October, 1987, of THERESA MARK otherwise THERESA BARBARA MARK of Wilderness Road, Cunupia, Trinidad, who died on the 13th day of March, 1991, by Bernadette Mark of the same place, daughter of deceased, one of the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of GODRICK WINSTON KESTON WEEKES otherwise GODRICK WEEKES of 339, Hill Crest View, Quarry Village, Siparia, Trinidad, who died on the 28th day of May, 2010, by Winston Weekes of the same place, his lawful father and one of the next of kin;

and unless Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court of Judicature, through whom the above-mentioned applications have been made, Probate and/or Letters of Administration, as the case may be, in respect of the said applications, will be granted accordingly.

Dated the 27th day of February, 2014.

#### CENTRAL BANK OF TRINIDAD AND TOBAGO

## WEEKLY STATEMENT OF ACCOUNT AS AT 19TH FEBRUARY, 2014

Previous Week \$000		Assets					This	Week \$000
		External Assets:						
66,201,445		Balances, Investments, etc.					66,144,092	
3,303,605		Subscriptions to I.M.F.		•••	•••	•••	3,303,605	
2,713,965		I.M.F.—S.D.R. Holdings	•••	•••	•••		2,714,230	
	72,219,015							72,161,927
		Trinidad and Tobago Governmen	nt Securiti	ies:				
4,990		Treasury Bills (Face Value)					4,990	
20,302		Marketable Securities					20,302	
	25,292							25,292
		Other Assets:						
244,628		Trinidad and Tobago Dollar	Socurition	e.			247,028	
130,447		Advances to Government Au		s			130,447	
3,365,087		Other Assets					3,358,131	
	3,740,162	Office Tabletto	•••	•••	•••	•••		3,735,606
	191,622	Fixed Assets:						191,622
	76,176,091							76,144,447
		Liabilities and Capit	al Accoun	it				
		Currency in Circulation:						
6,634,569		Notes		•••	•••		6,613,292	
199,985		Coins	•••	•••	•••		200,153	
	6,834,554							6,813,445
		Demand Liabilities:						
26,498,317		Commercial Banks	•••	•••	•••		26,307,396	
352,045		Financial Institutions (Non-			•••		351,727	
(2, 134, 624)		Government and Government		nisations	s		(2,181,704)	
38,387		International Organisations		•••	•••		38,376	
$220,\!572$		Foreign Currency	•••	•••	•••	• • • •	220,208	
3,743,081		Other	•••	•••	•••	•••	3,679,442	
	28,717,778							28,415,445
		0.1 1: 1:1:::						
		Other Liabilities:						
3,161,213		Government S.D.R. Allocati	ons	•••	•••		3,161,213	
33,810,787		Other Liabilities	•••	•••	•••	•••	33,969,585	
2,105,185		Specific Provisions	•••	•••	•••	•••	2,208,185	
	39,077,185	G :: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						39,338,983
		Capital and Reserves:						
800,000		Capital Paid-up		•••	•••		800,000	
746,574		General Reserve Fund	•••	•••	•••	•••	746,574	
	1,546,574							1,546,574
	76,176,091							$\frac{76,114,447}{}$

C. SUBRYAN
Manager,
Finance and Accounting



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

#### FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE AND THE ECONOMY



# **PUBLIC NOTICE**

# FATF'S LIST OF HIGH-RISK AND NON-COOPERATIVE JURISDICTIONS

**NOTICE IS GIVEN** that pursuant to Section 17(1)(a) of the Financial Intelligence Unit Act of Trinidad and Tobago 2009 as amended, that 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 Non-Compliant or not Sufficiently Compliant with its recommendations.

AND NOTICE IS GIVEN that FATF's public statement dated February 14, 2014 identified the following High Risk and non- cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

# FATF PUBLIC STATEMENT issued February 14, 2014

#### 1. NON COMPLIANT COUNTRIES AND TERRITORIES

IRAN

#### DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)

The FATF calls on its members and other jurisdictions to apply counter-measures to protect the international financial system from the on-going and substantial money laundering and terrorist financing (ML/FT) risks emanating from each jurisdiction at 1 above.

#### 2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES

ALGERIA INDONESIA SYRIA
ECUADOR MYANMAR TURKEY
ETHIOPIA PAKISTAN YEMEN

Jurisdictions with strategic AML/CFT deficiencies that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies. The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction, as described at 2 above.

Further information may be sourced at www.fatf-gafi.org

Dated this 21st February 2014





## In the Matter of Section 45 of the Securities Act, 2012

#### And

In The Matter Of An Application By The Trinidad And Tobago Stock Exchange Limited To

#### De-List The Government of Trinidad and Tobago

#### Ten-Year Fixed Rate \$250M Bond due 2013

#### ORDER OF THE COMMISSION

Dated this 15<sup>th</sup> day of January, 2014

#### WHEREAS:

- 1. THE GOVERNMENT OF TRINIDAD AND TOBAGO (hereinafter referred to as "the Government") being exempted from registering as a reporting issuer with the Trinidad and Tobago Securities Exchange Commission (hereinafter referred to as "the Commission" under section 61 (3) of the of the Securities Act 2012 (hereinafter referred to as "the Act") issued a Trinidad and Tobago Dollar denominated Two Hundred and Fifty Million (TT\$250M 5.9%) bond due 2013 and listed said instrument on the Trinidad and Tobago Stock Exchange (hereinafter referred to as "TTSE") on 1st October 2010 and;
- 2. The said instrument having matured on 5<sup>th</sup> September 2013 thereby rendering it unavailable for further trading and the TTSE having approved the de-listing on 26<sup>th</sup> August 2013 and having made an application to the Commission to approve delisting of the same under section 45 (1) of the Act and;

- 3. The TTSE having given the undertaking by the "Statement of Substance and Purpose" of 23<sup>rd</sup> August 2013 that the conditions of section 45 (1) have been fulfilled in that there have been no breaches of the rules of the TTSE, any agreement between the Government and the TTSE and rights of investors, the Government having made adequate provision for all final payments and;
- 4. The Commission having the power to make an order to de-list the said instrument under section 45 (1) being satisfied that the conditions of section 45 (2) have not been breached and having the power to dispense with a hearing under section 159 (10) being satisfied that such an order is essentially procedural and does not adversely affect the rights and interest of any person;

#### IT IS HEREBY ORDERED that:

- (a) The Trinidad and Tobago Stock Exchange Limited is granted an Order authorizing the de-listing of the TT\$250M Government of Trinidad and Tobago 5.9 % Bond from its Official List pursuant to section 45(1) of the Act;
- (b) This Order shall be effective from 15<sup>th</sup> January 2014 and;
- (c) This Order shall be published in the Trinidad and Tobago Gazette, on the Commission's website and in a daily newspaper.

By Order of the Commission.



#### In the Matter of Section 45 of the Securities Act, 2012

#### And

In The Matter Of An Application By The Trinidad And Tobago Stock Exchange Limited To

#### De-List The Ordinary Shares of BCB Holdings Limited

#### ORDER OF THE COMMISSION

Dated this 15<sup>th</sup> day of January, 2014

#### WHEREAS:

- 1. BCB HOLDINGS LIMITED (hereinafter referred to as "the Company") was registered as a reporting issuer with the Trinidad and Tobago Securities Exchange Commission (hereinafter referred to as "the Commission") on 3<sup>rd</sup> August 2009 and listed on the Trinidad and Tobago Stock Exchange (hereinafter referred to as "TTSE") on 28<sup>th</sup> October 2009, with an issued share capital of one hundred and three million, six hundred and forty-two thousand, nine hundred and eighty-four shares (103 642 984) at an issue price of twelve dollars and thirty-eight cents (TT\$12.38) and was also registered on the Alternative Investment Market of the London Stock Exchange and the Bermuda Stock Exchange simultaneously and;
- On 27<sup>th</sup> September 2012, the majority shareholders of the company, by resolution authorized the company to seek de-listing of its shares from the TTSE and thereby after made such application to the TTSE for de-listing and;
- 3. On 11<sup>th</sup> July 2013 the TTSE approved the de-listing of the company from the TTSE in accordance with rule 401 (2) (h) of the Rules of the TTSE which states that the grounds on which a company's securities may be de-listed include the occurrence of "any other event or condition which may exist or occur that make further dealings and listing of the securities on the TTSE inadvisable or unwarranted in the opinion of the TTSE"; and made

an application to the Commission to approve the same under section 45 (1) of the Securities Act 2012 (hereinafter referred to as "the Act") and;

- 4. The TTSE having given the undertaking by the "Statement of Substance and Purpose" of 15<sup>th</sup> November 2013 based on the TTSE decision of 11<sup>th</sup> July 2013 that the conditions of section 45 (1) have been fulfilled in that there have been no breach of the rules of the TTSE, any agreement between the company and the TTSE and rights of investors, the company having made adequate provision through the appointment on 4<sup>th</sup> February 2014 of Bourse Brokers Limited (hereinafter referred to as "the broker") and;
- 5. The broker having given the undertaken by letter dated 15<sup>th</sup> November 2013 and approved by the TTSE that there have been no objections from existing shareholders, that adequate arrangements have been made by the broker for the re-purchase of shares and that any shareholders would be issued with share certificates for listing on the Alternative Investment Market of the London Stock Exchange or the Bermuda Stock Exchange;
- 6. The Commission having the power to make an order to de-list the ordinary shares of the company under section 45 (1) being satisfied that the conditions of section 45 (2) have not been breached and having the power to dispense with a hearing under section 159 (10) being satisfied that such order is essentially procedural and does not adversely affect the rights and interest of any person;

#### IT IS HEREBY ORDERED that:

- (a) The Trinidad and Tobago Stock Exchange Limited is granted an Order authorizing the de-listing of the shares of BCB Holdings Limited from its Official List pursuant to section 45(1) of the Act;
- (b) This Order shall be effective from 15<sup>th</sup> January 2014 and;
- (c) This Order shall be published in the Trinidad and Tobago Gazette, on the Commission's website and in a daily newspaper.

By Order of the Commission.

REGISTRATION RECOGNITION AND CERTIFICATION BOARD RULES, CHAP. 88:01—Rule 20

#### APPLICATIONS FOR CERTIFICATION OF RECOGNITION

Name and Address of Claimant Union: OILFIELD WORKERS' TRADE UNION

99a, CIRCULAR ROAD SAN FERNANDO

Name and Address of Employer: STORK TECHNICAL SERVICES

403, PACIFIC AVENUE

POINT LISAS INDUSTRIAL ESTATE

POINT LISAS

Take Notice that on the 4th February, 2014, the Registration Recognition and Certification Board received from the above-named Claimant Union an application for Certification of Recognition as the Recognised Majority Union in respect of a bargaining unit comprising the "(1) hourly rated, weekly paid; (2) monthly rated: monthly paid employees" of Stork Technical Services.

Dated this 11th day of February, 2014.

B. TAITT

Acting Secretary, Registration Recognition and Certification Board

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Name and Address of Claimant Union: OILFIELD WORKERS' TRADE UNION

99A, CIRCULAR ROAD SAN FERNANDO

Name and Address of Employer: STORK TECHNICAL SERVICES

403, PACIFIC AVENUE

Point Lisas Industrial Estate

POINT LISAS

TO: GENERAL MANAGER

Take Notice that on the 3rd February, 2014, the Claimant Union made an application to the Registration Recognition and Certification Board for Certification as the Recognised Majority Union in respect of the workers comprised in the bargaining unit described in the application, a copy of which is attached.

You are requested to submit a Statement to the Board in the Form prescribed as Form 'B' to the Rules so that your Statement is received by the Board not later than seven (7) days from the date of service of this Notice.

Dated this 11th day of February, 2014.

B. TAITT

Acting Secretary, Registration Recognition and Certification Board

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#### LICENSING SESSIONS

#### ARIMA

NOTICE is hereby given that the undermentioned applications for Certificates for licences under the Liquor Licensing Act Chap., 84:10 will be considered by the Licensing Committee (Liquor and Clubs) St. George East, Arima at a Session to be held on Tuesday 18th March, 2014, at Arima Magistrate's Court commencing at 9.00 a.m. in the forenoon.

Name of Applicant	Occupation	$A bode\ of\ Applicant$	Premises where Situate	Term of Licence
		Special Restaurant		
Chau Keang Chang	Proprietor	No. 36 Sugar Apple Crescent Santa Rosa Heights Arima	Lot 13 Hollis Avenue Arima	From 1st April, 2014 to 31st March, 2015
Rabindranath Maraj	do.	No. 2B M&M Terrace Lopinot Road, Piarco	Light Pole No. 15, Caroni North Bank Road, Piarco	do.

Dated this 11th day of February, 2014 at the Arima Magistrate's Court.

N. SAMAD Secretary, Licensing Committee, St. George East