



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 56

Caroni, Trinidad, Tuesday 28th March, 2017—Price \$1.00

No. 34

THE FOLLOWING HAS BEEN ISSUED:

Act No. 4 of 2017—An Act to repeal the Tax Information Exchange Agreements Act and replace it with a Tax Information Exchange Agreements (United States of America) Act which would make provision for the implementation of agreements between Trinidad and Tobago and the United States of America providing for the exchange of information for the purposes of taxation, the validation of the sharing of personal information held by the Board of Inland Revenue or financial institutions and for related purposes—(\$30.80 cents).

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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. 4 of 2017—An Act to repeal the Tax Information Exchange Agreements Act and replace it with a Tax Information Exchange Agreements (United States of America) Act which would make provision for the implementation of agreements between Trinidad and Tobago and the United States of America providing for the exchange of information for the purposes of taxation, the validation of the sharing of personal information held by the Board of Inland Revenue or financial institutions and for related purposes.

Legal Supplement Part B—

Conservation of Wild Life (Amendment) Regulations, 2017—(Legal Notice No. 22 of 2017).

Traffic Restriction (Temporary Provisions) (Siparia Ki Mai Celebrations) Order, 2017—(Legal Notice No. 23 of 2017).

Special Event (No. 2) Order, 2017—(Legal Notice No. 24 of 2017).

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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*:

<i>Number of Act</i>	<i>Short Title of Act</i>	<i>Date of Assent</i>
4 of 2017 ...	The Tax Information Exchange Agreements (United States of America) Act, 2017	20th March, 2017

20th March, 2017.

J. SAMPSON-MEIGUEL
Clerk of the House

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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 DENISE MAHABIR, Acting Clerk of the Peace I, to be a Justice of the Peace (*ex officio*) for the Magisterial District of Port-of-Spain, during the period which she holds office.

Dated this 10th day of March, 2017.

C. RAMDULAR
*for Permanent Secretary,
Ministry of the Attorney General
and Legal Affairs*

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REVOCATION OF APPOINTMENT OF JUSTICES OF THE PEACE

UNDER the provision of section 4(2) of the Summary Courts Act, Chap. 4:20, His Excellency the President, on the advice of the Honourable Attorney General, has revoked the appointment of SIMEON YEARWOOD, from the office of Justice of the Peace (*ex officio*) for the Magisterial District of Trinidad and Tobago, with effect from the 10th day of March, 2017.

Dated this 17th day of March, 2017.

C. RAMDULAR
for Permanent Secretary,
Ministry of the Attorney General
and Legal Affairs

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UNDER the provision of section 4(2) of the Summary Courts Act, Chap. 4:20, His Excellency the President, on the advice of the Honourable Attorney General, has revoked the appointment of LISA ARAUJO, from the office of Justice of the Peace (*ex officio*) for the Magisterial District of Trinidad and Tobago, with effect from the 10th day of March, 2017.

Dated this 17th day of March, 2017.

C. RAMDULAR
for Permanent Secretary,
Ministry of the Attorney General
and Legal Affairs

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UNDER the provision of section 4(2) of the Summary Courts Act, Chap. 4:20, His Excellency the President, on the advice of the Honourable Attorney General, has revoked the appointment of KAREN BURKE, from the office of Justice of the Peace (*ex officio*) for the Magisterial District of Trinidad and Tobago with effect from the 10th day of March, 2017.

Dated this 17th day of March, 2017.

C. RAMDULAR
for Permanent Secretary,
Ministry of the Attorney General
and Legal Affairs

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GRANT OF CERTIFICATES OF REGISTRATION
(*Citizenship of the Republic of Trinidad and Tobago Act, 1976*)

Number	Name	Date
14041 ...	NICOLE DIANA CAREN MARY DOMINIQUE ...	3rd November, 2016—(NS: C&I 19/2/1 S. 16767)
14042 ...	AFROZA BHANJI ...	3rd November, 2016—(NS: C&I 34/4/188)
14043 ...	JOANNE MIRIAM ATHERLEY ...	3rd November, 2016—(NS: C&I 19/2/1 S. 16656)

V. A. LEWIS
Permanent Secretary,
Ministry of National Security

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REGISTRATION OF A MINOR—OATH OF ALLEGIANCE
(*Citizenship of the Republic of Trinidad and Tobago Act, 1976*)

IN ACCORDANCE with the provisions of section 8(3) of the Citizenship of the Republic of Trinidad and Tobago Act, 1976, as amended by Act No. 25 of 1978 and Act No. 63 of 2000, SHEMAR ANDREW MORRIS was registered as a citizen of the Republic of Trinidad and Tobago on 10th August, 2016 while being a minor.

He is now of full age and has taken the Oath of Allegiance.

V. A. LEWIS
Permanent Secretary,
Ministry of National Security

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-01001

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

GHALIB also known as ABDULLAH also known as AL-ZAIDI also known as
GHALIB ABDALLAH AL-ZAYDI also known as GHALIB ABDALLAH ALI
AL-ZAYDI also known as GHALIB AL ZAYDI

Defendant

ORDER

Before the **Honourable Mr. Justice Ronnie Boodoosingh**

Dated the 23rd March, 2017

UPON READING the Fixed Date Claim Form filed on the 21st day of March, 2017 and the affidavit of Principal Deponent sworn and filed on the 21st day of March, 2017 together with exhibits attached thereto;

AND UPON considering this application without a hearing;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants GHALIB also known as ABDULLAH also known as AL-ZAIDI also known as Ghalib Abdallah al-Zaydi also known as Ghalib Abdallah Ali al-Zaydi also known as Ghalib al Zaydi, Date of Birth: a) 1975 b) 1970, Place of Birth: Raqqah Region, Marib Governorate, Yemen with no known place of abode, listed under the rubric QDi.401 at page 54, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. 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 immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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.

.....
 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.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-01002

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

BASSAM also known as **AHMAD** also known as **AL-HASRI** also known as **Bassam
Ahmad Husari** also known as **Abu Ahmad Akhlaq** also known as **Abu Ahmad**;

IYAD also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also
known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also
known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'**
also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**;

NAYIF also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also
known as **Naif Saleh Salem al Qaisi** also known as **Nayif al-Ghaysi**.

Defendants

ORDER

Before the **Honourable Mr. Justice Ronnie Boodoosingh**

Dated the 23rd March, 2017

UPON READING the Fixed Date Claim Form filed on the 21st day of March, 2017 and the affidavit of Principal Deponent sworn and filed on the 21st day of March, 2017 together with exhibits attached thereto;

AND UPON considering this application without a hearing;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **Bassam Ahmad Husari** also known as **Abu Ahmad Akhlaq** also known as **Abu Ahmad**, **Date of Birth:** a) January 1, 1969, b) approximately 1971, **Place of Birth:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic, with a given general address of Syrian Arab Republic (Southern. Location as of July 2016), listed under the rubric **QDi.399** at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
2. **IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**, **Date of Birth:** 1974, **Place of Birth:** Syrian Arab Republic, with a given general address of Syrian Arab Republic (Coastal area of. Location as of April 2016), listed under the rubric **QDi.400** at page 53, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
3. **NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also known as **Naif Saleh Salem al Qaisi** also known as **Nayif al-Ghaysi**, **Date of Birth:** 1983, **Place of Birth:** Al Baydah Governorate, Yemen, with a given general address of Al-Baydah Governorate, listed under the rubric **QDi.402** at page 54, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

4. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
5. 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 immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
6. 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.

.....

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.



CENTRAL BANK OF
TRINIDAD & TOBAGO



NOTICE

FINANCIAL INSTITUTIONS ACT, 2008

Notice is hereby given, in accordance with Section 30 (1) of the Financial Institutions Act, 2008 (the Act), that the following institutions are licensed to carry on banking business or business of a financial nature in Trinidad and Tobago under the Act:

BANKS

(licensed to carry on banking business)

Bank of Baroda (Trinidad & Tobago) Limited
Citibank (Trinidad & Tobago) Limited
First Citizens Bank Limited
FirstCaribbean International Bank (Trinidad & Tobago) Limited
JMMB Bank (T&T) Limited
Republic Bank Limited
RBC Royal Bank (Trinidad & Tobago) Limited
Scotiabank Trinidad and Tobago Limited

NON BANKS

(licensed to carry on business of a financial nature)

ANSA Merchant Bank Limited
Caribbean Finance Company Limited
Citicorp Merchant Bank Limited
Development Finance Limited
Fidelity Finance and Leasing Company Limited
First Citizens Asset Management Limited
First Citizens Trustee Services Limited
Massy Finance GFC Ltd
Guardian Group Trust Limited (formerly Guardian Asset Management Limited)
Intercommercial Trust & Merchant Bank Limited
Island Finance Trinidad & Tobago Limited
NCB Global Finance Limited
RBC Investment Management (Caribbean) Limited
RBC Merchant Bank (Caribbean) Limited
RBC Trust (Trinidad & Tobago) Limited
Scotia Investments Trinidad and Tobago Limited

Dated this 24th day of March, 2017.

Dr. Alvin Hilaire
Governor
Central Bank of Trinidad and Tobago