



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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MINISTRY OF PLANNING AND DEVELOPMENT

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE with Legal Notice No. 105 of May 24th, 2006, the following arrangements are published for general information:

Confirmations

Name	Rank of Officer	Date
Rasheeda Karim	Accountant II	23rd February, 2022
Michelle Legall-Paul	EDP Data Conversion Equipment Operator	9th September, 2005
Neville Cunningham	Programmer II	11th April, 2017
Marina Lincoln	EDP Control Clerk	15th May, 2012
Rishi Jaimungalsingh	Computer Operator II	2nd November, 2018
Anil Parsan	Computer Operator III	1st April, 2018
Stanwyn Deo	Survey Interviewer III	4th June, 2019
Keisha Rodriguez	Systems Analyst I	13th December, 2016
Prematie Maharaj-Ali	Clerk I	1st October, 2020
Keron Charles	Clerk I	1st October, 2020
Kate Ramlogan-Subdhan	Clerk I	1st December, 2020
Stephen Jr. Pierre	Clerk I	1st December, 2020

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OFFICE OF THE PARLIAMENT

RETIREMENT

MRS. AHELIA SEETARAM-MORRIS, Accounting Executive I (former Accountant II), compulsorily retired from the Public Service with effect from 7th February, 2023. This was noted in accordance with the powers delegated to the Office of the Attorney General and Ministry of Legal Affairs by the Public Service Commission, through the Director of Personnel Administration's Circular Memorandum P: 15/51 Vol. 1 dated 5th December, 2000 and 15th February, 2002.

A. TRIM
*Acting Human Resource Officer II
for Clerk of the House*



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 23rd 2023. 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 23, 2023

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

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

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

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

• **IRAN**

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

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|--|--------------|----------------|------------------------|
| • ALBANIA | • GIBRALTAR | • PANAMA | • TANZANIA |
| • BARBADOS | • HAITI | • SENEGAL | • UGANDA |
| • BURKINA FASO | • JAMAICA | • SOUTH AFRICA | • PHILIPPINES |
| • CAMAROON | • JORDAN | • SOUTH SUDAN | • UNITED ARAB EMIRATES |
| • CAYMAN ISLANDS | • MALI | • SYRIA | • VIETNAM |
| • CROATIA | • MOZAMBIQUE | • TÜRKIYE | • YEMEN |
| • DEMOCRATIC
REPUBLIC OF THE
CONGO | • NIGERIA | | |

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.

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

Dated this 28th day of June, 2023. Financial Intelligence Unit of Trinidad and Tobago