

**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

*Claim No. CV2014-00863*



*Between*

**IN THE MATTER OF AN APPLICATION UNDER SECTION 18 (G) OF THE  
FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO**

*Between*

**THE FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO**

*Claimant*

*And*

**JERRY'S CLUB LIMITED**

*Defendant*

**ORDER**

Before the **Honourable Madame Justice Joan Charles**

Dated the 10th June 2014

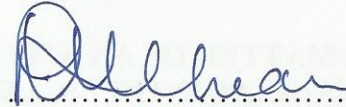
**UPON READING** the Fixed Date Claim Form filed on 13 March 2014 and the affidavit of Jayanti Lutchmedial together with exhibits attached sworn and filed on 13 March 2014.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented.

**IT IS ORDERED AND DIRECTED** that under Section 18 (G) (8) of the Financial Intelligence Unit of Trinidad and Tobago Act ("the FIU Act") the Defendant, as a supervised entity, to whom a directive was issued under Section 18 (G) (1) of the Act do:

- a) Register with the Financial Intelligence Unit pursuant to Regulation 28 (1) of the Financial Intelligence Unit of Trinidad and Tobago Regulations for the purpose of indentifying itself as a supervised entity; and

- b) Develop and implement a written Compliance Programme in accordance with Section 55 (5) of the Proceeds of Crime Act and submitting the same to the FIU in accordance with Regulation 31 (1) of the Financial Intelligence Unit of Trinidad and Tobago Regulations.



Assistant Registrar

Supreme Court

Renee McLean

Assistant Registrar, Supreme Court

**TO: KELVIN RAMKISSOON**

Attorney-at-Law

Kelvin Ramkissoon & Associates

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