

COPY
REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2014-00862



**In the matter of an Application under Section 18 (G) (8) of the
Financial Intelligence Unit of Trinidad and Tobago Act**

Between

The Financial Intelligence Unit of Trinidad and Tobago

Claimant

And

New World Members Club Limited

Defendant

ORDER

Before the **Honourable Madam Justice Dean-Armorer**
Dated the 8th May, 2014

UPON READING the Fixed Date Claim Form filed 13th May, 2014 and the affidavit of Jayanti Lutchmedial together with exhibits thereto attached sworn and filed on 13th May, 2014

AND UPON HEARING Attorney-at-Law for the Claimant and Attorney-at-Law for the Defendant

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 identifying 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 **SHABIKI CAZABON**
Assistant Registrar, Supreme Court



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