



# TRINIDAD AND TOBAGO GAZETTE

## (EXTRAORDINARY)

VOL. 57

Caroni, Trinidad, Thursday 2nd August, 2018—Price \$1.00

No. 96

1082

### SUPPLEMENT TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as a Supplement to this issue of the *Trinidad and Tobago Gazette*:

#### *Legal Supplement Part B—*

Traffic Restriction (Temporary Provisions) (Laventille Steelband Festival) Order, 2018—(Legal Notice No. 109 of 2018).

Traffic Restriction (Temporary Provisions) (Independence Day Parade, Tobago) Order, 2018—(Legal Notice No. 110 of 2018).

Traffic Restriction (Temporary Provisions) (Arima Military Parade) Order, 2018—(Legal Notice No. 111 of 2018).

Traffic Restriction (Temporary Provisions) (Arima Borough Day Celebrations) Order, 2018—(Legal Notice No. 112 of 2018).

Traffic Restriction (Temporary Provisions) (Republic of Trinidad and Tobago Fifty-Sixth Anniversary of Independence Celebrations) Order, 2018—(Legal Notice No. 113 of 2018).

1083

### MINISTRY OF RURAL DEVELOPMENT AND LOCAL GOVERNMENT

#### SEPARATIONS

THE following arrangements are notified for general information:

#### Retirements

Name	Rank of Officer	Ministry/Department	Date	Remarks
Ms. Ramdai Chancellor-Ramkissoon	Clerk IV ... ..	Ministry of Rural Development and Local Government	18th September, 2018	Compulsory Retirement
Ms. Usha Beharry	Clerk III ... ..	do.	17th November, 2018	do.
Ms. Mamin Sonnilal	Clerk III ... ..	do.	28th December, 2018	do.



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



**FINANCIAL INTELLIGENCE UNIT  
MINISTRY OF FINANCE  
PUBLIC NOTICE**

**FATF's LIST OF HIGH-RISK AND NON-CO-OPERATIVE JURISDICTIONS**

**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 Non-Compliant or not Sufficiently Compliant with its recommendations.

AND NOTICE IS GIVEN that, the FATF's public statement dated June 29, 2018 identified the following high risk and non-co-operative jurisdictions which were non-compliant or listed below as having strategic anti-money laundering/counter financing of terrorism (AML/CFT) deficiencies.

**FATF PUBLIC STATEMENT ISSUED June 29, 2018**

**1. NON-COMPLIANT COUNTRIES AND TERRITORIES**

*Jurisdiction subject to a FATF call on its members and other jurisdictions to apply counter-measures to protect the international financial system from the ongoing and substantial money laundering and financing of terrorism (ML/FT) risks.*

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

*The FATF calls 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 weapons of mass destruction (WMD) proliferation financing (ML/FT/PF) risks emanating from the DPRK.*

*Jurisdiction subject to a FATF call on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risks arising from the jurisdiction.*

• **IRAN**

*The FATF remains concerned with the terrorist financing risk emanating from Iran and the threat this poses to the international financial system until Iran implements the measures required to address the deficiencies identified in their Action Plan. The FATF, therefore, calls on its members and urges all jurisdictions to continue to advise their financial institutions to apply enhanced due diligence to business relationships and transactions with natural and legal persons from Iran, consistent with FATF Recommendation 19.*

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

*Jurisdictions with strategic AML/CFT deficiencies:*

- |            |             |                     |           |
|------------|-------------|---------------------|-----------|
| • ETHIOPIA | • SRI LANKA | • SERBIA            | • TUNISIA |
| • PAKISTAN | • SYRIA     | • TRINIDAD & TOBAGO | • YEMEN   |

*The FATF and the FATF-style regional bodies (FSRBs) will continue to work with the jurisdictions noted at (2) above and to report on the progress made in addressing the identified deficiencies. The FATF calls on these jurisdictions to complete the implementation of action plans expeditiously and within the proposed timeframes. FATF will closely monitor the implementation of these action plans and encourages its members to consider the information presented above at (2).*

Further information can be sourced at [www.fatf-gafi.org](http://www.fatf-gafi.org)

Dated this 3<sup>rd</sup> July, 2018.

**Susan S. François**

**Director**

**Financial Intelligence Unit**

1085

## NOTICE OF INTENDED REMOVAL OF DEFUNCT COMPANIES FROM REGISTER

*[Section 461(3) of the Companies Act, 1995, Chap. 81:01]*

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

CAPIL'S INSURANCE SERVICES LIMITED—C 2466 (C)  
DOORS AND MORE COMPANY LIMITED—  
C 2014092902445  
EDVILLE ENTERPRISES LTD.—C 2015011404468  
FINESSE COLLECTIONS LIMITED—F 1087 (95)  
HI FLYERS INTERNATIONAL—H 2407 (95)T  
KIMCO LTD.—K 899 (C)  
LEE CHONG'S (T'DAD) LTD.—L 1601 (95)  
MILVIK INSURANCE SERVICES LIMITED—  
C 2016031504670  
OFFICE FURNISHINGS AND CONSTRUCTION  
LIMITED—O 834 (95)  
SCIMED SERVICES LIMITED—S 1412 (C)  
SUNRISE FISHERIES LTD.—S 6870 (95)  
SOUTH PALM HEALTH CARE PHARMACY  
LIMITED—C 2012122001059  
S.F.C. BUSINESS CONSULTANCY LIMITED—  
C 2017051604383  
21ST CENTURY HARDWARE LIMITED—T 3106 (95)  
THE SHERMAN FYFE STEELPAN MUSIC ACADEMY  
LIMITED—T 3523 (95)

Dated this 6th day of June, 2018 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

1086

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ALVA LIMITED—A 2858 (95)  
BEST FINISHES LIMITED—B 2828 (95)  
BANACLE THREE ENTERPRISE LTD.—B 3455 (95)  
COMPBOYS LIMITED—C 5697 (95)  
DEAN RAMLAL CONSTRUCTION LIMITED—D 2429 (95)  
DEOME COUTURE COMPANY LIMITED—D 3241 (95)  
EMMANUEL'S AUTO TECHNICIAN SERVICES  
LTD.—E 2229 (95)  
ENOMIS EVENT MANAGEMENT LIMITED—E 2836 (95)  
FUZZY PEACH ENTERPRISES COMPANY LIMITED—  
F 1878 (95)

GUARDIAN ENERGY ADVISORS LIMITED—G 1819 (95)  
GLOBAL OUTSOURCING SOLUTIONS LIMITED—  
G 2791 (95)

MAXIMA LIMITED—M 1588 (C)

MEGREZ LIMITED—M 1945 (95)

MERAK LIMITED—M 1956 (95)

MILLAN'S SPA AND COSMETICS LIMITED—M 3972 (95)

M & J BATHROOM & KITCHEN CENTRE LTD.—  
M 4214 (95)

STACY'S MASSAGE AND SPA LTD.—S 6558 (95)

S.A. CONNECTION LTD.—C 2014032409046

SHERVEL'S LITTLE BUTTERFLIES DAYCARE AND  
PRESCHOOL LTD.—C 2016022904270

TSI MEDICAL CENTRE LIMITED—C 2016060306610

Dated this 6th day of July, 2018 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

1087

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

APOSTOLIC PROHECY MINISTRY'S—A 3945 (95)

BOLDSTEP LIMITED—B 2732 (95)

BLISSFULLY YOURS HAIR AND DAY SPA LIMITED—  
C 2013090905556

COLLABORATORS LIMITED—C 6339 (95)

CMX TRINIDAD LIMITED—C 6895 (95)

DELOITTE CONSULTING LIMITED—D 3019 (95)

DANE AND SONS ENGINEERING SUPPORT  
SERVICES LTD.—D 3239 (95)

FOUR POINT SYNERGIES LIMITED—F 2106 (95)

FRANTIC TRINI LTD.—F 2536 (95)

LASTING EXPRESSION LIMITED—L 1911 (95)

MICRO FAB ENGINEERING CO. LTD.—C 2014112503597

PENSIONE LIMITED—P 2298 (C)

RAZACK SAND BLASTING AND PAINTING COMPANY  
LTD.—R 2595 (95)

RAI ENTERPRISES LTD.—R 3448 (95)

SUPERSTAR MOTOR SUPPLIES LIMITED—S 390 (C)

SHADAR ENTERPRISES CO. LTD.—S 6713 (95)

SURFSIDE POOL AND LEISURE LTD.—S 7145 (95)

SUNROCK FOOD WHOLESALE, RETAILERS AND  
DISTRIBUTORS LTD.—C 2015101500642

VERRICH AND SONS GENERAL CONTRACTORS  
LTD.—V 938 (95)

Dated this 11th day of July, 2018 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*



1088

NOTICE OF INTENDED REMOVAL OF DEFUNCT  
COMPANIES FROM REGISTER

[Section 275(3) of the Companies Ordinance, Ch. 31 No. 1]

NOTICE is hereby given that at the expiration of three months from the date of this notice the name of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

*Name of Companies*

ALMARCO LIMITED—A 290

K.O.D. COMPANY LIMITED—K 668

UNIVERSAL JEWELLERY MANUFACTURE COMPANY  
LIMITED—U 43

Dated this 6th day of June, 2018, at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

1089

LOSS OF SCOTIALIFE TRINIDAD AND TOBAGO  
LIMITED POLICIES

SWORN declaration having been made that the following policies issued by SCOTIALIFE TRINIDAD AND TOBAGO LIMITED have been lost, and having made application to the Company for duplicate policies, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policies will be issued.

<i>Name of Insured</i>	<i>Policy Number</i>
WAYNE FLEMMING ... ..	U00103697
ANTHONY DUNTIN ... ..	D00174233
LAKHAN GURRAH ... ..	U00171107
CHERYLANN JEROME-ALEXANDER ...	D00134924
HARRIDEO PARTAP ... ..	D00173884
MARCIA THOMAS-KING ... ..	U00188123
ANDY HAGLEY ... ..	D00205473
RITA RAGOONATHSINGH ... ..	U00209265
RAJEEV BISSOONLAL ... ..	U00124004
GREGORY PLACIDE ... ..	D00135161
RADESH SINANAN ... ..	U00197585

SCOTIALIFE TRINIDAD AND TOBAGO  
LIMITED

56–58, Richmond Street  
Port-of-Spain.

1090

SPECIAL LICENSING SESSIONS  
(*Liquor Licences Act, Chap. 84:10*)

SANGRE GRANDE

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of North-Eastern Counties, Sangre Grande Area, has appointed FRIDAY THE 10TH DAY OF AUGUST, 2018 at 1.00 o'clock in the afternoon at the Sangre Grande Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Thakurdai Young of No. 10 Eastern Main Road, Valencia, for a Certificate authorizing her to carry on the trade of a Spirit Grocer in respect of premises situate at No. 10 Eastern Main Road, Valencia.

Dated this 29th day of June, 2018 at the Sangre Grande Magistrate's Court.

V. RAMSARAN  
*Secretary, Licensing Committee  
North-Eastern Counties*

1091

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of North-Eastern Counties, Sangre Grande Area, has appointed FRIDAY THE 10TH DAY OF AUGUST, 2018 at 1.00 o'clock in the afternoon at the Sangre Grande Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of Matthew Bravo of Light Pole No. 80, Corner Mc Shine Street and Alphonse Street, Sangre Grande, for a Certificate authorizing him to carry on the trade of a Spirit Retailer's in respect of premises situate at Light Pole No. 80, Corner Mc Shine Street and Alphonse Street, Sangre Grande.

Dated this 29th day of June, 2018 at the Sangre Grande Magistrate's Court.

V. RAMSARAN  
*Secretary, Licensing Committee  
North-Eastern Counties*

1092

TRANSFER OF LICENCE  
(*Liquor Licences Act, Chap. 84:10*)

NORTH-EASTERN COUNTIES

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Licensing District of North-Eastern Counties, Sangre Grande Area, by Reshma Jhingai-Ramadhar of ½ Mile Mark, Guaico-Tamana Road, Guaico that it is her intention to apply to the Licensing Committee at the Sangre Grande Magistrate's Court on FRIDAY THE 10TH DAY OF AUGUST, 2018 for a transfer to her of the Licence to carry on the trade of a Spirit Retailer now held by Roopandaye Jhingai (*deceased*) in respect of premises situate at ½ Mile Mark, Guaico-Tamana Road, Guaico, in the said district.

Dated this 17th day of July, 2018 at the Sangre Grande Magistrate's Court.

V. RAMSARAN  
*Secretary, Licensing Committee  
St. Andrew/St. David*