



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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1753

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—

National Emblems of Trinidad and Tobago (Regulation) (Amendment) (Extension of Time for use of Former Coat of Arms) Order, 2025—(Legal Notice No. 468 of 2025).

Immigration (Amendment) Regulations, 2025—(Legal Notice No. 469 of 2025).

Immigration (Exemption From Work Permit) (Immigrant) Order, 2025—(Legal Notice No. 470 of 2025).

1754

APPOINTMENT TO ACT AS ATTORNEY GENERAL

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed the HONOURABLE DEVESH MAHARAJ, a member of the House of Representatives, who is a Minister, to act in the Office of Senator the Honourable JOHN JEREMIE, S.C., Attorney General with effect from the morning of 13th December, 2025 and continuing during the absence of Senator the Honourable John Jeremie, S.C., from Trinidad and Tobago, in addition to the discharge of his normal duties.

C. JACKMAN-WALDRON
Secretary to Her Excellency
the President

17th December, 2025.

1755

APPOINTMENT TO ACT AS MINISTER OF FINANCE AND MINISTER IN THE MINISTRY OF PLANNING, ECONOMIC AFFAIRS AND DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed Senator DR. the HONOURABLE KENNEDY SWARATSINGH, a member of the Senate who is a Minister, to act in the Office of the Honourable DAVENDRANATH TANCOO, Minister of Finance and Minister in the Ministry of Planning, Economic Affairs and Development, with effect from 15th December, 2025 and continuing during the absence from Trinidad and Tobago, of the said the Honourable Davendranath Tancoo M.P., in addition to the discharge of his normal duties.

C. JACKMAN-WALDRON
Secretary to Her Excellency
the President

16th December, 2025.



The National Insurance Board
of Trinidad and Tobago

FREEDOM OF INFORMATION ACT, CHAP 22:02 (FOIA)
UPDATED 2024 PUBLIC STATEMENT OF

THE NATIONAL INSURANCE BOARD OF TRINIDAD AND TOBAGO (NIBTT)

**In compliance with Sections 7, 8 and 9 of the Freedom of Information Act, CHAP 22:02
PUBLISHED WITH THE APPROVAL OF THE MINISTER OF FINANCE**

In accordance with Sections 7, 8 and 9 of the Freedom of Information Act, Chapter 22:02 ("FOIA") the National Insurance Board Of Trinidad And Tobago (NIBTT) is required by law to publish the following statement, which lists the documents that are generally available to the public.

The FOIA gives members of the public:

1. A legal right for each person to access information held by the NIBTT;
2. A legal right for each person to have official information relating to him/her amended where it is incomplete, incorrect or misleading;
3. A legal right to obtain reasons for adverse decisions made regarding applicant's request for information under the FOIA; and
4. Upon receipt of a Notice of Refusal, a legal right to complain in writing to the Ombudsman and to apply to the High Court for Judicial Review of decisions made under the FOIA.

The following information satisfies the requirements of the FOIA and the NIBTT publishes the following statement as approved by the Minister of Finance.

SECTION 7 STATEMENTS

**Section 7 (1) (a) (i)
Function and Structure of the NIBTT**

The NIBTT is a body corporate established by virtue of the National Insurance Act Chapter 32:01 (the Act).

The NIBTT is governed by an eleven-member tripartite Board with equal representation by Government, Business and Labour, an independent

Chairman, and the Executive Director as an ex-officio member. Directors are appointed for a period of not more than two years but may be reappointed. It is the duty of the Board to operate and manage the system of National Insurance established by the Act.

The Act vests the NIBTT with powers to:

- establish local offices throughout Trinidad and Tobago;
- invest in securities as set out in the First Schedule of the Act;
- Issue registration certificates or cards in respect of employers or employed persons
- register employers or reject or revoke the registration of any person purporting to be an employer or an insured person under the Act in prescribed circumstances;
- furnish or disclose any information pertaining to the National Insurance Contribution records of any insured person under this Act to any Governmental Department, Agency or Statutory Body;
- determine claims and questions arising under or in connection with the Act;
- authorize the manner for the payment of contributions;
- postpone the payment of contributions in prescribed circumstances;
- refer to medical referees any medical question relating to an insured person in respect of certain claims
- request such evidence as it considers necessary to support any claim to benefit;
- request that an insured person in receipt of or entitled to benefit submit himself for a medical examination in Trinidad and Tobago;
- request proof of life or medical status of a beneficiary or recipient of benefit under the Act or Regulations thereunder;
- suspend, cease or reinstate benefits payments in certain circumstances;
- disqualify a person from receiving certain benefits in prescribed circumstances

The NIBTT reports to Parliament through the Ministry of Finance.

Mission Statement:

The Effective Management of National Insurance through Good Governance, Technological Advancements & Empowered Employees, to Ensure Quality Service Delivery.

Vision:

To be an Innovative Provider of Relevant National Insurance.

Structure and Functions of the NIBTT

The Board

The Board which is appointed by the NIBTT's line Minister charts the overall direction of the organisation and exercises and performs such duties and powers as are conferred upon it by the Act and by any other written law.

During the period 1st January 2024 to the 31st December 2024, the Board comprised the following members designated under the Act as Directors:

- Mr. Patrick Ferreira (Chairman)
- Mrs. Muriel Alfred-James (Deputy Chairman)
- Mrs. Marilyn Gordon
- Mr. Deyson Scott
- Mr. Gary Awai
- Mr. Robin Lewis
- Mr. Roger Roach
- Mr. Gregory Marchan
- Mr. James Lambert
- Mr. Teddy Stapleton
- Mrs. Niala Persad-Poliah (*ex officio*)



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Staffing and structure

The NIBTT has in its employ six hundred and sixteen staff members, including an Executive Director. The Executive Director is the chief executive officer of the NIBTT leading the management team and is responsible for carrying out the decisions of the Board.

The NIBTT is structured into eight Business Units of which seven directly report to two Chief Operating Officers, seven departments with specific reporting lines to the Executive Director, the Chief Operating Officers or the Board; two Chief Operating Officers and the Executive Director's Office. Both Chief Operating Officers report directly to the Executive Director, each Business Unit is headed by an Executive Manager and each department headed by a Senior Manager as follows:

Business Units/Departments reporting to the Chief Operating Officer Business Services

- Insurance Operations
- Investments
- Planning, Policy and Actuarial Services

Business Units/Departments reporting to the Chief Operating Officer Corporate Services

- Finance and Administration
- Legal Services
 - Appeals
- Technology
 - Records Department
- Human Resources
- Procurement

Three departments reporting to the Executive Director:

- Corporate Projects
- Corporate Communications
- Investigations and Controls

Three departments reporting functionally to the Board and administratively to the Executive Director:

- Corporate Secretariat
- Internal Audit Department
- Risk Business Unit

1. Executive Director. The Executive Director has overall responsibility for the efficient operation of all line functions and is accountable for strategic management. The Executive Director ensures that approved strategies, plans, policies and systems are implemented. The Executive Director reports to the Board of Directors and leads strategic stakeholder engagement.

2. Corporate Secretary. The Corporate Secretary is accountable to the Board through the Chairman for all matters relating to corporate governance and the organisation's corporate secretarial duties. The Corporate Secretariat Unit serves as the secretariat for Board meetings and meetings of the sub-committees of the Board as well as maintains and implements a corporate governance framework for NIBTT. The Corporate Secretary keeps and maintains minutes of the Board/Board committees and controls the security and application of the corporate seal, and maintains the corporate books and records.

3. Internal Audit Department. The Internal Audit department is responsible for providing the Board and Management with

independent, objective assurance and consulting services in such areas as controls, risk management and governance processes designed to add value and improve NIBTT's operations.

4. Risk Business Unit. The Risk Business Unit is responsible for enterprise risk, business continuity and organisational compliance. This Business Unit guides the process by which business risks are identified, assessed, managed, and monitored across the NIBTT.

5. Corporate Projects Department. The Corporate Projects Department is responsible for the planning, executing, monitoring and reporting of projects or business initiatives in accordance with strategic and operational plan and approved budgets.

6. Corporate Communications Department. The National Insurance Board of Trinidad and Tobago's Corporate Communications Department oversees strategic marketing, reputation management, brand development and management, public relations, event management, communications and digital strategy for the NIBTT.

7. Investigations and Controls Department. The Investigations and Controls Department is responsible for the implementation of preventative, detective and response mechanisms to treat with internal/external fraud, whether actual or suspected.

8. Insurance Operations Business Unit. The Insurance Operations Business Unit is responsible for the registration of employers and employees, employer audits, contribution



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income collection and claims administration in respect of 23 national insurance benefits to insured persons and their dependants based on legislative requirements as prescribed by the Act and the Regulations thereto.

9. Investments Business Unit. The Investment Business Unit is responsible for managing the investment portfolio of the NIBTT in a prudent manner to maximize returns in accordance with the Board's strategic objectives, risk appetite, policies and procedures, statutory requirements, generally accepted industry norms and established rules of professional conduct and practice.

10. Planning, Policy and Actuarial Services Business Unit. The Policy, Planning and Actuarial Services Business Unit is responsible for evaluating and monitoring the performance of the National Insurance Fund through the conduct of actuarial reviews, organisation policy and procedure development and implementation, managing and reporting on key operational and strategic planning activities and socio-economic research for the organisation.

11. Finance And Administration Business Unit. The Finance and Administration Business Unit is responsible for designing and implementing systems and controls to ensure the effective and efficient use of the organisation's financial resources. This includes providing strategic advice to executives with oversight over accounting, finance, benefit payment and settlement of investment transactions. Responsibilities also include the administration of payroll, maintenance of the financial reporting statements, including producing and managing the

budget and the preparation of financial statements for the Board. The Finance and Administration Business Unit is also responsible for the Facilities, Services and Security Department.

12. Legal Services Business Unit. The Legal Services Business Unit provides all legal services to the organisation including legal advisory services, litigation management and contracting. This department also manages the NIBTT's appeals process in accordance with the National Insurance (Appeals) Regulations made pursuant to the National Insurance Act.

13. Human Resources Business Unit. The Human Resources Business Unit is responsible for recruitment and selection, organizational development, succession planning, training and development, employee engagement and management of industrial relations and the employee benefits.

14. Technology Business Unit. The Technology Business Unit plans, implements and manages technology within the NIBTT in alignment with strategic objectives. The Technology Business Unit performs three high level functions in the areas of IT governance, ICT service availability and maintenance and support.

15. Records Department
 The Records Department is responsible for maintaining records management systems that meet legal requirements for record retention, protection of privacy and information dissemination. This includes activities associated with centralized data capture, document imaging and error correction of contribution data submitted by the employer population.

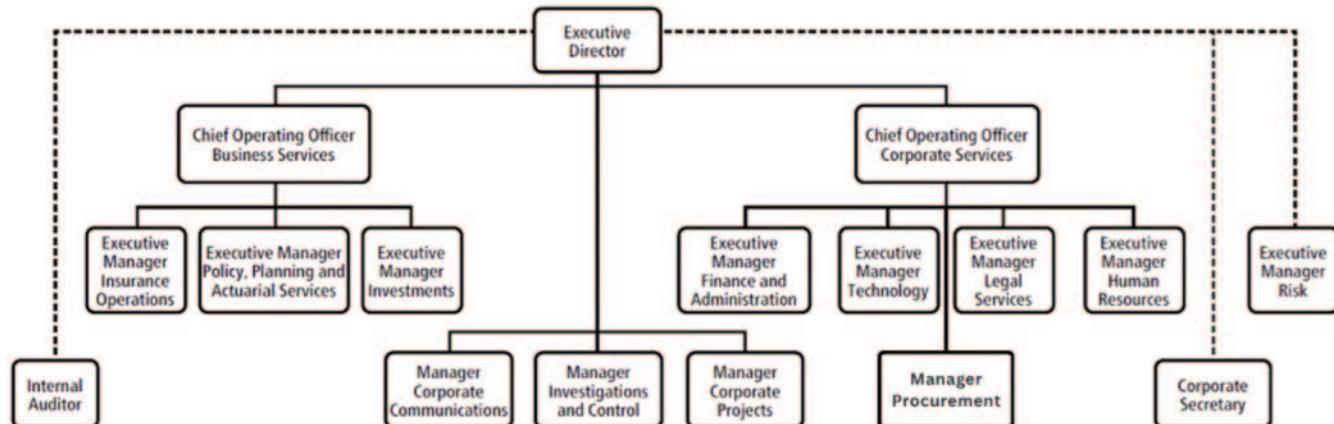
EFFECTS OF SCOPE OF BUSINESS ON MEMBERS OF THE PUBLIC:

The NIBTT's operating policies and procedures are developed in accordance with the Act, other applicable written laws and decisions, approvals or guidelines relevant to the organisation.

The NIBTT is responsible for the operation and administration of the country's National Insurance System (NIS), which provides protection to over 600,000 insured persons against the economic and social distress, caused by loss of earnings arising out of work-related injuries and other contingencies with 23 benefits in 7 categories.



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**Section 7 (1) (a) (ii)
 Categories of Documents in
 the possession of NIBTT:**

Files dealing with:

- i. General administrative matters of the NIBTT
- ii. Financial reports, statements and financial records such as budgets, audited accounts, bank records, cheques, vouchers, receipts and journals,
- iii. Board and Committee Notes, Minutes/agenda of meetings
- iv. Ministerial and other communication with the Executive Director, Chairman or Board
- v. Copies of Cabinet documents and other copies and originals produced and or provided by the relevant Ministry with responsibility for the NIBTT
- vi. Management policies and procedures
- vii. Legal contracts, deeds, leases and all other legal instruments
- viii. Legal opinions and related matters, legislation,
- ix. Court proceedings/documents
- x. Gazettes, books, booklets, brochures and newspaper clippings
- xi. Strategic plans
- xii. Procurement of goods services or works records and related matters

- xiii. Reports: economic, statistical, audit, consultancy, technical, valuations etc.
- xiv. Actuarial Valuations of the National Insurance System
- xv. Statutory reports such as Annual Report on Operations, Audited Financial Accounts, regulatory filings
- xvi. Training plans
- xvii. Staff circulars, memoranda and notices
- xviii. National Insurance Forms
- xix. Personnel files
- xx. Collective Agreements
- xxi. Internal and external correspondence
- xxii. Business Unit/Departmental reports
- xxiii. Technical research conducted by the NIBTT
- xxiv. Internal and external investigative reports
- xxv. Compliance activities undertaken by the Authority
- xxvi. Customer complaints / queries
- xxvii. Inventories

- xxviii. Project documents
- xxix. Investment proposals and related matters
- xxx. Industrial relations proceedings, correspondence
- xxxi. Health, safety and facilities management records.

- xxxii. Customer information and records such as national

insurance claims, benefit payments, employer and employee registrations and employer audits.

- xxxiii. New releases, press clippings, advertisements.

**Section 7 (1) (a) (iii)
 Material prepared for
 publication or
 inspection.**

Education and Informational Material:

- NIBTT Benefit brochures:
- Sickness
- Employment Injury
- Maternity
- Survivor's
- Retirement
- Funeral Grant
- Invalidity
- Special Maternity
- Ancillary Brochure:
- Online Payment
- NIBIT Benefit Posters
- Installed for education purposes at NIBIT Service Centres. Benefit Posters detail who can apply for each benefit, what documents are needed etc.
- Annual Reports (Annual Report 2023-2024 printed & uploaded to website. Annual Report 2023-2024 laid in the House of



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Representatives on Friday 22nd November 2024. NIBTT's current and archival Annual Reports can be accessed via the following link: https://www.nibtt.net/annualreport/annual_rept.html

The following documents and information may be accessed on the NIBTT's website at <https://www.nibtt.net/index.html>

- National Insurance Act
- Orders and Regulations made under the National Insurance Act
- Reciprocal Agreements on Social Security with Canada and CARICOM

Place where materials may be inspected or obtained

The public may also inspect and/or obtain copies of the preceding material between the normal working hours of 8:00 a.m. - 4:00 p.m., Monday to Friday at the following location:

National Insurance Board of Trinidad and Tobago

Corporate Headquarters
 14-19 Queen's Park East,
 Port of Spain
 Telephone: 625-2171-8
 Website: <https://www.nibtt.net/>

**Section 7 (1) (a) (iv)
 Literature available by subscription**

The NIBTT does not publish material to which members of the public may subscribe. All Benefit information, Claim Forms, Guidelines & Checklist for completion of Claims Forms etc. can be found on NIBTT's website www.nibtt.net

As such this section is not applicable currently.

**Section 7 (1) (a) (v)
 Procedure to be followed when accessing a document from the NIBTT**

Procedure to be followed for accessing documents from the NIBTT, when an FOI request is made.

How to request information

• General procedure

In order to have the rights given to the public by the FOIA, the applicant must make his/her request in writing. The applicant must therefore complete the "Request for access to official documents" form under the Freedom of Information Act available at <http://www.foia.gov.tt> or <https://www.nibtt.net>

• Addressing Requests

To facilitate prompt handling of your request, please address it to the Designated Officer of the NIBTT (see Section 7 (1) (a) (vi) below).

• Details to be included in the request

Applicants should provide details that will allow for ready identification and location of requested records. The relevant information that must be provided to the NIBTT includes:

- Name of applicant (full name preferred)
- Contact information
- Information requested and format to provide the information
- Date of request
- Signature of applicant

The completed form may be:

- a. Hand delivered to the NIBTT
- b. Mailed to the NIBTT, or
- c. Emailed to sbaboolal@nibtt.net

Requests not handled under the FOIA

- A request under the FOIA will not be processed to the extent that it asks for information, which is readily available to the public, (for example brochures, pamphlets, reports etc.) either from the NIBTT website, a publicly accessible register or from another public authority.

Responding to requests

• Retrieving documents

The NIBTT is required to furnish copies of documents only when they are in our possession, or we can retrieve them from our records.

• Furnishing documents

An applicant is entitled to copies of information in our possession. We are required to furnish one copy of a document. If we cannot make a legible copy of a document to be released, we may not attempt to construct it. Instead, we will furnish the best copy possible and note the quality in our reply. Please note that the NIBTT is not compelled to do the following:

- (a) Create new documents
- (b) Perform research for the applicant

Time Limits

• General

We will determine whether to grant your request for access to information as soon as practicable but no later than thirty calendar days as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be provided with copies, or if you so request, permitted to inspect the document/s.

Fees and refunds

The Freedom of Information (Fees and Charges) Regulations prescribe the fees to be incurred



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in making the documents available. Where such fees are payable, the applicant is entitled to receive the documents within seven days of payment of the relevant fee. If we fail to provide the information within the seven-day period, you are entitled to a refund of the fees paid in addition to free access to the documents requested.

Section 7 (1) (a) (vi)
Officers in the NIBTT
responsible for:

Officers at the NIBTT responsible for:

- (1) The initial receipt of and action upon notices under Section 10 of the FOIA;
- (2) Requests for access to documents under Section 13 of the FOIA; and
- (3) Applications for corrections of personal information under Section 36 of the FOIA.

Designated Officer:
Ms. Sarah Baboolal
Executive Manager, Legal Services
 National Insurance Board of Trinidad and Tobago
 Corporate Headquarters
 14-19 Queen's Park East,
 Port of Spain
 Telephone: 625-2171-8
 Email: sbaboolal@nibtt.net

Alternate:
Mr. Jerome Riley
Manager, Legal Services
 National Insurance Board of Trinidad and Tobago
 Corporate Headquarters
 14-19 Queen's Park East,
 Port of Spain.
 Telephone: 625-2171-8
 Email: jriley@nibtt.net

Section 7 (1) (a) (vii)
Advisory Boards, Councils, Committees, and other bodies

(Where meetings/minutes are open to the public)

Tenders opening committee (for open/public tenders)

Section 7 (1) (a) (viii)
Library/Reading Room Facilities available for public use

At present, there are no rooms that fall within the meaning of this section of the FOIA.

Section 8 Statements

Section 8 (1) (a) (i)
Documents containing interpretations or particulars of written laws or schemes administered by the NIBTT, not being particulars contained in another written law.

The following legislation can be purchased at the Government Printery or can be accessed online at the website of the Ministry of Legal Affairs at <http://www.legalaffairs.gov.tt/LRC.aspx>

- The National Insurance Act Chapter 32:02 and Regulations made under the Act,

Section 8 (1) (a) (ii)
Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside the NIBTT, or similar documents containing rules, policies, guidelines, practices or procedures.

- NI Contributions Online Payments
https://nibtt.net/NI_Payment_Registration/Instructions-2-Online%20Payment.html

- Benefit Claims Guidelines and Checklist –
https://nibtt.net/benefits_09/Claims-App-Guidelines/detailedinfo.html
- Web Appointment Portal –
https://nibtt.net/News_09/2022/NIBTT-Email-Appt-System.html
- How to apply for a Certificate of Compliance
<https://nibtt.net/Downloads/2020/Certificate%20of%20Compliance%20Advertisement.pdf>
- Corporate Policies and Procedures

Section 8 (1) (b)
Documents containing information on the procedures to be employed or the objectives to be pursued in the environment of the written laws or schemes.

There are no reports or statements to be published under this subsection at this time

Section 9 Statements

Section 9 (1) (a)
Reports or statements containing the advice or recommendations, of a body or entity established within the NIBTT

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (b)
Reports or statements containing the advice or recommendations, of a body or entity established



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outside the NIBTT by or under a written law, or by a Minister of Government or other public authority for the purpose of submitting a report or reports, providing advice or making recommendations to the NIBTT or to the responsible Minister of the NIBTT.

- OSHA Incident Reports
- Public Accounts Committee Reports
- Joint Select Committee Reports as it relates to the National Insurance Board/National Insurance System

Section 9 (1) (e)
A report or statement containing the advice or recommendations of an inter-departmental committee, whose membership includes an officer of the NIBTT.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (d)

Report or statements containing the advice or recommendations of a committee established within the NIBTT to submit a report, provide advice or make recommendations to the responsible Minister of the NIBTT or to another officer of the NIBTT who is not a member of the committee.

- Health and safety reports

Section 9 (1) (e)

A report (including a report concerning the results of studies, surveys or tests) prepared for the NIBTT by a scientific or technical expert, whether employed within the NIBTT or not, including a report expressing the opinion of such an expert on scientific or technical matters.

- Valuation Reports for NIBTT investment properties (see section 9(1)(m) statements)
- Valuation Reports for NIBTT's investment in subsidiaries (see section 9(1)(m) statements)
- Structural Assessment Reports
- Customer Satisfaction Survey Reports
- Employee Opinion Survey Reports
- Actuarial Review reports of the National Insurance System
- Compensation Survey Reports

Sections 9 (1) (f)

Reports prepared for the NIBTT by a consultant who was paid for preparing the report.

- Valuation Reports for NIBTT investment properties (see section 9(1)(m) statements)
- Valuation Reports for NIBTT's investment in subsidiaries (see section 9(1)(m) statements)
- Valuation Report for the property situate at 60-62 Lady Hailes Avenue, San Fernando - 2023
- Structural Assessment Reports
- Customer Satisfaction Survey Reports
- Employee Opinion Survey Reports
- Actuarial Review reports of the National Insurance System

- Compensation Survey Reports
- Financial and audit reports
- Means and assets/investigative reports
- Consultancy reports
- Project reports

Section 9 (1) (g)

Reports prepared within the NIBTT and containing the results of studies, surveys or tests carried out for the purpose of assessing, or making recommendations on, the feasibility of establishing a new or proposed Government policy, programme or project.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (h)

Reports on the performance or efficiency of the NIBTT, or an office, division or branch of the NIBTT, whether the report is of a general nature or concerns a particular policy, programme or project administered by the NIBTT.

- Corporate Annual Reports
- Audited Financial Statements
- Audit reports

Section 9 (1) (i)

Reports containing (1) final plans or proposals for the re-organization of the functions of the NIBTT, (2) the establishment of a new policy, programme or project to be administered by the NIBTT, whether or not the plans or approvals are subject to approval by an officer of the NIBTT, another public authority,



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the responsible Minister of the NIBTT, or Cabinet.

- Corporate Strategic Plans
- Business Plans

Section 9 (1) (j)

Statements prepared within the NIBTT and containing policy directions for the drafting of legislation.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (k)

Report of tests carried out within the NIBTT on a product for the purpose of purchasing equipment.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (l)

Environmental impact statement prepared within the NIBTT.

There are no reports or statements to be published under this subsection at this time.

Section 9 (1) (m)

Valuations reports prepared for the NIBTT by a valuator.

Valuation Reports in respect of:

• NIBTT investment properties as follows:

- i. No. 13 Queen's Park East, Port-of-Spain
- ii. Nos. 14-19 Queen's Park East, Port-of-Spain
- iii. Nos. 22-24 and 26A Queen's Park East, Port-of-Spain
- iv. Nos. 74-76 South Quay, Port-of-Spain
- v. 2A Cipriani Boulevard, Port-of-Spain
- vi. 4A Cipriani Boulevard, Port-of-Spain

vii. Lot 1 Mulchan Seuchan Link Road, Chaguanas

viii. Lots 1-3 Corner Chaguanas Main Road and Caroni Savannah Road

ix. Six parcels of lands at Palmiste

x. Lands at Garden Site and Carrington Streets, Scarborough

xi. No. 97 High Street, Princes Town

xii. Lands at Riverwoods Housing Development, Arima

xiii. 60-62 Lady Hailes Avenue, San Fernando

• NIBTT's investment in subsidiaries as follows:

i. Trinidad and Tobago Mortgage Bank Limited; and

ii. National Insurance Property Development Company Limited

Dated: November 26th, 2025



GOVERNMENT OF REPUBLIC OF TRINIDAD AND TOBAGO FREEDOM OF INFORMATION ACT (FOIA) 1999

UPDATED PUBLIC STATEMENT OF THE INSTITUTE OF THE MARINE AFFAIRS 2025

IN COMPLIANCE WITH SECTIONS 7, 8 AND 9 OF THE FREEDOM OF INFORMATION ACT (FOIA) 1999

In accordance with Sections 7, 8, and 9 of the Freedom of Information Act (FOIA) 1999, the Institute of Marine Affairs (IMA) is required to publish a statement setting out certain information for the benefit of the public.

The Act gives members of the public:

1. A legal right for each person to access information held by the IMA;
2. A legal right for each person to have official information relating to him/her amended where it is incomplete, incorrect or misleading;
3. A legal right to obtain reasons for adverse decisions made regarding applicant's request for information under the FOI Act; and
4. A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOI Act.

SECTION 7 STATEMENTS

Section 7 (1) (a) (i)

PURPOSE AND FUNCTIONS OF THE INSTITUTE OF MARINE AFFAIRS (IMA)

The IMA is a statutory body established by Act of Parliament (Chap. 37:01 of the Revised Laws of the Republic of Trinidad and Tobago, as amended by Act No. of 1990). Established following negotiations for an Agreement signed in 1974 between the Government of Trinidad and Tobago and the United Nations, through its Executing Agency, the United Nations Development Programme (UNDP), the IMA has been in operation since 1978. In 1990, legislation was amended by Act No. 13 to emphasise and underscore the Institute's regional role and to expand its scope to include marine and other related areas of the environments. It is one of the oldest multi-disciplinary marine research organisations in the Caribbean Community (CARICOM) established to conduct inter-disciplinary studies.

Functions

The functions of the IMA, which are discharged with the assistance of research and administrative staff in furtherance of its mandate, are to:

- a. Conduct research and development on the marine and related resources of Trinidad and Tobago, the Caribbean and adjacent regions.
- b. Implement projects and programmes related to the marine environment, both locally and regionally.
- c. Promote public awareness and knowledge through its information centre.
- d. Conduct research and development on the marine environment and other areas that impact upon the environment of Trinidad and Tobago, and adjacent regions.
- e. Study multiple uses of the sea and coastal zones, resources and use potential in Trinidad and Tobago, and adjacent regions and to evaluate and promote such studies to minimise conflicts which may result from such uses.
- f. Establish at the IMA, an Information Centre for collection and dissemination of information on economic, social, technological, environmental

and legal developments in marine and coastal zones of the Caribbean and adjacent regions.

- g. Provide information and advice to the government in its formulation of policies relating to the marine and other related aspects of the environment.
- h. Respond to technical enquiries and questions by policy-making organs of the Government, private sector organisations and individuals.
- i. Organise training courses and projects that foster and encourage regional and international collaboration in sustainable use of the marine and related environment.
- j. Advise development and optimum utilisation of the marine and coastal resources potential of Trinidad and Tobago.
- k. Take necessary action or expedite activities for proper performance of its functions.

Vision Statement

"To be the Centre of Expertise for Marine Scientific Research in the Caribbean Region"

Mission Statement

"To conduct and foster research and provide advice to support the sustainable management of the coastal and marine areas and resources of Trinidad and Tobago."

Mandate

The Institute's mandate is to collect, analyse and disseminate information relating to the economic, technological, environmental, social and legal developments in marine affairs and to formulate and implement specific programmes and projects.

Reporting

The IMA falls under the purview of the Ministry of Planning, Economic Affairs and Development and as such the Minister of Planning, Economic Affairs and Development reports to the Cabinet and Parliament on matters relating to the marine environment. The Institute's Management Team has oversight for the research, operations and support departments. The "Structure of the IMA" outlines the various departments within the IMA

Structure of the Institute of Marine Affairs

- Board of Governors
- Directorate
- Research Programmes
 - Biodiversity and Ecology
 - Environmental Quality
 - Fisheries and Aquaculture
 - Oceanography and Coastal Processes
 - Marine Policy and Governance
- Geographic Information Systems Unit
- Human Resources Department
- Information Centre (including the Library Unit)
- Information Technology Department
- Finances and Administrative Department
- Procurement Unit
- Operations and Support Department

RESPONSIBILITIES OF INTERNAL DIVISIONS AND UNITS (DIRECTORATE)

BOARD OF GOVERNORS

Established since 1990 by an Act of Parliament No. 13 of 1990, the Board of Governors is the policy-making organ of the Institute, responsible for the proper administration which includes reviewing and approving research work programmes, approving annual budgets and annual reports and securing finances for the IMA to attain its deliverables.

DIRECTORATE

The Directorate assists with policy formulation through its advice to Government ministries and agencies based on applied and scientific research while executing tenets of national policy. The main function of the Directorate is to provide strategic guidance and direction to the research programmes and support departments to ensure that the Institute achieves its research vision, mission, short-term and long-term goals. It comprises the Corporate Secretary/ Legal Advisor and Internal Audit.

- The Internal Audit is charged with the responsibility of ensuring that the system of accounting, as prescribed by the Ministry of Finance, is established, implemented and maintained in the IMA. The Unit's primary functions are to safeguard the assets of the Institute while ensuring that all financial records are complete and accurate

RESEARCH PROGRAMMES

- **Biodiversity and Ecology Research Programme** - conducts fundamental and applied research on coastal ecosystems such as wetlands (mangroves and seagrasses), coral reefs, benthic communities and invasive or alien marine species. The Programme also includes the following research areas: taxonomy, restoration ecology and marine protected areas. The data generated from the research is used to inform management plans and policies toward conserving biodiversity.
- **Environmental Quality Research Programme** - conducts research on the water and sediment quality of the coastal and marine environments. This includes monitoring of pollutants such as nutrients, heavy metals, bacteria and hydrocarbons. Data generated provides information on the effectiveness of pollution reduction strategies and mitigation control and assists in the interpretation of pollutant effects by showing links between different forms of pollution to sources, bioaccumulation, eutrophication studies and pollution transport. The Programme is also charged with responding to environmental incidents such as oil and chemical spills.
- **Fisheries and Aquaculture Research Programme** - comprises two principal thematic research areas: 1- Fisheries Biology with a focus on fish age and growth studies and reproductive biology; and 2 - Aquaculture - research has transitioned from culturing of freshwater species to marine species and is geared towards developing the technology, and creating a demonstration facility at the IMA for the culture

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of marine organisms (mariculture). The overarching aim is to develop working business models for the controlled and consistent production of various marine aquatic species (fish and shellfish), with the expectation that the output would create investment opportunities for the private sector, and support sustainable coastal livelihood. The Programme also supports research in marine turtle conservation and responds to environmental incidents such as fish kills.

- **Oceanography and Coastal Processes Research Programme** - conducts research in oceanography and hydrography; sedimentology; coastal dynamics; and, coastal engineering. The data generated from this research programme is used to inform management plans, environmental policies and provide advice on development plans at the macro level.
- **Marine Policy and Governance** - conducts research on local, regional and international environmental policies and legislation related to the marine environment including multi-lateral environmental agreement, and makes policy recommendation based on research findings.

GEOGRAPHIC INFORMATION SYSTEMS (GIS) UNIT

The GIS Unit provides spatial management and support for the development of research ideas through spatial data and products, including the creation of web-based systems to increase the availability, presentation and usefulness of such data and products to general users. It carries out GIS analysis and Remote Sensing for various projects and programmes of the Institute

HUMAN RESOURCES DEPARTMENT

The principal objective of the Human Resources Department is to provide timely and efficient human resources support to the IMA through its Manager and administrative support services.

INFORMATION CENTRE

The Information Centre (IC) supports the Research Programmes of the IMA through the implementation of innovative public education and communication strategies. The Centre comprises a Library Unit which is responsible for organising and maintaining a current information service that is primarily relevant to the research work conducted at the Institute and is also available for use by the public.

INFORMATION TECHNOLOGY DEPARTMENT

The Department has overall responsibility to provide and manage the information systems and information technology portfolios of the IMA, as well as providing the necessary Information Technology (IT) support as required.

FINANCE AND ADMINISTRATIVE DEPARTMENT

This Department supports the attainment of the organisation's financial and strategic objectives by:

- Safeguarding the Institute's financial & other assets;
- Timely preparation of monthly management and statutory reports; and
- Annual Financial Statement & Budget.

THE OPERATIONS DEPARTMENT

The Department is responsible for the major and minor maintenance of capital assets and facilities and is required to manage small to medium-sized construction projects for research and general upkeep of the compound. The Department is also charged with the

responsibility to ensure that employees are provided with a safe, healthy and comfortable working environment.

Effect of Functions on Members of the Public

The IMA protects the public's interest by ensuring:

- Provision of marine environmental-related advice to the Government of the Republic of Trinidad and Tobago based on their research findings
- Dissemination of current information on the wise use of natural resources to the Government of the Republic of Trinidad and Tobago, key stakeholders and the public.

Section 7 (1) (a) (ii)

CATEGORIES OF DOCUMENTS IN THE POSSESSION OF THE IMA

The following documents are in the possession of the Institute of Marine Affairs, in accordance with Section 7 (1) (a) (ii) of the FOI Act:

Operational Records

- The Institute of Marine Affairs Act, No. 15 of 1976
- The Institute Marine Affairs Act. No. 13 of 1990 amends the provisions set out in the Act of Parliament, No. 15 of 1976
- Related legislation
- Research Reports generated by the IMA
- Technical and Environmental Incidental Reports
- IMA Symposia and Community Symposia Reports
- Peer-reviewed Research Journal Articles
- Caribbean Marine Science Journal
- Peer-reviewed Journals
- Speeches, Print and Broadcast Media, and News Releases originating in the IMA
- Books, monographs, reference publications
- Outreach Brochures, pamphlets and activity booklets
- Newspaper Article Clippings pertinent to local marine environment

Administration Records

- Strategic Plans
- Policies pertaining to the internal operations of the IMA
- Minutes of Meetings of Board of Governors and Management
- Accounting and Administrative financial records and general files
- General office files necessary for internal administration of the IMA

Section 7 (1) (a) (iii)

MATERIAL PREPARED FOR PUBLICATION, BROADCAST AND/OR INSPECTION

The IMA produced the following documents which are available for inspection to the public;

- The IMA News – a newsletter published three times a year
- Beyond the Blue radio broadcasts
- Specific subject videos
- Outreach brochures and activity booklets
- Books published by the IMA
- Environmental Incident Reports
- Research Reports
- Members of the public can also visit our website for additional information at www.ima.gov.tt

The public may inspect and/or obtain copies of the following material between the hours of 8:00 a.m. to 4:00 p.m. from Monday to Friday at:

Address: The Library
Institute of Marine Affairs
Hilltop Lane
Chaguanas
Trinidad
Tel. No: +1(868) 634-4291 ext. 2403
E-mail: IMA.Library@gov.tt
Website: www.ima.gov.tt

Section 7 (1) (a) (iv)

LITERATURE AVAILABLE BY SUBSCRIPTION

The Institute of Marine Affairs does not possess any literature available by subscription.

Section 7 (1) (a) (v)

PROCEDURE TO BE FOLLOWED WHEN ACCESSING A DOCUMENT FROM THE INSTITUTE OF MARINE AFFAIRS.

The following procedures are to be followed when accessing documents from the IMA, in accordance with Section 7 (1) (a) (v) of the FOI Act.

How to Request Information:

a. General Procedure

The Policy of the IMA is to respond to all requests for information, both oral and written. In order, however, to exercise the rights under the FOI Act (for example the right to challenge a decision if a request for information is refused), the applicant must make the request in writing.

To request access to an official document held by the IMA, a Freedom of Information – Request for Access to Official Document(s) Form should be downloaded, filled out, signed and submitted to the IMA. A copy of the Form can be downloaded from the website – www.ima.gov.tt.

In order to ensure that the applicant's request is dealt with in a timely manner, it should be addressed as follows and submitted to the IMA via electronic mail in a PDF format, hand delivered or mailed in to:

Designated Officer
Library
Institute of Marine Affairs
Hilltop Lane
Chaguanas

b. Addressing Requests:

To facilitate prompt handling of the request, it should be addressed to the Designated Officer of the IMA (see Section 7 (1) (a) (vi)).

c. Details in the Request

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided, clarification will be sought from the applicant. If an applicant is unsure how to write the request or what details to include, they are advised to communicate with the IMA's Designated Officer.

d. Requests not handled under the FOIA

A request under the FOI Act will not be processed to the extent that it asks for information, which is readily available to the public, either from the IMA or from another public authority, e.g. brochures, pamphlets, reports etc.



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Responding to Applicant's Request

e. Retrieving Documents

The IMA is required to furnish copies of documents only when they are in its possession or can be retrieved from storage.

f. Furnishing Documents

An applicant is entitled to copies of information the IMA has in its possession, custody or power. The IMA is required to furnish only one copy of a document. If a legible copy of a document cannot be released, the IMA may not attempt to reconstruct it. Instead, the IMA will furnish the best copy possible and note its quality in its reply. Please note the IMA is not compelled to do the following:

- Create new documents. For example, the IMA is not required to write a new programme so that a computer will print information in the format the applicant desires.
- Perform research for the applicant.

Time Limits

g. General

The FOI Act sets a time limit of thirty (30) calendar days for determination of a request for access to documents. The IMA is required to meet this deadline by granting the request for access to information as soon as practicable but no later than 30 days, as required by Section 15 of the FOI Act. If a decision is taken to grant access to the information requested, the applicant will be permitted to inspect the documents and/or be provided with copies. Should the IMA fail to meet the deadline, the FOI Act gives the applicant the right to proceed as though the request has been denied. If it appears that processing the request may take longer than the statutory limit, the IMA would acknowledge the request and advise the applicant of its status. Since there is a possibility that requests may be incorrectly addressed or misdirected, the applicant may wish to call or write to confirm that the IMA has received the request and to ascertain its status.

h. Time Allowed

The IMA determines whether to grant your request for access to information as soon as practicable but no later than 30 days as required by Section 15 of the FOI Act. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents and/or be provided with copies.

i. Fees and Charges

Section 17(1) stipulates that no fee shall be charged by a public authority for the making of a request for access to an official document. However, where access to an official document is to be given in the form of printed copies or copies in some other form, such as a tape, disk, film or other material, the applicant will be required to pay the prescribed fee incurred by the duplication of the said material. Similarly, where documents in the public domain are made available to a member of the public, the IMA may charge duplication fees in accordance with its normal reprographics policy.

Section 7 (1) (a) (vi)

DESIGNATED OFFICERS IN THE INSTITUTE OF MARINE AFFAIRS

The following is the Designated Officer charged with the responsibility for obtaining documents on request by the public in accordance with Section 7(1) (a) (vi) of the FOI Act.

The Designated Officer:

Ms. Lorraine Barrow
Job Title: Librarian
Library
Institute of Marine Affairs
Hilltop Lane
Phone: +1(868) 634-4291 ext. 2403
Email: IMA.Library@gov.tt

This Officer in the IMA is responsible for:

- The initial receipt of and action upon notices under Section 10.
- Requests for access to documents under Section 13, and
- Applications for correction of personal information under Section 36 of the FOI Act.

Section 7 (1) (a)(vii)

ADVISORY BOARDS, COUNCILS, COMMITTEES, AND OTHER BODIES (where meetings, minutes are open to the public) Section 7 (1) (a) (vii).

There are currently no Advisory Boards, Councils, Committees and other Bodies at this time.

Section 7 (1) (a) (viii)

LIBRARY/READING ROOM FACILITIES

The IMA has a Reading Room, located in the Library in accordance with Section 7 (1) (a) (viii) of the FOI Act. Information can be accessed from the IMA Library. The public is invited to make general enquiries of our Librarian at 623-4291 ext. 2403 or via e-mail at IMA.Library@gov.tt. The Reading Room in the IMA is located in the Information Centre Building of the IMA located at Hilltop Lane, Chaguanas. It is open to the public from Mondays to Fridays between the hours of 8:00 a.m. to 4:00 p.m.

Policy of the IMA for the provision of copies of documents which are readily available to the public

Members of the public may:

- Indicate the form in which the copies are to be made available e.g. soft or hard copies, and must take into consideration, the possibility that the copies may not be available in the form required.
- Be required to supply copying paper for hard copies in instances where requests require large amounts of paper. This is to be determined at the discretion of the Institute of Marine Affairs.

SECTION 8 STATEMENTS

Section 8 (1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the IMA, not being particulars contained in another written law;

At this time, the IMA has no such documents.

Section 8 (1) (a) (ii)

Manuals, rules of procedures, statements of policy, records of decisions, letters of advice to persons external to the IMA, or similar documents containing rules, policies, practices or precedents.

There are other documents which guide the operations of the IMA. Some of these documents can be purchased from the Government Printery and others can be accessed on-line via

- www.ttparliament.org or
- www.ttconnect.gov.tt or
- www.finance.gov.tt

The following applies:

- Trinidad and Tobago Gazette
- Hansard Reports relating to Debates in the Senate and House of Representatives
- Circular memoranda from the Ministry of Finance, Comptroller of Accounts, Chief Personnel Officer, Director of Public Administration and other Departments
- Reports of Government Agencies
- Public Sector Investment Programme (PSIP)
- Reports of Government Agencies
- Policies of agencies within the purview of the Ministry
- Office of the Procurement Regulation (OPR) - Policies and Guidelines
- Financial Regulations and Instructions
- Estimates of Recurrent Expenditure and Development Programmes
- Occupational Safety and Health Administration (OSHA) - Guidelines

SECTION 9 STATEMENTS

Section 9 (1) (a)

In accordance with Section 9 (1) (a-m), the following reports are available at the IMA's Reading Room/Library located in the Information Centre Building, Institute of Marine Affairs, Hilltop Lane, Chaguanas.

- IMA Research and Technical Reports
- IMA Environmental Incident Reports
- The IMA Annual Reports
- The IMA News (triannual external newsletter)
- Maps and research and monitoring data of the marine and coastal environments.
- Newsletters of other Ministries and Government Agencies (e.g. Ministry of Planning, Economic Affairs and Development, Ministry of Finance, and, the Environmental Management Authority (EMA))

Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).



ARIMA

NAME	ACCOUNT NO.	ADDRESS
ANNETTE ST CYR / CEOL ST CYR	3602527	0112 HERON LN MALONEY GARDENS D'ABADIE
ANTONIA E MASSY / LEONORA ROBINSON	150024	25 CACIQUE DR TUMPUNA CRESCENT ARIMA
ASHMEED ALI	140484	LP 59 NOREIGA TRACE MALABAR RD ARIMA
BASANT SINGH / PAMELA SINGH	4000035	SCARBOROUGH ONTARIO M1B 4M2 ONTARIO AB
CAVIER CONSTRUCTION & MAINTENANCE CO. LIMITED	4020138	LOT 576 HADAWAY BOULEVARD, LA HORQUETTA, ARIMA
CECILIA DA COSTA	4005709	LP 25 BYE PASS ROAD ARIMA
CHIMERE PETAL ANIKA AMING T/A D AMING'S MINI	4020037	5202 PHASE 4, CHARLIE DAVIS STREET, LA HORQUETTA ARIMA
CHRISTINE PORTILLO T/A PORTILLO'S FASHION	4020023	LOT 275 LANTANA COURT, LA HORQUETTA ARIMA
CINDY M GOODING	4018422	76 MANNIE LANE TUMPUNA
DANWAY AGRICULTURAL DEVELOPMENT LTD	4010001	#12 WOODFORD STREET CUREPE
EQUILIBRUM ENGINEER AND CONSULTANT	4014341	LOT 21 PASEA EXTENSION TUNAPUNA
GERMAINE R VIARRUEL	3610266	70 K P LANDS VALENCIA
GIE ASSOCIATES LIMITED	4019895	2 SEOW CIRCULAR VALENCIA
GILLIAN LEWIS CONSTRUCTION LTD	4020069	25 REID LANE ARIMA
GLENN O FORDE	3609981	CARATAL RD APT 6 CUMUTO
HILTON KIPPS	5494	41 CONNOLLY AVENUE CHAGUANAS
HOME OF POSITIVE ENCOUNTERS	4016109	37 CASABLANCA CRESCENT MALABAR ARIMA
INGLESTRINIDAD LTD	4009741	57-A COCORITE ROAD ARIMA
JIMMY GUEVARA T/A COOL DOWN	4017799	LP C54 BRAZILOME BRANCH TRACE SAN RAPHAEL
JOSEPH DE GANNES	4019783	64 FOURTH ST, TUMPUNA ROAD ARIMA
KRYSTAL T JOSEPH	4018299	27 THIRD STREET BARATARIA
LAURA SMALL / ANNMARIE SOOTIM & TIFFANI SOOTIM	4012593	5810 66TH AVE RIVERDALE MD 20727
LIANG FUYAO	4010115	34A GREEN STREET ARIMA
LORNA BERTRAND	4011192	CHURCH ST RED HILL D'ABADIE
LUCILLE V PATTISON-GILL / NELCIA MARK	3600547	#22 HENRI STREET ARIMA
MARGARET V LEE / SYLVIE ADINA BRUCE	25708	1R MALABAR RD ARIMA
MASSY AUTOMOTIVE COMPONENTS LTD.	3600373	O'MEARA ROAD ARIMA
MASSY AUTOMOTIVE COMPONENTS LTD.	4017633	O'MEARA ROAD ARIMA
MEDICAL MARKETING COMPANY LTD	3607054	22 QUEEN'S PARK WEST PORT OF SPAIN
MURIEL B PHILLIP	4003941	17TH STREET TECHIER VILLAGE POINT FORTIN
NIMOY CRUMPS T/A HOT LINE BARBER STUDIO	4020314	LP #5 WOODFORD STREET ARIMA
ORESTES J CASTILLO	16063	PETERS LANE D'ABADIE
POORAN RAGOON	3608309	CALCUTTA RD #3 MC BEAN COUVA
ROSEANN JOSEPH	3602424	EP#3 PETER'S CIRCULAR WALLERFIELD
SHAFFINA CHANDASS / JOHN CHANDASS & JUNIOR CHANDASS	4010757	LP #4 VALLEY VIEW DRIVE PINTO ROAD ARIMA
SHAMSHOON MOHAMMED / FAROUK KHAN & SHALEIZA MOHAMMED-GIEBERMANN	3602556	98 OLD ARIMA ROAD DABADIE AROUCA
SINAI GIFT SHOP	4018613	UNIT 1-15 LEVEL 1 LONG CIRCULAR MALL PORT OF SPAIN
THADDEUS BALLANTYNE	4001957	38C MALABAR RD ARIMA
TROPICAL EXPRESS COURIERS LIMITED	4019038	51 EASTERN MAIN ROAD AROUCA
VALUETRUST HOLDINGS LIMITED	4017585	51 WALNUT CRESCENT CARIB HOMES ARIMA
VICKROY ROMEO	4018136	LP87 JAMES HINDS TR, PIARCO OLD ROAD REDHILL, DABADIE
WANDERSCAPE LIMITED	4019360	#16 LUTCHMANSINGH AVENUE MALABAR ARIMA
WAZID HOSEIN / CHARLEEN HOSEIN-HOUSE	155836	20 DE GANNES STREET ARIMA

CHAGUANAS

NAME	ACCOUNT NO.	ADDRESS
ABHAMAN SINGH / RADHA SOOKDEO	11201287	LP 9 PETERSVILLE CHIN CHIN ROAD CUNUPIA
ACTUALL TASTE LTD	4027852	LOT#349 SIXTEENTH ST. EDINBURG 500 CHAGUANAS
ANDREW BOATSWAIN	14003062	LP53 LOT# 103 RIVER ROAD ARIMA
ANEEMA BAJNATH / KENNY BAJNATH	4006964	JOHN ELIE RD CHASE VGE ACROSS H/WAY CHAGUANAS

CHAGUANAS

NAME	ACCOUNT NO.	ADDRESS
ANEESHA RAMKAIR	14015457	144 PETERSFIELD MN ROAD FELICITY CHAGUANAS
ANIL MANYA T/A ANIL TENT RENTALS	4030047	LP#69 CROWN TR, ENTERPRISE CHAGUANAS
ANISSA SAMDASS	2413784	2 EDOO TRACE CALCUTTA ROAD # 2 FREEPORT
ANTHON N DOOGHAR	2414266	46A SAN FERNANDO STREET SAN FERNANDO
ASHA M CHARLES	4025713	54 THANNO LANE ARIMA
AZIMUT YACHTS CARIBBEAN LIMITED	2415498	17-19 PEMBROKE STREET PORT OF SPAIN
BAGIA RAMSOOK	70349	LP#4 CAPARO VILLAGE CAPARO
BALKARANSINGH FINE FRUITS & VEGETABLES	4030063	LP#52 FITTS STREET MONTROSE VILLAGE CHAGUANAS
BADEO'S HARDWARE AND CONSTRUCTION SERVICES LIMITED	4027244	27B MARAJ LANE CHIN CHIN ROAD CUNUPIA
BHAWANDIAL SOOKRAJ	2414001	LP 74 ESMERALDA ROAD CUNUPIA
BISSUNDATH RAMSUMAIR	10000649	82 BEJUCAL ROAD BEJUCAL
BOODOO BABOOLAL / NIRMALA BABOOLAL	2413953	5 GASPARILLO BONNE AVENURE ROAD GASPARILLO
BRIAN T HARRIKISSON	2414487	848 PLUM AVENUE PALMISTE SAN FERNANDO
CARRINDA G ROBINSON / DEON NEJD	4016875	POKER ROAD LONGDENVILLE CHAGUANAS
CHRISENDAD MAHARAJ / SATIAWATIE MAHARAJ	14014088	287 SOUTHERN MAIN ROAD CUNUPIA
CYRIL A CHARLES	11204728	845 THOMAS BOYLAND STREET BROOKLYN NY 11212
DHANRAJ NANDRAM	14015197	16 WARREN ROAD BEJUCAL CUNUPIA
DHARAM RAMPERSAD T/A DECOR GENIUS AND EVENTS	4029668	112 JERNINGHAM JUNCTION ROAD, CHARLIEVILLE
DHROOPATTI C RAMOUTAR	73236	22 FRANCOIS ST. ENTERPRISE
ELLIS CLARKE	2414908	161 OPAL CRESENT PHASE 4 EDINGBURGH 500 CHAGUANAS
EMELENE DASS	4019373	LP 7 PERSEVERANCE ROAD CARAPICHAIMA
EMELENE DASS EMILO'S AUTO PARTS LIMITED	4019372	LP 7 PERSEVERANCE ROAD CARAPICHAIMA
EVELYN BALLIRAM	4028111	LP. NO. 63 BAMBOO BOULEVARD, BAMBOO SETTLEMENT, NO. 3 VALSAYN
FAK USED CARS R/B FAZAL IMRAN SHAMEEM	4025444	U 3 CHAGUANAS MARKET CHAGUANAS
GEETA SIEWSANKAR	4025460	87 MUNROE ROAD CHAGUANAS
GRACE THOMAS	14003903	1AMONT STREET EXT, GOPAUL AVENUE LONGDENVILLE CHAGUANAS
HARDAY KANGAL	4004421	MUNROE ROAD CUNUPIA
HARDEO RAMHIT / SYLVINA RAMHIT	4028443	SOUTHERN MAIN ROAD LP 332 CUNUPIA
HARNARINE ROOPNARINE	14015404	90 JERNINGHAM JUNCTION CHARLIEVILLE CHAGUANAS
HOLLIS RAMDEEN / CAROL GARDNER	4027139	LP #9 MANDELA DRIVE DERRICK ROAD CHASE VILLAGE
INDAR MAHARAJ / TARIKA S MAHARAJ	4016094	48 JOYCE ROAD CHAGUANAS
INDIA CARIBBEAN PROMOTIONS COMPANY LTD	4016700	747 BOCUS AVENUE LANGE PARK CHAGUANAS
IRAE CHARLES	4025939	LP17 MARSHALL STREET FLANAGIN
JW. BUILDING CONSTRUCTION COMPANY LIMITED	4029457	LP # 6 RAMNARINE STREET, BANK VILLAGE, CARAPICHAIMA
JOEL A BAPTISTE	14015576	LP 56 CHARLES TRACE EXTENSION CUNUPIA
JOHN WALLACE / HORACE SUTHERLAND	1200397	BHAGALOO STREET WALTERS TRACE, ENTERPRISE CHAGUANAS
JONATHAN SEEBRAT	4021088	7 TAHDILLE ROAD CHARLIEVILLE CHAGUANAS
JOYCE POULTRY & MINI MART	4024420	LP 143 JERNINGHAM JUNCTION ROAD ENDEAVOUR CHAGUANAS
KAREN S RAMLAL	4015792	CACANDEE ROAD FELICITY CHAGUANAS
KENNETH A JADOO	2412968	13 MILE MK MORNE LA CROIX BLANCHISSEUSE ROAD ARIMA
KEVIN PERSAD	14012977	
KING KHAN VARIETY STORE LTD	4029641	# 15 MAIN ROAD CHAGUANAS
KRISHANDAI GOOLCAHARAN T/A BUTCHER BOYZ MEAT SHOP CHICKEN DEPOT & VEGGIE MART	4027458	38 SOUTHERN MAIN ROAD, LA PAILLE VILLAGE CARONI
KRISHNA MARAJ	11203406	
KUMARI ANGHARD	11202677	LAS LOMAS #1 CHIN CHIN ROAD CUNUPIA
LANMEDX CARIBBEAN LIMITED	2405219	54 MANIC STREET RAMSARAN PARK CHAGUANAS
LAURENCE HEADLEY	71722	1 BARBADINE COURT SANTA ROSA HEIGHTS ARIMA
LEE TUNG'S BAR AND MINI MART	4026230	CORNER BRASSO CAPARO VALLEY AND MAMORAL ROAD, FLANAGIN TOWN VIA CHAGUANAS
LEROI WHITE / REBECCA WHITE	130604	34 PERCY HARDING STREET MAINGOTVILLE CLAXTON BAY

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2584).


CHAGUANAS

NAME	ACCOUNT NO.	ADDRESS
L'JAVSAN MAINTENANCE & CONSTRUCTION COMPANY LIMITED	4028076	#4 SALVIA LANE, PLEASANTVILLE, SAN FERNANDO
MAGIC GARDENS LTD	4020125	#3 CLOVIS AVENUE LONGDENVILLE OLD ROAD
MARCUS M MOSES	4029355	LP 64 UPPER SIXTH AVENUE BARATARIA
MARGARET ROBERTS	10300022	ROAD RESERVE LUCKY START DEVELOPMENT HASSARATH ROAD EXTENSION CUNUPIA
MAUDILYN DADD	11204867	5 MON PLASIR EXT ROAD CUNUPIA
MELINA ANDREWS / SURI ANDREWS	14011234	4 WELCOME ROAD CUNUPIA
MOLLY RAMHARACK	2405883	LP 482 SOUTHERN MAIN ROAD CHASE VILLAGE CARAPICHAIMA
MOMTREPRENEUR SOLUTIONS	4027040	65B LANTANA AVENUE, EDINBURGH SOUTH CHAGUANAS
MUNASAR RAMLOGAN / KAWALA RAMLOGAN	63848	36 WARREN ROAD BEJUCAL CUNUPIA
NOHAR ST CLAIR	4022699	#2 JABAR AVENUE LAS LOMAS#2 LAS LOMAS
PATSY GILDHARIE-MICHAEL	4000414	15 FRANCIS LALLA ROAD CHARLIEVILLE CHAGUANAS
PHILLIP HAZELL	4030175	13 ABASS ALI AVENUE, WATERLOO
PHILIP NORIEGA / ANGELA AMBROSE	250	MAMORAL 2 POST OFFICE MAMORAL
PLATINUM FAMILY ENTERTAINMENT	4026449	16 ESMERALDA GARDENS CUNUPIA
PLATINUM FAMILY ENTERTAINMENT	4025869	16 ESMERALDA GARDENS CUNUPIA
RAJDATH RAMKISSOON	2410611	
RAMLACKHAN RAMKISSOON	14009826	PERSAD LANE 50 MON PLASIR ROAD CUNUPIA
RAMLOKHAN TRADING COMPANY LIMITED	2415185	94 RAMKALLIAN BRANCH TRACE, KANHAI ROAD BARRACKPORE
RAMROOP JABAR / TOOLSIDASS JABAR	11202713	LAS LOMAS # 2 CUNUPIA
RAMSEWAK GOKOOL	11205641	10 JOHN STREET ENTERPRISE CHAGUANAS
RANDY DALIPSINGH T/A AUDIO SCIENCE	4029391	#42 QUESNEL STREET, ARIMA, ARIMA
RANDY LEE YOUNG	4028276	ST ANNS CASCADE MON REPOS WEST PORT OF SPAIN NORTH ST ANNS WEST
RASHID ALI	11205446	
RIAZ RAHMULLAH	4008331	33 PERSEVERENCE VILLAGE CHAGUANAS
RODNEY PERSAD / CINDY ANN RAMSAROOP PERSAD	4023576	168 LYLE LANE STREET FELICITY CHAGUANAS
ROLAND FORD T/A GNR UGLY KID HARD ROCK CAFE	4021309	133 CIPERO ROAD GOLCONDA VILLAGE SAN FERNANDO
ROY JOSEPH	11205112	
SAADIA BAKSH	138413	544 BROOK STREET LANGE PARK CHAGUANAS
SAHADEO A SOOKDEO	14014160	44 ALLADI ROAD ENTERPRISE CHAGUANAS
SATYA J SEEMUNGAL	4029643	170 MAIN CHAGUANAS
SAVANNAH HEIGHTS AUTO LEASING LTD	4026166	64 SAVANNAH HEIGHTS, CHARLIEVILLE, CHAGUANAS
SHAFFICK ALI	2408661	17 KOLAHAL ROAD EXT CHARLIEVILLE CHAGUANAS
SHAMATEE RAMPERSAD-NIXON T/A BABY MOOSE	4027768	SHOP #10 ADAMS BAZZAR MAIN ROAD CHAGUANAS
SHARINA ALI / RAJESH RAJKUMARSINGH	14008028	16 CITRUS DRIVE ENTERPRISE CHAGUANAS
SIEWDATH SIRJOO	2414389	63 KAWAL STREET FELICITY CHAGUANAS
SIMON HEERALAL T/A SIMON HEERALAL ENTERPRISES	4027990	23 BRIDAL ROAD JERNINGHAM CUNUPIA
SOCIETE WINTERTHUR LIMITED	14009077	57 RAMSARAN STREET SAITH PARK CHAGUANAS
SOOGRIM KISHORE / VERCONICA KISHORE	11025	237 WATERLOO ROAD CARAPICHAIMA
STEPHEN CHADEE	4022000	SETTLEMENT #2 FREEPORT
STEVE H DIXON	2416260	#19 EDGAR STREET COUVA
SUKHDEO PITIRAM	134673	22 DINOO ROAD CHARLIEVILLE
SUKLAL'S FURNITURE	2410527	34 ROBERT STREET, BANK VILLAGE CARAPICHAIMA
VEDA ROBINSON / ADELIADE PHILLIP	16484	LP51 ORANGEFIELD ROAD CARAPICHAIMA
VICKY FOREIGN USED PARTS LIMITED	2413968	1177 S.S. ERIN ROAD PENAL
WISE ENGINEERING CONSULTANTS LTD	2408705	26 GROVE ROAD VALSAYN PARK NORTH VALSAYN
WAYNE PHILLIP	4029928	COCONUT VILLAGE WATERLOO COUVA
YUSUFF M KOTJDIWALA / AHMED KOTJDIWALA	4020723	33 RAVI AVENUE, LAKHAN ST. EXT PETERSFIELD ROAD CHAGUANAS

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NAME	ACCOUNT NO.	ADDRESS
AFEISHA ANTOINE / KLISTON ANTOINE	4012902	1/2 MM RAMOO TRACE LAS LOMAS #2
ALTIUS CITIUS FORTIUS FINANCIAL SERVICES LIMITED	4014346	NO 10 FIFTH STREET, CHARLES STREET GASPARILLO
ALTIUS CITIUS FORTIUS GREENHOUSE LIMITED	4015785	10 FIFTH STREET CHARLES STREET GASPARILLO
ARNELA R JOKHOO	140281	LOT 17 RAJUKUMAR TR EXTENSION AREA ROAD UPSTS FREEPORT
BEYOND ENERGY LIMITED	4017453	19 SANKERLAL DRIVE WHITELAND WILLIAMSVILLE
BRYANA CYRUS / KLISTON ANTOINE	4012903	1/2 MM RAMOO TRACE LAS LOMAS #2
C. PAUL'S CONSTRUCTION COMPANY LTD	4015301	PREYSAL COUVA
CARLSEN THOMAS ENTERPRISES LIMITED	4013978	#51 CAMDEN ROAD COUVA
CENTRAL TECHNOLOGY CENTRE LTD.	4017276	# 15 CONSTANT STREET MONTROSE CHAGUANAS
CHANDRAWATIE JAGROO	2408232	EP#325 MAIN RD GRAN COUVA
CHRISFAR ENTERPRISES LIMITED	4015985	NO. 2 TANK FARM ROAD NEW LANDS POINT FORTIN
CONTINENTAL HVAC SERVICES LTD	4016998	CORNER EDGAR STREET CHARLOTTE STREET COUVA
D. RAMSARAN IMPORTS & MARKETING	4016585	LP #103 ARENA ROAD, FREEPORT
DIKENSON ENTERPRISES LIMITED	4010317	TEELUCKSINGH STREET WEST CALIFORNIA
EDWIN K MACKOON	4016303	26 WOODLAND ROAD VALSAYN
GABRIELLE BAINAY	4016338	29A RAGOON BAR STREET GASPARILLO
HAYMAN ANGAD	4013029	13A THIRD STREET PRANZ GARDENS CLAXTON BAY
HAZRA MAJED	2407998	6 BALISIER STREET COUVA
IMZAN SINGH	4014744	57 WALKER TRACE ARENA ROAD FREEPORT
JASMIN DEO'S MINI MART	4013318	48 DERRY LANE MC BEAN COUVA
JAV PUBLISHING HOUSE LTD	4014927	22 NELSON ST PERSEVERANCE COUVA
JOSHUA R ALI	4016186	3-5 ESPERANZA VILLAGE ROAD BRECHIN CASTLE/ESPERANZA COUVA SOUTH
K2 GENERAL CONTRACTING & CIVIL ENGINEERING CO	1200544	CHIN CHIN ROAD CUNUPIA
KAMON & KENRICK RAMLOGAN AUTO PARTS SALES	4014651	LP 571 SOUTHERN MAIN ROAD, CHASE VILLAGE CARAPICHAIMA
KAMON & KENRICK RAMLOGAN AUTO PARTS SALES	4014652	LP 571 SOUTHERN MAIN ROAD, CHASE VILLAGE CARAPICHAIMA
KANHAI'S TREE CUTTING AND ENVIRONMENTAL SERV	4014989	13 ESPERANZA ROAD PEPPER VILLAGE GRAN COUVA
KELVIN STEWART	241349	LAKHAN TRACE MC BEAN VILLAGE COUVA
KEMPS MOTOR TECH CAR WASH AND SERVICES	4016955	15 ROWAN STREET BALMAIN VILLAGE COUVA
LAL RAMKISSOON / DIANA KUMAR	4015531	LP 45 GORDON VILLAGE TORTUGA
LENA RAMJATTAN / GRACE PARIAG-BAHAW	2408699	10A EXCHANGE LOTS COUVA
MALA ROOPNARINE	131275	156 PREYSAL VILLAGE COUVA
MALACHI DARNYL PARKS / MARLON PARKS	4016366	JOYCE ROAD SOUTH PERSEVERANCE CARAPICHAIMA
NAZIR SINANAN	2410574	#6 RESERVOIR ROAD BASTA HALL VILLAGE COUVA
PIVOT TRADING LTD	4017435	6 NACIR STREET PREYSAL COUVA
PIVOT TRADING LTD	4017436	6 NACIR STREET PREYSAL COUVA
PREM AND DEVKA MARKETING	4015892	153 SEWDASS ROAD FREEPORT
PRISCILLA ANTOINE / KLISTON ANTOINE	4012901	1/2 MM RAMOO TRACE LAS LOMAS #2
RAJDA G RAMDHAN / RABINDRANAUTH RAMDHAN	1201910	175 LP 73B COR SOUTHERN MAIN ROAD AND LOWE STREET COUVA
RANDY C ARJUNISINGH / SUSANNAH ARJUNISINGH	4008917	LOT 12 ORCHID DRIVE CROWN TRACE CHAGUANAS
RICKI R RAMNARINE	4005988	20 MURRAY PARK BEAUCARRO FREEPORT
RODNEY BALLIRAM	4015170	2 BALLIRAM TRACE, TABAQUITE ROAD RIO CLARO
ROSHAN KASMALLY	4013724	221 CALCUTTA SETTLEMENT #2 FREEPORT CARAPICHAIMA
SAIRA KHAN	4005991	5TH HOUSE AFTER MOSQUE PHOENIX PARK CALIFORNIA
SAMNARINE BAHALL	1203042	190 OLD SOUTHERN MAIN ROAD BEAUCARRO ST MARY'S CARAPICHAIMA
SHARON LACKAN	2411369	LP 85 TROTMAN ROAD MC BEAN COUVA
SHARON S. RAMPERSAD-IBLE	4017019	#14 SEVENTH STREET CALIFORNIA
SHIKAN'S GENERAL CONTRACTORS LTD	4013567	CHASE VILLAGE CARAPICHAIMA
SOLETANCHE BACHY INTERNATIONAL	4016263	31 LONG CIRCULAR ROAD ST JAMES PORT OF SPAIN
SOOKDEO PERSAD	2408140	8 CEDAR HILL VILLAGE PRINCES TOWN
SUKNANAN'S GLASS & GLASS ALUMINIUM SUPPLIES G	4015589	1 TEMPLE STREET BANK VILLAGE CARAPICHAIMA

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).


PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
DAVID NEVISON / JOAN NEVISON	155095	PL 126C MAPP LANDS UPPER LAVENTILLE ROAD LAVENTILLE
DENIS ANDREW	210840	35 ESMERALDA GARDENS CUNUPINA
DERICK SOOPAYA	1203226	17 SANTANA GARDENS TUNAPUNA
DESLIE MOSES AND SOPHIA SCANTLEBURY T/A DCONCEPTION ARCHITECTURE	4019008	11 EGRET STREET LANGE PARK CHAGUANAS
DOLLY'S TRADING COMPANY LIMITED	14008752	37 CHARLOTTE STREET, PORT OF SPAIN
DOLLY'S TRADING COMPANY LIMITED	14010108	37 CHARLOTTE STREET, PORT OF SPAIN
DORITHA R PHILLIPS	1202064	3 560 BELMONT CIRCULAR RD BELMONT
EARLDLEY ROBINSON / CYD JAMES	101293	BLDG 2 APT 4 TROUMACAUQUE LAVENTILLE
ESMOND FLOYD	12402058	18A AGOSTINI STREET BELMONT PORT OF SPAIN
FELIX CHARLES / MONA CHARLES	11497	LP#60 UPPER UNION ROAD FOUR ROADS DIEGO MARTIN
FRANCIS F JOSIAH	1213828	PELICAN ROAD EXTENSION MORTVANT
FRANCIS JOSEPH	12402796	UPPER PASLEY STREET LAVENTILLE PORT OF SPAIN
GABRIEL TECHESTER GENELLE & AUGUSTUS BOUTIQUE	10028543	UPPER CASCADE VALLEY ROAD,PL#108 E, CASCADE
GLORIA LAYNE	1212408	21 TWENTIETH STREET BEETHAM ESTATE PORT OF SPAIN
GRACE MAC DONALD	4014621	1 WRIGHTSON ROAD PORT OF SPAIN
HASEENA ALI	12497	LOT 130 MIDWAY PARK SOUTHGATE FREEPORT
HASSAN MANGAL TRADING	4018196	CHARLOTTE STREET PORT OF SPAIN
HEATH SPENCE / ABIOLA BURKE	211138	46 FIFTH STREET BARATARIA
HENNA H LAU	10047316	RAVELSTRAAT #25 MARETRAITE PARAMARIBO
HYACINTH GRIFFITH	14009492	28A HILLSIDE AVENUE CASCADE
JACQUELINE S GOODRIDGE / HENRY GOODBRIDGE	4017903	58 MULL CRESCENT COURTE ON
J-KEW SERVICES LIMITED	14011728	31 A VILLAGE COUNCIL STREET, UPPER LAVENTILLE
JLZ AUTOS AND CATERING SERVICES	14011436	LP15 SPRINGVALE CLAXTON BAY
JOANNA E CHARLES	12401765	3F DARWILL GARDENS OLTON ROAD ARIMA
JOCELYN P HOVELL	131864	13 DENNIS MAHABIR ST WOODBROOK
JOCELYN PAUL / FLORA MAYNES	10037790	HERRERA TRACE LA PLATTE VILLAGE MARAVAL
JOEL I RILL	4018853	80 LP 93 ST AUGUSTINE CIRCULAR ROAD ST. AUGUSTINE
JOSIAH REYES	4016429	28 REYES ROAD SANTA CRUZ
JULIANA JOSEPH / ABRAHAM JOSEPH	10155370	#72 BIG YARD L'ANSE MITAN CARENAGE
JUSTITIA CHAMBERS R/B RISA ADENA RAJNATH AND SHALINI T SANKAR	4018825	34 EDWARD STREET, PORT OF SPAIN
KADAS' STYLE	4010731	9 CHANDY LANE SAN JUAN
KARIBA MEDICAL DEVICES LIMITED	4019012	14D SAUT DEAU GARDENS MARAVAL
KELVIN DIAZ	12402020	4892 MAYFAIR MONTREAL QC H4V 2E7
KELVIN RAMJASS	4009520	LP 2/85 LAYNE STREET ARIMA OLD ROAD ARIMA
KENROY G DOLLY	4012912	#10 NINTH AVENUE, NORTH BARATARIA
KISSOON MEGASTORE LIMITED	13604388	#68 ENDEAVOUR ROAD CHAGUANAS
LABEL HOUSE GROUP LIMITED	1200900	24-25 FREDERICK SETTLEMENT CARONI
LEE-ANNA ANN MOREN T/A LEE-ANN'S GEN FRESH STYLE	4018520	#2 POINT-A-PIERRE ROAD SAN FERNANDO
LENOX FRANK	10131587	NO 3 BUILDING APT #4-3 TROUMACAUQUE ROAD, LAVENTILLE
LEROI K ALLEYNE	4018789	13 SEVENTEENTH ST BEETHAM ESTATE PORT OF SPAIN
MARC MAR CONTRACTING LTD	4018790	11 SATURN DRIVE D'ABADIE
MARC MAR CONTRACTING LTD	4018791	11 SATURN DRIVE D'ABADIE
MARIO CLAUSSNITZER DESIGN ASSOCIATES LIMITED M.C.D.A	4016525	FITT COURT, SUITE 311, 9-11 FITT STREET WOODBROOK PORT OF SPAIN
MELISSA R ROMERO	4017893	DAMARIE HILL GUACO SANGRE GRANDE
MICHAEL ABDULLAH	4017774	45 CONNOR STREET WOODBROOK
MICHAEL F O'NEIL	4002204	172-42 BROCHER ROAD ST ALBANS N.Y NEW YORK, U.S. NY 11434
MICHAEL PHILLIP	132926	110-21177 STREET ST ALBANS, QUEENS NEW YORK NY 11433
MONICA BAILEY	14002151	LP 3C THOMPSON CIRCULAR LANSE MITAN ROAD CARENAGE

PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
MR. ELECTRIC R/B AARON		
ANTHONY MALCOLM DOWELL	4017086	#10 MONTROSE LANE BELMONT
MT D'OR VILLAGE COUNCIL *** K SYLVESTER	23014	MT D'OR ROAD CHAMPS FLEURS SAN JUAN
NELINI NATASHA MOHAMMED T/A N2M LIFE COACHING	4019049	22 TOM STREET EXT LONDENVILLE OLD ROAD CHAGUANAS
NICHOLAS RAMNARINE T/A NICHOLAS RAMNARINE INVESTMENTS	4016697	#14 BAZILON STREET, EAST DRY RIVER PORT OF SPAIN
NICOLE PARRIS-KAY	14009695	2 WARREN STREET ST AUGUSTINE
NOEL BURKE	10044464	#48B BELMONT VALLEY ROAD, BELMONT PORT OF SPAIN.
NP AUTO IMPORTS LIMITED	4017307	29 LA SEIVA ROAD MARAVAL
OWEN HUGGINS	1212027	44A LAVENTILLE ROAD EAST DRY RIVER PORT OF SPAIN
PATRICK HERNANDEZ	10155785	#41C HILLRISE ROAD, DIEGO MARTIN.
PAUL GRIFFITH	14007531	28A HILLSIDE AVENUE CASCADE
PAVILION ENTERTAINMENT LIMITED	14011168	10 GRENADA AVENUE FEDERATION PARK ST. CLAIR
PETRA MC QUEEN	119294	PICTON ROAD LAVENTILLE
PHOENIX MEAT IMPORTERS	4017622	10 GEORGE STREET PORT OF SPAIN
PRECIOUS PHILLIPS	4017590	36 SUGAR APPLE CRESCENT ARIMA
PREEMINENCE SECURITY SERVICES LIMITED	4018874	710 VOLUTE STREET, BON AIR WEST AROUCA
R. HAMID AND SONS VARIETY STORE	4014939	40 QUEEN STREET PORT OF SPAIN
RAJEEV RAMNATH	1207905	LP 42 MAIN ROAD COR OUDAI ST EAST ARANGUEZ
RAJESH RAMPERSAD	14011920	LP 957 EASTERN MAIN ROAD SANGRE CHIQUITO SANGRE GRANDE
RIDDLE YUH FASHION CLOTHING & ACCESSORIES	4016721	201 OILBIRD LANE MALONEY DABADIE
ROBERT DULGAR	13604307	LP 3 QUINN TERRACE SIERRA LEONE ROAD PETIT VALLEY
RONALD GAYA SAMMY	14012096	P ST VINCENT STREET TUNAPUNA
RYAN MOHAMMED	14005723	11 SILVER MILL STREET, SAN JUAN PETIT BOURG
SADE BECKLES	14010148	12 PARADISE GARDENS TACARIGUA
SHANE PETERS	4017575	LP 72 SEA TRACE BAGATELLE ROAD DIEGO MARTIN
SMARTGEOMETRICS TRINIDAD AND TOBAGO LTD	14011394	ELEVEN ALBION CORNER DERE AND ALBION STREET PORT OF SPAIN
STEVE MAHAEO T/A S.M. (PLUMBING) SERVICES	4018987	SUMARIA TRACE CHARLIEVILLE CHAGUANAS APT A4
THELMA J HACKETT	115219	MORNE COCO ROAD SUPERVILLE LANDS PETIT VALLEY
THIS COMMUNITY IS OURS	14018407	1A SIXTH AVENUE MALICK BARATARIA
TRUCARE MEDICAL SUPPLIES LTD	4018937	MAIN ROAD GRAN COUVA
V.P.C.C. SECURITY SPECIALISTS LTD	4018628	LP 57, APT 6, MICHAEL STREET LA SOLITA ROAD KELLY VILLAGE
VISHAL SECHARAN T/A WACHTER K9 TRAINING UNIT & SERVICES	4018530	BANK VILLAGE CARAPICHAIMA

PRICE PLAZA

NAME	ACCOUNT NO.	ADDRESS
CRAIG S BOODOO	1202334	17 SHARPE ROAD CAPAPO
DRUVA K SOOKRAJ	4008530	LOT 79 MARIPOSA DRIVE EAST SIGNATURE PARK MAUSICA
EASTLYN JOHN / MURL THOMAS	4004462	742 GALERA ROAD LANGE PARK CHAGUANAS
FARIDA GAZALI / SAMEER GAZALI	4009336	KOLAHAL ROAD EXT CHARLIEVILLE CHAGUANAS
GULLINA MAHARAJ	4009393	VISTA PARK BEAUCARRO ROAD FREEPORT
HISHAM MOHAMMED	4008200	318 FIRTREE CRESCENT MONTROSE CHAGUANAS EAST
JANET FURLONGE	1201081	1034 SOLDADO ROAD LANGE PARK CHAGUANAS
JIE QING CHEN	4010796	LOT 3 EASTERN MAIN ROAD ST JOSEPH
JOSHUA E CHARRAN	4004662	315 SOUTHERN MAIN ROAD CUNUPIA
JOSHUA REECE	4010563	APT A-2 OBEROI APARTMENTS GRAND ANSE
KHAILA A DAVIS	4010542	50 TAITT MADHOO ROAD FREEPORT
KHALID BAIG	4009818	196 SAVANNAH HEIGHTS CARONI SAVANNAH ROAD CHARLIEVILLE CHAGUANAS
NATALIE PLAZA	4008190	LP#21A UQUIRE ROAD FREEPORT
NATASHA MONGROO	4008554	181B NAPARIMA MAYARO ROAD CRAIGNISH VILLAGE PRINCES TOWN
NESHA KOCHHAR	4001331	82 FAIRMONT DRIVE FAIRWAYS MARAVAL
NICHOLAS MAWAHAL	4009874	MORA DRIVE SOU SOU LAND CARLSEN FIELD
NISHANT KHATRI	4010536	10 BARRY CRESCENT RAMSARAN STREET CHAGUANAS

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2584).


PENAL

NAME	ACCOUNT NO.	ADDRESS
BOCO IMPORTS LIMITED	4019219	66 DOW VILLAGE SOUTH OROPOURCE
CARLOS BOBAN	4001740	508 PENAL ROCK ROAD QUINAM MORNE DIABLO SIPARIA
CAROL WOODS	1301550	5 BECKLES STREET PENAL ROCK ROAD PENAL
CLEVILLE H BALBOSA	5508986	LP 119 GUPAO ROAD FYZABAD
DABINDRANAND JAGMOHAN	170551	6A JAGMOHAN TRACE CLARKE ROAD PENAL
DANNY HARRIPERSAD	4015346	22 TEEMUL TRACE CLARKE ROAD PENAL
DEORAJ MOTILAL	130924	1252 PENAL ROCK ROAD PENAL
DHANRAJ DEONARINESINGH	4014236	710B PENAL ROCK ROAD PENAL
DOLLY GANGOO / KANHAI GANGOO	1302380	#93 SUCHIT TRACE PENAL
DOLORES BARRATSSINGH	2707583	2 MURRAY STREET GUAPÓ POINT FORTIN
DULCIE RAMPERSAD / ELISA RAMPERSAD-RAMNARINE	1301437	1222 RAMJATTAN TRACE PENAL
DVAUGHN A GARRICK / KARLENE BENJAMIN	4018267	3B SUNSET DRIVE LACHOOS ROAD PENAL
ELVIN'S TYRE & ALIGNMENT CENTER LTD	4016530	1139 S.S. ERIN ROAD PENAL
EMPYREAN TECHNOLOGIES LTD	4013731	75 KATWAROO TRACE, PENAL
GEORGE BENSON GIRLYNA CHAITAN	2701972	LOT NO 39 ST CLAIR ROAD FIVE RIVERS AROUCA
GLORIA R BRIDGELAL / ANISA K BRIDGELAL	62953	10 PLATANITE TRACE CLARKE ROAD PENAL
HARLAND I. TEMULL	4004732	762C PENAL ROCK ROAD PENAL
INDRA PERSAD / SHELDON I PERSAD	2704385	1694 CHANCELLOR DRIVE WINNIPEG MB
JEWAN ROOPLAL	1200146	PO BOX 4505 21 WELLINGTON ROAD DEBE
JUHE YANG T/A WHITE PEARL CITY RESTAURANT	4018849	25 JHULAI BRANCH TRACE PENAL
KADEEM MOSES	4018830	11 HIGH STREET SIPARIA
KEITH KISSOON	5511367	73 CEMETARY ROAD CAP-DE-VILLE POINT FORTIN
KHRISHNA HARRYAL / WAHEEDA HARRYAL	4017975	69 LENGUA ROAD PRINCES TOWN
KRISHENDATH AND SON GENERAL CONSTRUCTION LTD	4015102	100 LALTOO TRACE PENAL
LUCIEN G JOHNSON / MARY JOHNSON	155669	#10 SMART AVENUE LACHOOS ROAD PENAL
MAHASE B RAMDEO	65677	11 PENAL QUINAM ROAD PENAL
MARC AMES	4005582	LOT 206 PHASE 6A ROYSTONIA DEVELOPMENT COUVA
MARILYN A NURSE	5510396	7 RACHEL STREET MAIKOO PK THOMPSON TRACE FYZABAD
MATTHEW DOWDRIDGE / SUE A DOWDRIDGE	155695	OPP LP#6 QUARRY ROAD MORNE DIABLO
MAYTECH ELECTRICAL CONTRACTORS LTD	4019184	39 GOPIE TRACE PENAL
MONICA A SAMPSON / RICARDO SAMPSON	2705970	PHASE V ROYSTONIA COUVA
NASSIBAN NABIE / JUDY DEONATH	4004350	121 KATWAROO TRACE PENAL
NIGEL OSBORNE	4017171	14-16 PAYNE AVENUE LIBERTVILLE RIO CLARO
NOLA RAJOOON	155313	#63 PENAL ROCK ROAD PENAL
OSHAET B BEHARRY / MICHAEL BEHARRY	5513881	229 BOODOOSINGH ROAD EXTENSION SOBO VILLAGE LA BREA
QAZI'S CEILING WORKS	1305131	4 THICK VILLAGE, P.C.O.L FIELD SIPARIA ROAD AVOCAT
RADHA BADAL / RADICA HOSEIN	51601	C/O RAMTEEMAL 260 SATNARINE TRACE, ROCHARD ROAD PENAL
RADHA MOORATH	2706879	51 SUCHIT TRACE PENAL
RAJWANTEE KOWLESSAR / CARMEN S RAMGARIB	4008987	34 CEMETERY STREET MONKEY TOWN BARRACKPORE
RALPH MACKHAN	1301726	5MP PENAL ROCK ROAD PENAL
RAMJATTAN DEONARINE (GROCERY & BAR)	4012839	#642 PENAL ROCK ROAD PENAL
RAMPERSAD DEONARINE / DEORANIE BHAGOUTIE	1304063	70 SUCHIT TRACE PENAL
RASHEED BASARALI T/A BLINK TRADING	4019035	21 MASSIAH STREET WILLIAMSVILLE
RASHEED BASARALI T/A BLINK TRADING	4019036	21 MASSIAH STREET WILLIAMSVILLE
RAVE IMPORTS LIMITED	4016457	48 BERTRAND STREET SAN FERNANDO
RISHE SOOKLAL	4012998	13 BEST TRACE PENAL ROCK ROAD PENAL
RISHI RAMASAR	2707450	LP6 SOLMED DRIVE LA BREA
ROGER RAMJATTAN	5509213	5 HUNTE STREET SIPARIA
ROSLYN M FLETCHER / ESTHER JOBITY	2700225	#6 GAMBAL STREET, SIPARIA.
RUSSEL RAHIM / LIAM RAHIM	5509374	
SAJAN M LIMA / THERESA GOSINE	4019052	212 SAN FRANCIQUE ROAD PENAL
SAMANTHA C FRANCIS	2701483	13A TRINTOC ROAD GONZALES VILLAGE, GUAPÓ POINT FORTIN

PENAL

NAME	ACCOUNT NO.	ADDRESS
SAMUEL LOGAN / NED C LOGAN	4007894	4 MOHAN STREET, PENAL ROCK ROAD, PENAL
SAND HILL UNITED	4014517	587 ROCHARD ROAD BARRACKPORE
SGSS CUSTOM EMBROIDERY SIGN & GRAPHICS CO. LTD	4018271	HARRIS VILLAGE SOUTH OROPOURCE
SHERWIN RAMNARINE	4012591	140 ROCHARD DOUGLAS ROAD BARRACKPORE
SHIRAYD KHAN	5513575	1995 NAPARIMA MAYARO ROAD POOLE VILLAGE RIO CLARO
SHNIICE ROBERTS-CHANCE	5512135	LP 306 BUENOS AIRES ROAD ERIN
SOHAN SOOKRAJ / BISOONDAYE SOOKRAJ	130293	8 RAMJOHN TRACE PENAL
SU DI SEN	4004443	1295 BATHYIA VILLAGE PENAL
SUMANIE TRACE SHIVA MANDIR	4016110	PO BOX #7 SUMANIE TRACE BR#1 ROCHARD DOUGLAS ROAD BARRACKPORE
SURESH GHINOO / DAREN GHINOO	4011332	36 DABEDIAL RD PENAL ROCK RD PENAL
SURVIVOR'S SPORTS & CULTURAL CLUB	1302511	C/O STEVE DALJITSINGH 396 CLARKE ROAD PENAL
TYRE BOYS LTD	4019136	31 1/2 MILE MARK MILE END VILLAGE RIO CLARO
TYRE BOYS LTD	4019134	31 1/2 MILE MARK MILE END VILLAGE RIO CLARO
VERNICK L BENNETT	1306282	1852 D PENAL ROCK ROAD SANTA MARIA MORUGA
VIP PLATINUM EXPRESS COURIERS LIMITED	4016737	48 BERTRAND STREET SAN FERNANDO
WEI HAO CHINESE RESTAURANT AND BAR	4012789	724 ROOKMINEA TRACE PAPOURIE ROAD LOWER BARRCKPORE
WIREVENTURE ELECTRICAL SUPPLY LIMITED	4018788	75D SAHADATH ROAD PRINCES TOWN
YUSUF G BOBB	2707577	12 EAGLE HALL NEWLANDS POINT FORTIN
ZAHIDE KHAN	4014535	ENDEAVOUR ROAD CHAGUANAS
ZHUANDI YE	4008713	1092 S.S. ERIN ROAD, DEBE

PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
ARWE CONSTRUCTION LIMITED	4016996	184 CASTILLIAN DRIVE SANTA CRUZ
ALDON PHILIP WILLIAMS T/A PHIL THE GAP (PTG) ENTERPRISES	4018866	27 TIARA BOULEVARD DIAMOND VALE DIEGO MARTIN
ALEXANDRA GUERRA-DUNCAN	14010630	EP 50 NORTH COAST OLD ROAD MARACAS BAY MARACAS
ALVIN RENNIE ANDY N DUNCAN	14010704	18A UPPER LAYAN HILL BELMONT
ANN GOMEZ BARBARA YARNA / KAVITA YARNA	104246	64 SOLOMON ST, CEDAR HILL VILLAGE, PRINCES TOWN
BEATRICE DAVID BEWATEE RAWLINS FRESH LOCAL FRUITS BISSOON'S POULTRY FARM	43808	10131708 LOT 13 DIAMOND BOULEVARD DIAMOND VALE DIEGO MARTIN.
BORN TO SHOOT PHOTOGRAPHY BRENDA M GIBBS	4018616	135 KITCHENER AVENUE BARATARIA
BRIDGE GAP LEARNING MANAGEMENT SYSTEM LIMITED	10131561	7 THOMPSON STREET, EL SOCORRO EXT #2 SAN JUAN LP #123 LAS LOMAS #2 AROUCA
C.A. SERRANO & CO CARIWEST CONTRACTORS CARIWEST CONTRACTORS CARLENE QUASHIE	4017614	204 SEVENTH AVENUE MALICK BARATARIA #107 CLIFTON ROAD SHEFFORD BEDFORDSHIRE BF SG17 5AG
CELL PLUS LTD	4014791	22 RIVER ESTATE CIRCULAR RIVER ESTATE DIEGO MARTIN
CHIP LTD CHRISTOPHER SUTHERLAND	10300718	141 EDWARDS STREET PORT OF SPAIN CYRUS STREET EL SOCORRO SAN JUAN CYRUS STREET EL SOCORRO SAN JUAN
CLAUDE H MURRAY / MARGARET MURRAY / RUSSELL S MURRAY	10131439	82 CROSS WINDS BLVD LA PASTORA ROAD, UPPER SANTA CRUZ
CONTINUITY COOLING LTD CUSTOMER EXPERIENCE BROKERS LTD	4017719	4004853 CORNER CHANDY LANE & EL SOCORRO ROAD SAN JUAN
CYNTHIA SUTHERLAND	86181	5 WESTSIDE DRIVE GLENCOE LOT #323 CASSAVA CRESCENT THE CROSSING PHASE 1 ARIMA
ROGER RAMJATTAN	4012037	1040891 APT#D-35 RIDGEWOOD TOWERS FOUR ROADS, DIEGO MARTIN.
SAJAN M LIMA / THERESA GOSINE	4019052	6 MAPP LANDS LAVENTILLE
SAMANTHA C FRANCIS	2701483	14012037 #12 CHRISTIAN DRIVE, PLAISANCE PARK, POINT-A-PIERRE

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).

**LOWLANDS MALL - TOBAGO**

NAME	ACCOUNT NO.	ADDRESS
CARL KIRK	10038458	BACOLET PT,2ND BUILD.ON RIGHT FR H/WAY BACOLET TOBAGO
CASCREOLE RESTAURANT BEACH CLUB	4005477	CASTARA BAY ROAD CASTARA, TOBAGO
CLIFFORD CRAWFORD	1201722	99 CORAL GARDENS TOBAGO
CLINTON JOB	11202750	BELLE GARDEN TOBAGO
CLOYD WILLIAMS	4003835	MILFORD PARADISE ROAD BON ACCORD TOBAGO
DEREK WHITLING	4002316	22A TOBAGO PLANTATION LOWLANDS TOBAGO
DEREK WHITLING	4002241	22A TOBAGO PLANTATION LOWLANDS TOBAGO
DIANNE THOMAS	10300086	8 ROSE HILL STREET SCARBOROUGH TOBAGO
EDWINA COWAN	10033999	ABERDEEN AB UNITED KINGDOM
ELIZABETH A HARRISON / CAROLINE MCDONALD	14003333	5 DENE FARM BARN'S DENE FARM LANE, WINGHAM CT CT3 1NU
ESAU R ISAAC	14004163	#4 ADVENTURE LOCAL ROAD, PLYMOUTH, TOBAGO
FLOWERS 4 CHARITY	1202920	38A BENGAL STREET VIA STUMPY'S BYPASS, CANAAN TOBAGO
GRAFTON BEACH RESORTS LIMITED	10033111	PO BOX 25 SCARBOROUGH TOBAGO.
HERITAGE RESTAURANT AND BAR LTD	4005417	#6 ADVENTURE TRACE, ARNOS VALE ROAD PLYMOUTH, TOBAGO TOBAGO
HILTON C SOLOMON / ENOLD SOLOMON / ANGELA SOLOMON	1200443	11 HOPE TRACE HOPE VILLAGE TOBAGO
IVAN NICHOLS / ADA CHARLES	14002857	LP #9 COCOA WATTY TRACE MASON HALL TOBAGO
JUMEL CYRUS	4005378	DUNVEYGAN ROAD WHIM TOBAGO
KATHYANN L MAYERS	14007040	ALL FIELDS CROWN TRACE MT PLEASANT TOBAGO.
KELVIN S PARKER	1200491	ROAD RESERVE HAMPDEN LOWLANDS TOBAGO
KIMBERLY R PHILLIPS-WILLIAMS	11207283	51 ALLFIELDS TRACE, MAHOGANY AVE. HAMPDEN LOWLANDS TOBAGO
LATOYA O CHARLES	4002487	66 MILFORD ROAD SHIRVAN TOBAGO
LIFE STYLE TECHNOLOGY	4005178	GULF CITY MALL, LOWLANDS TOBAGO
LILIETH V HARRIS	4000434	11A COMMUNITY LANE APT. #5, BETHANY, MT PLEASANT TOBAGO
LUCINDA P COLEMAN	11202741	32 BIRCHWOOD TRIANGLE BR TR HAMPDEN, LOWLANDS TOBAGO
MARIE TOBY	4000103	BETHLEHEM TOBAGO.
MARILYN ALFRED-GRAY	1202758	LP #1 BACK STREET MT ST.GEORGE, TOBAGO.
MARK GAUL	4001843	LP#71 PLYMOUTH ROAD UNION TOBAGO
MICHAEL I BURRIS	10031270	PARLATUVIER VILLAGE PARLATUVIER TOBAGO
MICHELLE J MC EACHNIE-WHEELER	14001788	29 BACOLET POINT SCARBOROUGH TOBAGO
MOHAMED K KHAN	11202340	68 GOVERNMENT HOUSE ROAD SCARBOROUGH TOBAGO
MUNISH BANSAL	1202402	200 MOT MOT AVENUE SOU SOU LANDS TOBAGO
MUNISH BANSAL	4003503	200 MOT MOT AVENUE SOU SOU LANDS TOBAGO
ONOME B UNUEROH OKOYE	4004259	CRUIKSHANK DRIVE LOWLANDS TOBAGO
OSBORNE BACCHUS	10012037	CASTARA ROAD MT ST GEORGE TOBAGO
RACHAEL A ALMANDOZ	1201302	5 BACOLET POINT BACOLET TOBAGO
RAWLE HOLDER	14004306	LONG BED STREET KENDALL VILLAGE TOBAGO
REVS TOBAGO	4004167	C/O NADIA RAMOUTAR SHIRVAN ROAD BUCCO TOBAGO
ROBERT THOMPSON & PATRICIA THOMPSON	1201943	GLEN EAGLES DRIVE MT IRVINE
SEMOY DIAZ CARTER	1202776	CORAL GARDENS BUCCO TOBAGO
SPLASH OF BEAUTY UNIT	4005304	14 MAIN ROAD KENDAL TOBAGO
SYDNEY JONES / GEORGINA CAMPBELL	14001500	DARREL SPRING ROAD, SCARBOROUGH TOBAGO
TITAN CONSULTANCY GROUP LTD	4005440	#1 PICCADILLY STREET, SIGNAL HILL TOBAGO
TLC IMPORTS AND TRADING	4005279	NORTH SIDE ROAD ROCKLY VALE SCARBOROUGH
TLC IMPORTS AND TRADING	4004478	NORTH SIDE ROAD ROCKLY VALE SCARBOROUGH
TOBAGO BAMBOO VILLAS	4004355	50 BAMBOO CRESCENT BON ACCORD TOBAGO
TRIPLE N FASHION	4004071	C/O HOLLIS PANTIN JAEGERS STREET PLYMOUTH
VINCENT DE FREITAS	4005429	50 ALLFIELDS CROWN TRACE LOWLANDS TOBAGO
VIVAN SEALY	1202037	ZION HILL BELLE GARDEN TOBAGO.
YOUNG BOSS CREATION	4005624	MILFORD ROAD, CANAAN TOBAGO
YOUR LOOK	1200479	SHOP #D19 GULF CITY LOWLANDS MALL GULF CITY BOULEVARD LOWLANDS, TOBAGO

MARABELLA

NAME	ACCOUNT NO.	ADDRESS
BASIL SYLVESTER	91279	CENTENO STREET MARABELLA
BHANUMATI BHAGALOO	220014	#106 MOHAGANY AVENUE CHARLES STREET GASPARILLO
BRIDGLAL OMAR / CHANDRADAVI OMAR	3608129	98 MACAULAY TRACE CLAXTON BAY
BURTON TROTMAN	4016769	66 6TH COMPANY CIRCULAR ROAD INDIAN WALK MORUGA

MARABELLA

NAME	ACCOUNT NO.	ADDRESS
CASHAS RIVERS	2217	L.P. #56, ST. MARGARET'S CLAXTON BAY
CJ SOUTH RECRUITMENT, PAYROLL AND IMPORTS LIMITED	4018761	LOT#102 ROAD RESERVE, SUNKIST DEVELOPMENT PHILLIPINE
COUTURE SELECTIONS	4020335	STORE #5 A & S MALL #96 HIGH STREET SAN FERNANDO
'D' IDEAL PARTY AND FLOWER SHOP	4017125	107H GOPAUL AVENUE BONNE AVENURE ROAD GASPARILLO
DAD R MANMOHANSINGH / GEMMA MANMOHANSINGH	87386	L.P. #76, UNION VILLAGE CLAXTON BAY
DOLLY HASSANALLY	3604282	4 RESTORE ROAD BONNE AVENURE GASPARILLO
DIYHALL GENERAL CONTRACTING CO.LTD	4018781	185 KATHLEEN STREET COUVA
ELLIJOT S ROCK	3607727	37 LUMSDEN STREET GASPARILLO
GARNET IMPORTS LIMITED	4020566	344 FIRTREE CRESCENT, LANGE PARK CHAGUANAS
GENERAL COATING & INSULATION SERV. LTD	4017829	124 RAMSAMOOJ STREET MARABELLA
GEORGE W BURNS	4012177	LP 55 TORTUGA ROAD TORTUGA
H.U.C. CONSTRUCTION LTD	4020300	17 JACK STREET MARABELLA
HUI ZHAO	4019514	18 TAROUBA ROAD MARABELLA
JAE ENGINEERING & GENERAL CONTRACTORS LIMITED	4019799	144 BONNE AVENURE MAIN ROAD GASPARILLO
JALEEL MOHAMMED / SABITA MOHAMMED	4001780	STONE ROAD PIPARO
JENNY BLACKBURNE	4002337	43 BEDEAU STREET, GASPARILLO
JOANNA ATHERLEY	3608563	MANJACK ST EXTENSION VISTABELLA SAN FERNANDO
KRAMBARAN MARKETING LIMITED	4020000	CENTRAL BARRACKPORE BARRAKPORE
LACTITIA HOVELL	4013158	52 VILLAGE COUNCIL, LAVENTILLE
LIANLU LIU	3608845	149 SOUTHERN MAIN ROAD MARABELLA
MAGNUS SERVICES	3601321	265 WATERLOO ROAD, CARAPICHAIMA
MOHAN RAMNARINESINGH	3608438	12 RAZACK STREET BONNE AVENURE GASPARILLO
NIGEL R KHAN BOOKSELLERS LTD	4019495	3 NORTH EAST DRIVE TAROUBA ROAD MARABELLA
RAJO BOXER	4001670	3 RILEY ROAD SUM SUM HILL CLAXTON BAY
RANDY'S AUTO AIR CONDITIONING	4017124	107 H GOPAUL AVENUE BONNE AVENURE ROAD GASPARILLO
REFORM WOMEN'S GROUP	91286	REFORM COMMUNITY CENTRE REFORM
REFUGE SHIP CHANDLING LTD	4020240	#2 BACHU TRACE, CALCUTTA #2 CALCUTTA
REYNELLE A MARK	4020827	17A ROAD RESERVE CHARLES STREET GASPARILLO
RICHARD NEHAM	3609458	430 HANNAH DRIVE, REFORM SETTLEMENT GASPARILLO
T/A NEMAH ELITE SERVICES	3602523	12 MAPPAPIRE ROAD ESMERALDA WILLIAMSVILLE
RISHMA RAMPERSDAD	3608795	213 AQUI PHILLIP STREET GOPAUL LANDS MARABELLA SAN FERNANDO
ROLAND K MOHAMMED		
SALEEM DAWUD / BILLY DEE WILLIAMS / LESLIE ANN WILLIAMS HACKSHAW	3605759	273 CARATAL ROAD GASPARILLO
SAM BASDEO	3608648	191 SWEIDASS MISSION ROAD FREEPORT
SERVAIR LIMITED	4019502	45 MARKET STREET MARABELLA
SHANE SYLVESTER / SIERRA N. SYLVESTER	4012832	27 WADDELL STREET VISTABELLA
STEPHON A MARCHAN	4018430	50 PARFORCE ROAD EXTENTION GASPARILLO
STEVE GAYADEEN	4018245	41A ALMA STREET GASPARILLO
SUPERMARKET SPECIALIST LIMITED	4020224	12 CALCUTTA SETTLEMENT ROAD #3 FREEPORT
TOTAL ASSET MANAGEMENT	4017979	3 VICTORIA STREET GASPARILLO
TRINIDAD AND TOBAGO GRAND LODGE	258	115 PARK LANE GOPAUL LANDS MARABELLA
VIOLET LORD	3604365	#4 JACK STREET BATTOO BLVD MARABELLA
VISHNI I MAHADEO / JOAN JAGESSAR	210516	122 BONNE AVENURE RD GASPARILLO
WENDELL I MORALES	4016661	313 BLAS CHA CHA TRACE BASSETTERE MORUGA
WEST INDIAN GASKET COMPANY LIMITED	4020315	7 MACATHURI DRIVE, ROYSTONIA COUVA
YAGESH TIMLA / DONNA CHUNNISINGH TIMLA	3603071	24 STOKES AVENUE HARRIMAN PARK PT FORTIN

PENAL

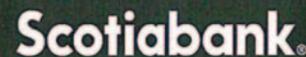
NAME	ACCOUNT NO.	ADDRESS
AMIR PRINCE	5509857	41 BETRAND STREET SAN FERNANDO
ANDREW ABRAHAM	5506473	88 A WILSON STREET MAHAICA POINT FORTIN
ANDY RAMLAKHAN	4015253	58A KATWAROO BRANCH TRACE PENAL
ANN WALCOTT / JERMAINE S GEORGE	2708069	LP 3 CASSAVA ALLEY LA BREA
ASHA KINCAID	5508081	
BIRJOO RADHAKISOO	56176	#20 KANGALOO TRACE MOOLCHAN ROAD, PENAL ROCK ROAD PENAL

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).


COUVA

NAME	ACCOUNT NO.	ADDRESS
SURIN SIRU / ANITA RUDAL	1200833	386 SOUTHERN MAIN ROAD ROUSILLAC
VERA SINGH	4004895	86 JERNINGHAM JUNCTION ROAD CHARLIEVILLE
WALLACE LALL	4013850	33 BLITZ VILLAGE PLEASANTVILLE SAN FERNANDO
WEST SIDE CUSTOMS BROKERAGE	4016961	PLOT 4 NATHANIEL TRACE CALCUTTA # 2 FREEPORT
WINSTON A THORINGTON	4005568	COR GIBBS & EDGAR STREET COUVA

DIEGO MARTIN

NAME	ACCOUNT NO.	ADDRESS
ANTHONY MARK / CHRISTOPHER MARK C&J'S LIQUOR MART	140009	12 SENIOR STREET LA PUERTA AVE. DIEGO MARTIN
	4009181	CORNER ASH STREET AND DIEGO MARTIN RD. DIEGO MARTIN
CLAUDE FREDERIC TRADING SERVICES LTD	4009244	#9 YUCA CRESCENT, THE CROSSING TUMPUNA ROAD ARIMA
COLLEGES INVITATIONAL SPORTS COMPANY LIMITED	1206097	56B MARAVEL ROAD NEWTOWN PORT OF SPAIN
D JUICE MAN	4009830	LP#81 LA PUERTA AVE DIEGO MARTIN
DORIS MEDINA	1206593	UPPER LA PUERTA AVE LP 79C DIEGO MARTIN
ERIC P BRESSLER	4006582	8 HOLIDAY PARK DIEGO MARTIN
EVADNE E AGOSTINI	155488	1 NAGIB ELIAS DRIVE DIEGO MARTIN
FIONA MOTTLEY	1206926	7-8 DHIENS ESTATE LA BOUY'S CARENAGE
HIGH VALUE IMPORT & EXPORT SERVICES LTD	4009346	5 WINDSOR ROAD, VALSAYN NORTH VALSAYN
INTERNATIONAL BUSINESS CONCEPTS INC	4004706	PO BOX 706 PORT OF SPAIN
JENNIFER B GRELL	1206223	18 DOLPHIN COURT WEST MOORINGS BY THE SEA WESTMOORINGS
JOSE LUIS PEREZ CAMPOS / MRS. YARITZA J PEREZ-OWEN	4008554	28 PERSEVERANCE ROAD MARAVEL
JUSTEN L DIAZ	1204614	VILLAS AT THE GLEN ALYCE GLEN LONDON AB
KENT ANDREWS	4009360	25 LEMON DRIVE CHAMPS FLEURS
KEREN-MARIE ST CLAIR	1204788	4 GERIDOT CRESCENT DIAMOND VALE DIEGO MARTIN
KURT SOOKDAR / PATRICK MARTIN	4000463	14 TOUCAN DRIVE RIVER ESTATE DIEGO MARTIN
LEZANNE E LEONG POI	1205956	LA RIVE TOWNHOMES MARAVEL
MARYLIN BRADLEY	4007666	UPPER ABBE POUAJDE STREET POLE 70 CARENAGE
MARY C HENDERSON	4008786	5 ALLAN STREET FAIRVIEW DIEGO MARTIN 01144
PREMIER SEAFOODS (TRINIDAD) LIMITED	1200705	NATIONAL FISHERIES COMPOUND PRODUCTION AVENUE, SEA LOTS PORT OF SPAIN
STEPHENIE SOBRIAN	4009269	2 B IRISH AVENUE GLENCOE
VICTORIA VIDALE	1202889	6 JARAWAN TERRACE PETIT VALLEY
VISHNU GOSINE	4005283	LP 3F FIELD TRACE RIVER ESTATE DIEGO MARTIN
WINNIFRED V MARQUEZ / AVA MARIA ROUSSEAU		
ZEROUALI	20216	13 AMERICANA AVENUE GLENCOE
YARITZA J PEREZ-OWEN	1202827	28 PERSEVERANCE ROAD MARAVEL

ELLERSLIE PLAZA

NAME	ACCOUNT NO.	ADDRESS
ADNAN F BAKSH	4010358	WESTERN MAIN ROAD ST JAMES
AKASA MARKETING LIMITED	4009199	39 SECOND STREET ARENA ROAD FREEPORT
BARBARA R JOSEPH	10280556	DE FREITAS STREET ST JAMES
BARRY A ELIGON	4009404	4 BERGERAC HEIGHTS MARAVEL
BLOWN AWAY LIMITED	4010738	O'CONNOR STREET WOODBROOK PORT OF SPAIN
BLOWN AWAY LIMITED	3893679	O'CONNOR STREET WOODBROOK PORT OF SPAIN
BRUCE CONSTANTINE	3892670	21A BEAU PRES ROAD PARAMIN MARAVEL
CANDIS GOMEZ-AKAN	3890234	22 PINWOOD GARDENS PETIT VALLEY
CARLOS ALBERTO NARVAEZ ROJAS	100804961	SEA VIEW GARDENS UPPER UNION ROAD PETIT VALLEY
CHARLES E REDHEAD	100130720	25 FORT GEORGE ROAD ST JAMES
CLIFFORD LACKHANSINGH	4009257	9031 DOWNING STREET ROSENBERG TX 77469
CUMOS LTD	3891977	LP 62 MUNROE ROAD WARENVILLE CHAGUANAS
DIXIE D LONGJAS	4010496	18 QUAMINA STREET ST JAMES
DOMINIC LEE-WO	1008049723	HUTTON ROAD ST ANNS
ECO MARINE CONSULTANTS	4010926	17 ST. ANNS AVENUE ST. ANNS PORT OF SPAIN
ENABLING ENTERPRISE LIMITED	4009138	ANGUILLA PARK MARAVEL
ENZI TECHNOLOGIES LIMITED	4011329	169 ANNA STREET POINT PLEASANT
ERIK BLOMMESTEIN	3892927	4 ANTONIAHOEVE 2131 MZ HOOFDORP THE NETHERLANDS DR
ESTATE OF HAROLD FELIX AMOW	3891480	#8 DORCHESTER WALK PETIT VALLEY

ELLERSLIE PLAZA

NAME	ACCOUNT NO.	ADDRESS
FRANCIS ESCAYG	102805180	12 EL TUCUTHE GARDENS MARACAS VALLEY ST JOSEPH
FRANKLYN SUPERVILLE	100020090	#4 PATNA VILLAGE DIEGO MARTIN
FUJKO CARIBBEAN LTD	102802441	PO BOX 3782 SANTA CRUZ QUARRY LA SAGESSE RD UPPER S/CRUZ DNS SANTA CRUZ
GLOBAL HARMONY COMMUNICATIONS LTD	4011293	47 HILL TOP DRIVE CARENAGE
H.D.S.C.S.(SUBSIDIARY OF HOMELAND DEFENSE AND SECURITY CONSULTANTS SERVICES LLC) LIMITED	4009880	47 HILL TOP DRIVE CARENAGE
HUGH L HOWARD	4011246	170 LOPINOT ROAD AROUCA
INTERIOR REFLECTIONS LIMITED	102803432	408 REGENTS TOWERS WESTMOORINGS GLENCOE
HUGH L HOWARD	4010728	#20 SIMPSON DRIVE ANDALUSIA MARAVEL
ISABELLA MATERNITY SOLUTIONS	3892560	LP 14 EL SOCORRO MAIN ROAD EL SOCORRO SAN JUAN
JAMAL ABDULLAH	100802953	NO. 1 EXCELSIOR CT. PARADISE GONS NORTH RICHARD STREET TACARIGUA
JAMIE-LEE PHILLIPS(JLP)	4002794	LP 9 LEE TRACE NORTH JERNINGHAM JUNCTION CHAGUANAS
JUAN C ABREU	4009331	#4 PALM AVENUE DIEGO MARTIN
JUST FABULOUS	4010866	SYDENHAM COURT 10B & C SYDENHAM AVE ST ANNS
KARATS LTD	4010137	46 ARIAPITA AVENUE, WOODBROOK
KESTER D SYLVESTER	66214	28 ALEXANDER STREET ST.CLAIR PORT OF SPAIN
KRISENDATH CHANKA	4009390	LOT #43B COUNTRY ROAD ORANGE GROVE TACARIGUA
LA CREME ARTISAN LIMITED	3890807	136 ARANGUEZ MAIN ROAD ARANGUEZ SAN JUAN
LORNA HOSEIN	4011667	12 DE GANNES STREET ARIMA
MARGARET POMPEY	4010194	403 GOODWOOD HEIGHTS MORNE COCO ROAD DIEGO MARTIN
MARIA GENEVIEVE GONSALVES	3890305	5 GUAVA ROAD SECOND BOISSIERE MARAVEL
MARILYN JACOB	4009482	CARIBBEAN COMMERCIAL LAW CHAMBERS NO. 49 DUNDONALD ST PORT OF SPAIN
MARLON CHARLES ARCHITECTS	4001969	173 BELMONT CIRCULAR ROAD BELMONT
MATHIEU R THABAULT	3890732	142 BELMONT CIRCULAR ROAD BELMONT
MERLE ASHBY	102805584	1 CIBONEY TOWERS THE TOWERS WEST WEST MOORINGS
MOBILE WORLD TT	4010408	2 PARKER STREET CHAGUANAS
ORMAN F ABBOTT	102805630	DUNDONALD HILL BELLE VUE ST JAMES
PARBATEE M RAGHOO	26885	POLE #20 LA SEVA ROAD MARAVEL
RUPERT MC CUNE	100023184	70 BELLEVUE TERRACE LONG CIRCULAR ROAD ST JAMES
SHAWNA FERMIN	10080370918	HENRY PIERRE ST WOODBROOK
SOCRATES PANTELIDES	31873	P.O. BOX 417 WRIGHTSON ROAD PORT OF SPAIN
STACIE ANN HARRY	4009012	A2 VILLAS AT THE GLENS ALYCE GLEN PETIT VALLEY
TANYA BARNES ELIGON	4005331	4 BERGERAC HEIGHTS MARAVEL
TEACHING TRAINING TRANSFORMING TRINIDAD AND TOBAGO LIMITED	4007992	10 NEW STREET PORT OF SPAIN
TRANSDUBAI CONSULTANTS LIMITED	4009825	32 CHRISTINA GARDENS OFF O'MEARA ROAD ARIMA
WALLACE SALANDY	102804633	115-5 SOUTH BOUDLONG AVE LOS ANGELES CALIFORNIA CA 90044
WELL DONE BARBECUE AND GRILL	4010580	#11 ROYAL PLAZA #37 SADDLE ROAD MARAVEL
WILBERT ST.BERNARD	100803179	11 WEEKES STREET ST JAMES PORT OF SPAIN
WILLIAM LEWIS	3889786	ALCANTARA TERRACE BELMONT
WINSTON PAUL	100801070	4 ST LUCIEN ROAD BLUE RANGE DIEGO MARTIN
ZIRCON MINERALS LTD	4011457	APARTMENT 4 COMMODORE COURT WESTMOORINGS
ZIRCON MINERALS LTD	4011456	APARTMENT 4 COMMODORE COURT WESTMOORINGS

LOWLANDS MALL - TOBAGO

NAME	ACCOUNT NO.	ADDRESS
AINSWORTH HOLIDAY APARTMENT	4004476	
ANNETTE M. MC KENZIE & ASSOCIATES	1202925	#21 CLARKE TRACE EXTENSION MT PLEASANT BETHANY
ARTHUR STEWART	11206150	DARREL SPRING RD, TOBAGO
ASIA S JOSEPH	4005305	SHERWOOD PARK CARNBEE TOBAGO
BLUE DIAMOND PUBLISHING	4005645	BREEZE HALL TOBAGO
BYRAN G SAMSON	4005335	HIGHLAND ROAD MORIAH TOBAGO

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Dormant Accounts as at October 31, 2025

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For further information, please contact Telescotia at 62-SCOTIA (627-2684).


RIO CLARO

NAME	ACCOUNT NO.	ADDRESS
HM ENVIRONMENTAL BUILDERS	4011812	1410 CHARUMA VILLAGE CHARUMA VILLAGE BICHE
JAMIYLA M ALEXANDER	1201230	LP 6 NURSE TRACE NEWLANDS MAYARO
KABITA RAMPERAD-RAMDEEN	4012755	LP8 54 NAPARIMA MAYARO ROAD RIO CLARO
LIANG LI JUN CHOW	95086	TABAQUITE RIO CLARO ROAD RIO CLARO
LIANG LI JUN CHOW	131089	TABAQUITE RIO CLARO ROAD RIO CLARO
M'S REST & LOUNGE	4013223	LP51 NATHAI STREET RIO CLARO
MT.ZION #4 T.S.B CHURCH	4013170	LP6324A LA SAVANNE CIRCULAR STREET NEWLANDS VILLAGE GUAYAGUAYARE
NAZIM MOHAMMED	1205301	LPW36/508 BEGORAT TRACE ST ANN'S MAYARO
NICHOLAS DUNBAR	4012740	PO BOX 713 5314 LAURAMADISON STREET, BARROW ALASKA AK 99723
POLLY RAJNAUTH / PARASRAM JAGROOP	1203491	1AGOSTINI SETTLEMENT TRACE ECCLESVILLE RIO CLARO
RICK S LOBIN / ROSHAN LOBIN	4012628	7 KILLDEER VILLAGE STREET TABAQUITE ROAD RIO CLARO
RODHA SAFA	4013237	56 RARITAN AVENUE STATEN ISLAND NEW YORK NY 10304
RVD TRANSPORT & GENERAL CONTRACTING CO LTD	4012979	3176 MILE END VILLAGE RIO CLARO
SABISTRIE D HARRICHARAN	1205466	1095 CUNAPO SOUTHERN ROAD CUSHE VILLAGE RIO CLARO
SANTO AUTO GARAGE	4011767	77 MAHABALISINGH TRACE RIO CLARO
SHAMSHEAD MOHAMMED	4012753	1410 CHARUMA VILLAGE BICHE
STEPHEN LAKHAN	4013230	417 TABAQUITE RD JEFFERS CROSSING RIO CLARO

SAN FERNANDO

NAME	ACCOUNT NO.	ADDRESS
ABERDEEN CAR IMPORTS LIMITED	14009998	17 BERNARD ST DEBIEDIAL RD PENAL
AGNES SEECHARAN	11205636	69 DOTTIN STREET SAN FERNANDO
AJESH EXCLUSIVE LIMITED	4021057	175 SS ERIN ROAD DEBE
ALMA DE FOUR-HUDLIN	5014	5 VICTORIA STREET LA ROMAINE
ALPHEUS ST JOHN	133169	C/O ANDY ST JOHN, 57 NEW SUNSET DRIVE FIVE RIVERS AROUCA
AMIRAH ALI	4022598	LP 94 LITTLE CORA ROAD CUMUTO
ANDY AND CAROL SANKAR	4021045	6 ORION DRIVE DEBE
ANTHONY WASIM MOHAMED T/A WASIM AUTO AND TYRE	14010805	929 CIPERO ROAD, BORDE NARVE VILLAGE LENGA
ANTOINE BROTHERS LIMITED	4021539	51 ST MARGARET'S VILLAGE CLAXTON BAY
ARISTA V MAHARAJ	4023710	84 FARLON DRIVE BEL AIR LA ROMAINE SAN FERNANDO
BEST BUY HOLDINGS LIMITED	4013463	60 MANAHAMBRE ROAD STE MADELEINE
BHAGAL'S AUTO GARAGE LIMITED	14009233	47 MANTACOOL BR TR GEORGE VILLAGE TABLELAND
BHAGWANDEEN SANTOO	156536	LP#10 SUCHIT TRACE PENAL
CAESAR MUDDEEN SAMAD	11202925	#52 BAMBOO BAY ROAD GULF VIEW LA ROMAINE
CUSTOM FEET TRINIDAD LTD	4023853	19 LONDON AVE REFORM VILLAGE GASPARILLO
CYBROG INTERNATIONAL BRANDS	4012318	#9 MAIN ROAD CHAGUANAS
DAF POLKA DOT	4022304	8 A ALLAN LUCKY ST LA ROMAIN
DAVE ALBERT	4022647	905 CALEDONIA ROAD LANGE PARK CHAGUANAS
DAVE MAHARAJ	2409857	17 FIRST STREET, UNION HALL SETTLEMENT, DUNCAN VILLAGE SAN FERNANDO
DAVIS RAMSAMOOJ	14006331	10 ANGELITE CRESCENT UNION HALL SAN FERNANDO
DEFT DRAFTING & CONSTRUCTION SERVICES LIMITED	4023929	7 HIGH ROAD LA BREA
DEREK DINDIAL	4010205	8, SCOTLAND DRIVE, COCOYE VILLAGE, SAN FERNANDO
DIANN MARSHALL	10029501	MARSHALL GARDENS SIPARIA ERIN ROAD PALMISTE
DYLAN LEONARD	14010323	278 PLEASANTVILLE TERRACE PLEASANTVILLE SAN FERNANDO
EILEEN EDMUND TAYLOR	156312	GROWERS WELL ROAD EXT, FYZABAD.
FAITH ANGEL PIERRE	4022808	171 ST. CROIX ROAD PRINCES TOWN
FINLEY AND CO. MARINE SERVICES LIMITED	14011061	1 ALEXANDER STREET, GONZALES VILLAGE GUAPOL POINT FORTIN
GAIL GOBIN	64393	51 DUNCAN VILLAGE SAN FERNANDO.
GAIL GOBIN	4007752	51 DUNCAN VILLAGE SAN FERNANDO.
GHANSHYAM GOBERDHAN	11205000	61 CEDAR AVENUE COCONUT DRIVE LA ROMAINE
GROWGREEN AQUAPONICS LTD	14011073	47 POINSETTA LANE PLEASANTVILLE
HAIMCHAND BEEPATH	62778	44 GUARACARITE ROAD MAYO VILLAGE WILLIAMSVILLE
HARRILAL RAMNATH	2401125	HARRILAL AVE ST MARGARET'S VILLAGE CLAXTON BAY
HARRY RAMNATH	4018958	
HARRY RAMNATH	73819	MULCHAN TRACE, PENAL ROCK ROAD, PENAL

SAN FERNANDO

NAME	ACCOUNT NO.	ADDRESS
HARVEY BICKRAM	2408613	CIRCLE DRIVE FRIENDSHIP VILLAGE SAN FERNANDO
INTEGRITUS COMPANY LIMITED	4022958	#12 RAWLINS AVENUE SPRINGLAND GASPARILLO
INTERNATIONAL CHRISTIAN CHAMBER OF COMMERCE TRINIDAD & TOBAGO	2402503	C/O RUSSEL ACHING 1A DORRINGTON GARDENS ST LUCIEN RD DIEGO MARTIN
JANET GIBBS	4001804	PASCALL ROAD PIPARO
JAVID HOSEN	4018011	5 KING ST GASPARILLO
JEAN ARCHIE	66044	16 LADY BIRD CRESCENT PLEASANTVILLE
JOCELYN JOSEPH	10005698	BLOCK E APT 105 EMBACADERE SAN FERNANDO.
KAVITA ROOPCHANDsingh	2407242	3 CEMETERY STREET CARLI BAY ROAD COUVA
KEFING JASON CHANCE AND NEELA BEEKIE T/A GENM ARIS ENTERPRISES AND SOLUTIONS / ARIS ENTERPRISES AND SOLUTIONS	14010872	147 WELLINGTON GARDENS HOUSING DEVELOPMENT DEBE
KEN SAMAROO	2407353	63 SS ERIN ROAD DEBE 3430300
KRISHNA LALLA	247316	22 BRECHIN CASTLE ROAD COUVA
LAURENCE WINSTON	11206055	1026 SOOGRM STREET GULF VIEW LA ROMAINE
LIGHTS ABOVE ALL LTD	4022132	#282 EASTERN MAIN ROAD EL DORADO
LISA LEWIS	14011033	155 COFFEE STREET SAN FERNANDO
T/A EXQUISITE TASTE		
MANGO BUSINESS SOLUTIONS (MANGO) LIMITED	4023354	12 CHRISTIAN DR PLAISANCE PK POINTE-A-PIERRE
MARK-ANTHONY JOSEPH CLARK	4023625	34A NAPARIMA STREET THE POINT LANGE PARK CHAGUANAS
MARK-ANTHONY JOSEPH CLARK	4023624	34A NAPARIMA STREET THE POINT LANGE PARK CHAGUANAS
MAYANS SERVICES LTD	10056812	2 BEL AIR DRIVE LA ROMAIN
MC KUNS DEVELOPMENT COMPANY LIMITED	4023972	34 A ROYAL ROAD SAN FERNANDO
MC KUNS DEVELOPMENT COMPANY LIMITED	2410674	34 A ROYAL ROAD SAN FERNANDO
MELISSA LALMAN	14009080	98 ST JOHN'S ROAD SOUTH CROPPOUCHE FYZABAD
MOTILAL HARRY	14007089	27 AVOCAT VILLAGE FYZABAD
NARESH INVESTMENTS LTD	4023456	9 LORD STREET SAN FERNANDO
NJISANE SIMMONS	4021483	KING STREET SAN FERNANDO
NU WAVE CAR WASH	14009425	240 GUAPAO MAIN RD FYZABAD
O'HENRY FOODS LTD	4022724	34 LEWIS STREET SAN FERNANDO
PARBATEE DWARIKA	2401063	25 PICTON STREET DIAMOND VILLAGE SAN FERNANDO
PREMCHAN BISPATH	4022792	LP 4 NEW COLONIAL ROAD BARRACKPORE
QUALITY ETHNIC FOODS (TRINIDAD) LIMITED	4021897	725 NAVET VILLAGE RIO CLARO
R&M POINT BLANK SECURITY SERVICES	14009371	3 ARETHUSA DR ORCHID GARDENS PLEASANTVILLE
RAJDAL S SAROOP	200971	8 SAND HILL DRIVE UNION VILLAGE CLAXTON BAY
RAJDAYE RAMADHIN	4022791	17 ROOKMINIA TRACE BARRACKPORE
RAMDAYE MOHAN	11202061	LP163 COTTAGE ROAD JUNCTION C/O ST JOHN'S P.O ST. JOHN'S SAN FERNANDO
RAMJIT DALIPSINGH	11205928	1 MASSEY LAND RD HAPPY HILL GASPARILLO
RAMNARINE NANKISSOOR	4022085	3 BUTLER STREET RIVERSIDE DRIVE, LADY HAILES AVE SAN FERNANDO
RAMRAJ HARRIPERSAD	2407464	6 WADDELL STREET SAN FERNANDO
RAOUPHER RAHAMAN	11205866	1 RAHAMAN DEVELOPMENT BAMBOO VILLAGE LA ROMAINE
RAVESH BALRAMSINGH	14010396	44 DUMFRIES ROAD LA ROMAIN
RICK'S WATER WORLD LTD	14010958	18 LARCH STREET FANNY VILLAGE POINT FORTIN
ROSEY RAMPERSAD	82934	8 19TH STREET ST. JOSEPH VILLAGE SAN FERNANDO
RR & K.K.B ENTERPRISES CONTRACTING LIMITED	4021501	47 CARLTON CIRCULAR DRIVE WEST PARK, COCOYE SAN FERNANDO
RYAN BALKARAN	4018462	191 DUMFRIES ROAD RAMBERT VILLAGE LA ROMAIN
SAM & RESHIMA WHOLESALE & RETAIL	4022858	BASEMENT #78 HIGH STREET SAN FERNANDO
SEBASTIEN K BUURON	2409836	9 1/2 LA VEGA VILLAGE GRAN COUVA
SEBASTIEN K BUURON	4023496	9 1/2 LA VEGA VILLAGE GRAN COUVA
SHAWNALEY ST CLAIR	4023590	4 DEO PERSAD DRIVE FAIRFIELD ROAD PRINCES TOWN
SHIELA SAMUEL-RAMSEY	70214	#1 PARKVIEW COCOYE SAN FERNANDO
SHIRLEY PERCY	14006097	5A RUSHWORTH ST SAN FERNANDO
SMITH SAMIN SERVICES	14009992	11 WARNER ST STE MADELEINE
SUMINTRA PANCHAM	70003	HARRIPAUL VILLAGE DIAMOND
SYLVIA JADOO	11201662	27A JARVIS STREET VISTABELLA SAN FERNANDO
TERRY KANHAI	1031244	27 PALMISTE DRIVE PHILIPINE
TERRY KANHAI	14006684	27 PALMISTE DRIVE PHILIPINE
TREVOR CIPRIAN	11203287	60 TEMPLE STREET LA ROMAIN
VANTAGE POINT MEDIA LIMITED	4021496	#1201 NECTAR COURT, BLOCK 7 PALMISTE SAN FERNANDO

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Dormant Accounts as at October 31, 2025

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PRICE PLAZA

NAME	ACCOUNT NO.	ADDRESS
RAISAH ALI	4010616	31 LP 7 SALEEM AVE MUNROE ROAD CUNUPIA
SHAHEED MOHAMMED / ALISHAR MOHAMMED / FARIAH MOHAMMED-SAMODEE	4001558	13 FRANCIS LALLA ROAD CHARLIEVILLE
SHIVA A MAHARAJ	4007006	LP 24 JOYCE ROAD PERSEVERANCE CHAGUANAS
SHIVANTEE S BOB-GOPEE RAMPERSAD / DEV RAMPERSAD	4008473	69 ROYAL PALM CIRCULAR, BRENTWOOD EDINBURGH 500 CHAGUANAS
TRICIA RAMOUTAR-SINANAN URMILLA SEENATH	4010754	LOT 2A ABLACK TRACE ST. MARY'S FREEPORT
	1203203	8 CAPARO VALLEY BRASSO ROAD MONTROSE CHAGUANAS
ZABAR M BAKSH	4011082	11 TEMPLE STREET BAMBOO SETT NO TWO TRINIDAD

PRINCES TOWN

NAME	ACCOUNT NO.	ADDRESS
AFRAZ RYAN ALI	4028541	280 CUNJAL ROAD FIFTH COMPANY BARRACKPORE
AL ALIMUDEEN KHAN & RANDY BHARAT	4027116	137 LOTHIANS ROAD PRINCES TOWN
ALANA'S EXCLUSIVE HAIR SALON	4022864	268 CIPERO ROAD GOLCONDA VILLAGE SAN FERNANDO
ANASTAZIA OMA RAMSINGH T/A TRACY'S HOME STYLE	4028019	#30B LA PAILLE BRANCH ROAD PRINCES TOWN
ANIL DEONARINE	4028040	14 PARFORCE ROAD GASPARILLO
AZIM M MOHAMMED / SHALENE MOHAMMED	1168	19 CEMETERY STREET ST CROIX ROAD PRINCES TOWN
BARRY BOYKE T/A BOYKE'S FITNESS CENTRE	4027968	3 RAILWAY ROAD EXTENSION CALIFORNIA
BHIMDATH TAMBIE	1207094	28 GUINNESS TRACE ROCHARD DOUGLAS ROAD BARRACKPORE
BISSOONDAYE RAMNANAN BLACKS BAR-B-QUE	4027166	361ST. JULIEN ROAD NEW GRANT PRINCES TOWN
CAROL MAHARANIE BACHAN	4028553	5 BECKLES STREET PENAL
CHANARDAYE GUINNESS	4020191	123 IBIS AVENUE LISAS GARDENS COUVA SAN FERNANDO
CHANRAWTEE RAMKALAWAN	1210029	LT 28 # 79 NAPARIMA MAYARO RD COCOYEA VILLAGE PRINCES TOWN
CLOSEOUT DE EUROPA LIMITED	4028005	19 NICANDRA LANE HILLSIDE GARDENS PRINCES TOWN
CLOSEOUT DE EUROPA LIMITED	4028004	19 NICANDRA LANE HILLSIDE GARDENS PRINCES TOWN
DARREN RAMADAR ENGINEERING AND CLEAN TECHNOLOGIES LIMITED	4020899	2279 MORUGA ROAD MORUGA TABLELAND
EUGENIA JAMES / NORMA DICKSON	1210462	#75 IERE VILLAGE PRINCES TOWN
EVANA T MADHOO GREAT INKS PRINTING SERVICES	1208038	127C KANHAI ROAD SOUTH BARRACKPORE
GREEN ARROW SPORTS & CULTURAL CLUB	90794	MT STEWART VILLAGE PRINCES TOWN
INFINITY IMPORTS TT LIMITED	4027388	41 PHARAOH AVE CORINTH SETTLEMENT STE MADELEINE
IVY RAMKHALAWAN / CHRISTINE GIBBS	4014828	GRAND CHEMIN MORUGA
JABARI MARK	4026378	17 POUI ROAD ST MARY'S VILLAGE MORUGA
JAGRITTEE BATCHANOO / ASHAM BATCHANOO	70132	#2434 A SHERMAN STREET HOLLYWOOD FLORIDA 33020 USA FL
JAILALL ELECTRICAL & CONTRACTING SERVICES B/S	4026433	901 CIPERO RD BORDE NARVE SAN FERNANDO
JAPHAT MOHAMED	1208529	LP 51 KRISHNA LANE LOWER COUVA ROAD PREYSL
JASODRA RAGBIR / ROHAN RAGBIR	4010938	LP#184 ST MARY'S VILLAGE MORUGA
JOE'S NEW & USED TOOLS SALES	4025632	HARBARGAIN WILLIAMSVILLE LOT#4 PRINCES TOWN
JUNIOR DHIHPAUL T/A ANOINTED AUTO BODY SHOP	4028992	LPS GAFOOR EXTENSION TRACE TABLELAND
KAMANIE MOHAMMED	4023210	7 NIAMATH TRACE IERE VILLAGE PRINCES TOWN
KAMILLA PEETAM	4001981	#248 SANCHO ROAD NEW GRANT P.O. PRINCES TOWN
KARAMATEE JAGDEO T/A KARAMATEE MINI MART & SN	4028181	PARFORCE ROAD CARATAL GASPARILLO
KAZIM MOHAMMED / NAZEMAN MOHAMMED	1210258	196 REALIZE ROAD LENGUA PRINCES TOWN
KEERAN BANSRAJ / HIMDAYE BANSRAJ	4025004	754 SISTERS ROAD BUSY CORNER NEW GRANT
KEITH STEWART	4026895	8 PIERRE STREET PRINCES TOWN
LILLY KISSOONDATH SINGH / SURIN SINGH	54636	10912 LEXINGTON DR EDEN PRAIRIE MN 55344

PRINCES TOWN

NAME	ACCOUNT NO.	ADDRESS
LYSTRA A TOM / SARAH HOSEIN	4025798	51 BUEN INTENTO ROAD PRINCES TOWN
MAKALA MAYNARD / SHEFFINA ALI	4025871	430 MC NISH 2ND BR ROAD NAGGEE ROAD PRINCES TOWN
ME FAMILIA COMPANY LIMITED	4027929	80 LVISTONIA DRIVE ROYSTONIA COUVA LP 53 SYNE TRACE SYNE VILLAGE, PENAL SIPARIA PRINCES TOWN
MELANIE RAMDATH	4025561	MICHAEL PROVIDENCE MIKael ENIO BASDEOSINGH
MICHAEL PROVIDENCE MIKael ENIO BASDEOSINGH	70635	2 MORTON STREET PRINCES TOWN
MITCH ICE SALES	4028590	#17-20 BHAGGAN TRACE PERSEVERANCE ROAD CHAGUANAS
MT BETHEL SPIRITUAL BAPTISTE CHURCH	90444	60 GAFFOUR TRACE TABLELAND
NAOSHA N THOMAS	4028543	CEDAR HILL VILLAGE PRINCES TOWN
NEISA N HOSEIN-DANIEL	4024934	215 ST CROIX ROAD LENGUA
NICHOLAS SYLVESTER IMPAC CAR CARE SERVICES	4028479	LP4 WELCOME ROAD NORTH LONGDENVILLE/TALPARO CARONI EAST
NIRMALA SINGH	63954	373 SOUTHERN MAIN ROAD LA ROMAIN SAN FERNANDO
OMIDIAH C MOHAMMED / ASHILE MOHAMMED / ZAMMIEL MOHAMMED	4014964	4655 PENHALLOW ROAD MISSISSAUGA,ON L5V 1G2 ON
ONIKA JAMES DRESS SHOP	4028062	A 20 ST MARGARET'S VILLAGE CLAXTON BAY
PARTS NETWORK LTD	4024780	11 MARCANO TRACE ST CROIX ROAD PRINCES TOWN
PAUL ALBERT	29050	LP17 LENGUA VILLAGE PRINCES TOWN
POLLY M BOODOO / LOUISE LEE FOON	131907	63 LA RUFIN RD MORUGA
ROHANIE TEELUCKSINGH T/A ROHANIE SEWING SHOP	4028234	517 GUARACARA TABAQUITE ROAD GUARACARA
SABITA RAMOUTAR	4023187	17 WATSON TRACE ST CROIX PRINCES TOWN
SCAZABO CONTRACTING & ELECTRICAL ENTERPRISES	4028970	80 LA FORTUNE ROAD PLUCK ROAD WOODLAND
SHANNON K RAMROOP	4026049	LP 70 PHOENIX PARK COUVA
SHAWN R TEELUCKSINGH	4028772	75 GARTH ROAD WILLIAMSVILLE
SONMATTEE BISOO	1208264	158 ALOTHIANS ROAD PRINCES TOWN
SOUTHBOYS MECHANICAL SERVICES	4026642	582 5TH COMPANY VILLAGE MORUGA
SUMINTRA RAJKUMAR	4010075	122 UNIS ROAD BUSY CORNER TABAQUITE
UNITED SERVICES AIR CONDITIONING, ELECTRICAL S	4028508	162 DAVIDSON STREET GOPAUL LANDS MARABELLA
VIDESH BANSRAJ	4025005	754 SISTERS ROAD BUSY CORNER NEW GRANT
VISHNU RAGOONATH T/A VK (VIRTUAL KONCEPT) INF	4028998	64 SISTERS ROAD WILLIAMSVILLE
VISHNU SOOKNANAN	4028500	#177 LA FORTUNE WOODLAND LA ROMAIN
WAYNE DAWSON	4004290	3 CEMETERY STREET LOTHIANS ROAD PRINCES TOWN
ZAPAK TRADERS	4023172	58 WARREN ROAD BEJUCAL CUNUPIA

RIO CLARO

NAME	ACCOUNT NO.	ADDRESS
ABIGAIL KHAN	4012116	LP#1228 MAFEKING VILLAGE MAYARO
AKEEM A XAVIER	1205319	LP #327A GUAYAGUAYARE ROAD RIO CLARO
AKEEM J CLARKE / ALICIA L. CLARKE	4012579	719 CUNAPO SOUTHERN MAIN ROAD NAVET VILLAGE RIO CLARO
AMSS LIMITED	4011532	LP 6/2 MAFEKING BRANCH ROAD MAFEKING VILLAGE MAYARO
ANTHONY MODESTE	4012063	LP 12 OLD MAYARO ROAD RIO CLARO
ASHA DWARIKA & COMPANY	4013494	LP 12 OLD MAYARO ROAD RIO CLARO
BAKIES INVESTMENTS LTD	4013492	2491 HIGH STREET RIO CLARO
BALRAM MAHARAJ / RAJDIAE MAHARAJ	1204381	22 1/2MM FONROSE VILLAGE POOLE
CAPABLE TECHNIQUES ENTERPRISES LTD	4012747	202 GUAYAGUAYARE ROAD RIO CLARO
CHANARDAYE BOODRAM	1203623	13 DADES EXTENSION TRACE TABAQUITE ROAD, RIO CLARO.
CLEARWATER ASSEMBLY	16217	C/O MR. RAYAN PAUL EDWARDS 24 1/4MM TABAQUITE ROAD, JEFFERS CROSSING RIO CLARO
DHANRAJ LOBIN	4012105	176 KERNAHAN TRACE MAYARO
DIANNE M MC BURNIE-CUDJOE	4011348	#14 LA SAVANNE CIRCULAR STREET NEWLANDS VILLAGE, GUAYAGUAYARE.
DOOLARIE RAI	1200363	#1931 CUNAPO SOUTHERN ROAD BICHE
EDWILL GENERAL CONTRACTORS LTD	1200944	C/O EDMUND W. COOPER LP #6 MANZANILLA ROAD MAYARO
GEORGE BASSANT & ASSOCIATES	4012048	19 AGATE DRIVE, DIAMOND VALE, DIEGO MARTIN
HIMRAJ MATHURA	4006057	8 PANCHO STREET ECCLESVILLE RIO CLARO

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SCOTIA CENTRE

NAME	ACCOUNT NO.	ADDRESS
PRODUCTION EXPERTS LIMITED	4007926	1 HOMELAND GARDENS CUNUPIA
RACQUEL M POUCHET	1204507	CORNER LABURNUM AVENUE & LOSHON ROAD PETIT VALLEY
RUSSELL GEORGE	4004839	C/O THE HYATT REGENCY HOTEL 1 WRIGHTSON ROAD PORT OF SPAIN
SAMANTHA E GOODEN	4001034	
SEVENTH HEAVEN LIMITED	4000156	#6 HOLST MANSIONS 96 WYATT DRIVE BARNES SW SW13 8AJ
SHERLINE CHASE	4005681	4 O'CONNOR STREET WOODBROOK
SIGHT SQUARE TECHNOLOGY LIMITED	4007785	11 SOCONUSCO ROAD, LA PASTORA, UPPER SANTA CRUZ
SIGHT SQUARE TECHNOLOGY LIMITED	4007786	11 SOCONUSCO ROAD, LA PASTORA, UPPER SANTA CRUZ
SONRIZ ENGINEERING SERVICES LIMITED	4007759	47 SIEW TRACE, TRANSFER VILLAGE DEBE
SONRIZ ENGINEERING SERVICES LIMITED	4007760	47 SIEW TRACE, TRANSFER VILLAGE DEBE
SPCG/ AH-134	2200406	4TH FLOOR, SCOTIACENTRE BLDG 56-58 RICHMOND STREET PORT OF SPAIN
STEVE FERGUSON	617415	P.O. BOX# 799 PORT OF SPAIN
TALAT AZIM ALI T/A TALI AGENTS	4005377	4 NOTHERN AVENUE BAMBOO VALSAYN
VALERIE CAESAR	300659	#53 LORNDALE ROAD GLENCOE
WEIDONG YAN	4007656	LOT 31 MADRAS ROAD ST HELENA CARONI
WENDELL J HERRY	4007402	8 UPPER 7TH AVENUE MALICK BARATARIA
WG. HILIGHT SERVICES LIMITED	4005538	12 IBIS DRIVE SIMEON ROAD PETIT VALLEY
ZHIHE ZHANG	4005136	STRATFORD COURT WIND SURF ROAD WESTMOORINGS

TRINCITY

NAME	ACCOUNT NO.	ADDRESS
CAROLE EMANUEL	4004993	LOT 135 CHESTNUT BOULEVARD D'ABADIE TRINIDAD
CHRISTOPHER FULLERTON	4006726	3 ACORN DRIVE BRETON PARK DABADIE
CLARK A GABRIEL	1206102	TOWER #14A TRAGARETE ROAD PORT OF SPAIN
DANIELLE R GEORGES	4005362	RATTAN STREET KELLY VILLAGE CARONI
GEMMA BLAKE	1200133	4 THIRD STREET EAST MONTAGUE AVENUE TRINITY
HOLICE J MAPP	4004726	
INGUWED GRANGER-SUTHERLAND / ZANI SUTHERLAND	4001716	6 HOSEIN ST AROUCA
MELCHIZEDEK MC KOY MC KOY, MELCHIZEDEK J	4007030	4 MORA BUILDING EVER GREEN SQ NORTH EAST GROVE VALSAYN
NICOLE CLEMOND	4005753	EP4 SHERWOOD PK ARIMA
SAMANTHA L CHARRIZ GIL	4006723	UNIT 9 LOT 2C EL SOCORRO
STEPHEN LEON SING	1205655	LOT 475 SWIFT AVENUE MALONEY GARDENS DABADIE
VALMIKI MAHARAJ	4006792	2 SAWMILL TRACE OLD GOLDEN GROVE ROAD AROUCA

TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
ADELLE SINGH	14021289	2404 CHETWOOD CIR MD AL 21093
ALANA L KIRK	4016882	363 LACKPAT ROAD EL DORADO TUNAPUNA
ALEEMA REID	1207176	10 EVERGREEN SQUARE WEST END GROVE VALSAYN
ALLAHIA A CONSTANTINE	14019353	25 LOWER RAPSEY STREET CUREPE
ALLAN K MANWAH	1209839	LP 50 INDEPENDENCE STREET LA PAILLE VILLAGE, CARONI
ALVIN D SINGH	4014982	LP13 ROSS TRACE ST HELENA
AMERA MARKETING AND DISTRIBUTION LIMITED	14019527	UNIT 2 CHANKA TRACE, EL SOCORRO SOUTH SAN JUAN
AMIT RAMLAKHAN	4018883	56 ATIYA AVENUE HILLVIEW GARDENS, LONGDENVILLE CHAGUANAS
ANAND MAHARAJ	200760	35 SPRINGFIELD AVENUE VALSAYN SOUTH VALSAYN
ANDREW ALRED PHILLIP T/A WIREMAN ELECTRIC	14021542	LP #70 QUARRY ROAD SAN JUAN
ANGELO MURPHY	4018481	CUTUCAPANO ROAD SANTA CRUZ
ANURHUJ PERSAD / ANTHONY PERSAD	10092435	25A SEVENTH AVENUE BARATARIA
APHRODITE'S CLOSET	4018530	#108, HIGHLAND COURT PARADISE GARDENS TACARIGUA
ARANGUEZ PLAZA LTD AUTOCARE SERVICES & ACCESSORIES LTD	14020406	163-167 ARANGUEZ MAIN ROAD SAN JUAN
AYESHA MONDAL	14021204	24 TODD STREET EL SOCORRO SAN JUAN
	10087294	#144 ARANGUEZ MAIN ROAD SAN JUAN

TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
BACHAN'S PARLOUR	14020115	LP #50 CHANKA TRACE TEMPLE STREET SAN JUAN
BACHAN'S PARLOUR	14020116	LP #50 CHANKA TRACE TEMPLE STREET SAN JUAN
BASANT GOOLCHARAN	14004489	LP#81 LAVENTILLE ROAD FEEAU VILLAGE SAN JUAN
BERNICE THOMAS	1201954	LOT#12 MEADE STREET EXTN EL DORADO
BEST PRICE WHOLESALE & RETAIL LIQUOR MART LTD	4015457	144 EASTERN MAIN ROAD BARATARIA
BEVON C ALVAREZ / CLIVE ALVAREZ	4017409	17 JORDAN TERRACE ST. JOHN'S ROAD ST. AUGUSTINE
BIN STUNTN PROMOTIONS LTD	4016579	#426 CHAMELEON AVENUE LA HORQUETTA ARIMA
BLUE OCEAN SHIPPING & LOGISTICS LTD	4011971	THE FOOTHILLS, ARIMA OLD ROAD LA FLORISSANTE ARIMA
BURNICE E LEE	14004942	949 ROME ROCHESTER HILLS MICHIGAN MI 48307
CALVARY LANDSCAPERS & ENVIRONMENTAL MANAGEMENT LTD	14019872	10 CROSS CALVARY HILL SAN JUAN
CARIBBEAN NANO-CLEAR COATINGS LIMITED	1208637	LP#52 MOHEPATH TRACE ST. HELENA Piarco
CARIBBEAN PREMIUM MEDICAL SUPPLIES LIMITED	4018197	#1 FREEMAN ROAD DWST ST. AUGUSTINE
CARIBBEAN TRANSPORTATION CONSULTANCY SERVICES (CARITRANS) COMPANY LIMITED	4019126	NO. 5B TRINITY INDUSTRIAL ESTATE TRINITY
CARLYLE GEORGE	11208110	15 PALMISTE STREET MORGANT
CHANDAI KANHAI / HARRILAL KANHAI	1203330	2 PERSAD STREET EL DORADO TUNAPUNA
CHANDRA BHATNAGAR	4015920	EP #3 OLD TIM ST APT #A3 KAMUS KOMMONS ST AUGUSTINE
CIW CONSTRUCTION LTD	14018857	112E GRAPEFRUIT CRESCENT, HALELAND PARK MARAVAL
CKE DISTRIBUTORS LTD	4017715	32 BUENA VISTA GARDENS ARIMA
COLLIS N AMBROSE	4003332	#12 AMOS CRES NORTH YORK ONTARIO,M3H 3X9 ON
CYNTHIA SUTHERLAND	14003081	5 SEVENTH ST BARATARIA
DANIEL DANNY / DIANA M LEONCE	10132000	SAMMY LANE, LOWER SANTA CRUZ SANTA CRUZ
DEBBIE ESTWICK CONSULTING	4017175	#1 OF #80 MOUNTAIN VIEW MARACAS VALLEY ST JOSEPH
DEXTER MUSGRAVE AND ASSOCIATES LIMITED	4018564	APT #4, 8 RAGBIR STREET ST. AUGUSTINE
DIBBLES AUTO PARTS R/B SASHTRI MOOTOO	4018798	LP 52 BAMBOO SETTLEMENT NO. 2 VALSAYN
EDWIN AUSTIN	4012248	PEYTON PLACE AVENUE, LONGDENVILLE OLD ROAD CHAGUANAS
ELIZABETH ROBERTS	51184	EIGHT ST WEST FIVE RIVERS AROUCA
EMAM A ALI	10088121	11 RAMGARIB STREET ARANGUEZ SAN JUAN
EMERSON RAMJATTAN	14020389	NO. 13 REAL SPRING AVENUE VALSAYN
EMERSON TECHNOLOGIES LIMITED	4018948	#14 OLYMPIA AVENUE, MILLENNIUM PARK TRINITY
EPIC TECHNOLOGIES LTD.	14019909	LP22 DOOLAY LANE, EL SOCORRO ROAD SAN JUAN
ERICA JACOB	10092981	12 LAVENTILLE ROAD FEEAU VILLAGE SAN JUAN
FAIRUZ KHAN / TRICIA KHAN	4016816	35 BAMBOO SETTLEMENT 1URIAH BUTLER HIGHWAY VALSAYN
FLIRTS COLLECTIONS LIMITED	4018613	LP#104 SOUTHERN MAIN ROAD WARRENVILLE CUNUPIA
FONG WEI RESTAURANT	14020683	153 ARANGUEZ MAIN ROAD SAN JUAN
FRANK O GRAY	10007903	55 SUSCONUSCO ROAD LA PASTORA ROAD SANTA CRUZ
FRED BARNARD / KIRTH SOBERS	10083895	14 SEVENTH ST EAST MONTAGUE TRINITY
FREDERICA NOEL / LISA DOWNS	10132316	#15 HILLTOP DRIVE CHAMP FLEURS
GERALD LEWIS	14017027	LP#54 OJO ROAD SELLIER TRACE SANGRE GRANDE
GERARD O CHIN / MAUREEN CHIN AND PEARLY RAJKUMAR	4012430	21 TUNAPUNA ROAD TUNAPUNA.
GLOBAL LEARNING TECHNOLOGIES LTD	4017291	#6, FIRST AVE, OROPUNE GARDENS, Piarco
GLORIA BEHARRY	4002698	C/O ALLISON HAIDARAJI #16 HILLVIEW TERRACE ST AUGUSTINE
GMA CELLULAR HYDROTORQ CONTRACTORS LTD	4018419	75 GORDON STREET ST. AUGUSTINE
IDA M WILSON	4018440	#1 BRITTO TRACE, BROTHERS ROAD TORRIB TABAQUITE ROAD NEW GRANT
INDRAJIT RAY / APARNA RAY	1200834	235 CP ALEXANDER ST VALSAYN
INFINITE LIGHTING SOLUTIONS CO. LTD.	14019983	NO. 34A 12TH STREET, BARATARIA
INSAFF'S AUTO AIR CONDITIONING LIMITED	4018098	NO.14 RAGOO TERRACE, PENTECOSTAL ROAD, TUNAPUNA
ISLAND CARS TRINIDAD LIMITED	11204129	NO. 3 BALSAM AVENUE D'ABADIE

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Dormant Accounts as at October 31, 2025

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that pursuant to Section 76 (1) of the Financial Institutions Act (2008), the sums held in accounts payable by the Bank to the persons listed below, shall be paid to the Central Bank of Trinidad and Tobago, unless the persons to whom the accounts are payable or their legal personal representatives, submit a claim to the appropriate branch of the Bank within three months of the date hereof.

For further information, please contact Telescotia at 62-SCOTIA (627-2684).


SAN FERNANDO

NAME	ACCOUNT NO.	ADDRESS
VENCOLA GENERAL CONTRACTING SERVICES LIMITED	4021765	175A LA LUNE ROAD MORUGA
VIJYA SEETAHAL	4003075	19A ST JOSEPH STREET SAN FERNANDO
VIRGINIA FRIDAY-ROBERTS	2402079	42 CLAY AVENUE MITCHUM SURREY LONDON AB
WINSTON CONNOR	72963	6 MANORVIEW CLOSE WINNIPEG MB R2P0B3
WORKMEN'S WEAR LIMITED	4019526	53 LALOO TRACE UNION VILLAGE CLAXTON BAY
YAGESH TIMLA	4023551	24 STOKES AVENUE HARRIMAN PARK PT FORTIN

SANGRE GRANDE

NAME	ACCOUNT NO.	ADDRESS
AGGREGATE KINGS LTD	4012014	C/O IAN WILLIAMS 1-6 BRIDGE ROAD SAN JUAN
ANNGENIE RAMKARAN / GITA RAMKARAN	4010414	LP #9 PAUL STREET EXTENSION SANGRE GRANDE
ANTHONY PETERS / DOLLY PETERS	2577	NESTOR VGE GUAICO TAMANA
BEEMAL MAHARAJ / HIMWATIE MAHARAJ	4003109	83 OROPOUCHE ROAD, SANGRE GRANDE.
BEEMAL MAHARAJ / HIMWATIE MAHARAJ	4005890	83 OROPOUCHE ROAD, SANGRE GRANDE.
CHRISENDATH MAHARAJ / SOOKRAJIE JAGGERNAUTH	132135	ADVENTIST ST SANGRE GRANDE
CHRISTINE G HANOOMAN / ANTHONY BABOOLAL	130168	7 1/4 MM PLUM MITAN SETTLEMENT TRACE PLUM MITAN
CYRIL PIERRE	1203839	VALENCIA ROAD VALENCIA
D OUTTA TOWN SOUP SHOP CENTRAL LTD	4012507	
D OUTTA TOWN SOUP SHOP EAST LTD	4012508	203C THE CROSSINGS TUMPUNA ROAD ARIMA
D. BEHARRY'S TYRE & AUTO PARTS	4008371	LP 31 OJOE ROAD SANGRE GRANDE
DARREN D RAMLOCHAN T/A BICHE ELECTRONICS	4013894	JUNCTION ROAD DOWLAT CIRCULAR SANGRE GRANDE
DHANMATEE D SURJIBALLY	4006581	
EAST TAD HUNTERS ASSOCIATION SANGRE GRANDE	70065	BRIELEY STREET OPP SANGRE GRANDE LIBRARY
EASTERN SAWMILL AND LUMBER YARD CO. LTD	4013440	#5 SAWMILL ROAD EASTERN MAIN ROAD VALENCIA
EDRIS I DILLON / CYNTHIA ETIENNE	41645	WILLIAM TRACE, FOSTER ROAD SANGRE GRANDE
ELEGANT ESTATE AND ACCOUNTING SERVICES LTD	4013390	
GILLIS A MARTIN	4014103	RAMOUTAR STREET SANGRE GRANDE
ISRAEL H DIAZ	4013679	18 1/2MM RAMPANALGAS VILLAGE BALANDRA
JARVIS REYES	4013766	5 3/4MM FISHING POND ROAD SANGRE GRANDE
JOHN MILLER / BARBARA MILLER	5855	NEWLANDS VGE BICHE
KHADEER MOHAMMED	4012657	EP1069 EASTERN MAIN ROAD MANZANILLA
KRISENDO RAMPERASAD	4011386	309/4MM EASTERN MAIN ROAD SANGRE CHIQUITO SANGRE GRANDE
LINDA R ROCHFORD / SHELDON BRAZER	4004054	GETWELL AVENUE PINTO ROAD ARIMA
MANZANILLA/NARIVA GOVERNMENT PRIMARY SCHOOL	70330	EASTERN MN RD MANZANILLA VIA SANGRE GRANDE
REKHA RAMLOCHAN T/A BICHE ONE STOP CAFE	4013895	
RIGUEL N FORGENIE T/A MEDPRO CLINICAL SUPPORT	4013632	LP #166 NORTH OROPOUCHE ROAD SANGRE GRANDE
ROUSHANI SINGH	4013859	LP 49 MELAJO STREET VEGA DE OROPOUCHE SANGRE GRANDE
ROY NATHANIEL	1203769	12 ROBERT STREET TOCO MAIN ROAD TOCO
RYAN K WILLIAMS	4011588	380 MUNDO NUEVO ROAD TALPARO
SHAM MOHAMMED	1205610	43 OROPOUCHE ROAD EL REPOSO SANGRE GRANDE
SHAMRAJ BOODOOSINGH	4010582	
SHIVAN BIDAISEE	4011542	31 1/4 MM EASTERN MAIN ROAD SANGRE CHIQUITO
SHOURA RAMSEWAK	4012827	LP63 LA SIEVA ROAD SANGRE GRANDE
STEPHEN JAMES / ABEL JAMES	130230	14 1/2 MM NEWLANDS VILLAGE BICHE
SURESH DOOPAN / SUBAITRI DOOPAN	4001488	LP #62 LA SIEVA ROAD SANGRE GRANDE.
SWEHTTAM'S CREATIONS	4013098	#2 ROBINSON LANE DAMARIE HILL, GUAICO SANGRE GRANDE
SYLVIA JURI	52507	L.P.#256 FISHING POND ROAD, SANGRE GRANDE.
TILDA P DATTOO / KATHLEEN DATTOO	33711	#7 SUKHRAM STREET, OJOE ROAD, SANGRE GRANDE

SANGRE GRANDE

NAME	ACCOUNT NO.	ADDRESS
TOCO TRACK AND FIELD ATHLETICS CLUB	1200244	GALERA ROAD, TOCO TRINIDAD
VENKATESWARLU MALINENI	4013784	76 DOLLAND ST SANGRE GRANDE
VIMLAHDIA HARKOO-FIGARO	4002827	105 KILLEDEER TRACE T'QUITE RIO CLARO ROAD RIO CALRO
VINDRA RAGHOONANAN	4013369	35 ORTOIRE ROAD BICHE
VMA ENTERPRISES	4013104	

SCOTIA CENTRE

NAME	ACCOUNT NO.	ADDRESS
20 PELHAM STREET LIMITED	1205289	4 DE VERTEUIL STREET WOODBROOK PORT OF SPAIN
ADE-LAW (ATTORNEY AT LAW)	4007711	PORTUGUESE ASSOCIATION BUILDING RICHMOND STREET PORT OF SPAIN
ADESH SEERAM	4007974	DON MIGUEL RD SAN JUAN
AGS INTERNATIONAL LIMITED	4007718	37 RICHMOND STREET, PORT OF SPAIN
AGS INTERNATIONAL LIMITED	1210462	37 RICHMOND STREET, PORT OF SPAIN
ALPHONSO JAMES	4004518	20 PINTO ROAD SANTA ROSA ARIMA
AMOR LIMITED	4007909	39 ADMIRAL COURT WESTMOORINGS
AQUISHA NELSON	1210679	PO BOX 22 BRANCH STR ENTERPRISE CHAGUANAS
ASHFORD A DUNCAN	4005543	4C JAMES LANE MALABAR RD ARIMA
AVVON P GOMES	1206071	10 SUPER TRACE SALTMINIE TRACE, SIPARIA OLD ROAD FYZABAD
BEVON C ALVAREZ	4004339	17 JORDAN TERRACE ST. JOHN'S ROAD ST. AUGUSTINE
BOLIFOLD TRADING AND MARKETING LIMITED	4008134	#12 GERBERA AVENUE, MACOYA GARDENS, MACOYA
BOLIFOLD TRADING AND MARKETING LIMITED	4008135	#12 GERBERA AVENUE, MACOYA GARDENS, MACOYA
CANADIAN HIGH COMMISSION	20117	
CLAYTON BRUCE	1206373	PRIVATE ROAD NO.1 WARREN STREET, ST. AUGUSTINE.
CLAYTON BRUCE	4004836	PRIVATE ROAD NO.1 WARREN STREET, ST. AUGUSTINE.
CWTS LIMITED	1208696	CWTS COMPLEX, LOWER ESTATE ST GEORGE
T/A GOING PLACES	3022	#34, SCOTT BUSHE STREET PORT OF SPAIN
CYRIL L LOW	4005291	NO.12 EDGEHILL DRIVE LA HORQUETTE VALLEY ROAD GLENCOE
DARIN A BISOONDETT	2200071	***C/O PREMIUM BANKING*** 4TH FLOOR SCOTIA CENTRE BLDG PORT-OF-SPAIN
DOREEN'S RETIREMENT VILLAS	4007690	8 GREENSVALE AVENUE VALSAYN
ESAU HOSEIN	4007646	40 PALM ROAD VALSAYN
FIAZ J MOHAMMED	4002208	6 CARIB WAY SYDENHAM AVENUE ST. ANN'S
FREEMAN RAMREKERSINGH, BUNSEE & CO.	4007665	37 RICHMOND STREET PORT OF SPAIN
FURNESS ANCHORAGE GENERAL INSURANCE LIMITED	4006724	11 & 13 MILLING AVENUE SEA LOTS PORT OF SPAIN
GREGORY BAPTISTE	4007607	LP 6 LALOO TRACE CHIN CHIN ROAD CUNJUPIA
H&G INVESTMENT COMPANY LIMITED	1210357	41 LUIS STREET POS
H&G INVESTMENT COMPANY LIMITED	4007622	41 LUIS STREET POS
HAYGEM TOURS & TRAVEL SERVICE LIMITED	4007628	41 LUIS STREET, WOODBROOK POS
HELENA BOWEN	170669	4 HOLDER DRIVE WESTVALE PARK LA HORQUETTE
IMPORTEX SALES AND SUPPLIES LIMITED	4007596	12 LOTHIANS GARDENS, LOTHIANS RD PRINCES TOWN
JACQUELINE ROUFF	4002286	9 WILLIAM STREET EASTERN MAIN RD LAVENTILLE
JAMAL PIERRE T/A ENJOYING LUXURY IDEALLY THROUGH ENTERTAINMENT	4007529	2 BUSHE STREET CUREPE
JHENRY SOLUTIONS LTD	4007661	#55 EDWARD STREET PORT OF SPAIN
JUSTIN O PIERRE	1207904	PO BOX 733 GRAND CAYMAN KY11603 CAYMAN ISLANDS CI
K & A GRAB AND GO FOODS LIMITED	4007571	93 TRAGARETE ROAD WOODBROOK
LABOURSKILLS & ASSOCIATES LIMITED	4007723	34 HILLSIDE CRESENT MOUNT HOPE
LAVERN ROACH	1210321	9 VILLAS OF PINE GROVE FAIRWAYS MARAVEL
MIKAIL ALI-DAN	1205107	1 GLOD ROAD POOLE RIO CLARO
MWW CONSTRUCTION SERVICES LIMITED	4006327	120 EMERALD DRIVE, DIAMOND VALE DIEGO MARTIN
NANDY ANNE MATHURA	4007797	LP 52 GOLDEN GROVE ROAD ST. AUGUSTINE SOUTH/PIARCO/ST. HELENA ST. AUGUSTINE
NATASHA MAYNARD LEWIS T/A HEAVENLY GARDENS	4007601	59 EASTERN MAIN ROAD CUREPE
PETER A TANG NIAN	1205522	809 FAROLLON ROAD LANGE PARK CHAGUANAS
PHEONIX BAR & LOUNGE	4006196	#8 APT 1, CALCUTTA ROAD NO.1 FREEPORT
POINT GLOBAL MARKETING TRINIDAD AND TOBAGO LIMITED	4004669	18 SCOTT BUSHE STREET PORT OF SPAIN

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Dormant Accounts as at October 31, 2025

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TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
JAMES LOCHAN	11208284	LP 11 CHANKA TRACE EL SOCORRO EXT #1 SAN JUAN
JASKA ENTERPRISE	11208227	CORNER GANGA TERRACE AND 3RD AVENUE BARATARIA
JEMMA PAYNTER	1210241	1905 PAWI LANE MALONEY GARDENS D'ABADIE
JOHN MOHAMMED	11207759	32 SUSCONUSCO ROAD SUSCONUSCO SANTA CRUZ
JONATHAN KIT ROXBURGH T/A ROXBURGH INFORMATION SERVICES	4018885	#51 MT. D'OR ROAD CHAMPS FLEURS
JOSEPHITA P VILLAFANA	10092694	LP 17 1/2 LA CANOA RD LOWER SANTA CRUZ
JOSIAH JONATHAN GAJADHAR(MINOR)	4018007	15 KNOWLES STREET CUREPE
JOYCE TELESFORD	11203697	EP 63 QUARRY ROAD P.O.BOX 05422 SAN JUAN
YUVENTUS OF ST.JOHN	1202409	4 ST JOHN TRACE ST JOHN ROAD TUNAPUNA
KENNETH DUNCAN	11205961	MARACAS BAY OLD RD MARACAS
KERON V JAMES / JOANNA JAMES	1203898	LP 15 CROWN STREET TACARIGUA
KEVERN TOPPIN	14014447	136 GARNET DRIVE BON AIR GARDENS AROUCA
KIM INFORMATION AGENCY	14013823	3 SAMMY LANE LOWER SANTA CRUZ
KURDIAH RAMLOCHAN	131981	LP#154 Piarco Village Piarco
LENNIE GEORGE LIMITED	14017536	LP #2 PICTON STREET EXTENSION SAN JUAN
LILONG ZOU	4018973	113 FREDERICK SETTLEMENT CARONI
LOPINOT COUNTRY VILLA	4016794	#7 CHURAMAN DRIVE, VIA LOPINOT RD AROUCA
MANOJ MARAJ T/A BUNNY KING MARKETING	14021565	NO. 64 BOUNDARY ROAD SAN JUAN
MARICIA M ADAMS	4018802	356 EAST 22 STREET BROOKLYN NEW YORK NY 11216
MARGARET ALLEYNE	4014887	MALONEY GARDENS D'ABADIE
MARIAN B ALEXIS	4001023	9 NATHANIEL CRICHLLOW DRIVE REAL SPRING VALSAYN
MARIO ALFRED T/A MARIO'S DECORATING SERVICES	14021394	#4 AKALOO GARDENS, LONGDENVILLE OLD ROAD CHAGUANAS
MARJORIE SOOKHAI / JOSEPH GOBIN	58852	24 FIRST TRACE MAINGOT ROAD TUNAPUNA
MARLON M JOSEPH	4002115	TOUSSAINT LANE #2 POLE #5 TUNAPUNA
MATTHEW HARRYPERSAD	14020263	22 COUNCIL MAIN CIRCULAR UPPER SEVENTH A MALICK BARATARIA
MERLE REDMAN	4018174	NO 22 BECKLES STREET TACARIGUA
MICHELLE MARAJ-JOSEPH	4017563	P.O BOX 9750 NATIONAL MAIL CENTRE PIAIRO
MINNIE DASS / VIVIKAR SINGH	4010819	29 SOUTHERN MAIN ROAD CUREPE
MURIEL RUDOLPH / MARGARET L SAMMY	10022522	LAVENTILLE ROAD FEBEO VILLAGE SAN JUAN
NAPOLES PET STORE SUPPLIES	4018691	SHOP #54 MOVIE TOWN PORT OF SPAIN
NEDAL O ZOUGHBI	4013180	OLD TIM STREET ST. AUGUSTINE
NEW WAY INDUSTRIES	14015645	#67 ELEVENTH STREET BARATARIA
NICKY T'S SELECTIONS	4018553	#213, EASTERN MAIN ROAD TUNAPUNA
NOREEN SIMON-THOMPSON	200037	12 CRESCENT DRIVE CRESCENT GARDENS D'ABADIE
NORRIS PINDER / JANE PINDER	10058642	SUN VALLEY ROAD, VIA LA CANOA ROAD LOWER SANTA CRUZ.
OUDIN SAMUEL	4010479	MARACAS ROYAL ROAD ST JOSEPH
PATRICK DOOLAM	10102701	87 ARANGUEZ MAIN ROAD SAN JUAN
PEARL RAMLAKHAN	10101158	LP 53 CHANKA TRACE EL SOCORRO ROAD SAN JUAN
PETER BARTHOLOMEW	14019149	9 HAZEL ST NEWALLO VILLE SAN JUAN
PETER MAHARAJ / SABITRA MAHARAJ	4005994	30 ARUAC ROAD VALSAYN
POORAN MOHAN	4019122	EASTERN MAIN ROAD CUARA PARADISE TACARIGUA TUNAPUNA
POORAN MOHAN	4016407	EASTERN MAIN ROAD CUARA PARADISE TACARIGUA TUNAPUNA
PORTRAIT CONSTRUCTION SERVICES LTD	14021794	101 FIFTH STREET, MALICK BARATARIA
PROFESSIONAL TINT DISTRIBUTORS LIMITED	14018935	148 A SIXTH STREET BARATARIA
RADESH SOOKRAJ	14012413	6 TRAFALGAR DRIVE PARKVIEW DEVELOPMENT CHAGUANAS
RAJENDRA RAGBIR	11201543	604 WOLF STREET KILLEEN TX TEXAS TX 76541
RAPHAEL S SNAGGS JR	14018336	PERCY STREET LA CANOA SANTA CRUZ
RAVI JAMUNA	14014630	#80 EL SOCORRO ROAD SAN JUAN
RAVI JAMUNA	14014631	#80 EL SOCORRO ROAD SAN JUAN
RICKS LIMITED	4014336	8-10 GOLDEN GROVE ROAD PIAIRO
RUSSELL A WILSON	1208868	LP 7 UPPER FAIRLEY STREET MAINGOT ROAD TUNAPUNA
SABITRA MAHARAJ	4011018	30 ARUAC ROAD VALSAYN
SACHO AUTO R/B SASHTRI	4018754	LP#54 BAMBOO SETTLEMENT #2, VALSAYN
POORAN MOOTOO	132321	#11 MAHARAJ STREET PASEA TUNAPUNA.
SANDRAMA RAMANA / AVISHA MAHARAJ	14014143	LP 52 MOHAMMED VILLE EL SOCORRO SAN JUAN
SHAMEEL BOODHOO	11202093	63 DON MIGUEL RD EXT SADOO TRACE SAN JUAN
SHIRLEY SAMMY	4016339	51 OLTON ROAD ARIMA

TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
SPECIALTY MERCHANDISING ENTERPRISES	14021322	28 FIRST STREET SAN JUAN
STARCOM MEDIATEST GROUP CARIBBEAN LIMITED	11205008	19 CHARLES AVENUE SAN JUAN
STARGAZER TRADING COMPANY LIMITED	4018579	#78 NEW HAVEN AVENUE MARABELLA
STARGAZER TRADING COMPANY LIMITED	4018580	#78 NEW HAVEN AVENUE MARABELLA
STATIKER LIMITED	4016667	6 CAURA ROYAL ROAD TACARIGUA
SWAHA LONGDENVILLE HINDU MANDIR	11204828	CORNER OF LAMONT & AMAROOSINGH STREET LONGDENVILLE
TEXCA TT LIMITED	4013077	GRAND BLVD #11 MILLENIUM PARK TRINITY
TIFFANY GAJADHAR	4015002	PRINCES TOWN
TREA J SUTHERLAND	4015107	3 CAJUCA BLDG EVERGREEN SQUARE EAST GROVE VALSAYN/CUREPE
U-IMPORT EXPORT LOGISTICS LIMITED	14020243	7 JOHNNY KING ROAD ARANGUEZ SAN JUAN
UMAWATIE RAMLAL	10089328	LP#53 BATHCHYA TRACE PENAL.
VANTAGE SECURITY SERVICES LTD	1209807	#10 CAMPANA DRIVE GOLDEN VIEW ROAD EL DORADO
VICTOR GOMEZ	14021550	17 FIRST CALEDONIA ROAD LAVENTILLE PORT OF SPAIN
VICTOR'S DISCOUNT MART AND SNACK SHOP	14020153	15 MAINGOT EXTENSION MT HOPE
WANTI CHADEE	14014214	10 WARREN STREET ST AUGUSTINE
WE MIX LTD	14018858	112E GRAPEFRUIT CRESCENT, HALELAND PARK MARAWA
WE-CAN ADVERTISING WESTERN OFFICE AND TECHNOLOGY LIMITED	14019920	115 SADDLE ROAD SAN JUAN
WILBERT PILGRIM / ESTHER O'BRIEN-PILGRIM	4017605	#12 EASTERN MAIN ROAD, VALENCIA
WILLIE JAMES / DAVID JAMES	4003371	L65 JORDAN TRACE SANTA MARGARITA CIR RD ST AUGUSTINE
YOUTHFUL EXPRESSIONS MEDSPA AND CLINIC	14020836	139 6TH STREET BARATARIA
YVONNE E BLAIDES	1208738	47 SAGAN DRIVE CHAMPS FLEURS
ZINATUNISHA GAFFOOR / FEROZA ALI	10132151	EL SOCORRO RD SAN JUAN SAN JUAN
ZOE D KING	4013801	

1759

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

REGION OF SANGRE GRANDE

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee of the said Region, by Sushill Maharaj, that it is his intention to apply to the Licensing Committee at the Sangre Grande District Court on **TUESDAY THE 23RD DAY OF DECEMBER, 2025** at 1.00 o'clock in the afternoon, for a transfer to him of the Licence to carry on the trade of a Spirit Retailer, now held by Sherwin Ramkissoon, for the premises situate at No. 100 Foster Road, Sangre Grande, in the said Region.

Dated at the Sangre Grande District Court this 9th day of December, 2025.

D. VERASAMMY
Secretary, Licensing Committee
Region of Sangre Grande

1760

BOROUGH OF CHAGUANAS

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 Borough of Chaguanas, by Ravendra Bridglal of Light Pole No. 219, Southern Main Road, Warrenville, Cunupia, that it is her intention to apply to the Licensing Committee, c/o Trinidad North District Court, Chaguanas, on **TUESDAY THE 6TH DAY OF JANUARY, 2026** at 8.30 a.m. for a transfer of a Spirit Retailer's Licence now held by Rajendra Bridglal, in respect of premises situate at Light Pole No. 219, Southern Main Road, Warrenville, Cunupia, in the said Borough.

Dated this 27th day of November, 2025.

S. NANAN
Secretary, Licensing Committee
Borough of Chaguanas

1761

REGION OF COUVA/TABAQUITE/TALPARO

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 Region of Couva/Tabaquite/Talparo, by Kishore Nagassar of Calcutta Road No. 2 Freeport, that it is his intention to apply to the Licensing Committee at the Couva Magistrate's Court on **THURSDAY THE 8TH DAY OF JANUARY, 2026** at 1.00 o'clock in the afternoon for a transfer to him of the Spirit Retailer's Licence now held by Reshma Sagram-Nagassar in respect of premises situate at Calcutta Road No. 2 Freeport, in the said Region.

Dated this 11th day of December, 2025.

K. KHAN
Secretary, Licensing Committee
Region of Couva/Tabaquite/Talparo

1762

REGION OF COUVA/TABAQUITE/TALPARO

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 Region of Couva/Tabaquite/Talparo, by Tricia Ramgobin of No. 6 Mahadeo Street, Felicity, Chaguanas, that it is her intention to apply to the Licensing Committee at the Couva Magistrate's Court on **THURSDAY THE 8TH DAY OF JANUARY, 2026** at 1.00 o'clock in the afternoon for a transfer to her of the Spirit Retailer's Licence now held by Jovion Ramgobin in respect of premises situate at No. 434 Bonne Aventure Main Road, Gasparillo, in the said Region.

Dated this 11th day of December, 2025.

K. KHAN
Secretary, Licensing Committee
Region of Couva/Tabaquite/Talparo

1763

REGION OF COUVA/TABAQUITE/TALPARO

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 Region of Couva/Tabaquite/Talparo, by Anand Persad of No. 675 Seaweed Drive, Gulf View, La Romaine, that it is his intention to apply to the Licensing Committee at the Couva Magistrate's Court on **THURSDAY THE 8TH DAY OF JANUARY, 2026** at 1.00 o'clock in the afternoon for a transfer to him of the Spirit Grocer's Licence now held by Anand Ramnarine Singh in respect of premises situate at Shop 5,6,6A,7, Tropical Plaza, Point-a-Pierre, in the said Region.

Dated this 11th day of December, 2025.

K. KHAN
Secretary, Licensing Committee
Region of Couva/Tabaquite/Talparo

1764

BOROUGH OF SIPARIA

NOTICE is hereby given that a notification in writing has this day been lodged with the undersigned Secretary of the Licensing Committee for the Licensing Borough of the County of St. Patrick, by Lorenzo Williams of No. 56 Majuba Hill, La Brea, that it is his intention to apply to the Licensing Committee at the Siparia District Court on **THURSDAY THE 8TH DAY OF JANUARY, 2026** for a transfer to him of the Licence to carry on the trade of a Spirit Retailer now held by Tasha Lawrence, in respect of premises situate at No. 56 Majuba Hill, La Brea.

Dated this 10th day of December, 2025 at the Siparia District Court.

K. BALWANT
Secretary, Licensing Committee
Borough of Siparia

1765

REGION OF PENAL/DEBE

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee of the said Region of Penal/Debe, by Seeram Harrilal of No. 60 Debe Trace, Debe, be transferred to Shiva Hansraj Harrilal that it is his intention to apply to the Licensing Committee at the San Fernando District Court on **THURSDAY THE 8TH DAY OF JANUARY, 2026** at 1.00 o'clock in the afternoon for a transfer to him of the Licence to carry on the trade of a Special Restaurant, now be transferred to Shiva Hansraj Harrilal for premises situate at No. 60 Debe Trace, Debe, in the said Region.

Dated this 10th day of December, 2025 at the San Fernando District Court.

F. HOSEIN
Secretary, Licensing Committee
Region of Penal/Debe