



TRINIDAD AND TOBAGO GAZETTE

VOL. 62

Caroni, Trinidad, Thursday 28th December, 2023—Price \$1.00

No. 189

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1960

APPOINTMENT OF MEMBERS TO THE NATIONAL INSURANCE BOARD OF TRINIDAD AND TOBAGO

IN ACCORDANCE with Section 3(9) of the National Insurance Act, Chap. 32:01, the public is hereby notified for the general information that the Minister of Finance, has re-appointed the following persons as Directors and Alternates, representing Business and Labour, on the Board of the National Insurance Board of Trinidad and Tobago (NIBTT) for a period of two (2) years, with effect from 10th November, 2023:

BUSINESS REPRESENTATIVES

DIRECTOR	ALTERNATE
MR. GARY AWAI	MR. EMIL RAMKISSOON

LABOUR REPRESENTATIVES

DIRECTORS	ALTERNATES
MR. JAMES LAMBERT	MR. CHRISTOPHER STREETE
MR. TEDDY STAPLETON	Ms. NAZREEN HAYNES
MR. GREGORY MARCHAN	Ms. CHARMAINE ALLEYNE

The public is hereby notified for the general information that the Minister of Finance, has appointed the following persons as Directors and Alternates, representing Business on the Board of the National Insurance Board of Trinidad and Tobago (NIBTT) for a period of two (2) years, with effect from 12th December, 2023:

BUSINESS REPRESENTATIVES

DIRECTORS	ALTERNATE
MR. ROGER ROACH	Ms. GABRIELLE AGOSTINI
MR. ROBIN LEWIS	

Dated this 13th day of December, 2023.

M. TEELUCKCHAN MARAJ
Corporate Secretary

PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate or Letters of Administration:

- PROBATE of the Will dated the 10th day of September, 2022, of **SONIA JACK-DOYLE** otherwise **SONIA DOROTHY JACK-DOYLE** of 5, Jurawan Terrace, Petit Valley, Diego Martin, who died on the 15th day of September, 2022, by **Nigel Doyle** otherwise **Nigel Marcellus Doyle** of the same place, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **RODNEY SAHADEO** of 43, Clement Joseph Trace, Barrackpore, Naparima, Trinidad, who died on the 12th day February, 2021, by **Vera Ramjattan-Sahadeo** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 10th day of September, 2009, of **HENRY SEBASTIAN GRANT** otherwise **HENRY SEBASTIEN GRANT** otherwise **HENRY GRANT** of 8, Ramgoolie Trace, Southern Main Road, Curepe, Tacarigua, Trinidad, who died on the 31st day of October, 2020, by **Amanita Mauge** otherwise **Amanita Tricia Mauge** otherwise **Amanita Tricia Joseph** of the same place, the executrix named in the Will;
- PROBATE of the Will dated the 29th day of December, 2020, of **KELVIN SUBRAN** of Light Pole No. 8, Cumberbatch Street Extension, Chaguanas, Trinidad, who died on the 18th day of May, 2022, by **Nandranie Krishna-Subran** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **SELWYN LAWRENCE** otherwise **SELWYN DAVID LAWRENCE** of 26, Second Street, Five Rivers, Arouca, Tacarigua, Trinidad, who died on the 18th day of August, 2018, by **Marie Lawrence** otherwise **Marie Gertrude Didier** otherwise **Gertrude Marie Dedier** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 16th day of June, 2017, of **PETER EDWARD GITTENS SR.** otherwise **PETER GITTENS** of 2A, Saddle Road, Maraval, Diego Martin, Trinidad, who died on the 24th day of January, 2023, by **Peter Edward Gittens Jr.** otherwise **Peter Gittens** of Mac Kenzie Place, 2-4 Mac Kenzie Road, Unit 1A, Maraval 120218, Diego Martin, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **SATNARINE DOWLATH** of 51, Bayview Avenue, Grove Park, Dow Village, South Oropouche, Siparia, Trinidad, who died on the 11th day of June, 2021, by **Pauline Dowlath** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **KUNJAN RAMSAMOOJ** of 87, Circular Drive, Gopaul Lands, Marabella, Naparima, Trinidad, who died on the 1st day of November, 2022, by **Indrani Ramsamooj** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 3rd day of July, 2015, of **JASON RAMSAHAI** of Light Pole No. 25, Esperanza Village, Couva, Trinidad, who died on the 23rd day of April, 2022, by **Sumintra Raghoonanan** of 237, Calcutta Road, 2, Freeport, Chaguanas, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **PAUL CHARLES** of 113, Argyle Main Road, Argyle, Tobago, who died on the 5th day of September, 2021, by **Erna Charles** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 28th day of December, 2021, of **HUBERT TOUSSAINT** of 32G, Montique Lands, Poonah Road, Williamsville, Point-a-Pierre, Trinidad, who died on the 17th day of May, 2022, by **Carmel Toussaint** of the same place, the executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **KENSION HUMPHREY** of Light Pole No. 807-1, Sonny Mohammed Road, Libertville, Rio-Claro, Charuma, Trinidad, who died on the 30th day of August, 2015, by **Fasha Finola Assoon** of 1658, Rock River, Moruga, Trinidad, the statutory guardian of **Keniah Assoon**;
- PROBATE of the Will dated the 27th day of September, 2013, of **LAWRENCE JOHNSON** of Blundell Alley, St. Barbs, Upper Laventille, Port-of-Spain, Trinidad, who died on the 15th day of October, 2022, by **Basil Curtis Poyer** of Light Pole No. 55C, Upper Laventille, Blundell Alley, East Dry River, Port-of-Spain, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **ZENA ROBERTS** of 17, Vincent Brown Street, Gonzales, Port-of-Spain, Trinidad, who died on the 16th day of July, 2013, by **Tarea Roberts** of the same place, her daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION *de nonis non* with Will dated the 28th day of August, 2002, annexed of the estate of **CARLTON CLARENCE CHAMBERS** otherwise **CARLTON CHAMBERS** of 1, Leona Avenue, Cascade, St. Ann's, Trinidad, who died on the 5th day of January, 2009, by **Jennifer Miguel** otherwise **Jennifer Chambers-Miguel** otherwise **Jennifer Carol-Ann Chambers-Miguel** of 841, Kenneth Avenue, Gulf View, La Romaine, Naparima, Trinidad, the sole residuary devisee and or legatee of the Will;
- LETTERS OF ADMINISTRATION of the estate of **GEORGE DOUGLAS** of Light Pole No. 60, Anglais Road, Cumana Village, Toco, Trinidad, who died on the 6th day of December, 2016, by **Cherry-Ann Ricca Douglas** of Light Pole No. 163, Paria Main Road, Monte Video Village, Toco, Trinidad, his daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 15th day of April, 2011, of **JOSEPH LEE SON** of 12-14, Hubert Rance Street, Vistabella, San Fernando, Trinidad, who died on the 26th day of March, 2021, by **Mark Lee Son** of 52, Hubert Rance Street, Vistabella, San Fernando, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **KIRK CARPENTER** of 19, Sunset Drive, Bayshore, Point Cumana, Diego Martin, Trinidad, who died on the 9th day of January, 2023, by **Maria Terese Carpenter** of the same place, his lawful widow and relict;

1961—Continued

PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION with Will dated the 30th day of July, 2003, annexed of **ZALINA AHMAD** otherwise **ZALINA AYSHA AHMAD** otherwise **SHAFFERAN AYSHA AHMAD** otherwise **SHAFFERAN AYSHA AHMAD** otherwise **SHAFFERUN AYSHA AHMAD** of 6, Windsor Road, Valsayn North, Valsayn, Tacarigua, Trinidad, who died on the 20th day of February, 2021, by **Julia Margaret Warner** of 11, Third Drive, Mt. d'Or Road, Champs Fleur, San Juan, St. Ann's, Trinidad, the lawfully appointed attorney of **Nazreen Fawzia Ahmad**;
- LETTERS OF ADMINISTRATION with an exemplified copy of Will dated the 10th day of February, 2023, of annexed of the estate of **NOREEN ZENITA JOHNSON** of 1319, Angelina Circle, College Station, Texas 77840, United States of America, who died on the 28th day of August, 2021, by **Arlene Marilyn Johnson** of 59, Simpson Brown Terrace, Cocoyea Village, San Fernando, Trinidad, the lawful appointed attorney of **Haywood James Robinson** otherwise **Haywood J. Robinson**;
- LETTERS OF ADMINISTRATION of the estate of **ELEANOR COX** of 3, Blake Avenue Extension, Damarie Hill, Sangre Grande, Manzanilla, Trinidad, who died on the 5th day of February, 2022, by **Glenroy Cox** of the same place, her lawful husband;
- PROBATE of the Will dated the 2nd day of January, 2018, of **KENWIN LINUS BOISSELLE** of Light Pole No. A3, Morne Rene Road, Paramin Village, Maraval, Diego Martin, Trinidad, who died on the 27th day of July, 2022, by **Ashton Anthony Boisselle** of the same place, the sole executor named in the Will;
- PROBATE of the Will dated the 22nd day of September, 2022, of **DEOPERSAD MANBODH** of Light Pole No. 3, Stephen Street, California, Couva, Trinidad, who died on the 9th day of January, 2023, by **Uana Manbodh** and **Satesh Manbodh** both of the same place, the executors named in the Will;
- PROBATE of the Will dated the 2nd day of September, 2019, of **SURASHE BALKARAN** of 72, Sunrees Road, Charlo Village, Penal, Siparia, Trinidad, who died on the 23rd day of October, 2021, by **Sunasha Balkaran** of the same place, the sole executrix named in the Will;
- Letters of Administration of the estate of **IRMA MITCHELL** of 48, Gasparillo Road, Gasparillo, Point-a-Pierre, Trinidad, who died on the 3rd day of April, 2021, by **Whinfield Januarius Mitchell** of 42, Quest Crescent, Harmony Hall, Marabella, Naparima, Trinidad, her son and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 8th June, 2018, of **FRANCIS JONES** of 15-21, Scott's Road, Penal, Siparia, Trinidad, who died on the 22nd day of January, 2023, by **Sonia Margarita Jones** of the same place, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **RUDY JOSEPH** otherwise **RUDY RODNEY JOSEPH** of Light Pole No. 12, College Road, St. Augustine, Tacarigua, Trinidad, who died on the 16th day of January, 2022, by **Lisa Moonidaye Badal-Joseph** otherwise **Lisa Moonidaye Badal**, of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 22nd day of February, 2021, of **LATIFF HOSEIN** of 1827, Cunapo Southern Main Road, Canque Village, Biche, Charuma, Trinidad, who died on the 7th day of May, 2021, by **Shaffick Hosein** of the same place, the sole executor named in the Will;
- PROBATE of the Will dated the 31st day of May, 2019, of **JOAN OLGA LEE PACK** otherwise **JOAN LEE PACK** of 4, Lomond Drive, Audalusia, Maraval, Diego Martin, Trinidad, who died on the 24th day of July, 2002, by **Roger Lee Pack** of the same place, the other executor named in the Will;
- PROBATE of the Will dated the 5th day of October, 2019, of **MICHAEL SEURATTAN** of 391, Southern Main Road, Enterprise, Chaguanas, Trinidad, who died on the 1st day of September, 2021, by **Anisah Agnes Maryam Mohammed** otherwise **Agnes Anisah Mohammed** otherwise **Anisah Mohammed** of 320, Chickland Village, Upper Carapichaima, Freeport, Chaguanas, Trinidad, the sole executrix named in the Will;
- PROBATE of the Will dated the 9th day August, 2018, of **BARBARA ESME ARTHUR** of 39, Quesnel Street, Arima, Trinidad, who died on the 6th day February, 2022, by **Jeryl Eldin Arthur** of the same place, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **DERRICK SEALEY** otherwise **DERRICK CHARLES SEALEY** of Light Pole No. 77, La Puerta Avenue, Diego Martin, Trinidad, who died on the 21st day of October, 2021, by **Stephanie Herbert Sealey**, of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 23rd day of January, 2019, of **RAMESH MAHABIR** of 27, St. Andrews Street, St. Julien Village, Princes Town, Savana Grande, Trinidad, who died on the 8th day of December, 2021, by **Deodath Mahabir** of 225, Naparima-Mayaro Road, St. Julien Village, Princes Town, Savana Grande, Trinidad, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **HAMILTON MILLER** of Light Pole No. 52, Lady Young Road, Crystal Drive, Morvant, St. Ann's, Trinidad, who died on the 5th day of June, 2019, by **Meril Patricia Young** of the same place, his daughter and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of **THERESA MILLER** of 16A, Anderson Street, St. James, Port-of-Spain, Trinidad, who died on the 25th day of August, 2020, by **Melissa Leah Miller** of the same place, her daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of **SEAN GEORGE** of Orange Field Road, La Pastora Settlement, Santa Cruz, St. Ann's, Trinidad, who died on the 2nd day of June, 2021, by **Kadeem George** otherwise **Kadeem Jalen George** of 52/1, Julien Terrace, Petit Valley, Diego Martin, Trinidad, his son and the only person entitled to the estate;

1961—Continued

PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of **ANNETTE INGRID TORRIES** otherwise **ANNETTE TORRIES** of Apartment 3, Light Pole No. 93, Laventille Road, Febeau Village, San Juan, St. Ann's, Trinidad, who died on the 15th day of October, 2021, by **Gillian Judy Torries-Thomas** of Light Pole No. 69, Bhagaloo Street Extension, Enterprise, Chaguanas, Trinidad, her daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 29th day of September, 2020, of **DAVIS LLOYD ALTAINO PIERRE** otherwise **DAVIS L. PIERRE** otherwise **DAVIS PIERRE** of 26, Findhorn Road, Cocoyea, San Fernando, Trinidad, who died on the 5th day of December, 2022, by **Marion J. Pierre-Gonsalves** otherwise **Marion Pierre-Gonsalves** of 85, Genevieve Avenue, Gulf View, La Romain, Naparima, Trinidad, the other executrix named in the Will;
- PROBATE of the Will dated the 12th day of May, 2015, of **ANDRE RENIE** of 1, Pearl Gardens Drive Extension, Pearl Gardens, Petit Valley, Diego Martin, Trinidad, who died on the 17th day of May, 2021, by **Shelly Theresa Maren Perryman-Pollard** otherwise **Shelly Perryman-Jones** of 10, St. Thomas Street, Tunapuna, Tacarigua, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **CELESTE BAPTISTE** of 75, Ridgewood Gardens, Golconda, Naparima, Trinidad, who died on the 19th day of November, 2011, by **Ciel Aaliyah Zion Baptiste** of the same place, her daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 24th day of April, 2008, of **KENRICK JACKIE** of 11, Bermudez Trace, Siparia, Trinidad, who died on the 23rd day of June, 2018, by **Chantal Jackie** of Light Pole No. 300, Syne village, Penal, Siparia, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **DAVINDRA NARINE** of 26, Foster Road, Sangre Grande, Manzanilla, Trinidad, who died on the 1st day of October, 2022, by **Charmaine Narine** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 17th day of August, 2021, of **BABY RAMANAN** otherwise **BABY LOKI** of 29, Laltoo Trace, Penal, Siparia, Trinidad, who died on the 10th day of June, 2022, by **Devanan Lokai** of the same place, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **MARK BERNARD ALFRED** otherwise **MARK ALFRED** of 58, Barry Avenue, Hillsboro, Maraval, Diego Martin, Trinidad, who died on the 9th day of November, 2022, by **Natasha Alfred** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 17th day of March, 2009, of **AZAM RENNIE FYZOOOL** otherwise **AZAM FYZOOOL** of 10, Cocoa Street, Bonne Aventure, Gasparillo, Pointe-a-Pierre, Trinidad, who died on the 29th day of May, 2023, by **Yvette Dass** of 2, Chan Avenue, El Socorro Extension 2, El Socorro, San Juan, St. Ann's, Trinidad, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **WINSTON FRASER** otherwise **WINSTON ABE FRASER** of 12, Fourth Street, West Beaulieu Avenue, Trincity, Tacarigua, Trinidad, who died on the 5th day of July, 2020, by **Rosalie Fraser** otherwise **Rosalie Rita Fraser** otherwise **Rita Rosalie Fraser** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **URSULA DE LEON** of 15, Baltic Avenue, Bay View, La Romaine, Naparima, Trinidad, who died on the 11th day of March, 2022, by **Kristian John** otherwise **Kristian Alex Fion John** of the same place, her son and the only person entitled to share in the estate;
- PROBATE of the Will dated the 1st day of June, 2022, of **ROY O'KEIFFE** of 488, Third Street, Techier Village, Point Fortin, La Brea, Trinidad, who died on the 10th day of August, 2022, by **Kevin O'Keiffe** of 16, Morris Street, Self Help, Point Fortin, La Brea, Trinidad the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of **BHRAMDEO PANCHOO** of 97, Tarouba Road, Marabella, Naparima, Trinidad, who died on the 18th day of March, 2023, by **Samdaye Panchoo** otherwise **Hearlal** of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of **ANAS MOHAMMED** of 359, Cedar Drive, Sou Sou Lands, Carlsen Field, Chaguanas, Trinidad, who died on the 11th day of May, 2022, by **Fatimah Mohammed** of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 30th day of June, 2016, of **BRINSLEY SAMAROO** of 6, Farfan Avenue, Santa Margarita, Trinidad, who died on the 9th day of July, 2023, by **Dave Ashram Bhajan** of 24, Springvale Road, Valsayn, St. Joseph, Tacarigua, Trinidad, the sole executor named in the Will;

and unless Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court or the Sub-Registrar through whom the above-mentioned applications have been made, Probate or Letters of Administration, as the case may be, in respect of the said applications will be granted accordingly.

Dated the 28th day of December, 2023.

R. ROBERTS
Acting Registrar
Supreme Court of Judicature

1962

CENTRAL BANK OF TRINIDAD AND TOBAGO

WEEKLY STATEMENT OF ACCOUNT AS AT 20TH DECEMBER, 2023

<i>Previous Week</i> \$000	<i>Assets</i>	<i>This Week</i> \$000
	External Assets:	
37,355,885	Balances, Investments, etc.	38,260,611
4,227,519	Subscriptions to I.M.F.	4,238,695
6,987,986	I.M.F.—S.D.R. Holdings	7,006,459
48,571,390		49,505,765
	Trinidad and Tobago Government Securities:	
8,392	Treasury Bills (Face Value)	8,392
25	Marketable Securities	25
8,417		8,417
	Other Assets:	
3,500	Trinidad and Tobago Dollar Securities	3,500
14,237	Advances to Government Authorities	14,237
2,459,715	Other Assets	2,313,299
2,477,452		2,331,036
105,479	Fixed Assets	105,479
51,162,738		51,950,697
	<i>Liabilities and Capital Account</i>	
	Currency in Circulation:	
8,980,762	Notes	9,152,935
268,673	Coins	268,802
9,249,435		9,421,737
	Demand Liabilities:	
18,217,348	Commercial Banks	18,134,048
414,852	Financial Institutions (Non-Banking)	415,147
(8,345,809)	Government and Governmental Organisations	(6,006,308)
47,822	International Organisations	62,777
729,059	Foreign Currency	729,059
889,080	Other	896,681
11,952,352		14,231,404
	Other Liabilities:	
6,941,636	Government S.D.R. Allocations	6,959,987
16,307,733	Other Liabilities	14,620,069
5,111,582	Specific Provisions	5,117,500
28,360,951		26,697,556
	Capital and Reserves:	
800,000	Capital Paid-up	800,000
800,000	General Reserve Fund	800,000
1,600,000		1,600,000
51,162,738		51,950,697

G. BACHAN-SAHADEO
Senior Accountant
Finance and Accounting

1963

Dormant Accounts as at October 31, 2023

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
AFTER FIVE (5) TYRE SERVICES	4018379	#31-32 MILLER'S DRIVE, MAUSICA ROAD D'ABADIE
ALTHEA FREDERICK MOSES	3608007	42 IMMORTELLE AVENUE MALABAR PHASE 1 ARIMA
ASID POYNT GROUP SERVICES	4017994	218 ELMA REYES MALABAR ARIMA
BELEC POWER & ENERGY SOLUTIONS LIMITED	4009946	8C MAUSICA STREET ARIMA
BRENDON R BADAL	3602714	LOT 7 SCHOOL STREET TALPARO ROAD TALPARO
CECELIA S JOSEPH	4016762	LOT 10 C1 BRAZIL VILLAGE BRAZIL
CECELIA S JOSEPH	4016761	LOT 10 C1 BRAZIL VILLAGE BRAZIL
CECELIA S JOSEPH	4016760	LOT 10 C1 BRAZIL VILLAGE BRAZIL
CECELIA S JOSEPH	4016763	LOT 10 C1 BRAZIL VILLAGE BRAZIL
CLOSE TO YOU APPARELS	4018100	#2 JAI'S COURT BRAZIL VILLAGE ARIMA
CONVENTIONAL TRADING	4017727	#45 LIMPET DRIVE BON AIR WEST AROUCA
CUTBERT ST CLAIR	3600864	6522 BUCKLAND CT FORT WASHINGTON PG MARYLAND MD 20744
DANYRAM JAGROOP /SUMANTA MOHAMMED /PARBATTIE JAGROOP /VISHMATIE JAGROOP	140769	10 FRANK HART STREET RAILWAY RD ARIMA
DELICIOUS CHOICES COMPANY	4016978	1118 SUNNY RAMADIN AVE PHASE 1 ARIMA
DOREEN I LEWIS	4015183	33 PINTO ROAD ARIMA
EDITH MC PHERSON /LYNN BEST	131877	18 FOURTH ST WEST DINSLEY GDNS TACARIGUA
EDITH MC PHERSON /LYNN BEST	130037	18 FOURTH ST WEST DINSLEY GDNS TACARIGUA
EDNA M KNAGGS	150115	#1 GANKNASKI AVENUE, TUMPUNA ROAD, ARIMA
ELIZABETH H CUMBERBATCH	4010290	10 PINTO ROAD ARIMA
EVARIST STRAKER	3607190	KP LANDS VALENCIA
F.D.F LIQUOR MART CO. LTD.	3603224	
GAADS HSSE SERVICES & GENERAL CONTRACTORS LTD	4018310	#6 GOUVA COURTS, SANTA ROSA HEIGHTS, ARIMA
GHASSAN ZAITER	4018280	61 CEDAR AVENUE BAY SHORE
GODFREY AKOW /MELINA AKOW	132374	#30 O'MEARA ROAD ARIMA
HILDA TAVERNIER	157502	EP 48 OLD ARIMA RD ARIMA
HILDA TAVERNIER	157537	EP 48 OLD ARIMA RD ARIMA
JAMES E DURANTY	3601798	LP 6A ZONE ROAD WALLERFIELD
JIANGYAO FENG	4017305	25 PLUMROSE AVENUE SANTA ROSA ARIMA
JOHN ACHONG	12761	#25 SORZANO STREET ARIMA
JOHN ACHONG	89319	#25 SORZANO STREET ARIMA
JUNIOR AND BRIAN'S COMPLETE BUILDING SERVICES	4018625	#257 BITTEN BLVD MALONEY GARDENS D'ABADIE
KATHY-ANN A RATTAN /VERNON J HOSPEDALES	200695	7 SHERWOOD PARK ARIMA
KEITH R YEARWOOD	45885	PIARCO OLD ROAD RED HILL D'ABADIE
KENNETH RANSOME /PEARL RANSOME	156785	LOT 362 #23 PORTUGAL CRESCENT SANTA ROSA HEIGHTS ARIMA
LIANG FU YAO	3602519	34A GREEN STREET ARIMA
LIVERPOOL'S CENTRE FOR HEALTH & WELLNESS LTD	4018921	LP #1 BERNARD STREET ARIMA
LOUISA STEWART-JAMES /ANCIL REID	4009810	LOT #209 PLOVER CRESCENT LA HORQUETTA NORTH ARIMA
LUCY RICHARD	3606240	HULL AVENUE BRONX LA HORQUETTA UNITED STATES NY 10467
MARIE MALCO	4000931	1 LONGDEN ST ARIMA
MARVIN Y DEGRAFF /MYRNA DEGRAFF	4001129	0208 MAJORIE PADMORE AVENUE PHASE 1 LA HORQUETTA ARIMA
PEARL RANSOME	3604738	14 PINTO CIRCLE SANTA ROSA HEIGHTS ARIMA
QUINTECH GENERAL OPERATIONS COMPANY LIMITED	4017342	LP#46 PORTUGAL AVENUE TUMPUNA RD ARIMA
RED DIAMOND BEAUTY SHOP LTD	4018328	7MM TOCO MAIN ROAD MATURA
REKINDLE COMMUNITY ACTION GROUP	4016407	
RICARDO WILLIAMS	4004395	C/O JULIE SEEVRAN O'MEARA RD ARIMA
RODNEY R JOHN	132940	23 QUEEN STREET ARIMA
SHANTEE BOODOO ARJOONSINGH	4010169	205 SANTA MONICA GARDENS D'ABADIE
TARAMCO FARFAN FAMILY AUTO	4017625	101A JAI RAMKISSOON DEV, BRAZIL VILLAGE BRAZIL
TERRY A ALI	157179	LP 117 TUMPUNA ROAD GUANAPO VIA ARIMA
TERRY-ANN JOSEPH	4018661	75 BANYAN BOULEVARD PHASE 1 MALABAR ARIMA
THE CANNONS OF TRINIDAD AND TOBAGO W.I. LTD	4017385	LOT #5 208 TUMPUNA ROAD ARIMA
TRINI SISTERS @ SUSPENDED IN TIME	4018305	THE FOOD COURT CHACON STREET PORT OF SPAIN
TRITEX LOGISTICS LIMITED	4018936	C/O RAWLINS SAMUEL 61 PALM AVE CARAPICHAIMA
WATTS AUTO-MOTIVE LIMITED	4017933	LP # 136 TUMPUNA ROAD SOUTH ARIMA

CHAGUANAS

NAME	ACCOUNT NO.	ADDRESS
AKAMAI SOLUTIONS LIMITED	4027624	137 MARION COURT STE 3 BLOCK 4 PALMISTE SAN FERNANDO
ALICIA THOMPSON T/A ALICIA THOMPSON	4027707	MC LEAN STREET, LAS LOMAS NO. 1 CUNUPIA
AMAR CHAN	4027438	LOT NO. 3B DOOLAN AVENUE OFF SOUTHERN MAIN ROAD, CHASE VILLAGE, CARAPICHAIMA
ANIL'S WOODWORKING COMPANY LIMITED	4027005	69 LAWRENCE WONG ROAD LONGDENVILLE CHAGUANAS
ANN HOUSAND	23433	
ARNOLD A MAHARAJ	4022342	26 SAMMY TRACE SIPARIA PENAL
BETHEL (THE HOUSE OF GOD)	350627	40 CALCUTTA ROAD 2 FREPORT
BRIAN J WOODROFFE	300959	
CALIFORNIA STUCCO COMPANY LIMITED	4014458	20-21 WARNER VILLAGE, LOWER CARONI URIAH BUTLER HIGHWAY CHAGUANAS
CARIEWESCOM LIMITED	4027681	LOT 9 OLD LONGDENVILLE ROAD CHAGUANAS
CARLTON SAMPATH	113918	134B TUNAPUNA ROAD TUNAPUNA
CHARLES WILSON	63177	SISKIN BLVD., #37 ROBIN CRESCENT, EDINGBURGH 500 CHAGUANAS
CRUSTY DELIGHTS BAKERY LTD	4023925	104 JOHN STREET MONTROSE CHAGUANAS
CURTIS VIALVA	4014906	23A GOODWILL ROAD ENTERPRISE CHAGUANAS
DARIAN DEREK SOODARSAN	4023412	ROOPSINGH ROAD KOREA VILLAGE CARAPICHAIMA
DAVID MOHAMMED'S PARTS PLACE LIMITED	4028156	L.P. NO. 25 BAMBOO BOULEVARD, BAMBOO SETTLEMENT, NO. 3 VALSAYN
DAVID MOHAMMED'S PARTS PLACE LIMITED	4028157	L.P. NO. 25 BAMBOO BOULEVARD, BAMBOO SETTLEMENT, NO. 3 VALSAYN
DEBBIE GOMEZ-RICHARDSON T/A DEE'S EXCLUSIVE HOME STORE	4026800	1 DYETTE TRACE AND SOUTHERN MAIN ROAD CUNUPIA
DEONARINE ESARDIAL	137935	LP #36 JERNINGHAM JUNCTION ROAD CHARLEVILLE
DEXTER ALLARD	4010278	27 MAXMURPHY STREET CHAGUANAS
DINESH BAHADOORSINGH T/A ZENETH ACCOUNTING & TAXATION SOLUTIONS	4027742	NO. 61, BAMBOO BOULEVARD, BAMBOO SETTLEMENT NO. 3, VALSAYN
DIPCHAND BAHALL	4017244	186 BEAUCARRO VILLAGE CARAPICHAIMA
DONNY BENNY	4021383	78 EDINBURGH VILLAGE CHAGUANAS
DURRELL BELGRAVE	4026195	28 CHURCH STREET ST THOMAS VILLAGE CHAGUANAS
EDMUND A MOHAMMED	170278	#199 CARONI SAVANNAH ROAD CHARLEVILLE CHAGUANAS
EVARIST SHADE	2412209	3 SHADE LANE ACKBARALI STREET EAST MALABAR ARIMA
FUSION ENTERPRISES LTD	4019593	SKERRITT STREET ST THOMAS VILLAGE CHAGUANAS
GANGARAM AUTO BODY WORKS	4026121	13 CLARKE ROAD CHARLEVILLE CHAGUANAS
GENERAL TARGET IMPORTS LIMITED	4026285	6 MARKHAN STREET EXTENSION FELICITY
GHOSTAR SUPPLY IMPORTS LTD	4027834	26 DIAMOND TERR ENTERPRISE CHAGUANAS
GHOSTAR SUPPLY IMPORTS LTD	4027835	26 DIAMOND TERR ENTERPRISE CHAGUANAS
HANIFF MOHAMMED AND SAVITRI RAMESAR-MOHAMMED	4021294	6 RAMROOP SETTLEMENT, MON PLASIR ROAD CUNUPIA
HARNAM A SINGH	4018508	GURAHOO TRACE CHASE VILLAGE
ICETITRAINT	4027435	149 BE JUCAL ROAD CUNUPIA
ISLAND GRAIN	4027188	LP #57 RAILWAY ROAD, CUNUPIA
IVAN MAHARAJ	4026113	#3 FRAU STREET ORCHARD GARDENS CHAGUANAS
J.M.D. AUTO CONCEPTS LTD	4026772	158 SAPODILLA DRIVE CRESCENT GARDENS D'ABADIE
JAM MOTORS LIMITED	4024663	LP 5 MON PLASIR ROAD CUNUPIA
JNR.CO-OP SOCIETY AGOSTINI K.P.A. SCHOOL	138218	AGOSTINI SETTLEMENT LIMEHEAD ROAD CHASE VILLAGE
JOEL BRISTOL	2412858	LP 52 JORDAN TRACE EXTENSION LENDORE VILLAGE CHAGUANAS
JOHN DANIEL	4027890	SOUTHERN MAIN ROAD CUNUPIA
JUDE RAMNARINE	4020454	30 ENDEAVOUR GARDENS CHAGUANAS
K. PATON AND COMPANY LTD	4027856	24 NAPARIMA MAYARO ROAD COCOVEA VILLAGE SAN FERNANDO
KAMINI AND DAVE MAINTENANCE, LANDSCAPING AND ENVIRONMENTAL SERVICES	4027589	# 3 MC LEAN STREET, LAS LOMAS, #1 LAS LOMAS
KELLIE BREWSTER	2403315	#1165 SWEET SLOPE ROAD BLOCK 7 PALMISTE
KHURBAN ALI	130132	SUCCESS TRACE THOMPSON ROAD, LONGDENVILLE CHAGUANAS
KHURBAN ALI	2402301	SUCCESS TRACE THOMPSON ROAD, LONGDENVILLE CHAGUANAS
KUNTI S PERSAUD	301123	LA PALLIE EXT. CARONI

*Registered trademark of The Bank of Nova Scotia, used under licence.

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Dormant Accounts as at October 31, 2023

Scotiabank Trinidad and Tobago Limited ("the Bank") advises that, pursuant to Section 76 (1) of the Financial Institutions Act (2006), 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)



CHAGUANAS

NAME	ACCOUNT NO.	ADDRESS
LAUREN V SOODEEN	4025863	25 GANESH TRACE LONGDENVILLE/TALPARO CARONI EAST
LUKE HARLOW	210460	ORANGE FIELD ROAD CARAPICHAIMA
MACHEL RAJKUMAR	2411850	137 SIXTH STREET ORANGE FIELD HOUSING DEVELOPMENT CARAPICHAIMA
MAJESTIC DESIGNS COMPANY LIMITED	4027883	88 RANGOO STREET WARREN ROAD, BEJUCAL CUNUPIA
MARY WARREN-SHOMER	67968	7016 MONARCH PARK DRIVE APOLLO BEACH FLORIDA 33572
MERLE WILLIAMS T/A NOVAJE FASHIONS	4027229	UNIT 6B ALMOND STREET EDINBURGH SOUTH CHAGUANAS
MUNIRAM PERSAUD	60451	LA PAILLE VILLAGE CARONI
NARESH AUTO WORLD AND TRANSPORT	4023895	16 EDENSVILLE DR MONROE ROAD CUNUPIA
NARIN SAIBHAN SERVICES LTD	4027380	564 EASTERN AVENUE EXTENSION LANGE PARK CHAGUANAS
NORTH SOUTH CENTRAL CONNECTIONS R/B SHELDON STEWART	4027373	2 TRANQUILITY LANE ENTERPRISE CHAGUANAS
OMIE'S AUTO PARTS	4027407	#71 BAMBOO SETTLEMENT #2, VALSAYN
OMIE'S AUTO PARTS	4027406	#71 BAMBOO SETTLEMENT #2, VALSAYN
PEACE MEDIA LTD	4025295	4 RAMRATTAN DASS STREET WATERLOO ROAD CARAPICHAIMA
PROTEC INTELLIGENCE SERVICES LTD	4026252	PROTEC COURT 22 MAIN ROAD LONGDENVILLE
PURE VISION AUTO LIMITED	4025560	202 PENAL QUINAM ROAD PENAL
RASUR CONSTRUCTION LIMITED	4027319	LP#6 WALTERS TRACE, LAS LOMAS #1, CHIN CHIN ROAD CHAGUANAS
REDCAP SOUND COMPANY	4027107	22023 WOODFORD LODGE ESTATE VIA SUCCESS STREET CHAGUANAS
RICHARD H SIRJOO	4026949	7A RAMSARAN STREET CHAGUANAS
ROSE AND LILY PRINTING LIMITED	4027144	14 HENRY STREET CARONI SAVANNAH ROAD CHARLIEVILLE
SAGE BRIDGELAL	2410485	83 AJODHA ROAD BEJUCAL
SHANTI K JANKIE	300974	91 JAFFA AVENUE CHAGUANAS
SHEENA MOHAMMED	4027516	TEMPLE TRACE JOYCE ROAD PERSEVERENCE CHAGUANAS
SHEILA KADIR	4017427	95 LA CLAVE STREET LANGE PARK CHAGUANAS
SHREE MAHARAJ	4020707	74 RAVINE SABLE ROAD LONGDENVILLE
SOMARIA MANUEL	300400	#5 PETERS FIELD CHAGUANAS
SOOMARIA JAWAHIR	2411617	7425 SUDBROOK ROAD BALTIMORE MD 21208
SOROMA ENGINEERING AND CONSTRUCTION LIMITED	4027305	18 HIBISCUS DRIVE, APPOO AVENUE, ORANGEFIELD ROAD CARAPICHAIMA
SOUTHERN LOGISTICS LTD.	4023123	#3 SEA VIEW DRIVE OTAHEITE RESIDENTIAL PARK SOUTH OROPOUCHE
TJS FIELD AND CONTRACTING SERVICES LTD	4027420	LONGDENVILLE OLD ROAD ENTERPRISE
TOP QUALITY JAPANESE AUTO PARTS LIMITED	4028080	LP#63 BAMBOO BLVD, BAMBOO SETTLEMENT #3 VALSAYN
TRAVIS ELVIS RICHARD DANIEL T/A SKETCH LABZ	4027779	SHERWOOD PARK EXTENSION CARNBEE TOBAGO
VISHNU SEECHARAN	4022452	MAIN ROAD MONTROSE CHAGUANAS
VK TRADERS LTD	4027514	26 MOTTA TRACE TABAQUITE
ZIVAD MOHAMMED TJA RAPID RESTORE	4027242	6 GASTON STREET LANGE PARK CHAGUANAS
ZULAIKA KHAN	2403046	#2 DINO ROAD CHARLIEVILLE CHAGUANAS

COUVA

NAME	ACCOUNT NO.	ADDRESS
24/7 BURGER LIMITED	4015334	29 GUPTAR TRACE, MISSION ROAD FREEPORT
AVITA MAHARAJ	4010797	145 GRANT'S ROAD ROUSILLAC
B.I.T.S. MARKETING CO. LTD	4015321	PHOENIX PARK CALIFORNIA
BABWAH'S USED VEHICLES AND PARTS	4016003	43 ORANGE VALLEY MAIN ROAD COUVA
BALDEO DEONARINE	4014501	ORPHAN ROAD PHOENIX PARK CALIFORNIA
BEAUCARRO VILLAGE COUNCIL	1200180	C/O MALCOLM F. PERSAUD 234 OLD SOUTHERN MAIN ROAD, BEAUCARRO FREEPORT
BLAZERZ HOBBY LTD	4016028	39 NAPARIMA MAYARO ROAD COCOYEA VILLAGE SAN FERNANDO
CENTRAL TRAVEL AND EVENTS CLUB	2406409	T&TEC CENTRAL DISTRIBUTION AREA LISAS BOULEVARD POINT LISAS
CRC EVENTS FUND	2409009	EDGAR STREET COUVA

COUVA

NAME	ACCOUNT NO.	ADDRESS
D. DASS CONTRACTING COMPANY	4015296	ST CHARLES CHAGUANAS
DAVE & VEER SERVICES LIMITED	4015309	COUVA
ELECTRICK STYLZ	4015110	203 CARLSEN FIELD HOUSING DEVELOPMENT PHASE 3C CHAGUANAS
GARDEN OF EDEN IMPORTS LTD	4012943	LP 54 LALLA STREET ORANGE VALLEY COUVA
GATE AUTOMATION CO. LTD	4015264	74 ARENA ROAD FREEPORT
GEORGE WELLS CONTRACTING & CONSULTANCY LTD	4014900	36 EMERALD AVE COUVA NORTH GARDENS PHASE 2 COUVA
IKRAM BAKSH	4016074	PREYSAL VILLAGE FREEPORT
JAIVYN	4015415	11 VICTORIA STREET GASPARILLO
JEKEY GENERAL CONTRACTORS CO LTD	4015323	25A NELSON STREET PERSEVERANCE VILLAGE COUVA
JOSEPH HAMIL	12131	LP#54, MILTON VILLAGE, COUVA
JOYCE BOODOO	2409288	368 SOUTHERN MAIN ROAD ST MARY'S VILLAGE CARAPICHAIMA
KATHLEEN ADAMS	131123	#109 FRANCIS STREET COUVA
KHISHA LUTCHMAN JR.	4008828	11 MORICER ROAD ROYSTONIA 3 COUVA
LINCOLN ABDOL	4012198	22 RANGER ROAD DUMONT NJ 076281813
MANIRAM JAGMOHAN	4005478	27 CLARKE ROAD CHARLIEVILLE CHAGUANAS
MARAJ WHOLESALEERS LIMITED	1200609	TIDCO INDUSTRIAL ESTATE FREDERICK SETTLEMENT CARONI
MATRIX ENTERPRISES (1999) LTD	53317	3 JENVY LANE SOUTHERN MAIN ROAD COUVA
NADEEM SINANAN	4015896	LP106 PHOENIX PARK RD CALIFORNIA
NICHOLAS RAJARAM	4001886	21 NEW SETTLEMENT DOW VILLAGE CALIFORNIA
ORIGIN TRINIDAD AND TOBAGO	4014799	13 PARADISE STREET SAN FERNANDO
PEOPLE EMPOWERING PEOPLE	2406531	53 WEST BOUNDARY STREET CALIFORNIA
PETER MC KENZIE	4006756	9 WALNUT DRIVE BREGON PARK D ABADIE
PHOENIX WELDING & FABRICATING LTD	4015097	BRECHIN CASTLE COUVA
ROBERT C KISSOON	4014714	69 AQUA MARINE DRIVE DIAMOND VALE DIEGO MARTIN
RONALCO CONSTRUCTION SERVICES	4015647	34G MURRAY TRACE SAN FRANCISQUE PENAL
RYAN DUBRA	4015909	159 BALLY JUNCTION, MC BEAN COUVA
S.F.R. SAINTS CONTRACTING LTD	4014887	184 RIVULET ROAD MILTON VILLAGE COUVA
SAKHINA RAFAQ	1202197	LP 208 PREYSAL VILLAGE COUVA
TOOLSIE GENERAL HARDWARE LIMITED	4014854	13 SECOND BRANCH, NEW SETTLEMENT, HERMITAGE SAN FERNANDO
TRINI MERGE	4015338	348 SUSAN STREET COUVA
VALMON G ROBERTS	4001202	9 BENGAL STREET ST JAMES
VD-CIMS LIMITED	4015092	NO 63 NEW BOLD STREET SAN FERNANDO
VIJAY RAMROOP	4008020	CAPILDEO BLOCK COUVA
WCTY ENTERPRISES LIMITED	4012201	PO BOX 2516 CHAGUANAS
WEST ZONE SERVICES LIMITED	4015254	112 RAMNANAN STREET MARABELLA
ZANIMOON ABDOL	1203028	131 MISSION ROAD FREEPORT
ZHANG'S SUPERMARKET	4014717	LP 112, CORNER LALLA STREET AND SOUTHERN MAIN ROAD, BALMAIN COUVA

CUNUPIA

NAME	ACCOUNT NO.	ADDRESS
ALFEYAD HOSEIN	4013156	SOUTHERN MAIN ROAD CUNUPIA WEST CUNUPIA
ANDY RAMKISSOON	4012893	MON PLASIR ROAD PERSAD AVE CUNUPIA
COLIN NEAL BRANKER	4013453	133 SOUTHERN MAIN ROAD WARRENVILLE CUNUPIA
EMILY I BABOOLAL /ANDRA K JAGROOPSINGH	4010220	110 CHIN CHIN RD CUNUPIA
JAMES C GREENE	4003815	CHRIS TERRACE WEST ENTERPRISE
JULIANA A JAMES	4009681	LP 52 TEE LANE OFF SOUTHERN MAIN ROAD CUNUPIA
NICOLETTE SOOKAR	4013639	LP3 DYETTE STREET EXTENSION CUNUPIA
RIAD HOSEIN	4013715	43 NABBIE STREET BAMBOO #2 VALSAYN
SHAIMOON BALROOP	1203454	LP 9A SATNARINE TRACE CHIN CHIN ROAD CUNUPIA
SIDDICK KHAN	4013347	3 TERRY LN EAST BRUNSWICK NJ 08816-3744 NJ
SIDDICK KHAN	4013348	3 TERRY LN EAST BRUNSWICK NJ 08816-3744 NJ
STEAVE WARNER /FARIDA WARNER	4008194	194 ANNA STREET POINT PLEASANT PARK CUNUPIA
UPPER KELLY VGE SPORTS & CULTURAL ORGANISATION	4012385	82 SOUTH BANK ROAD KELLY VGE CARONI

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Dormant Accounts as at October 31, 2023

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DIEGO MARTIN

NAME	ACCOUNT NO.	ADDRESS
AERO GENERAL CONTRACTING SERVICES (A.G.C.S.L.) LIMITED	1203781	#3 ROMERO STREET ST. JAMES
AHMADIYYA ANJUMAN ISHA'AT-I ISLAM LIMITED	4008693	LP 60 CANTARO VILLAGE SANTA CRUZ
ANNE EDWARDS	1204219	446 SHEFFIELD AVENUE BROOKLYN NEW YORK 11207536
ANTHONY PAINS SOURCING SERVICES	4008655	#15 DIBE ROAD, LONG CIRCULAR ST JAMES
A-TEN CONSTRUCTION AND SUPPLIES LTD	1202501	13 CONSTABULARY ST CARENAGE
BO'S TRUCKING & AUTO SUPPLIES LIMITED	4008866	#111 JERNINGHAM JUNCTION ROAD CHARLEVILLE CHAGUANAS P.O. BOX 502105
CAMILLE BREMNOR	4009182	LP 3C FIELDTRACE BLUE BASIN DIEGO MARTIN
CARISOURCE LIMITED	4008586	BOUNDARY ROAD EXTENSION CORNER OUDAI TRACE SAN JUAN
CUTTIN' LOOSE SALON & SPA COMPANY LTD	4008830	STARLITE SHOPPING PLAZA DIEGO MARTIN
DISRUPTIVE AUDIO ELECTRONICS	4008708	#5 PINE LANE BAGATELLE ROAD DIEGO MARTIN
DOG EYE PRODUCTIONS LIMITED	4009090	63-65 NORFOLK STREET BELMONT PORT OF SPAIN
EVA CHANDLER	1202344	8B SPRING BANK AVENUE CASCADE
EXECUTIVE CRUISES LIMITED	4008842	P.O. BOX 3142 CARENAGE
EXECUTIVE CRUISES LIMITED	4008841	P.O. BOX 3142 CARENAGE
G&B NUTRITION HEALTH COMPANY LIMITED	4009185	5 COMPLEX UNIVERSITY OF THE SOUTHERN CARIBBEAN, MARACAS ST JOSEPH
JEAN W BRATHWAITE	1204089	190 PRINCESS MARGARET AVE PETIT VALLEY
JESUS M GOLINA /NEIDA ROJAS	4000966	C/O SCOTIABANK DIEGO MARTIN
MARTIN ST. JOHN	1203285	31 SHADDOCK CIRCULAR SANTA ROSA HEIGHTS ARIMA
MAURICE YOUNG	4007342	NO 94 LA HORQUETTE GLENCOE
NIKMIK TRADING LIMITED	4008408	4 ST. ANNS ROAD ST ANNS PORT OF SPAIN
RADICAL ENTERTAINMENT	4008083	172 JASON LANE, BELLE VUE ST JAMES
ST MICHAEL'S S.B. ASSEMBLY	1201632	UPPER COCORITE TERRACE COCORITE

ELLERSLIE PLAZA

NAME	ACCOUNT NO.	ADDRESS
ANGELO COFONE	130911	21 SINANAN GARDENS DIEGO MARTIN
ANSEL J HULL /CARMEN A HULL	102804393	
ANSELM CASTILLO	100086154	54 SINCLAIR HILL CRYSTAL STREAM DIEGO MARTIN
ASHA LOVELACE	3889814	7 KNIGHTSBRIDGE ROAD CASCADE PORT OF SPAIN
BEULAH JONES /GLORIE WATSON /ISADORA WATSON	100155271	4 PALM LANE HARDING PLACE PL 13 COCORITE
BLACKMAN'S HOUSE OF MUSIC PRODUCTIONS LTD	4005521	PLOT 12 THOMAS SEEBOCAS TRACE PIPARO
BONG JOON SEO	100802448	NO. 1 SIMEON ROAD, SECRET IMAGE VILLA PETIT VALLEY
CAPITAL MARKETS ELITE GROUP LTD	4010120	6 SHADDOCK CLOSE PERSEVERANCE ROAD MARAVAL
CAPITALIST PICTURES LTD	4009953	9-11 FITT STREET WOODBROOK PORT OF SPAIN
CARIBBEAN RIDDIM MEDIA ARCHIVE LTD	4009912	#2 PAUL STREET SANGRE GRANDE
CLAUDETTE DE COTEAU	100200467	88 JASPER AVENUE DIAMOND VALE DIEGO MARTIN
CONSTANCE JULES MAXIMIN	4009455	33 INDUSTRY LANE BELMONT PORT OF SPAIN
CRAWINGS MINI MART AND WHOLESALERS	4009425	TECOMA BOULEVARD LA HORQUETTA ARIMA
DOLCE AGETRO CLOTHING	4007450	75 A SADDLE ROAD MARAVAL
EROTIC LIFE LIMITED	4009668	LP 9 UPPER CRITCHLOW TRACE CHINAPOO VILLAGE MORVANT
ESTATE OF ELEANOR NICHOLSON	102803071	13 THIRD STREET MARAVAL
ESTATE OF JUAN A NAVARRO	100804025	BLUE RANGE DIEGO MARTIN
FRANCIS DECOTEAU	100230503	88 JASPER AVENUE DIEGO MARTIN
GLENN LEE FOOK /ERMA GRIGGS	4010022	
GOLDEN SAND DEVELOPMENT LIMITED	3891191	LP 11 LAS CUEVAS VILLAGE LAS CUEVAS
HENRY DIPSINGH /ALANA NOVOA	4005381	126 SADDLE ROAD VIA WOODLANDS TERRACE MARAVAL
IAN CHADNICK	4006605	ONE WOODBROOK PLACE TRAGARETE ROAD WOODBROOK
ICONS-SPORTS AND CULTURAL LOUNGE LTD	3891657	LP #64 SPANISH VILLAS, CASCADE
IL YUN CHUNG	104001957	

ELLERSLIE PLAZA

NAME	ACCOUNT NO.	ADDRESS
JACQUELINE C ALEXANDER	4008889	110 UPPER L'ANSE MITAN ROAD CARENAGE
JAMEEL ALI	4008556	66 BELLE SMYTHE STREET CUREPE
JAMEEL ALI	4008555	66 BELLE SMYTHE STREET CUREPE
JAMEEL ALI	4008554	66 BELLE SMYTHE STREET CUREPE
JAMEEL ALI	4008558	66 BELLE SMYTHE STREET CUREPE
JAMEEL ALI	4008557	66 BELLE SMYTHE STREET CUREPE
JENNETH BISNATH	100155602	34 SADDLE ROAD MARAVAL
JOSE C DE VICENTE BRAVO /OIHANA M LARGATXA GARCIA	3891277	QUEENS PARK WEST PORT OF SPAIN
KERNEL J NELSON	100804302	
LASVEDAS ENTERPRISES LIMITED	4009970	35 REALSPRING AVENUE SOUTH VALSAYN
LESLIE A HOYTE	102804625	21 FORT GEORGE ROAD ST JAMES
LOUIS S MONTEIL	3890703	338 PERSERVERANCE ROAD MARAVAL
MARTHA BURNETT-FLIJNDERS	4003439	C/O SURINAME EMBASSY SCOTIABANK T & T LTD, ELLERSLIE PLAZA MARAVAL
MARZJAL EVOLUTIONS LTD	4009993	LP 186-8 WOODS ALLEY NEVER DIRTY MORVANT
MEILING ASSAM /RICHARD KAJIM	4008036	APT #3 LONG CIRCULAR COURT LONG CIRCULAR ROAD ST.JAMES
MELANIE BROCK	3892347	17 NEWALLOVILLE AVENUE SAN JUAN
MFCL LIMITED	4008305	LP #166A ROMAIN LAND MORVANT
MYRISTICA ENTERPRISES LIMITED	4010192	#122 EDWARD STREET PORT OF SPAIN
NICOLA EDGHILL	4010294	15A FONDES AMANDES ROAD ST ANNS
ROCK STEADY PRODUCTIONS LTD	4006228	7 VERDENT AVE. MARAVAL
RODNEY J BABWAH	31414	84 NADIRA GARDENS FREEPORT CHAGUANAS
ROGER GERVAIS	3889879	37 ASHRIDGE PLACE MOKA MARAVAL
SANDRA SELLIER	100801653	LP21B, QUARTZ ROAD VALLEY VIEW, MARACAS ST JOSEPH
SMART ALARMS	4010256	C/O DWARKA SINGH #250 APPING STREET LONGDENVILLE
SMART ENERGY LIMITED	4009795	1ST FLOOR 55 EDWARD STREET PORT OF SPAIN
SPRINGBOARD ACADEMY LTD	4009720	2D LA FONTAINE WEST MOORINGS
SUSAN E EDWARDS	4005928	LA PUERTA COURT LA PUERTA AVENUE DIEGO MARTIN
THE LINEN WORLD	4010124	#2A LA SEIVA TERRACE MARAVAL
TRINIDAD COMMODITIES LIMITED	4004969	51 O'MERA INDUSTRIES ESTATE ARIMA
TYRONE D AUGUSTINE	3892750	56 LP WILSON ROAD FOUR ROADS DIEGO MARTIN
VERTY CUMMINGS	104000298	BELLE VUE LONG CIRCULAR ST.JAMES
WALTON F JAMES	3891512	9 SIMPSON DRIVE MARAVAL
WAYNE LEZAMA	100804381	
YUSMARY M MEJIA CASTILLO	100804523	BIG YARD L'ANSE MITAN CARENAGE
YUSMARY M MEJIA CASTILLO	102805121	BIG YARD L'ANSE MITAN CARENAGE
YVONNE CALDEIRA /MARIO M CALDEIRA	100230045	14 NIZAM STREET ST JAMES
ZIP-ITT ADVENTURE TOURS LTD	4008258	10 ECKEL AVENUE MARAVAL

LOWLANDS MALL - TOBAGO

NAME	ACCOUNT NO.	ADDRESS
7+7 RESTAURANT AND BAR	4004100	9 DARRELL SPRING ROAD SCARBOROUGH
ADVANCE ALLIANCE LIMITED	4004489	25 BELLMAR TRACE BUCCOO
ALUKO A HINDS	14007017	
BACCHANAL CALYPSO TENT	4004419	BAY ROAD BELLE GARDEN TOBAGO
BAY FERRIES MANAGEMENT LIMITED	14007577	P.O. BOX 634 94 WATER STREET, CHARLOTTETOWN P.E.I. CANADA C1A 7L3 AB
BAY FERRIES MANAGEMENT LIMITED	1200722	P.O. BOX 634 94 WATER STREET, CHARLOTTETOWN PE CANADA C1A 7L3 PE
BINGI THE FRUIT KING	4004563	CASTARA MAIN ROAD CASTARA
BINGI THE FRUIT KING	4004564	CASTARA MAIN ROAD CASTARA
CECILIA PERCY	4004210	TOBAGO
CHIRON A WILLIAMS	4002168	#25A BETHLEHEM ROAD BETHEL TOBAGO
DANIEL S BRIMACOMBE	1200560	#8 CLARKE TRACE BR RD MT PLEASANT TOBAGO
DAVID COLLENS	4001568	TOBAGO
DEONDRE M SOLOMON	4002744	MILFORD COURT BON ACCORD TOBAGO
DEXTER WALLACE /JADANNA JOSEPH-WALLACE	11200825	CALDER HALL SCARBOROUGH TOBAGO
EPIC VACATION LIMITED	4004512	19-21 OLD MILFORD ROAD PIGEON POINT
JIMMY'S BAR AND LOUNGE TOBAGO	4004180	C/O AJMAL MUSTAPHA 3 GUY STREET BON ACCORD
JOCELYN P HOVELL	10130479	13 DENNIS MAHABIR ST WOODBROOK

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Dormant Accounts as at October 31, 2023

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
KRACKERS THE RESTAURANT LIMITED	4004252	UNIT 12 SHIRVAN PLAZA SHIRVAN ROAD SHIRVAN
LEFORD T COOPER	11202747	LES COTEAUX ROAD TOP HILL/MASON HALL TOBAGO
LLOYD THOMAS /KAREN PRICE	10021116	#52 ORCHID LANE, CORAL GARDENS, BUCCOO, TOBAGO
MYRNELE K GEORGE-BLACK	4003833	1 GOLDEN GROVE ROAD CANAAN TOBAGO
PLLF PRIMARY PTA	11201587	C/O PATRICIA DANIEL, LAMBEAU VILLAGE LAMBEAU TOBAGO
RAWLE GIFT /ALLISON GIFT	10300266	#7 SCHOOL HILL ROAD WHIM TOBAGO.
RICHARD WHEELER /SIMON WHEELER	10200766	39 RISELAND GARDENS CARNBEE TOBAGO
SHARLENE M SORILLO	1200754	MAIN ROAD BELLE GARDEN TOBAGO
SHOCKERZ SPORTS CLUB	4003913	#3 CADIZ STREET BUCCOO POINT TOBAGO
SHURLAN MANGAROO	4002747	TOBAGO
SHURLAND DE FREITAS /DELYSE NANCIS	10200469	725 NOSTRAND BROOKLYN NEW YORK USA AL 11216
SOUTHERN CARIBBEAN INSTITUTE OF TECHNOLOGY	4004336	C/O DR. JEREMIAH RANSOME #34 CARRINGTON STREET SCARBOROUGH
SOUTHERN CARIBBEAN INSTITUTE OF TECHNOLOGY	4004335	C/O DR. JEREMIAH RANSOME #34 CARRINGTON STREET SCARBOROUGH
ST. GILES ORGANICS LIMITED	4004376	#1 ANDREWS TRACE DARRELL SPRING ROAD SCARBOROUGH
STACY CHARLES	4000950	#63 DESPERS CRESCENT PHASE 2 MALABAR, ARIMA TRINIDAD
STELLA ANDREWS /RUPERT ANDREWS	10002671	PATIENCE HILL TOBAGO.
SUSAN R SAMUEL	1201900	LP#57 OFF MT GOMERY LOCAL ROAD SOU LAND TOBAGO
THE IFA/ORISA COMMUNITY OF TOBAGO (IOCOT)	4002441	BOBB-MANSWELL STREET SHERWOOD PARK, CARNBEE TOBAGO
TOBAGO HOTELS RESTAURANTS AND TOURISM ASSOC	1201819	OLD GRAFTON BEACH ROAD BLACK ROCK TOBAGO
UWIAA TOBAGO SUB-CHAPTER	1202677	#13-2 BAGATELLE TRACE SCARBOROUGH TOBAGO
WYLLIS P KING /GRISELLE SMITH	10020047	

MARABELLA

NAME	ACCOUNT NO.	ADDRESS
33RD AVENUE LIMITED	4018472	#33 ST CLAIR AVENUE ST CLAIR PORT OF SPAIN
ADMEL CONTRACTING SERVICES LTD	4018905	LP#119 SUM SUM HILL CLAXTON BAY
ALI HOSEIN /JANE BROADBELT	4009080	#29 SMART STREET VISTABELLA SAN FERNANDO
ALLAN ATTAI PACKAGING & DISTRIBUTION LTD	4018504	13 VALLEY LANE KING STREET PRINCES TOWN
ALLENCO ENTERPRISES LIMITED	4018357	141 ALMOND BOULEVARD COCONUT DRIVE SAN FERNANDO
AMRI CONSTRUCTION CO. LTD	4018394	
AMUJ DISTRIBUTION	4018392	33 MONTY STREET MARABELLA
BANK VILLAGE CONSTRUCTION	4018374	63 BANK VILLAGE CARAPICHAIMA
DIVERGENT GENERAL CONTACTORS LTD	3605041	LALOO TRACE UNION VILLAGE CLAXTON BAY
EDAN KHAN /JUDY HOSEIN	4003167	360 BONNE AVENTURE ROAD GASPARILLO
ELEVATE MARKETING LIMITED	4018974	32 PLANTATION WALK CASSELTON GARDENS TRINICITY
EVANGELINE D DEONANAN /CLARA REID	3603911	8 ELLIS STREET BATTOO LANDS MARABELLA
FRANKLYN VILLAROE	3604242	23 SOUTHERN MAIN ROAD MARABELLA
FRANK'S GENERAL CONTRACTORS LIMITED	4018745	12 ABIDA GARDENS CHASE VILLAGE CARAPICHAIMA
GMK ENTERPRISES LIMITED	4018779	10 ELLIS STREET BATTOO LANDS MARABELLA
GORDON WINTER COMPANY LIMITED	4018690	LOT 21 & 21C LABIDCO INDUSTRIAL ESTATE VESSIGNY VILLAGE LA BREA
HALLS TRANSPORT AND CONSTRUCTION SERVICES	4018377	21 DINANATH RAMNARINE DRIVE TAROUBA MARABELLA
ICON AUTO RENTALS	4019201	117 SISTERS ROAD, HARDBARGAIN WILLIAMSVILLE
JAD CONSTRUCTION LTD	4019179	NO 17 LALOO TRACE UNION VILLAGE CLAXTON BAY
JANA ACCOUNTING SERVICES LIMITED	4018632	14 LEO KONG AVE NEW GRANT PRINCES TOWN
JANA ACCOUNTING SERVICES LIMITED	4018631	14 LEO KONG AVE NEW GRANT PRINCES TOWN

MARABELLA

NAME	ACCOUNT NO.	ADDRESS
JAVED K FYZOOL	4018447	398 BONNE AVENTURE ROAD BONNE AVENTURE GASPARILLO
KAMLA KISSOON /MAMIN KISSOON	90425	20 REFORM VLG., REFORM
KARTHIKAPALLIL V RAJAN	4004229	188 SOUTHERN MAIN ROAD MARABELLA
KURT A BRATHWAITE	3606908	4 CHARLOTTE STREET PRINCES TOWN
MELISSA NGUI	4017709	9 SECOND STREET WEST, ROWLAND AVENUE TRINICITY
NAVI-COMM AVIONICS LTD	4015064	PIARCO INTERNATIONAL AIRPORT PIARCO
NISCHAL ENTERPRISES LIMITED	4019199	#24 MAIN ROAD, PERSEVERANCE VILLAGE COUVA
NOAH KUMI	4012358	39 HARMONY HALL ROAD GASPARILLO
PAUL SAMLAL /DILIP SAMLAL	3604095	1 RAMSAROOP TRACE UNION VILLAGE CLAXTON BAY
RAMPIAREE RAGOONANAN /BOB RAGHUNANAN	3604702	7 PAUL STREET REFORM VILLAGE GASPARILLO
RD REAL ENTERTAINMENT	4018830	21 WINSTON CAMPBELL HILL FYZABAD
SEEREERAM ANNAN /SYLVIE ANNAN	7735	#26MP SOUTHERN MAIN ROAD CLAXTON BAY
SHAFFICK KHAN /YASHMIEN ALI KHAN	136146	27 KENNETH DRIVE GOPAUL LANDS MARABELLA
SIMFORT GENERAL CONSTRUCTION COMPANY LIMITED	4018903	
SOME OF ... (CONSTRUCTION, ELECTRICAL & LAND	4018410	3 KIA DRIVE HARMONY HALL MARABELLA
STEPHANIE T PREDDIE	4017813	4524 INVERNESS DRIVE LEESBURG FL 34748
STEPHANIE T PREDDIE	3605907	4524 INVERNESS DRIVE LEESBURG FL 34748
TILT CREATIVE LIMITED	4018553	167 SOUTHERN MAIN ROAD MARABELLA
VERONICA SWANSTON	3604430	227 NEW CITY AVENUE MARABELLA
WINSTON BABOOLAL	100183	#19 VICTORIA STREET GASPARILLO
ZEPHRIE NEDD /CYNTHIA NEDD	51452	63 ROY AVENUE MOOTOO LANDS MARABELLA

PENAL

NAME	ACCOUNT NO.	ADDRESS
A AND V OIL AND GAS LIMITED	4016866	26-36 NAZIM AVENUE SAN FRANCIQUE PENAL
ALANZO M LEWIS	5505598	LP64 HOLLYWOOD ROAD FANNY VILLAGE POINT FORTIN
AMARIDEO RAMKISSOON	5507429	44 SIRJU SADOO TRACE, SALTINE TRACE, THICK VLG, SIPARIA OLD ROAD SIPARIA
AMRITA SAMAROO	4017711	9 BOODOO TRACE BRANCH NO 1 DEBE
ANITA GANGA	4012514	30A SATNARINE TRACE CLARKE ROAD PENAL
ANNMARIE EDWARDS-WAYNE	2704807	11 WAYNE TRACE CAP DE VILLE POINT FORTIN
ARNOLD L LUTCHMIE	4012525	27 BAJNATH STREET PENAL
ARROWKING ABRASIVES T & T LIMITED	4017424	2 1/2 MILES LACHOOS ROAD PENAL
BISSCON LTD	4014569	25 MONTOUTE TRACE SAN FRANCIQUE ROAD PENAL
BOLT-TEK LIMITED	4017863	28 BHAGARATTIE TRACE LACHOOS ROAD PENAL
COASTLINE LAND ENVIRONMENTAL AREA NURTURERS LIMITED	4017040	62 CEDAR HILL ROAD TORTUGA VILLAGE TORTUGA
D. SEEBALACK DRIVE-IN HARDWARE LIMITED	1304969	239 S.S. ERIN ROAD PENAL
D. SEEBALACK DRIVE-IN HARDWARE LIMITED	4016831	239 S.S. ERIN ROAD PENAL
DEAN POLLYDORE	5511295	85 EGYPT VLG POINT FORTIN
DERYCK RAMDEEN-SINGH	4016759	127 SOUTHERN MAIN ROAD MARABELLA
DHANPAUL MAHARAJ	4006018	657 PENAL ROCK ROAD PENAL
DHARAMRAJ R RAMNARINE	1305609	208 DILL MOHAMMED TRACE PENAL ROCK ROAD PENAL
FELIX GILL	61741	15 FIFTH STREET WEST APT WEST DINSLEY TRINICITY
FERNELLA V RAMDASS	4017268	66 DEBE TRACE DEBE
FIDEL SEEMUNGAL	5510251	LOT 9 SIPARIA ERIN ROAD ERIN
FRANKLYN RAMSARAN	1303148	61 RAMAI TRACE CONGO VILLAGE DEBE
GRACE SIEWSANKAR	2702909	SIPARIA
HOTT WHEELS CONSTRUCTION & TRANSPORT SERVICES LTD	4017006	1 JACKSON STREET LA FORTUNE WOODLAND
JB SUPPLIES AND SERVICES	4016364	90 DE GANNES VILLAGE SIPARIA
JEFFON K SANCHEZ	5511802	13 JACKSON TRACE BUENOS AYRES VIA POINT FORTIN
JERMIN SAHAI	5509998	EP #63 TROTMAN STREET WARDEN ROAD POINT FORTIN
JUNIOR FLOYD	2702755	MAIN ROAD BUENOS AYRES VIA ERIN
K. LAWRENCE TRANSPORT AND CONSTRUCTION	4017060	LP 73 SOUTHERN MAIN ROAD POINT D'OR LA BREA
KAMANIE HARRIPERSADSSINGH	250264	67 BATCHYIA #2 BRANCH TRACE PENAL
KENRICK E FRANCIS	1800181	15 TEAKVILLE DALLY VILLAGE SANTA FLORA
KERON DOUGLAS	1304181	32 BATTOO AVE MARABELLA
LATCHMAN RAMKHELAWAN	2702279	62A STANDARD ROAD FYZABAD
LATIFA ALI	4009574	173 SATNARINE TRACE ROCHARD ROAD PENAL

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PENAL

NAME	ACCOUNT NO.	ADDRESS
LISA'S BEAUTY SALON & BOUTIQUE	4016749	34 DEBE TRACE DEBE
LYNDA CRAWFORD	66531	7MM ROCK ROAD PENAL
M.M. BIRDS	4016871	16 ALI MOHAMMED AVENUE BATCHIYA VILLAGE PENAL
MARJASTY GROUP TRANSPORT CO LTD	4017062	12 LEOTAUD STREET SAN FERNANDO
MICHAEL ROOPAL	4017592	#28 BHAGRATTIE TRACE, LACHOOS ROAD PENAL
MIGUEL D SINGH	4011811	9178 ST CROIX ROAD LENGUA VILLAGE BARRACKPORE
NATASHA SOOKHOO	5511393	2355 SOUTHERN MAIN ROAD, CAP DE VILLE POINT FORTIN
NATIONAL RICE GROWERS CO-OPERATIVE SOCIETY LTD	8818	C/O RAMDEO RAMBALACK 32 DIGITY TRACE, CLARKE ROAD PENAL
PACIFIC COOLING	4017148	30D RAMSAMOOJ TRACE DEBE
PARENTS IN ACTION	1302030	19 MORA DAM ROAD SYNE VILLAGE PENAL
PASS TECH LIMITED	4017610	1160 NAPARIMA MAYARO ROAD TABLELAND
PERCY CASTILLO	1303573	34 QUARRY ROAD MORNE DIABLO MORNE DIABLO
PREMCHAN GADRAJ SINGH	1304517	88 SCOTT'S ROAD PENAL
PROFEC GENERAL CONSTRUCTIONS CO. LIMITED	4017320	927A ST MARY'S VILLAGE MORUGA ROAD MORUGA
RAMPERSAD'S BAKERY	4017151	2348 CUNJAL ROAD BARRACKPORE
RAPHAEL VIDALIS	63550	#1352 S.S. ERIN ROAD PENAL
RAVESH DIPRAJSINGH	4013279	13A MASSA STREET G.P. ROAD BARRACKPORE
ROGER J GOPAUL	5505976	12 BOODRAM TRACE SYNE VILLAGE SIPARIA
ROGER WILLIAMS	4012095	35 KATWAROO TRACE PENAL
ROOPCHAND RAGHOONATH	1301737	751 PENAL ROCK ROAD PENAL
SAFIYYA ABRAHIM	1303372	LOT 14 DEBE HOUSING DEVELOPMENT DEBE
SHARON ISAAC	5507736	92A SEEBALACK TRACE CLARKE ROCHARD ROAD PENAL
SHAYANNA K ALI	4017374	31 DEBIE TRACE ROCHARD ROAD PENAL
SHIVAM SEETH	4016434	22 TEMUL TRACE CLARKE ROAD PENAL
SKYFALL INVESTMENTS LIMITED	4017235	6 LEWIS STREET SAN FERNANDO
SKYFALL INVESTMENTS LIMITED	4017717	6 LEWIS STREET SAN FERNANDO
SOMARIA BRIDGELAL	1305030	42 CUCHAWAN TRACE WEST DEBE
SOOKRAJIE JAGGASSAR	2700073	LP 11 DARSAN TRACE SIPARIA
SUNLIGHT GARDEN CHINESE RESTAURANT AND BAR	4017474	259 SYNE VILLAGE PENAL
TERRI-ANN A LYNCH	5511613	35 MAIN ROAD, POINT FORTIN
TRINIDAD GLOBESOL SERVICES LTD.	4012492	1530 BEGORAT HILL, ST. ANN'S VILLAGE, MAYARO
TRINIDAD TENT RENTALS LIMITED	4015743	260-262 MONDESIR ROAD SOUTH OROPOUCHE
WILTON MITCHELL	5504966	44 DE GANNES LANE SIPARIA
ZAHIR KHAN	5506433	BUNG #4 CLARKE ROAD PENAL

PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
20/20CONSTRUCTION LIMITED	14011231	15 BEKELEY DRIVE TODDS ROAD CHAGUANAS
AGNES BEDEAU	108151	LOT 71 PH 11 GS03 STH BON AIR GARDENS AROUCA
ALL CORRECT PROPERTY, CONSTRUCTION & ENGINEERING SERVICES LIMITED	14010743	OLD STORE BAY ROAD CROWN POINT
ANTHONY EXETER	10042982	2911 20TH AVENUE EAST TAMPA FLORIDA 33605
ASA P SEALY	4012879	35 POUI AVE PAXVALE SANTA CRUZ
AULDITH HUNTE	10131953	14 FOURTH ST EAST, CASSELETON AVENUE TACARIGUA
BEVERLY A DINKINS LEARMONT	4005140	TATTERSHALL DRIVE 4154 DECATUR GA 30034 NORTH CAROLINA AL 30034-535
BINKEY'S CATERING FOR YOUR EVERY OCCASION	4017082	39 PICADILLY STREET PORT OF SPAIN
CARDON JAMES	1209239	LP 52 SEA TRACE NORTH POST ROAD DIEGO MARTIN
CECIL FORDE	14004016	141 LEHIGH AVENUE, S.E. PALM BAY FLORIDA FL 32909
CHURCH OF GOD PROPHECY	10016012	P.O. BOX 3000 CLEVELAND TN 373202910
CITY CENTRE PHARMACY LTD	1209435	8 SECOND CALEDONIA ROAD BARATARIA TRINIDAD
CONTINUITY COOLING LTD	4017720	6 MAPP LANDS LAVENTILLE
CYNTHIA C HUTCHINSON /KATHERINE ALEXANDER	4007317	LOT 0705 SWALLOW LANE MALONEY
CYNTHIA STEPHEN	4001478	163 BELMONT CIRCULAR RD PORT OF SPAIN
DAVE BROWNE	4003157	LOT 13 RAGBIR ROAD EXT ST.AUGUSTINE
DAVID TOBY	10300144	SPECIALIST CENTRE #74-76 DUNDONALD STREET PORT OF SPAIN
DAVON GENERAL CONTRACTORS LTD	4017237	63 EASTERN MAIN ROAD LAVENTILLE
DE FREITAS DAVID BALDWIN LIMITED	65110	LOT #44 PAX VALE PHASE 2 SANTA CRUZ
DENNIS M PIERRE LTD	14009517	
DONNAPRINT	4017423	29 REYES ROAD LA PASTORA SANTA CRUZ
D'S HANDY SERVICES	4017663	22B NILE STREET COCORITE
D'S HANDY SERVICES	4017664	22B NILE STREET COCORITE

PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
EDUARDO JOSE BERNARDINO VIRGILIO	13604868	814 HOSEIN AVENUE APARTMENT #6, GULF VIEW LA ROMAIN
EL DOVIN LTD	14008640	43 B COUNTRY ROAD ORANGE GROVE TACARIGUA
ELLIOT J. CHIN EXECUTIVE SERVICES	4016482	83 CHOOTOO LANE SAN JUAN
ENID JONES /MARY JONES	210281	MARY ALBERT STREET ST JOSEPH
EULINE HAYWOOD /DESMOND PIVOTT	4006237	233 DUNDONALD HILL LONG CIRCULAR ST.JAMES
GEORGE ANDREWS /JOAN PANCHOO /OLIVE ANDREWS	150114	C/O BLUNDELL POSTAL AGENCY POLE 5 MAPP LANDS, UPPER LAVENTILLE RD LAVENTILLE
GM STABLES	14009938	67 EASTERN MAIN ROAD SILVER MILL, PETIT BOURG SAN JUAN
GONFA CONTRACTORS & SERVICES LTD	14011275	202 9TH STREET TECHIER VILLAGE POINT FORTIN
HERMITAGE VALLEY LIMITED	14011131	45 SAPPHIRE DRIVE DIAMOND VALE DIEGO MARTIN
HERMITAGE VALLEY LIMITED	14011126	45 SAPPHIRE DRIVE DIAMOND VALE DIEGO MARTIN
HIGHER PERFORMANCE CONSTRUCTION LTD	14008643	#1 ST. FRANCOIS VALLEY ROAD MORVANT
HUBERT ROBINSON /MONICA JOHNSON	109401	627 BEACH 69TH STREET ARVERNE NEW YORK 11692 USA
INTELLECT MINDS	12402697	100 EMERALD DRIVE,DIAMOND VALE, DIEGO MARTIN
IRMA BENOIT /FRED BENOIT	25078	P O BOX 976 CHRISTIANSTED ST CROIX VIRGIN ISLANDS 00821
ISAIAH MURRAY	14011218	5 PALMISTE STREET BELMONT
JACK BYNOE	10124915	1 MARAJ DRIVE WEST VALE PARK GLENCOE
JASOGRAPHICS	4017265	13 RAGBIR STREET EXT ST AUGUSTINE
JENNYLYN A PEREIRA	13604772	43 DON MIGUEL ROAD SAN JUAN
JESSIMA PEREIRA	4012938	43 DON MIGUEL ROAD SAN JUAN
JOEL LYNCH	4017329	MC CONNIE STREET DINSLEY VILLAGE TACARIGUA
JOHN NOEL	10281719	#71 EMERALD DRIVE DIAMOND VALE, DIEGO MARTIN
JOHNSON BACCHUS /HENRIETTA BACCHUS /NELSON BACCHUS	10000840	PETIT VALLEY
JOSEPH MARSHALL	10131469	C/O SEUDATH MAHARAJ, 16 BOISSIERE LANE BELMONT VALLEY ROAD BELMONT
JOYCE FERDINAND	1200242	57 WADE STREET JERSEY CITY, N.J. 07305
KEITH HUGGINS	1208393	64 DUKE STREET PORT OF SPAIN
KEN'S ACCESSORIES STORE LIMITED	4017450	64 MAIN ROAD PT. FORTIN
KOOL RUNNINZ AUTO DEALERS	4013030	9 PRIZGAR ROAD SAN JUAN
KUSHMAWITIE L DEONARINE	113932	183 CLARKE ROAD PENAL
LA LUMIERE SERVICES LTD	14010183	9 HAMILTON STREET WOODBROOK
LATCHMIN GOOLCHARAN	14006497	17 LA SEIVA ROAD MARAVAL
LEMON GRASS AUTHENTIC INDIAN CUISINE	14011124	
LUCIANI INTERNET SERVICES	4016999	FREDRICK STREET EXCELLENCE CITY PORT OF SPAIN
MARTIN'S PLUMBING AND MAINTENANCE SERVICE LIM	4015574	48 O'MEARA INDUSTRIAL ESTATE ARIMA
MICHAEL PHILLIPS	2017007	50 WARREN ST WOODBROOK WOODBROOK
NADER DWERE	4017210	130 SECOND STREET BARATARIA
NICHOLAS RAMNARINE /T/A NICHOLAS RAMNARINE INVESTMENTS	4016920	#14 BAZILON STREET, EAST DRY RIVER PORT OF SPAIN
NIGEL LEARMONT	119471	4154 TATTERSHALL DRIVE DECATUR GA GA 30034
NIZAMUDEEN WAJID-AJI	46376	PO BOX 2307 CHAGUANAS
OLIVER BREWSTER	10130543	8 RIGSBY STREET GONZALES BELMONT
OMOSEFE CHRISTINA EGUEGU	4017068	18 HARRIS STREET CUREPE
P & S RENTAL SERVICE LIMITED	14009620	41 PAXVALE PHASE 2 SANTA CRUZ
PANCRACIO RIOVEROS	14007217	519 CHERYL RD K2G 0V5 NEPEAN ON
PASEA DENTAL CENTRE LTD	4017759	9 GREEN STREET TUNAPUNA
PATRICIA BALKARANSINGH /RONALD MONTOUTE	1201091	4 DAVIS STREET BELMONT VALLEY ROAD BELMONT
PUREROCK DESIGN CONSTRUCTION CO LTD	4017190	26 NEWBURY HILL EXT GLENCOE
QIU Z QIANG	4011073	70 SEVENTH STREET BARATARIA
R.E.A.L. THEATRE COMPANY	14010657	#69, MC CLEAN STREET CUREPE
ROBERT C KISSOON	4009090	69 AQUA MARINE DRIVE DIAMOND VALE DIEGO MARTIN
ROLSTON AYRES	4017503	20 FIFTH ST WEST DE LA MARRE AVE TRINICITY
SHEMA DEVALSINGH	14009659	INTAD LIMITED 122-124 FREDERICK STREET PORT OF SPAIN
SHERIFF MOHAMMED /LILY MOHAMMED	10043366	28 BOUNDARY EXTENSION ROAD ARANGUEZ
SHERWIN PIERRE	4017272	4 JEFFERS STREET ST JAMES
SON SMILE PHOTO PLACE	4017032	12A FREDERICK ST, UPSTAIRS RAJU JEWELLER PORT OF SPAIN
ST JAMES THIRD WORLD FOUNDATION	1207884	11 CLARENCE STREET ST JAMES
STEPHANIE BOISSON	14004861	LP 43 PARAMIN HILL MARAVAL

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PORT OF SPAIN

NAME	ACCOUNT NO.	ADDRESS
STEPHEN DUNCAN	13604317	26 ST BARBS ROAD BELMONT
SUSAN M ANTOINE /BRYAN MUNROE	117930	5742 ITHACA CIR E LAKE WORTH FL 33463
TADIUS LEWIS	1201797	
TECHRITE LTD	14010459	
THE EVENTS TEAM COMPANY LIMITED	4017058	26 COCRICO CRESCENT MALABAR ARIMA
UNITED STARS CONSTRUCTION AND MAINTENANCE	4017460	BLDG #5A UNIT #3 CLEAVER HEIGHTS CLEAVER ROAD ARIMA
VIKING CIVIL SERVICES	4017859	16 MASON STREET DIEGO MARTIN
VISION & SIMPLE LTD	4017818	10 WALNUT DRIVE BREGON PARK DABADIE
WEB-MILL LIMITED	14009578	17 5TH STREET WEST CANE FARM AVENUE TRINICITY
WINSTON BUSHELL	10044455	11 VICTORIA ST. BELLE EAU BELMONT PORT OF SPAIN.
WINSTON GRANT	4015882	4 GRASSHOPPER LANE, RIVER ESTATE DIEGO MARTIN
YONGJIAN YANG	4017446	64 MAIN ROAD POINT FORTIN
YUNFENG YANG	4017542	25 RAPSEY STREET CUREPE
ZHIMING LIN	4017560	44-58 UPTOWN MALL EDWARD STREET BOOTH 14 PORT OF SPAIN

PRICE PLAZA

NAME	ACCOUNT NO.	ADDRESS
AALIEAH J ALI	4007298	17 RITA STREET ENTERPRISE CHAGUANAS
ASHLEIAH J ALI	4007299	17 RITA STREET ENTERPRISE CHAGUANAS
BARBARA JAGGERNAUTH	1201819	4 TRAFALGAR DRIVE PARKVIEW, ORCHARD GARDENS CHAGUANAS
DANIEL MADHOO	4003302	LP#10 GOPAUL AVENUE LONGDENVILLE CHAGUANAS
DARREN WADE TALLEY	1203187	14 ARENA GARDENS ARENA ROAD FREEPORT
FAHEEMA ALI	4001471	165 MUNROE ROAD CUNUPIA WEST CUNUPIA
HANIFFAR HOSEIN	1203464	47 EWHURST ROAD BROCKLEY SE4 1AG SE
HARDEO RAMHIT	4001942	SOUTHERN MAIN ROAD LP 332 CUNUPIA
JAMAAL ROXBOROUGH	4009400	TURQUOISE DRIVE EDINBURGH 500 CHAGUANAS
MOHAN SAHABIR	4006426	133-39 117TH STREET OZONE PARK NY. 11420 NEW YORK U.S. NY 11420
NISHA R MATHURA-ALLAHAH	4002682	LOT 19 OLIVE COURT COCONUT DRIVE ENDEAVOUR.
OMAWATIE NARINE	4008475	130-47 122ND PLACE SOUTH OZONE PARK NEW YORK NY 11420
SAMANTHA SINGH	4005998	503 BAYSIDE TOWERS COCORITE ST. JAMES
SATNARINE PHAKIRA	4000797	130 CAPARO VALLEY MAIN ROAD, PALMISTE LONGDENVILLE
SOOKIA BOODOO	4007790	
SURUJ RAGOONATH	4000099	120 MINNEOLA BLVD ORCHARD GARDENS CHAGUANAS

PRINCES TOWN

NAME	ACCOUNT NO.	ADDRESS
AMRICKA K HOSEIN	4024924	18B GP ROAD BARRACKPORE
APHROSE M RAMPATH	1203136	78-77 GOLF CIRCLE DRIVE BUILDING A APT 208 MARGATE FL 33063
ARNOLD MAHARAJ /SUZANNIE MAHARAJ	4016507	HIGH STREET NEXT TO POLICE STATION PRINCES TOWN
AUM SHANTI ASHRAM	90728	16 ACKWASH TRACE CUNJAL ROAD BARRACKPORE
BISSOONDIAL DAN	1204550	23 BROOMAGE #1 CRAIGNISH VILLAGE PRINCES TOWN
BRENDA MAHARAJ	4021540	36 A PERRY YOUNG ROAD INDIAN WALK MORUGA
CANOPUS CONSULTANTS AND BROKERS COMPANY LIMIT	4025568	17 MALGRETOUTE ROAD, PRINCES TOWN
CHADEE AUTO AIR-CONDITIONING	4022895	117 SANCHO ROAD NEW GRANT PRINCES TOWN
CHANDRADEE PARBHU	300093	270 ST JULIEN VILLAGE PRINCES TOWN
CLEVER BLACKWILL	1207485	21 MOREAU ROAD MARAC VILLAGE MORUGA
CLINT JUNIOR SAMLAL	4024922	18B GP ROAD BARRACKPORE
CURTIS BALRAM	4011045	48 SANCHO RD NEW GRANT PRINCES TOWN
DEOCHAN RAM GENERAL CONTRACTING SERVICES LTD	4024868	64 GOMEZ TRACE ST. MARY'S VILLAGE MORUGA
DILLON S BAHADDOOR	4021564	1608 GOSINE STREET JUNCTION FONROSE VILLAGE POOLE
DIPNARINE DOOKIE /JAGWANTIE DOOKIE	4005214	5 3/4 MM MORUGA MAIN ROAD SOUTH MORUGA
ELIZA GRANNUM /JACQUELINE SELVON	1204553	64 HINDUSTAN ROAD NEW GRANT
FALCON GENERAL CONTRACTORS LIMITED	4024183	38 LOTHIAN'S ROAD PRINCES TOWN
FELECIA'S TOOL RENTAL & CONSTRUCTION CO.	4024588	LP 21 WILSON TRACE BEACH ROAD PALO SECO
IAN DEONARINE	1206170	4 GILBERT TRACE ROCHARD DOUGLAS ROAD BARRACKPORE

PRINCES TOWN

NAME	ACCOUNT NO.	ADDRESS
INDIRA HOSEIN /SHALINI HOSEIN	4021101	578 NAPARIMA MAYARO ROAD NEW GRANT PRINCES TOWN
INDRAMATEE BOODOOSINGH-HOSEIN /RAWLE HOSEIN	132310	44 BURNHAM GARDENS HAYES MIDDLESEX AB UB31RB
INNOVATIVE FASHION	4024178	70 MAPPEIRE ROAD WHITELAND WILLIAMSVILLE
JAMAL S EWING	4022529	25 ANTHONY STREET LA ROMAINE
JASMIN BAKSH /SALEEM A MOHAMMED	1207917	LP 56 MARSHALL TR WARRENVILLE CUNUPIA
JEAN R OWEN	1207849	373 NAPARIMA MAYARO ROAD PALMYRA VILLAGE SAN FERNANDO
KENNETH GOBIN	4021295	29 RAMLAL TRACE ROCHARD DOUGLAS ROAD BARRACKPORE
KHALEEL MOHAMMED /SHARMELA HOSEIN	4022175	434 GUARACARA ROAD FARNUM VILLAGE GUARACARA
KLASSIC PRINTING AND ADVERTISING CONCEPTS	4020506	#23 SANCHO ROAD NEW GRANT VIA PRINCES TOWN
LATCHMI SOOKOOR	4024650	370 STONE ROAD PIPARO WILLIAMSVILLE
LEDEGO CONSTRUCTION & MAINTENANCE COMPANY LTD	4024951	766 MOREAU ROAD, NO. 2 MARAC, MORUGA
MANICHAND RAMLOCHAN	4021784	288 D STONE ROAD PIPARO
MARVIN AND ABI GENERAL CONTRACTS COMPANY LTD	4023215	302 SIXTH COMPANY CIRCULAR ROAD INDIAN WALK PRINCES TOWN
MOOTEE KOON KOON	4024549	544 FIFTH COMPANY VILLAGE MORUGA
NEAL RYAN HARBHAJAN	4024738	LP792 LIBERTVILLE RIO CLARO
NETWORK OF CIVIL SOCIETY ORGANISATION	1200501	
NEW GRANT ANGLICAN SCHOOL PTA	90465	C/O THE PRINCIPAL NEW GRANT ANGLICAN SCHOOL NEW GRANT
ORIQUE ENTERPRISE LIMITED	4024535	148 INDIAN TRAIL VILLAGE COUVA
QUINTINA HUGGINS	65733	70 PASCUAL TRACE BROTHERS ROAD VIA RIO CLARO
R AND S WELDING AND HYDRAULIC SERVICES	4021920	LP 30 RAMSAMOOJ TRACE DEBE
R K IMPORT TRADING LTD	4022105	PENCO STREET LANGE PARK CHAGUANAS
R&R VARIETY STORE /R/B LILLAWAIGE RAMDHANIE	4024674	48 SOUTHERN MAIN ROAD DYETTE ESTATE CUNUPIA
R. BALDEOSINGH SERVICES LIMITED	4022949	RIO CLARO
R.BANSGOPAUL GENERAL CONSTRUCTION SERV LTD	1208389	82 INVERNESS ROAD BORDE NARVE PRINCES TOWN
SAINTLAL SOOKOO /RAMRAGEE SOOKOO	58905	680 NORTH TRACE, GEORGE VILLAGE NEXT TO CARONI BUILDING TABLELAND
SHAM MOHAMMED /ZORIFA MOHAMMED	29843	68 FAIRFIELD ROAD CRAIGNISH VILLAGE PRINCES TOWN
SHIVA BOODOO POULTRY DEPOT AND MEAT MART	4025984	182 5S ERIN ROAD DEBE
SONNY SAHADEO /BHAGRATTEE RAM /BASDEO SAHADEO	132253	APT#3 1480 EGLINGTON AVE WEST ONTARIO MGE2G5
SURSAATEE SINGH	4025421	1 MATILDA ROAD, PRINCES TOWN
WILHEMINA LEE TAITT	23093	LP 192 ST MARY'S RD MORUGA
YAH-TECH INDUSTRIAL SUPPLIES LTD	4017090	LOT # 220 SHEILA LAMMOREL GARDENS PALO SECO
ZAINOOL ALI	4024748	190 MUSSURAP TRACE, BARRACKPORE.
ZORINA MOHAMMED	4015501	54 IERE VILLAGE PRINCES TOWN

RIO CLARO

NAME	ACCOUNT NO.	ADDRESS
AESHVAR R MAHABIRSINGH	4010909	29MM NAPARIMA MAYARO ROAD RIO CLARO
ANGELLA Z KHAN	4008640	27MM NAPARIMA MAYARO ROAD, RIO CLARO
ARLENE WARRICK /CONSTANCE WARRICK	131017	#1 TEAK STREET SHELL HOUSING SCHEME RIO CLARO
BETTY PHILLIPS	61026	NEW LANDS VGE GUAYAGUAYARE
CHAITRAM RAMRATTAN	99001	1929 NAPARIMA MAYARO ROAD RIO CLARO NORTH MAYARO
CHAN PERSAD	1201676	1317 TABAQUITE ROAD RIO CLARO
CHRIS GEESIWAN	4011066	1/4MM LOGWOOD TRACE MAFEKING VILLAGE MAYARO
DANIEL BRIDGEMOHAN	1204483	LP#120 LEGENDRE ROAD ECCLESVILLE RIO CLARO
DEVANAND LALCHAN /GOUTIMINE LALCHAN	76631	AGOSTINI SETTLEMENT TRACE #1 AGOSTINI VILLAGE RIO CLARO
DEVIKA MANGALSINGH	78742	LP 12-2 MONROE ROAD CUNUPIA
ENERGY BASED RESOURCES LTD	4011257	3152 MILE END VILLAGE RIO CLARO
KENRICK GREENE	4011159	LP 1118 BRISTOL VILLAGE MAYARO
MENA CUPID	150055	ELIE STREET RIO CLARO

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Dormant Accounts as at October 31, 2023

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).



RIO CLARO

NAME	ACCOUNT NO.	ADDRESS
MOHAMMED SHAH	95177	115 LENOX ROAD BROOKLYN NEW YORK NY 11226
NATHANIEL D ECCLES	1204294	TABAQUITE ROAD RIO CLARO
NEERANJAN SOOKHOO	76067	294 BAIRDMORE BLVD WINNIPEG MB R3T6A3
PETER LOVELACE	4012928	MILE END VILLAGE RIO CLARO
RANDY'S FRESH FRUITS & VEGETABLES	4012861	21 GLOD ROAD POOLE VILLAGE RIO CLARO
ROSIE MOONAN	130324	HIGH STREET RIO CLARO
RUSSEL RAMDEEN	1203862	HIGH STREET RIO CLARO
SHERWYN N LAZAR	1203127	30 MOONAN ROAD WALLERFIELD
SUMINTRA RAMOUTAR /NEHRU RAMOUTAR	155055	25 1/2MM CUNAPO SOUTHERN RD RIO CLARO
TARRAN PERSAD	4011932	246 SAN PEDRO ROAD RIO CLARO
TERRENCE RAMDEEN	4012122	435 LEGENDRE ROAD, ECCLESVILLE RIO CLARO
THEODORA NOEL /JANE CLEMENT /ALFONZ PATTERSON	2711	PAYMAR TRACE LIBERTVILLE RIO CLARO
TOR PRO SERVICES LIMITED	4013124	2680 NAPARIMA MAYARO RD CLEAR WATER RIO CLARO
UMATIE SEERAJ	1201578	#604 CUNAPO SOUTHERN ROAD NAVET VILLAGE RIO CLARO
WAYNE BROTHERS AUTOMOTIVE	4012333	3223 MILE END VILLAGE, RIO CLARO

SAN FERNANDO

NAME	ACCOUNT NO.	ADDRESS
GREYLINE FREEZONE TRINIDAD AND TOBAGO LTD	4021065	GREYLINE FREEZONE TRINIDAD AND TOBAGO LT BLDG 3 UNIT C1 EASTERN MAIN RD RED HILL D'ABADIE
GUIYOU PAN	4022048	LOT #9 BATT0 BLVD MARABELLA
HJ ENTERPRISES LIMITED	14007708	47 PRINCE OF WALES STREET SAN FERNANDO
HENRY TANG-LEE	4020307	9-4TH STREET OFF CHARLES STREET GASPARILLO
HENRY TANG-LEE	2405512	9-4TH STREET OFF CHARLES STREET GASPARILLO
HIGHEST GRADE BARBER SHOP	4020373	NO. 8 CEDAR HILL VILLAGE PRINCES TOWN
INACIO SALES RODRIGUES	2405423	APT W5T 782 MC CONNIE STREET GULF VIEW
INTEGRAL MARINE TECHNOLOGIES LIMITED	4022069	#1201 NECTAR COURT, BLOCK 7 PALMISTE SAN FERNANDO
ISHLA TAROO	11200420	488 PENAL ROCK ROAD PENAL
ISIDORE FULLER	200846	C/O MS JULIE JOSEPH APT 13 25A RAMSARAN STREET, BROADWAY SAN FERNANDO.
ISIDORE FULLER	75386	C/O MS JULIE JOSEPH APT 13 25A RAMSARAN STREET, BROADWAY SAN FERNANDO.
JAIBODSINGH COMPANY LIMITED	4022292	LP 39 SOOMAN AVENUE MALABAR ARIMA
JEAN PANTIN	17389	
JEN JEN KIDS COLLECTION LTD	4022486	9 ABERCROMBY STREET PETIT BOURG SAN JUAN
JIM DHANPAUL	2402829	89 MEADOW VIEW ROAD KENNINGTON OXFORD OF OX1 5QX
KESS KESSOONDAN	11204055	19-21 CANE STREET VISTABELLA SAN FERNANDO
KIEL S REGIS	11202037	11 MORA AVENUE COCONUT DRIVE SAN FERNANDO
KIRK K KARMODY	4018510	31 SEURADGE TRACE DEBE
LUTCHMEESINGH'S TRANSPORT CONTRACTORS LTD	2404523	#4 MATILDA ROAD PRINCES TOWN
LYNDA TROTMAN	130593	597 TROY AVENUE NEW YORK NY 11203
MARK A JOSEPH	2406376	97 CIRCULAR DRIVE TROPICAL PARK CHAGUANAS
MARVIN A ROACH	2401079	P.O BOX 306947 ST THOMAS VI 00803
MAURICE L TAITT	2407388	COCOYEA VILLAGE SAN FERNANDO
MIDSOMER DISTRIBUTORS LTD	2401055	104 TULSA TRACE PENAL
NAWAZ GAFFAR	14009523	340 ARENA ROAD FREEPORT MISSION ROAD FREEPORT
NEHEDA GRANT-RODRIGUEZ	11204041	1109 SAMUEL SELVON LANE LA HORQUETTA ARIMA
NUBAK LTD	4021497	LP 234 COR TOM STREET & MAIN ROAD LONGDENVILLE
OSCAR ENRIQUE MORILLO ALVAREZ	14008055	535 GUILLEN DRIVE GULF VIEW SAN FERNANDO
PARASRAM BALKARAN	4013601	LP #116 RAMAI TRACE CONGO VGE DEBE
PAUL ISAAC	4017261	LP22 DUMFRIES RD BAMBOO VGE LA ROMAIN
PROFESSIONAL BLASTING PAINTING & INSPECTION SERVICES (P.B.P.I.S)	4021894	228 CHRISTIAN DRIVE PLAISANCE PARK POINT A PIERRE
RADICA SINGH	14002432	471 HINDUSTAN ROAD NEW GRANT
RITA'S FASHION	4021567	48 HIGH STREET SAN FERNANDO
RIYAD BAKSH	14007583	96 POND STREET LA ROMAIN SAN FERNANDO
ROY GRIFFITH	65893	3864 LONG BRANCH LN APOPKA FL 32712
RUFUS BAPTISTE	36051	21 NICE STREET LA ROMAIN
RUSSELL DA COSTA	11204234	3 MORA EXTENSION BOYS LANE D'ABADIE
SAMMY'S MULTILIFT SERVICES LIMITED	2401634	SUM SUM HILL CLAXTON BAY
SAMMY'S MULTILIFT SERVICES LIMITED	2401635	SUM SUM HILL CLAXTON BAY
SEETA SINGH	133325	WARDEN ROAD OPP P. FORTIN CARE CENTRE POINT FORTIN
SEROMANY RAMNARINE	14000530	#2 SCRINGEOUR STREET SAN FERNANDO
SHAMEEZER RAMKALAWAN	2404519	42-44 OLIVER AVENUE COCONUT DRIVE SAN FERNANDO
SHERRY A GANGAPERSAD	2407742	16 HILLPIECE ROAD PALMISTE
SHIRLEY PERCY	10500445	5A RUSHWORTH ST SAN FERNANDO
SIMEON B SINGH	14009403	NUCKCHEDDY ROAD NEW GRANT PRINCES TOWN
SIMON TEELUCKSINGH	62525	C/O MARY TEELUCKSINGH P.O BOX 143C, MON DESIR DELHI ROAD FYZABAD
STACY OGEERALLY-SINGH	11200969	200 WATERLOO ROAD CARAPICHAIMA
STRATUS CONSTRUCTION SERVICES LIMITED	4022072	#1201 NECTAR COURT, BLOCK 7 PALMISTE SAN FERNANDO
THE ESTATE OF LIONEL BRUCE	4017361	1307 PACIFIC STREET APT 4D BROOKLYN NEW YORK NY 11216
TIAB M RAHAMAN	155323	18 PARK STREET, SAN FERNANDO.
TONY RAMPERSAD	79747	LP 50 PARTAP TRACE ST MARY'S VILLAGE SOUTH OROPOUCHE
ULVIA JOSEPH	4007876	
VANTAGE POINT CELLULAR LIMITED	4022575	1201 NECTAR COURT BLOCK 7 PALMISTE
VANTAGE POINT CELLULAR LIMITED	4022576	1201 NECTAR COURT BLOCK 7 PALMISTE
VISHRAM SINGH	14009517	128N TEMPLE ST DIAMOND VILLAGE SAN FERNANDO
VISTABELLA MEDICAL CENTRE LTD	4021350	VISTABELLA MEDICAL CENTRE LTD VISTABELLA
VONNIC ENTERPRISES LTD	4021422	9 CRYSTAL VIEW DEVELOPMENT MANAHAMBRE ROAD PRINCES TOWN
WENCESLAUS THOMASOS	4012626	LOT 3A GITTENSDALE LA HORQUETTE VALLEY ROAD GLENCOE

SAN FERNANDO

NAME	ACCOUNT NO.	ADDRESS
"SNS KRAVINGS"	4022112	55 SIXTH AVENUE BARATARIA
A & A SHUTTLE COMPANY LIMITED	4022071	#4 LA SOPHIE TRACE SOLEDAD ROAD CLAXTON BAY
ACKBAR ALI	4021503	142 MAIN ROAD CHAGUANAS
ACKBAR ALI	2407113	142 MAIN ROAD CHAGUANAS
ANDERSON MARCHAND	4022551	
ANDY BALGOBIN	4020176	93 VALLEY VIEW DRIVE GULF VIEW SAN FERNANDO
ANDY DE VERT INSURANCE CONSULTANTS LIMITED	4018281	21 - 25 INDEPENDENCE AVENUE SAN FERNANDO
ANNETTE A MC KENZIE	4020774	
ANSON KHAN	4014908	3 CHAPEL STREET MT STEWART VILLAGE VIA PRINCES TOWN
ANTHONY R HACKETT	4014050	637E 102ND STREET BROOKLYN NY 11236
ANTHONY R HACKETT	132628	637E 102ND STREET BROOKLYN NY 11236
ANTHONY ROUGIER	4007706	23 Coral Gardens DIAMOND VALE DIEGO MARTIN
ARTHUR WORRELL	84200	#1470 EAST 86TH STREET BROOKLYN NY U.S.A. 11236
AZAD ALI HOSEIN	4005488	126-27 INWOOD STREET JAMAICA NY 11436
BARBARA GOPAULSINGH	683612	#1 QUARRY ROAD MORNE DIABLO PENAL
BOBBY NANAN	4021598	475 TORRIB TABAQUITE ROAD NEW GRANT/TABLELAND PRINCES TOWN
BRENT GAJADHAR T/A BODY MATRIX	4021420	NO. 16 ROWAN STREET BALMAIN COUVA
BRIGHT FUTURE C&R	14009597	COR. CIPER & RUSHWORTH STREETS SAN FERNANDO
CARLYLE REMY	2403030	50 CARLTON CIRCULAR WEST PARK COCOYEA VILLAGE
CHARLES R THOMSON	359319	3 HILLVIEW GARDENS, GREEN ACRES, SAN FERNANDO
CLINT LEGALL	2406446	41 CIRCULAR DR UNION PARK EAST GOPAUL LANDS MARABELLA
CONTROL TECHNOLOGIES LIMITED	4022390	221 UNION ROAD MARABELLA
COSL OFFICE SUPPLIES LTD	4021621	# 6 IMRIE STREET LES EFFORTS EAST SAN FERNANDO
CURTIS A ALEXANDER	11204171	32 FLAMBOUYANT CRESCENT SAN FERNANDO
CURTIS E HINDS	4022457	28 SAMAAN AVENUE COCONUT DRIVE SAN FERNANDO
DANE PIERRE	14000627	11 BLITZ STREET PLEASANTVILLE SAN FERNANDO
DEBBIE REYNOLD	14010198	65 POND ST LA ROMAIN
DEOKIE HARRY	2402992	29 PARK STREET, SIPARIA.
DIANNE BEKHARRY	14008263	LOT #34 SOHAN DRIVE JOYCE ROAD CHAGUANAS
DIMITRI I JEET	4016903	28 JONES AVENUE UNION PARK EAST, GOPAUL LANDS MARABELLA
DOWN D DRESS	86877	C/O: BANK OF NOVA SCOTIA 49 HIGH STREET SAN FERNANDO
DRAYTON'S AUTO A.C REPAIRS & SERVICES	4022186	25-27A PLEASANTVILLE AVENUE PLEASANTVILLE
EDGAR WHITE	156239	96 POND STREET LA ROMAIN
EUGENIA FORTUNE	88774	7 ALTYRE DRIVE, COCOYEA VILLAGE SAN FERNANDO
EVERGREEN MARINE & SUPPLIES LTD	2406352	14 SCOTT STREET SAN FERNANDO
FREMONT CONSULTING LTD	4021887	658 AILEEN AVENUE BLOCK 4 PALMISTE
GANGADATH RAMNANAN	4012639	201 NAPARIMA MAYARO ROAD PALMYRA VILLAGE SAN FERNANDO

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Dormant Accounts as at October 31, 2023

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SAN JUAN

NAME	ACCOUNT NO.	ADDRESS
ADAM Z KARIM	4019342	50A SAND STREET CARONI
ALANA C MANGROO	4018616	36 JAGROOP LANE EL SOCORRO SAN JUAN
ALLAN WILLIAMS	300710	LP49 EL SOCORRO ROAD ARANGUEZ WARNER VILLAGE BARATARIA SAN JUAN
ANN MENDEZ	4016564	1 VITA STREET SUNSHINE AVE SAN JUAN
ANTHONY A MARCUS	1204356	
AUDREY RAMSAY /DENISA ANN N RAMSAY	88684	#162 RAPHAEL DE LEON PLACE BARATARIA
AUTO PERFECTION LTD	4020163	#38 BROOME STREET CUREPE
BERTIE DUNCAN	57237	31 SECOND STREET WEST BARATARIA
CABALLEROS PREMIUM CLOTHING STORE	4020627	LP4/68 AGOSTINI STREET ST. JOSEPH
CAPISTURN WILLIAMS	4011680	86 TIMOTHY TERRACE DIEGO MARTIN
CAROLYN LAPTISTE	4018479	10 ALTON TOWERS CIR UN SCARBOROUGH ON
CITY FURNITURE LIMITED	4020276	APT. 1, MARAJ LANE, CHIN CHIN CUNUPIA
EILEEN CLARK	31665	51E LEWISHAM HILL LONDON SE 137 PC UNITED KINGDOM AB
ELSIE A DAVIS	200806	64 PETIT CURUCAVE SANTA CRUZ OLD RD. SANTA CRUZ
HOSEIN RADIATOR AND GAS TANK SERVICES	4019986	LP 51 O'MEARA ROAD ARIMA
IAN RAMNATH	4013150	LP 53 MARAJ STREET EL SOCORRO SAN JUAN
ISLANDER EVENTS TT LTD	4020365	75 FIFTH STREET BARATARIA
JOSEPH AUGUSTINE	4020351	LP #6 MON REPOS ROAD MORVANT
KATHLEEN HARPER AKINSOLA /GLEN DORA HARPER	103501	152 EASTERN MAIN ROAD (UPSTAIRS) BARATARIA
KESSAD ENTERPRISE	4020046	#7 BOUNDARY ROAD EXTENSION SAN JUAN
KHALAYDA AZIZ	4020384	34 MOHAN STREET BAMBOO SETTLEMENT VALSAYN
KHALAYDA AZIZ	4020385	34 MOHAN STREET BAMBOO SETTLEMENT VALSAYN
LEAH LINDA ALI /ZAMEER ALI T/A LEAH'S JEWELLERY	4020633	LP #10 EL SOCORRO ROAD SAN JUAN
LOGOS MAINTENANCE SOLUTIONS LIMITED	4020311	NO. 11 ROBERT STREET, CANTARO VILLAGE SANTA CRUZ
MANUELITA JOHNSON /ULRIC R JOHNSON /JANET J RICHARDS	131656	GRAN CURUCAVE ROAD SANTA CRUZ
MANUELITA JOHNSON /ULRIC R JOHNSON /JANET J RICHARDS	300195	GRAN CURUCAVE ROAD SANTA CRUZ
MARVIN PERUZA	4020398	7 HYDE ROAD NORTH BAGATELLE SAN JUAN
MERSHA ENTERPRISES COMPANY LTD.	4016929	14 MARJANA ROAD VALSAYN
NARINE BOODOO	3003003	LP 50 LA SEIVA VILLAGE, WHARF TRACE MARACAS, ST JOSEPH
NEERMAL DOOKHAN	300552	74 ARANGUEZ MAIN ROAD ARANGUEZ SAN JUAN
NORMA CORREIA	4015184	LP52 ASHRAM AV UNIT 7 EL SOCORRO ROAD SAN JUAN
PALMERS ADVANCE SOLUTIONS LTD	4020447	22 COMPREHENSIVE ROAD MALICK BARATARIA
PALMERS ADVANCE SOLUTIONS LTD	4020448	22 COMPREHENSIVE ROAD MALICK BARATARIA
PETER A BEDDOE	1202369	LP#6 AKAL EXTENSION TR SANTA CRUZ
PHARMAREG CONSULTANCY SERVICES LTD	4015693	LP#27 EL SOCORRO ROAD, SAN JUAN
ROOPLAL LATCHMAN	4008535	LP 58 CUTUCUPANO ROAD SANTA CRUZ
RUSSEL K JOHN	4020581	LOT 128 TEAK DRIVE, HOMELAND GARDENS CUNUPIA
S&R SIMPLE STYLE CLOTHING	4020184	LP59 UPPER NINTH AVENUE, NORTH BARATARIA
SCHOOL FOR BLIND CHILDREN	4016070	PAXVALE SANTA CRUZ
SEAN RAMPERSAD	4011219	CARONI QUARTERS 15 CAMDEN COUVA
SHAMEEZER RAMKALAWAN	4014796	42-44 OLIVER AVENUE COCONUT DRIVE SAN FERNANDO
SIMEON SANDIFORD	4014959	43 CAIMAN CIRCULAR RD ST JOSEPH
SOOGRIM JAIKARAN	1203490	246 SEVENTH AVENUE BARATARIA
SUSTAINABLE SAFETY & ENVIRONMENTAL TRAINING SOLUTIONS	1205962	14 CAIMAN ROAD ST. JOSEPH
VICTOR'S DISCOUNT MART AND SNACK SHOP	4020154	15 MAINGOT EXTENSION MT HOPE
VIRGINIA WILLIAMS /LUKE WILLIAMS	1201786	PUNDIT STREET EL SOCORRO SAN JUAN
WAYNE LIDDLELOW	4019393	LP 56 COR. MI TRACE AND BOUNDARY ROAD SAN JUAN
WAYNE LIDDLELOW	4019394	LP 56 COR. MI TRACE AND BOUNDARY ROAD SAN JUAN
ZOOMTECH LIMITED	4019780	SHOP 6, ABOUTIQUE MALL PORT OF SPAIN

SANGRE GRANDE

NAME	ACCOUNT NO.	ADDRESS
ABDOOL NALIM	4011240	LP 472 POOLE VILLAGE BICHE
AZAD ALI	4009927	55 BLAKE AVE GUAICO SANGRE GRANDE 420221
CASUAL INDULGENCE	4012204	14 CEDAR STREET, SAMAAAN GARDENS TRINICITY
CLIVE V PHILLIP	4013001	8 1/2MM TOCO ROAD MATURA
CUNARIPO WELFARE GROUP	1200256	LP#128 LITTLE CORA ROAD, CUNARIPO SANGRE GRANDE

SANGRE GRANDE

NAME	ACCOUNT NO.	ADDRESS
DAVID BRIDGEMAN	4010263	LP 580 EASTERN MAIN ROAD D'ABADIE
DAVID BRIDGEMAN	4010262	LP 580 EASTERN MAIN ROAD D'ABADIE
GAYATRI CONSTRUCTION AND ENVIRONMENTAL LTD	4012668	291 PLUM ROAD MANZANILLA
GREEN ISLE CONSTRUCTION SERVICES LIMITED	1203311	2 1/2MM GUAICO TAMANA ROAD CUNARIPO SANGRE GRANDE
HAMID RAMJOHN	4013053	15 ROSSEAU LANE GUAICO
HAPHESTUS CONSTRUCTION COMPANY LIMITED	4012625	
HEMANT RAMADHIN TRANSPORT LIMITED	4012967	LP 21 ST MARIE EMMANUEL ROAD CARATAL CUMUTO
JANET MC QUEEN	1201636	
KEN LUTCHMAN	4007947	LOT140 GRAHAM EXTENSION TRACE SANGRE GRANDE NORTHEAST TOCO SANGRE GRANDE
LA HORQUETTA/TALPARO THE CONSTITUENCY	1201264	TALPARO MAIN ROAD BRAZIL
LESLIE RAMNATH	42700	11383 BROOKGREEN DR TAMPA FL 336245205
MARILYN M JOSEPH	12999	
METHALYN P WEST	4006651	15 1/4MM FOUR ROADS TAMANA
NICHOLAS LA CROIX	4012505	11,14MM JAIRASINGH VILLAGE COALMINE SANGRE GRANDE
NOMAD INVESTMENT CO.LTD	4013054	
SAMUEL MANICKCHAND	4007669	ALFONSO STREET SANGRE GRANDE
SHELLEY ANN MOSES	4009279	32 BROOKLYN SETTLEMENT SANGRE GRANDE
SHURLAND SYLVESTER	4007721	JEEBODE ROAD QUASH TRACE SANGRE GRANDE
SIRCH CONSTRUCTION COMPANY LTD	1203822	
UPPER CUMUTO GOVERNMENT PRIMARY SCHOOL	4011815	CUMUTO MAIN ROAD CUMUTO
VISION CITY CO. LTD	4012813	
YOUNG PROGRESSORS SPORTS & CUL CLUB	70263	C/O WAZID ALI BLDG. EASTERN MAIN ROAD SANGRE GRANDE

SCOTIA CENTRE

NAME	ACCOUNT NO.	ADDRESS
ACADEMIA INGLESA	300224	3-4 VICTORIA SQUARE PORT OF SPAIN
AIREDALE HVAC LTD	4006124	14 SEA VIEW NO.2 CAP-DE-VILLE POINT FORTIN
ALICIA JOBITY-LIVERPOOL	4006338	16 HAMSTER DRIVE CAYHILL
BRIAN MATHIEU	4006452	1870 PARKSIDE DRIVE PICKERING ON ONTARIO
CAPRICORN BUSINESS SERVICE LIMITED	21512	#36 GORDON STREET PORT OF SPAIN
CHAMBER OF CHINESE BUSINESS OF TRINIDAD AND TOBAGO	4006495	C/O S KEATE STREET PORT OF SPAIN
CHOW JUICHAO /LUEN YING KONG	131315	52A PARK STREET PORT OF SPAIN
CONTAINER CENTRAL LIMITED	4004663	13 STANMORE AVENUE PORT OF SPAIN
CWTS LIMITED	4006374	CWTS COMPLEX, LOWER ESTATE ST GEORGE
T/A GOING PLACES		
D & D WOODWORKING AND BATHROOM DESIGNS LIMITED	4005696	92C EDINBURGH SOUTH CHAGUANAS
DAVID LEE /ELIZABETH CHARLES	4004381	9 SCHNEIDER GARDENS DIEGO MARTIN
DONALD E SMITH /LORRAINE SMITH	4000799	
FAMILY3 LIMITED	2200231	4TH FLOOR SCOTIA CENTRE BUILDING COR PARK & RICHMOND STREET PORT OF SPAIN
GLENN DAYAL /ANGELI SAITH	4003765	133 STUART ROAD WESTMOORINGS
INDULGE CLOTHING	4005497	C3, VILLAS AT THE GLEN ALYCE GLEN PETIT VALLEY
INTELLIGENT DRONE SOLUTIONS LTD	4005989	14 GILKES STREET FOUR ROADS DIEGO MARTIN
INTELLIGENT DRONE SOLUTIONS LTD	4005988	14 GILKES STREET FOUR ROADS DIEGO MARTIN
INTELLIGENT DRONE SOLUTIONS LTD	1208300	14 GILKES STREET FOUR ROADS DIEGO MARTIN
ISA S ABDUL -HAMID	4002444	LOT#41 GRACELAND HEIGHTS SANTA CRUZ
JOHN G COLLINS	1203815	3 MAPLE AVENUE BAYSHORE
JOSE T RODRIGUEZ	4004446	4B THE MEWS CASCADE
KERWIN C DU BOIS	4004710	NO.4 EIGHTH STREET EAST CASSELTON AVENUE TRINICITY
MARLON HARRIS /DONNA HITLAL	4005049	29 REYES ROAD LA PASTORA UPPER SANTA CRUZ
MARTIN J FARINHA /MICHELE FARINHA	4000853	11 WATERMELON DRIVE SANTA ROSA HEIGHTS ARIMA
MARVIN DAVIS	4003681	NO.40 AUZONVILLE ROAD TUNAPUNA
MARYLAND BELMONT COMMUNITY DEVELOPMENT FOUNDATION	1206582	27 ERTHIG ROAD BELMONT PORT OF SPAIN
MAYRA G CASTILLO	4004188	57 SANTA MARIA, DRIVE WESTMOORINGS PORT OF SPAIN
MELISSA M PASCAL	4005406	7 IRISH CRESCENT IRISH DRIVE GLENCOE

*Registered trademark of The Bank of Nova Scotia, used under licence.

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Dormant Accounts as at October 31, 2023

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).



SCOTIA CENTRE

NAME	ACCOUNT NO.	ADDRESS
NATASHA PAGUANDAS	4004701	6 SEALEY STREET EL SOCORRO SAN JUAN
OCNFB WOMEN PLOICE	4005516	COR. PARK AND RICHMOND STREET PORT OF SPAIN
PAUL A HOO	4005334	16 MELWOOD AVENUE KINGSTON BR
ROBERT A REID	4001878	LA BA JA ROAD MARACAS ST JOSEPH
RODRIGO A MAJES VENTURA /ERICA VALERIO BOECHAT VENTURA	4003657	2J LA RIVIERA WESTMOORINGS
SARAH V RAMDEEN-RAMKHELAWAN	4003925	128 BEJUCAL ROAD CUNUPIA
SHADAE T SAMUEL	4004436	11 MOUNTVIEW DRIVE EL DORADO
SHARON A GUNNESS-BALKISSOON	1208381	98 NEW HAVEN AVENUE MARABELLA
SPCG/ CS-027	4006030	****C/O PREMIUM BANKING**** 56 - 58 RICHMOND STREET PORT OF SPAIN
SPCG/ CS-027	4006033	****C/O PREMIUM BANKING**** 56 - 58 RICHMOND STREET PORT OF SPAIN
SURREAL TECHNOLOGIES	4006646	8 MILLIE GARDENS D'ABADIE

TRINCITY

NAME	ACCOUNT NO.	ADDRESS
AVIN R MAHARAJ	4004616	LOT 22 YENISEI SQUARE RIVERVIEW PARK, DAM ROAD LONGDENVILLE
IRMIE SANDY-DUBLIN	4001450	35 CONCORD GARDENS SUBERO STREET ARIMA
JAMIE KELLY	4006106	CONSTANTINE ROAD ST HELENA VILLAGE PIARCO
JOSHUA MODESTE	4004542	ACKEE STREET, HDC EDINBURGH SOUTH 1A CHAGUANAS, TH9, UNIT C CHAGUANAS
JOYCE SAMERSON	1204879	LOT 6 NUGFW DR VALSAYN
KENNEDY DE ROCHE	4005813	
NIKI S POORAN	1200985	82 PLUMROSE AVENUE SANTA ROSA HEIGHTS ARIMA
ROMAINE M ARTHUR	1204725	LOT 142 ST CLAIR ROAD TACARIGUA
SABINO S BLACHE /MARGARITA BLACHE /DANE BLACHE	1201970	
SARITA GANGAPERSAD-GONZALES	1204858	LP 112 CARATAL ROAD CUMUTO JUNCTION CUMUTO
TANYA S CHATAR	1200949	47 MADRAS ROAD ST HELENA VILLAGE PIARCO

TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
ADELE D JONES	4005285	111 TUFFLEY ROAD, WYTHENSHANE, MANCHESTER, M23 2SN, ENGLAND E
AMBIKA S PERSAD	4014109	64 EIGHT STREET BARATARIA
ARESALEE HARDWARE, TRANSPORT AND GENERAL SUPPLIERS CO. LTD	4015862	LP#55 ACONO ROAD, MARACAS ST. JOSEPH
BANSO RAGOONANSINGH	130332	#4 SCOTT ST SANTA MARGARITA ST AUGUSTINE
BOODHOO'S TRUCKING AND TRANSPORTATION SERVICES LIMITED	4016995	20 FREEMAN ROAD ST. AUGUSTINE
CARIGROWTH LIMITED	4016290	53 KRYSTAL GARDENS BANK VILLAGE CARAPICHAIMA
CAROL PETERS-FRANCIS	4009694	88 TUNAPUNA ROAD TUNAPUNA
DANIKA K FRANCOIS	4012075	2ND STREET, MAINGOT ROAD TUNAPUNA
DAVID ATTONG	4016208	10 GREENVALE AVENUE VALSAYN
DAVID ATTONG	1207680	10 GREENVALE AVENUE VALSAYN
DELUXE DESIGN AND CONSTRUCTION LIMITED	4014908	38 STREATHAM LODGE ROAD ST. AUGUSTINE
GOURMET ICES LIMITED	4016453	O'MEARA INDUSTRIAL ESTATE ARIMA
GREEN COVER ENVIRONMENT DEVELOPMENTAL CO LTD	1207321	LP 99 LA PLATA VILLAGE CAURA EL DORADO
HALODEDIOS LIMITED	4014228	17 NATHANIEL CRICHLow DRIVE REAL SPRING VALSAYN
HAPPY CUPCAKE HOLDER	4017630	10 RAMCHARAN ST TACARIGUA
HOLY SAVIOUR (CUREPE) ANGLICAN SCHOOL STEEL ENSEMBLE	1200537	BELLESMYTHE STREET CUREPE
INTEGRITY IMPORTS	4015596	CORNER ALISTER & FITTS STREET MONTROSE CHAGUANAS
INTER SCOPE FINISHES LTD.	4014901	#10 SMART STREET ST. AUGUSTINE
JENNIFER M BEHRENS DE LIMA	1204067	4 FARFAN AVE. ST. AUGUSTINE TRINIDAD
JILLAN G AIMABLE	4010643	41 WALKER STREET SANGRE GRANDE
JUNYUE CHINESE RESTAURANT AND BAR	4016743	324 SOUTHERN MAIN ROAD CUNUPIA
KAREN I CHRISTIANI	1203566	1 B COBAN DRIVE TUNAPUNA
KAROO BUILDERS CONTRACTING LIMITED	4016479	LP#881 JABBAR AVE, LAS LOMAS #1 LAS LOMAS

TUNAPUNA

NAME	ACCOUNT NO.	ADDRESS
LEAH GOPAUL	1201527	LOT#10 MARAJ STREET TUNAPUNA
LEONARD W HINDS	1203479	49-50 GLENSIDE GONS TUNAPUNA
MARIAH MOHAMMED	4016016	MARACAS ST JOSEPH
MERVYN L MAYERS	156375	LP 3 ST JOHN RD ST JOHN TR ST AUGUSTINE
MINETTA FRANCIS /JACKIE THORNTON	46247	#379 EAST 26TH STREET, BROOKLYN NY 11226 NY
MINETTA FRANCIS /JUMINDI FRANCIS	46248	#379 EAST 26TH STREET, BROOKLYN NY 11226 NY
NIKISHA CROPPER	4015776	9 PLOVER STREET MORVANT
NOVATION CONSULTING LTD	4014670	15 HENRY ROAD TUNAPUNA
PETER LYNCH	132437	LP 51 LYNCHVILLE MARACAS ST JOSEPH
RAM PROPERTIES LIMITED	1200878	274 EASTERN MAIN ROAD GARDEN VILLAGE AROUCA
REAL WOMEN CLOTHING LTD	4016706	569 ALLEEN AVENUE PALMISTE SAN FERNANDO
RICHARD BYER	4013916	1 TUMPUNA ROAD TUMPUNA
SACHIN RAMPERSAD	4013603	6 MENDOZA LANE IRVING STREET PETIT BOURG
SANDRAMA RAMANA /AVISHA MAHARAJ	200186	#11 MAHARAJ STREET PASEA TUNAPUNA
SANJIV R HAREWOOD	1207426	103 WEST DRIVE CHAMPS FLEURS
SATGO'S ENTERPRISES LIMITED	4015411	#20 PALM ROAD VALSAYN, NORTH VALSAYN
SHAM NANDLAL	4007799	2845 PLUM CT CEDAR HILL TX 75104 TEXAS
SU ZHEN FAN	4012141	ARANGUEZ MAIN ROAD SAN JUAN
THE CORNER LIQUOR STORE	4016312	#99 SAVANNAH ROAD EXT, FIVE RIVERS AROUCA
THE FINEST FIND	4016235	234 EASTERN MAIN ROAD TUNAPUNA
TOTAL WATER CARE FILTRATION SERVICES	4017117	LP#1076 EASTERN MAIN ROAD, MANZANILLA
TRANSCOOL REFRIGERATION LTD	4016409	GOLDEN GROVE ROAD ST HELENA VILLAGE PIARCO
VAUGHN MATHURA	4017214	SOUTH RICHMOND NY 11419-2316 QUEENS NY 114192316
VIONESE CRUICKSHANK	4001447	#4 WELLS STREET TUNAPUNA
WATERMAN'S CONTRACTORS & GEN. MAIN. LTD	4016482	24B BALTHAZAR STREET TUNAPUNA
WAYNE BRUNO MUSIC COMPANY LIMITED	4015540	#68 SAVANNAH DRIVE, ORANGE GROVE TACARIGUA
WENDEL J GEORGE	4012718	LOT 4 THE FOOTHILLS ARIMA OLD ROAD D'ABADIE

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Freedom of Information Act

The Public's Right to Access Information under the Freedom of Information Act Relating to NGC and its Operations FOIA Public Statement 2023

The Freedom of Information Act, Chap. 22:02 ("the Act") gives members of the public:

1. A legal right to access information held by a public authority (as defined in the Act).
2. A legal right 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 an applicant's request for information under the Act.
4. A legal right to refer matters to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the Act.

The National Gas Company of Trinidad and Tobago Limited ("NGC") is required by virtue of the Act, to publish certain information for the benefit of the public.

This includes information regarding the structure and functions of NGC and a list of the categories of documents held by NGC. It also requires NGC to identify those documents which are eligible/available for public access under the Act and sets out how to obtain the same.

The following information satisfies the legislative requirements of the Act and is an Updated Public Statement pursuant to Section 7(1)(b) of the Act.

The following information has been approved by the Minister of Energy and Energy Industries.

STATEMENTS UNDER SECTION 7 OF THE ACT (1) SECTION 7(1) (a) (i)

Corporate Particulars and Function

NGC is a wholly owned state enterprise incorporated on 22nd August 1975 as a limited liability company under the Companies Ordinance Chapter 31 No.1 and continued as a company on 17th April 1998 under the Companies Act Chapter 81:01 of the laws of the Republic of Trinidad and Tobago. Its registered office is at Orinoco Drive, Point Lisas Industrial Estate, Point Lisas.

Listed below are NGC's wholly/majority owned subsidiary companies:

- National Energy Corporation of Trinidad and Tobago Limited ("National Energy")
- La Brea Industrial Development Company Limited ("LABIDCO")
- NGC Pipeline Company Limited ("NPCL")
- NGC NGL Company Limited ("NGC NGL")
- Trinidad and Tobago LNG Limited ("TTLNG")
- NGC E&P Investments Limited ("NGC E&P")
- NGC Green Company Limited ("NGC Green") (formerly NGC CNG Company Limited)
- Trinidad and Tobago NGL Limited ("TTNGL")
- Phoenix Park Gas Processors Limited ("PPGPL")
- NGC Caribbean Investments Limited ("NCIL")
- NGC Petrochemicals Limited ("NPL")
- NGC Trinidad and Tobago LNG Limited ("NGC LNG")
- Downstream Petrochemical Research and Development Company Limited ("DOWNSTREAM")
- NGC E&P Investments (Barbados) Limited ("NGC E & PIN")

- NGC E&P (Barbados) Limited ("NGC E & PB")
- NGC Group Captive Insurance (Barbados) Limited ("CAPTIVE")

NGC also holds diverse minority interests in companies which operate either directly, or indirectly, within the energy sector.

For a full listing of all NGC's shareholdings and equity interests, please see NGC's website at www.ngc.co.tt.

The scope of business of NGC and its subsidiary companies is: -

- Purchase and sale of natural gas
- Transmission and distribution of natural gas, including pipeline construction and maintenance
- Processing, fractionation and marketing of natural gas liquids ("NGLs")
- Natural gas market development and merchandising, including project planning and development, investment facilitation and marketing promotion of Trinidad and Tobago as a competitive location for natural gas-based investments
- Port, marine and site infrastructure development and management
- Equity investment management and shareholdings
- Marketing of compressed natural gas ("CNG")
- Liquefied natural gas ("LNG") production
- Energy Marketing and Trading
- Strategic partnerships, locally, regionally and internationally across the gas value chain.

Decision-Making Powers

NGC is governed by a Board of Directors appointed by NGC's sole shareholder/beneficial owner, the Corporation Sole. The current constitution of the Board of Directors is as follows:

- Dr. Joseph I. Khan – Chairman
- Dr. Donnie Boodlal
- Ms. Sandra Fraser
- Mr. Dan Martineau
- Mr. Mark Loquan
- Mr. Howard Dottin
- Mr. Joel Jack
- Mr. Lawrence Arjoon

Six (6) Board Sub-committees assist in formulating and guiding the business and policies of NGC:

- The Audit Committee ("AC")
- The Finance and Investment Committee ("FIC")
- The People, Leadership and Culture Committee ("PLCC")
- The Tenders Committee ("TC")
- The Operations Committee ("OC")
- The Sustainable Development and Strategic Branding Committee ("SDSBC")

NGC's Leadership Team ("LT") comprises the President, Mr. Mark Loquan, four (4) Vice Presidents and five (5) Senior Managers as follows:

- Mark Loquan - President
- Edmund Subryan - Vice President, Legal and Corporate Affairs



**THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED**

- Verlier Quan-Vie - Vice President, Commercial
- Ian Walcott - Vice President, Operations
- Narinejit Pariag - Vice President, Finance, Technology and Risk
- Winston Mohammed - Senior Manager, Projects
- Kurt Scotland - Senior Manager, Supply Chain Management
- Himalaya Boodoosingh - Senior Manager, HSE and Security
- Gillian Chevrotiere - Senior Manager, People, Leadership and Culture
- Lisa Burkett - Senior Manager, Corporate Sustainability

Further details regarding NGC's Leadership Team are available on NGC's website www.ngc.co.tt.

Company Structure

The four (4) operating Groups within NGC are:

- **Commercial** which manages upstream gas supply operations, upstream non-operating joint ventures, mid/downstream petrochemical and non-petrochemical gas sales operations, power and Light Industrial and Commercial customer gas sales operations, LNG and petrochemical shareholder management, commercial assurance and analytics, market intelligence, energy efficiency management, energy marketing and trading operations and gas business development (organic and inorganic).
- **Finance, Technology and Risk** whose function includes financial planning and reporting, treasury and risk, financial operations, financial investments, technology and innovation and records management.
- **Legal and Corporate Affairs** which provides corporate and commercial legal services to protect the company against risk and liability and oversees the work of the Corporate Governance and Compliance Division of the company.
- **Operations** main functions include natural gas transportation and distribution, gas gathering and pipeline operations, maintenance and asset integrity assurance of its assets, value assurance and molecular efficiency optimisation, field engineering and maintenance projects.

There are also seven (7) independent Divisions:

- **Corporate Sustainability** provides strategic and operational sustainability, brand, communications, corporate social responsibility ("CSR"), and stakeholder relations services to the company.
- **Health, Safety, Security and Environment** provides health, safety, security and environment management services.
- **People, Leadership and Culture** (formerly Human Resources) provides compensation and benefits, organisational development, performance and training, recruitment and talent management, industrial and employee relations, and office management services.
- **Group Internal Audit** provides independent, objective assurance and consulting services designed to add value and improve the Company's (and the NGC Group's) operations.
- **Office of Strategy Management** functions include business intelligence, planning and alignment, and strategic initiatives to facilitate development, alignment, and execution of strategy at all levels while applying the requisite quality assurance in monitoring the corporate objectives and strategic risks.
- **Supply Chain Management** provides projects, engineering and operations support, procurement,

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contract administration, inventory, logistics, warehousing and supply chain management services in accordance with the requirements of the Public Procurement and Disposal of Public Property Act (2015 Amended).

- **Projects** provides technical services to support the planning and execution of capital and operational projects and the existing operations. These technical services also support growth initiatives locally, regionally and internationally.

Effect of Scope of Business on Members of the Public

The Vision and Mission of NGC and its main operating subsidiaries are as follows:

Vision: To be a recognised global leader in the development of sustainable energy-related businesses.

Mission: To create exceptional value from natural gas and related energy businesses through our people and strategic partnerships.

The Core Values of the NGC Group, which guide its business practices and activities are as follows:

- Integrity
- Employee Engagement
- Excellence
- Safety and Environmental Preservation
- Transparency
- Customer Focus
- Corporate Social Responsibility/Corporate Sustainability

NGC creates national value for Trinidad and Tobago through its activities along the natural gas value chain. A value chain is a chain of activities that processes raw materials through a number of intermediate stages to a marketable end product. However, in the course of its business, NGC does not normally deal directly with members of the general public in relation to the formulation of policy in, or the administration of, the Public Authority. NGC's activities may however potentially impact individuals through the social value of the value chain (i.e. job creation, skills development and positive impact on communities and NGC's CSR activities).

(2) SECTION 7(1) (a) (ii)

Categories of documents which are likely to be in the possession of NGC:

NGC maintains records that relate to its administrative functions, support services and its technical operations (with respect to its core business activities). These records are generally categorised as follows:

- 1. General Administrative and Support Services**
 - a. Records related to property, risk management and office services
- 2. Intra-Governmental Correspondence**
 - a. Communication with Ministries and other Public Authorities
 - b. Reports to the Central Statistical Office and other governmental institutions
- 3. Committee Deliberations**
 - a. Minutes and reports of committees and other internal bodies
- 4. Legal Activities**
 - a. Records of decisions, legislation, policies and procedures, contracts (including speciality contracts such as deeds), and documents pertaining to litigation and other legal proceedings

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**5. Business Activities**

- a. Business plans, proposals, reviews, reports
- b. Records related to development, planning and general management of projects
- c. Records relating to human resource management operations
- d. Public relations records and files including bursaries, sponsorships, brochures, newsletters, photographs, maps, audio and visual material related to public relations activities
- e. Records of programmes and relations with pipeline communities
- f. Records relating to information resource management facilities, services and technology
- g. Records relating to marketing and business promotions
- h. Performance and audit assessments and analyses
- i. Consultancy, technical, valuation, assessment and various reports which support business decisions
- j. Policies, procedures and manuals, e.g. safety manuals, evacuation procedures, etc.
- k. Speeches and presentations to public forums, conferences
- l. Records related to the management of corporate events

6. Financial and Accounting Operations

- a. Records related to budgeting, capital investments, financial planning and reporting, taxation, cash management, etc.
- b. Reports to Government, audited financial accounts laid in Parliament and other public financial entities
- c. Accounting records
- d. Records related to control and systems optimisation
- e. Annual financial reports

7. Commercial Activities

- a. Records related to contract management (which may be subject to confidentiality clauses)
- b. Records related to asset and value management
- c. Strategy and planning records

8. Technical Operations

- a. Records related to the purchase and sale of natural gas, building and physical infrastructure, including port and marine operations of National Energy and estate management operations of LABIDCO

9. Health, Safety, Environment and Security

- a. Records related to total recordable injuries for contractors and employees and environmental impacts

(3) SECTION 7(1) (a) (iii)**Documents prepared for publication and inspection**

The following publications and other general information are available on NGC's website www.ngc.co.tt.

If in stock and available, the public may also be able to make requests to obtain copies of the said materials between the hours of 9:30 a.m. and 3:00 p.m. Monday to Friday at:

The National Gas Company of
Trinidad and Tobago Limited
Corporate Sustainability Division
Orinoco Drive
Point Lisas Industrial Estate
Point Lisas
Phone: (868) 636-4662, 4680
Fax: (868) 679-2384

namely:

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- GASCO News Magazine (Quarterly)
- NGC's Sustainability Report (Annually)
- The Corporate Sustainability Review (Annually)
- Various pamphlets, leaflets, booklets, videotapes and brochures relating to natural gas and the natural gas industry
- Annual Reports
- Beyond the Pipeline (Semi-Annually)
- Speeches and presentations to public forums, conferences, etc.

(4) SECTION 7(1) (a) (iv)**Documents available by way of subscription**

NGC does not currently publish any documents that are available by way of subscription.

(5) SECTION 7(1) (a) (v)**Procedure to be followed to access official documents under the Act****How to request information**

1. Requests for public documents and public services under the Act will be entertained between the hours of 9:30 a.m. and 3:00 p.m. Monday to Friday (except on public holidays).
2. All requests for access to documents that are not readily available in the public domain are to be made, in writing, on the *Request for Access to Official Document(s) Form* (pursuant to Section 13 of the Act) that is available from the FOIA Designated Officer ("Designated Officer") or FOIA Alternate Designated Officer ("Alternate Designated Officer") or from the FOI Unit, Ministry of Communications at their website: www.foia.gov.tt.
3. Queries for amendments to documents containing personal information about the applicant are to be directed to the Designated Officer or Alternate Designated Officer, in writing, in the form of a letter.
4. To ensure prompt handling of requests, please address all requests to the Designated Officer or Alternate Designated Officer of NGC. Contact information for the Designated Officer or Alternate Designated Officer is always available on NGC's website. Both the Designated Officer and Alternate Designated Officer can also be contacted at foia@ngc.co.tt.
5. Requests will be acknowledged as official only when made on the prescribed form.
6. Applicants must provide sufficient information to enable the Designated Officer or Alternate Designated Officer to identify the document(s) being requested.
7. The general policy is to answer all requests for information, both oral and written, in like manner. However, in order to derive the rights given to the applicant under the Act (for example the right to challenge a decision if the request for information is refused), the applicant must make such requests for information in writing (and these will be the only requests viewed as official requests under the Act).
8. If insufficient information is provided regarding the information being requested, clarification will be sought from the applicant.
9. If the applicant is not sure how to write his/her request or what details to include therein, prior communication with the Designated Officer or Alternate Designated Officer, or the FOI Unit, Ministry of Communications, via their website: www.foia.gov.tt is recommended.
10. A request under the Act will not be processed to the extent that it asks for information, which is readily available to the public, either from this public authority or from another public authority, for example, by way of brochures, reports,



etc. Where possible, the applicant will be directed to these public sources.

Time Permitted

1. Applicants will be notified within thirty (30) calendar days or before whether or not their request is approved. Requests may also be partially approved.
2. Applicants whose requests are incomplete or unclear will be informed of the same by the Designated Officer or Alternate Designated Officer who will make arrangements to consult with the applicant, with a view to clarifying the request.
3. The time limit of thirty (30) days will be suspended while consultation with the applicant is being undertaken and will resume on the day the applicant confirms or alters the request.
4. An applicant whose request for documents is refused will be notified, in writing, of the reasons for refusal. The applicant will be informed of alternative recourses that are open to him/her in light of the refusal.
5. Subject to the above item 3, if NGC fails to meet the thirty (30)-day deadline, the Act gives the applicant the right to proceed as though his/her request has been denied.
6. If it appears that processing the applicant's request may take longer than the thirty (30) day statutory limit, NGC will acknowledge the receipt and advise the applicant of its status and may request a formal extension of time to deliver the requested information (which must be approved by the applicant).
7. 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 Designated Officer or Alternate Designated Officer has received the request and to ascertain its status.
8. NGC will count the delivery date of the request as the date it was received by mail or the date it was delivered to the Designated Officer or Alternate Designated Officer via e-mail.

Fees and Charges

1. 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 form such as a tape, disk, film or other material, the applicant shall pay the prescribed fee incurred for duplication of the said material.
2. Details of charges for duplication of documents will be determined based upon individual requests by applicants.
3. Applicants will be required to complete an official company invoice before funds are paid to the cashier.

(6) SECTION 7(1) (a) (vi)

The Designated Officer and/or Alternate Designated Officer in NGC is responsible for:

1. The initial receipt of and action upon notices under Section 10 of the Act
2. Requests for access to documents under Section 13 of the Act
3. Application for correction of personal information under Section 36 of the Act

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The Designated Officer is:

Venishea Paynter
The National Gas Company of Trinidad and Tobago Limited
Orinoco Drive
Point Lisas Industrial Estate
Point Lisas, Couva
Phone: (868)636-4662/4680 ext. 1553
Fax: (868) 636-9405
Email: foia@ngc.co.tt or venishea.paynter@ngc.co.tt

The Alternate Designated Officer is:

Alicia Neebar
The National Gas Company of Trinidad and Tobago Limited
Orinoco Drive
Point Lisas Industrial Estate
Point Lisas, Couva
Phone: (868)636-4662/4680 ext. 1563
Fax: (868) 636-9405
Email: foia@ngc.co.tt or alicia.neebar@ngc.co.tt

(7) SECTION 7(1) (a) (vii)

Advisory boards, councils, committees and other bodies (where meetings/minutes are open to the public)

At this time, there are no bodies that fall within the limits of this Section of the Act.

(8) SECTION 7(1) (a) (viii)

Reading room facilities

Information in the public domain can be accessed through our website at www.ngc.co.tt. General information enquiries can be made to the Senior Manager - Corporate Sustainability Division at (868) 636-4662/4680. Ext. 2102.

Subject to any existing COVID-19 safety protocols or access requirements in existence at the time, documents may be viewed between 9:30 a.m. and 3:00 p.m. Monday to Friday (except public holidays) in the designated reading area located at:

Head Office
Administration Building
The National Gas Company of Trinidad and Tobago Limited
Orinoco Drive
Point Lisas Industrial Estate
Point Lisas, Couva

All members of the public will be required to adhere to the rules and regulations outlined for the use of this facility.

STATEMENTS UNDER SECTION 8 OF THE ACT

The following in-house documents can be made available for inspection upon request:

1. Safety policies and procedures
2. Recruitment policy
3. Visitors' security policy
4. Third party accident/injury policies and procedures
5. Information management policies and procedures

These documents fall under the following categories:

1) SECTION 8(1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the public authority, not being particulars contained in another written law.

1964—Continued



**THE NATIONAL GAS COMPANY
OF TRINIDAD AND TOBAGO LIMITED**

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2) SECTION 8(1) (a) (ii)

Manuals, rules of procedure, statements of policy, records of decisions, letters of advice to persons outside the public authority, or similar documents containing rules, policies, guidelines, practices or precedents.

3) SECTION 8(1) (b)

In enforcing written laws or schemes administered by the public authority where a member of the public might be directly affected by that enforcement, documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of the written laws or schemes.

STATEMENTS UNDER SECTION 9 OF THE ACT

At NGC, the following documents may fall into the categories set out in Section 9 of the Act:

1) SECTION 9(1) (a)

A report or statement containing the advice or recommendations, of a body or entity established within NGC.

- i. Policies and procedures relating to:
 - a. The issuing and evaluation of tenders and contracts
 - b. Personnel administrative matters
 - c. Information technology
 - d. Lease acquisition
 - e. Governance issues
- ii. Accident/incident reports
- iii. Pipeline inspection reports
- iv. Environment and safety reports and recommendations

2) SECTION 9(1) (b)

A report or statement containing the advice or recommendations of a body or entity established outside of NGC by or under written law, or by a Minister of Government or other public authority for the purpose of submitting reports, providing advice or making recommendations to NGC or to the responsible Minister.

At this time, we have no such statements/reports.

3) SECTION 9(1) (c)

A report or statement containing the advice or recommendations of an interdepartmental Committee whose membership includes an officer of NGC.

- i. Reports containing advice and /or recommendations from:
 - a. People, Leadership and Culture Committee
 - b. Operations Committee
 - c. Tenders Committee
 - d. Audit Committee
 - e. Finance and Investment Committee
 - f. Sustainable Development and Strategic Branding Committee.

4) SECTION 9(1) (d)

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

- i. Accident/incident reports
- ii. Pollution claims
- iii. Periodic financial data reports

5) SECTION 9(1) (e)

A report (including a report concerning the results of studies, surveys or tests) prepared for NGC by a scientific or technical

expert, whether employed within NGC or not, including a report expressing the opinion of such an expert on scientific or technical matters.

- i. Feasibility studies
- ii. Environmental Impact Assessments
- iii. Pre-lay and post-lay surveys
- iv. Scientific tests relating to natural gas

6) SECTION 9(1) (f)

A report prepared for NGC by a consultant who was paid for preparing the report.

- i. Environmental Impact Assessments
- ii. Consultancy reports
- iii. Means and assets/investigative reports
- iv. Financial reports and audits
- v. Health, Safety and Security reports

7) SECTION 9(1) (g)

A report prepared within NGC 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.

- i. Feasibility studies
- ii. Environmental Impact Assessments

8) SECTION 9(1) (h)

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

- I. Financial reports
- II. Audit reports
- III. Project status reports

9) SECTION 9(1) (i)

A report containing (1) final plans or proposals for the reorganisation of the functions of NGC, (2) the establishment of a new policy, programme or project to be administered by the public authority, (3) the alteration of an existing policy programme or project administered by NGC, whether or not the plans or proposals are subject to approval of an officer of NGC, another public authority, the responsible Minister, or Cabinet

- i. Budgets
- ii. Business Plans
- iii. Strategic Plans

10) SECTION 9(1) (j)

A statement prepared within NGC and containing policy directions for the drafting of legislation.

At this time, we have no such statements.

11) SECTION 9(1) (k)

A report of a test carried out within NGC on a product for the purpose of purchasing equipment.

At this time, we have no such statements.

12) SECTION 9(1) (l)

An environmental impact statement prepared within NGC.

At this time, we have no such statements.

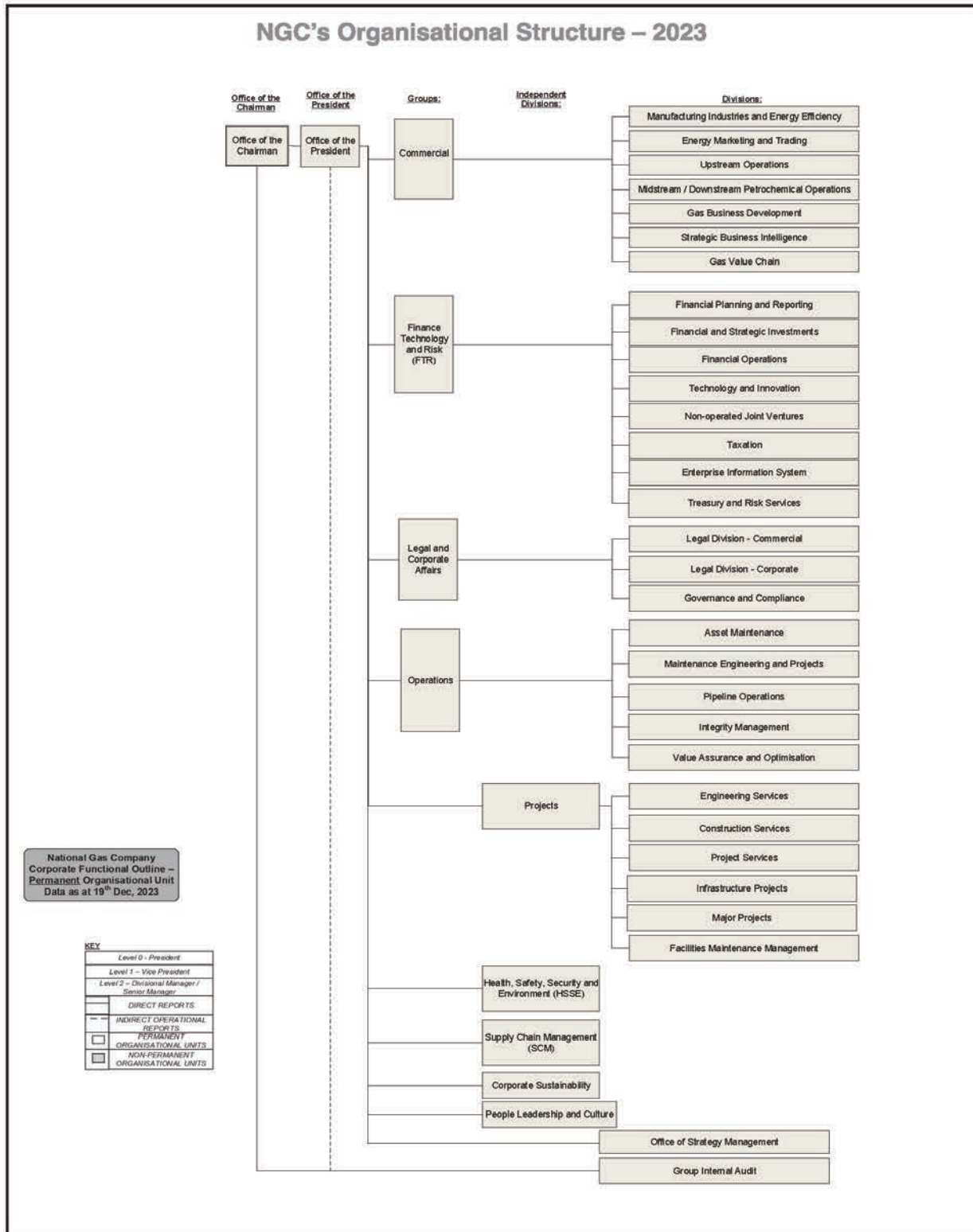
13) SECTION 9(1) (m)

A valuation report prepared for NGC by a valuator, whether or not the valuator is an officer of NGC.

- i. Valuation reports
- ii. Actuarial reports



FOIA Public Statement 2023



1965LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED
POLICIES

MAUREEN BONARD having made sworn declaration that Policy Number 383762 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 24th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1966

VEJAI NAVIN SAMMY having made sworn declaration that Policy Number 359174 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 24th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1967

VEJAI NAVIN SAMMY having made sworn declaration that Policy Number 358988 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 24th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1968

DANA MELISSA HINDS having made sworn declaration that Policy Number 386361 issued by MARITIME LIFE (CARIBBEAN) LIMITED on the life of DANIKA DANALIA DAUPHIN has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 24th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1969

GISELLE TOORCANA having made sworn declaration that Policy Number 403049 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 24th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1970

COLIN MARK RAMSEY having made sworn declaration that Policy Number 366284 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 30th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1971

LARRY MOHAMMED having made sworn declaration that Policy Number 384555 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 30th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1972

RISHI RAMDASS having made sworn declaration that Policy Number 396670 issued by MARITIME LIFE (CARIBBEAN) LIMITED has been lost and having made application to the Company for a duplicate policy, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policy asked for will be issued.

Dated the 30th day of November, 2023.

MARITIME LIFE (CARIBBEAN) LIMITED
No. 29 Tenth Avenue
Barataria.

1973TRANSFER OF LICENCE
(Liquor Licences Act, Chap. 84:10)

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 Aleem Baksh of 31, Riversdale, Williamsville, that it is his intention to apply to the Licensing Committee at the Couva Magistrate's Court on THURSDAY THE 4TH DAY OF JANUARY, 2024 at 1.00 o'clock in the afternoon for a transfer to him of the Spirit Retailer's Licence now held by Kamil Baksh in respect of premises situate at 31, Riversdale, Williamsville, in the said district.

Dated this 11th day of December, 2023.

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