



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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TOBAGO HOUSE OF ASSEMBLY

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE with the Public Service Commission (Delegation of Powers) (Amendment) Orders, 2006, Legal Notice No. 105 dated 24th May, 2006, the following arrangements are notified for general information:

Confirmations

Name	Rank of Officer	Appointed/Promotion Date
Mrs. Shirlynn Broomes-Jones	Cleaner I	1st September, 2016
Ms. Camille James	Clerk I	1st December, 2018
Ms. Seanne Demas	Clerk Typist I	31st December, 2012
Mr. Allrick Patrick	Motor Vehicle Driver	2nd January, 2015
Mrs. Nicole Williams-John	Clerk I	1st December, 2018
Ms. Stacie Balfour	Clerk I	do.
Mrs. Alana Murray-Kirk	Clerk I	do.
Ms. Sherry-Lyn Paul	Clerk IV	2nd September, 2020
Ms. Arita Job	Clerk Typist I	3rd November, 2015
Ms. Lana Jack-Joseph	Clerk II	1st March, 2015
Mr. Winston Rajack	Agricultural Assistant I	2nd February, 2015
Mr. Narvin Queva	Motor Vehicle Driver	23rd January, 2015
Ms. Annis George	Clerk I	1st March, 2015
Mrs. Charmaine Joseph-Campbell	Project Analyst II	10th April, 2018
Mr. Michael Phillips	Clerk I	1st December, 2018
Mr. Gervis Rochford	Motor Vehicle Driver	12th January, 2015

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TOBAGO HOUSE OF ASSEMBLY

CONFIRMATION OF APPOINTMENTS

IN ACCORDANCE the Public Service Commission (Delegation of Powers) (Amendment) Orders, 2006, Legal Notice No. 105 dated 24th May, 2006, the following arrangements are notified for general information:

Confirmations

Name	Rank of Officer	Appointed/Promotion Date
Ms. Patris Lancaster	Administrative Officer IV	11th April, 2017
Mrs. Beverlyn Adams-George	Cleaner I	1st September, 2016

<p>REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV2016-03943</p> <p>IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>AND</p> <p>IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <p>ABU BAKR also known as AL-JAZIRI Defendant</p> <p>ORDER</p> <p>Before the Honourable Mr. Justice Devindra Rampersad Dated the 7th February, 2023.</p> <p>UPON READING the Application filed on 6th February, 2023 and the Affidavit of Principal Dependent sworn and filed on 6th February, 2023 together with the exhibit attached thereto.</p> <p>AND UPON the Application being dealt with in Chambers without a hearing.</p> <p>IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.</p> <p>IT IS ALSO ORDERED that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated 21st November, 2016 in CV 2016-03943 is hereby varied by:</p> <ol style="list-style-type: none"> Amending paragraph 1 of the aforesaid Order detailing the particulars of Defendant number 1 to read as follows: "DOUBLEKUR BOULGHITHI. Title: no Designation: no. DOB: 13 Feb 1970. POB: Rouiba, Algeria. Good quality a.k.a.: Boudouken Boudghit. Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as: In Arabic: أبو بكر الجزائري) b) Abou Bakr Al Djaziri c) Abou Youssef El Djaziri d) Yusef Al-Jaziri e) Abou Youssef Al-Jaziri. Nationality: a) Algeria b) Palestinian Passport no: na. National Identification no: na. Address: Algeria. Listed on: 11 Jun 2002 (amended on 18 Jul 2007, 1 Feb 2008, 16 May 2011, 20 Jun 2017, 13 May 2019, 2 Feb 2023). Other Information: Finance chief of the Afghan Support Committee (ASC) (QD6/069). Al-Qaida (QD6/091) facilitator and communication expert. Believed to be in Algeria as of Apr 2010 and May 2022. Son of Mohamed and Fatma Arbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Listed under the rubric: QDL058 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida". <p>IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.</p> <p>IT IS FURTHER ORDERED that:</p> <ol style="list-style-type: none"> Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended). Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago. <p style="text-align: right;">S/CINDY GERALD Assistant Registrar Supreme Court</p> <p>*Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.*</p>	<p>Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended).</p> <ol style="list-style-type: none"> Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and and Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago. <p style="text-align: right;">S/SWITA BIRBAL Assistant Registrar Supreme Court</p> <p>*Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.*</p>
<p>REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV2016-03951</p> <p>IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>AND</p> <p>IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <p>ABD AL-RAHMAN also known as KHALAF also known as UBAYD JUDAY also known as AL-ANIZI also known as: ABD AL-RAHMAN KHALAF AL-ANIZI also known as ABD AL-RAHMAN KHALAF AL-ANZI also known as ABU USAMA AL-RAHMAN also known as ABU SHAIMA KIWAITI also known as ABU USAMA AL-KUWATI also known as ABU USAMA also known as YUSUF Defendant</p> <p>ORDER</p> <p>Before the Honourable Mr Justice Devindra Rampersad Dated the 07th February, 2023.</p> <p>UPON READING the Application filed on 6th February, 2023 and the affidavit of Principal Dependent sworn and filed on 6th February, 2023 together with the exhibit attached thereto.</p> <p>AND UPON the Application being dealt with in Chambers without a hearing.</p> <p>IT IS HEREBY ORDERED personal service on the Defendant be dispensed with.</p> <p>IT IS ORDERED THAT the Order granted by the Honourable Mr Justice Devindra Rampersad dated November 21, 2016, CV 2016-03951 is hereby varied by:</p> <ol style="list-style-type: none"> Amending paragraph 5 of the aforesaid Order detailing the particulars of Defendant number 5 to read as follows: "ABD AL-RAHMAN also known as KHALAF also known as UBAYD JUDAY also known as AL-ANIZI. Title: no Designation: no. DOB: 6 Mar 1973. POB: no. Good quality a.k.a.: a) Abd al-Rahman Khalaf al-Anzi b) Abd al-Rahman Khalaf al-Anzi Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima Kinani c) Abu Usamah al-Kuwati d) Abu Usama e) Yusuf. Nationality: Kuwait Passport no: na. National Identification no: na. Kuwait number: 27303001222. Address: Syria Arab Republic (deceased in since 2013). Listed on: 23 Sep 2014 (amended on 15 Feb 2017, 1 May 2019, 2 Feb 2023). Other Information: A sentence of imprisonment for 15 years was issued against him by Kuwait in al-entia on 30 July 2015. Provides support to Al-Qaida (QD6/004) and Islamic State in Iraq and the Levant. Listed as Al-Qaida in Iraq (QD6/115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Listed under the rubric: QDL035 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida". <p>IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.</p> <p>IT IS FURTHER ORDERED that:</p> <ol style="list-style-type: none"> Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence 	<p>REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV2016-03958</p> <p>BETWEEN</p> <p>IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>AND</p> <p>IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <p>1. ABU also known as RUSLAN also known as Abu Thoriq also known as Ruslan also known as Ruslan also known as Ruslan also known as Thoriquiddin also known as Thoriquiddin also known as Thoriquiddin Defendants</p> <p>2. ABDU LLAH also known as ANSHORI also known as Abu Fatih also known as Thuyib, Ibnu also known as Iyob, Ibnu also known as Abu Fatih</p> <p>ORDER</p> <p>Before the Honourable Mr. Justice Devindra Rampersad Dated the 06th February, 2023.</p> <p>UPON READING the Application filed on 06th February, 2023 and the Affidavit of [REDACTED] sworn to and filed on 06th February, 2023 together with the exhibit attached thereto.</p> <p>AND UPON the Application being dealt with in Chambers without a hearing.</p> <p>IT IS HEREBY ORDERED THAT personal service on the Defendant be dispensed with.</p> <p>IT IS ALSO ORDERED THAT the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 21, 2016, CV 2016 - 03958 is hereby varied by:</p> <ol style="list-style-type: none"> Amending paragraph 6 of the aforesaid Order detailing the particulars of Defendant number 6 to read as follows: "ABU also known as RUSLAN. Title: no Designation: no. DOB: 10 Aug 1960. POB: Kudus, Central Java, Indonesia. Good quality a.k.a.: no. Low quality a.k.a.: a) Abu Thoriq b) Ruslan c) Ruslan d) Ruslan e) Thoriquiddin f) Thoriquiddin g) Thoriquiddin h) Thoriquiddin Nationality: na. Passport no: na. National Identification no: na. Indonesia, number 160660001. Address: no. Listed on: 16 May 2005 (amended on 12 Dec 2014, 1 May 2019, 2 Feb 2023). Other Information: Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI) QD6/0921 emm before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Listed under the rubric: QDL186 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida". and Amending paragraph 11 of the aforesaid Order detailing the particulars of the Defendant number 11 to read as follows: "ABDULLAH also known as ANSHORI. Title: no Designation: no. DOB: 1958. POB: Pacitan, East Java, Indonesia. Good quality a.k.a.: a) Abu Fatih b) Thuyib, Ibnu c) Iyob, Ibnu d) Abu Fatih. Low quality a.k.a.: no. Nationality: Indonesia. Passport no: Indonesia, number 170219 (issued in Sukoharjo, Central Java, Indonesia) as National Identification no: na. Address: na. Listed on: 21 Apr 2009 (amended on 6 Dec 2019, 2 Feb 2023). Other Information: Senior leader of Jemaah Islamiyah (JI) QD6/0921. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Listed under the rubric: QDL 216 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida". <p>IT IS FURTHER ORDERED that:</p> <ol style="list-style-type: none"> Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended). Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago. <p style="text-align: right;">S/SARIKA SAMAROO Assistant Registrar Supreme Court</p> <p>*Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.*</p>
<p>REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV2016-03961</p> <p>IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>AND</p> <p>IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p> <ol style="list-style-type: none"> Amending paragraph 5 of the aforesaid Order detailing the particulars of Defendant number 5 to read as follows: "ABD AL-RAHMAN also known as KHALAF also known as UBAYD JUDAY also known as AL-ANIZI. Title: no Designation: no. DOB: 6 Mar 1973. POB: no. Good quality a.k.a.: a) Abd al-Rahman Khalaf al-Anzi b) Abd al-Rahman Khalaf al-Anzi Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima Kinani c) Abu Usamah al-Kuwati d) Abu Usama e) Yusuf. Nationality: Kuwait Passport no: na. National Identification no: na. Kuwait number: 27303001222. Address: Syria Arab Republic (deceased in since 2013). Listed on: 23 Sep 2014 (amended on 15 Feb 2017, 1 May 2019, 2 Feb 2023). Other Information: A sentence of imprisonment for 15 years was issued against him by Kuwait in al-entia on 30 July 2015. Provides support to Al-Qaida (QD6/004) and Islamic State in Iraq and the Levant. Listed as Al-Qaida in Iraq (QD6/115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Listed under the rubric: QDL035 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida". <p>IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.</p> <p>IT IS FURTHER ORDERED that:</p> <ol style="list-style-type: none"> Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence 	<p>REPUBLIC OF TRINIDAD AND TOBAGO</p> <p>IN THE HIGH COURT OF JUSTICE</p> <p>Claim No. CV2016-03961</p> <p>BETWEEN</p> <p>IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>AND</p> <p>IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07</p> <p>BETWEEN</p> <p>THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO Claimant</p> <p>AND</p>

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MAHMOUD also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-‘AZIZ** also known as **ABU ABDU LAZIZ** also known as **SHAYKH SAHIB**

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 07th February, 2023

UPON READING the Application filed on 06th February, 2023 and the Affidavit of Principal Deponent sworn to and filed on 06th February, 2023 together with the exhibit attached thereto.

AND UPON the Application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016-03961 is hereby varied by:

- Amending paragraph 3 of the aforesaid Order detailing the particulars of Defendant number 3 to read as follows: “**MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ**, Title: na; Designation: na; DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahariq Mahmood b) Abu Abd al-‘Aziz c) Abu Abd Aziz d) Shaykh Saib Low quality a.k.a.: na; Nationality: Saudi Arabia Passport no: na National Identification no: Saudi Arabian, number 4-6032-4018-1 Address: na Saudi Arabia Listed on: 10 Dec. 2008 (amended on 1 May 2019, 2 Feb. 2023) Other information: Financier of Lashkar-e-Tayyiba listed under permanent reference number QDe118) Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric **QDL266** on the United Nations Security Council Sanctions List concerning ISIL (DA‘ESH) and Al-Qaida”

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended).
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

ASARIKA SAMAROO
Assistant Registrar
Supreme Court

“Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.”

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended).
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B(10) of the Act, the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

ASARIKA SAMAROO
Assistant Registrar
Supreme Court

“Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.”

Order dated 6th February 2023 is corrected Pursuant to Part 43:10 of the Civil Proceedings Rules 1998 as amended on this 9th February, 2023.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03992

BETWEEN

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

DR. HAMED ABDULLAH AL-ALI also known as **HAMED AL-ALI** also known as **HAMED BIN ABDALLAH AL-ALI** also known as **HAMID ABDALLAH AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI** also known as **ABU SALIM**

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 6th February, 2023

UPON READING the Application filed on the 6th February, 2023 together with the Affidavit of Principal Deponent sworn and filed on the 6th February, 2023 and the exhibit attached thereto.

AND UPON the Application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Justice Devindra Rampersad dated the 24th November, 2016, CV 2016 - 03992 is hereby varied by:

- Amending paragraph 2 of the aforesaid Order for the listed entity's rubric to read “**QDL236** Name: 1. **HAMID 2. ABDALLAH 3. AHMAD 4. AL-ALI** Name (original script): محمد همد عبدالله Title: na; Designation: na; DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamed Abdallah Ahmed Al-Ali Low quality a.k.a.: Abu Salim Nationality: Kuwait Passport no: Kuwait number 1739916, issued on 26 May 2003; issued in Kuwait (and expired on 25 May 2008) National Identification no: na Kuwait number 260012001516 Address: Kuwait (residence as of Mar 2009) Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008; 25 Jul. 2008; 25 Jan. 2010; 1 May 2019; 2 Feb. 2023) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.”

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended).
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

CINDY GERALD
Assistant Registrar
Supreme Court

“Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03008

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. Murad also known as **Iraklielich** also known as **Margosvilli** also known as **Zurab Iraklielich Margosvilli** also known as **Murad Akhmedovich Madayev** also known as **Lava Madayev** also known as **Abu-Muslim Al-Shibhani** also known as **Muslim** also known as **Lava** also known as **Jehn** also known as **George** also known as **Arthur** also known as **Seoey**;

2. ALEXANDA also known as **AMON** also known as **KOTIEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;

3. EL SHAFEE also known as **EL SHEIKH** also known as **El Shafer Eshelkh** also known as **Alshafee El-Sheikh**.

Defendants

ORDER

Before the Honourable Madame Justice Eleanor Donaldson-Honeywell
Dated 7th day of February, 2023.

UPON READING the Notice of Application filed herein on 6th February, 2023 together with the Affidavit of [REDACTED] sworn to and filed on 6th February, 2023 with exhibits thereto attached.

AND UPON the application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Madame Justice Donaldson-Honeywell dated October 16, 2017, CV 2017-03008 is hereby varied by:

- Amending paragraph 2 of the aforesaid Order detailing the particulars of Defendant number 2 to read as follows: “**ALEXANDA** also known as **AMON** also known as **KOTIEY**, Title: na; Designation: na; DOB: 13 Dec. 1983; POB: London, United Kingdom of Great Britain and Northern Ireland. Good quality a.k.a.: a) Alexe Kotey b) Alexandra Kote. Low quality a.k.a.: na; Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: United Kingdom of Great Britain and Northern Ireland number 091177321, issued on 5 Mar. 2005. National Identification no: na; Address: United States of America. Listed on: 29 Jul. 2017 (amended on 2 Feb. 2023) Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe115) in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America. Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghannam Cypriot INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric: **QDI408** on the United Nations Security Council Sanctions List concerning ISIL (DA‘ESH) and Al-Qaida” and
- Amending paragraph 3 of the aforesaid Order detailing the particulars of Defendant number 3 to read as follows: “**ELSHAFEE** also known as **EL SHEIKH**, Title: na; Designation: na; DOB: 16 Jul. 1988; POB: London, United Kingdom of Great Britain and Northern Ireland. Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh. Low quality a.k.a.: na; Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014). National Identification no: na; Address: United States of America. Listed on: 20 Jul. 2017 (amended on 2 Feb. 2023). Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America. Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elizezli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric: **QDI409** on the United Nations Security Council Sanctions List concerning ISIL (DA‘ESH) and Al-Qaida”

IT IS HEREBY DECLARED that the Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03008

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. Murad also known as **Iraklielich** also known as **Margosvilli** also known as **Zurab Iraklielich Margosvilli** also known as **Murad Akhmedovich Madayev** also known as **Lava Madayev** also known as **Abu-Muslim Al-Shibhani** also known as **Muslim** also known as **Lava** also known as **Jehn** also known as **George** also known as **Arthur** also known as **Seoey**;

2. ALEXANDA also known as **AMON** also known as **KOTIEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;

3. EL SHAFEE also known as **EL SHEIKH** also known as **El Shafer Eshelkh** also known as **Alshafee El-Sheikh**.

Defendants

ORDER

Before the Honourable Madame Justice Eleanor Donaldson-Honeywell
Dated 7th day of February, 2023.

UPON READING the Notice of Application filed herein on 6th February, 2023 together with the Affidavit of [REDACTED] sworn to and filed on 6th February, 2023 with exhibits thereto attached.

AND UPON the application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Madame Justice Donaldson-Honeywell dated October 16, 2017, CV 2017-03008 is hereby varied by:

- Amending paragraph 2 of the aforesaid Order for the listed entity's rubric to read “**QDL236** Name: 1. **HAMID 2. ABDALLAH 3. AHMAD 4. AL-ALI** Name (original script): محمد همد عبدالله Title: na; Designation: na; DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamed Abdallah Ahmed Al-Ali Low quality a.k.a.: Abu Salim Nationality: Kuwait Passport no: Kuwait number 1739916, issued on 26 May 2003; issued in Kuwait (and expired on 25 May 2008) National Identification no: na Kuwait number 260012001516 Address: Kuwait (residence as of Mar 2009) Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008; 25 Jul. 2008; 25 Jan. 2010; 1 May 2019; 2 Feb. 2023) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.”

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended).
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

CINDY GERALD
Assistant Registrar
Supreme Court

“Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney

MAHMOUD also known as MOHAMMAD also known as AHMED also known as BAHAZIQ also known as BAHAZIQ MAHMOUD also known as ABU ABD AL- AZIZ also known as ABU ABDUL AZIZ also known as SHAYKH SAHIB

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 07th February, 2023

UPON READING the Application filed on 06th February, 2023 and the Affidavit of Principal Deponent sworn to and filed on 06th February, 2023 together with the exhibit attached thereto.

AND UPON the Application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 23, 2016, CV 2016-03961 is hereby varied by:

- Amending paragraph 3 of the aforesaid Order detailing the particulars of Defendant number 3 to read as follows: "MAHMOUD also known as MOHAMMAD also known as AHMED also known as BAHAZIQ, Title: no Designation; no DOB; a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahaziq Mahmood b) Abu Abd al- Aziz c) Abu Abdal Aziz d) Shaykh Salah Low quality a.k.a.: no Nationality; Saudi Arabia Passport no: no National Identification no: Saudi Arabia number 4-6032-0048-1 Address: no Saudi Arabia Listed on: 10 Dec 2008 (amended on 1 May 2019, 2 Feb 2023) Other Information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDc:118) Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric QDL266 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended)
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/SARIKA SAMAROO
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended)
- Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B (10) of the Act, the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/SARIKA SAMAROO
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07."

Order dated 6th February 2023 is corrected Pursuant to Part 43:10 of the Civil Proceedings Rules 1998 as amended on this 9th February, 2023.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03992

BETWEEN

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

DR. HAMED ABDULLAH AL-ALI also known as HAMED AL-ALI also known as HAMED BIN ABDALLAH AL-ALI also known as HAMED ABDALLAH AL-ALI also known as HAMED ABDALLAH AINAD AL-ALI also known as HAMED BIN ABDALLAH AHMED AL-ALI also known as HAMED AL-ALI also known as ABU SALIM

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 6th February, 2023

UPON READING the Application filed on the 6th February, 2023 together with the Affidavit of Principal Deponent sworn to and filed on the 6th February, 2023 and the exhibit attached thereto.

AND UPON the Application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Justice Devindra Rampersad dated the 24th November, 2016, CV 2016 - 03992 is hereby varied by:

- Amending paragraph 2 of the aforesaid Order for the listed entity's rubric to read "QDL236 Name: 1 HAMED 2 ABDALLAH 3 AHMAD 4 AL-ALI Name (original script): هادي احمد عبد الله Title: no Designation; no DOB; 20 Jan 1960 POB: Kuwait Good quality a.k.a.: a) Dr Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamed 'Abdallah Al-'Ali e) Hamed 'Abdallah Ahmad Al-Ali f) Hamed bin Abdallah Ahmad Al-Ali g) Hamed Abdallah Ahmad Al-Ali Low quality a.k.a.: Abu Salim Nationality: Kuwait Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) National Identification no: no Kuwait number 200012001516 Address: Kuwait (residence as of Mar 2009) Listed on: 16 Jun 2008 (amended on 1 Jul 2008, 25 Jul 2008, 25 Jan 2010, 1 May 2019, 2 Feb 2023) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019."

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended)
- Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B (10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03008

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. Murad also known as Iraklijevich also known as Margoshvili also known as Zurab Iraklijevich Margoshvili also known as Murad Akhmedovich Madayev also known as Lova Madayev also known as Abu-Muhammad Al-Shibhani also known as Muslim also known as Lova also known as Jehn also known as George also known as Arthur also known as Sedoy;

2. ALEXANDA also known as AMON also known as KOTEVY also known as Alexe Kotey also known as Alexandra Kote;

3. EL SHAFEE also known as EL SHEIKH also known as El Shafee Eshelkhi also known as Alshafee El-Sheikh.

Defendants

ORDER

Before the Honourable Madame Justice Eleanor Donaldson-Honeywell
Dated 7th day of February, 2023.

UPON READING the Notice of Application filed herein on 6th February, 2023 together with the Affidavit of [REDACTED] sworn to and filed on 6th February, 2023 with exhibits thereto attached.

AND UPON the application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Madame Justice Donaldson-Honeywell dated October 16, 2017, CV 2017-03008 is hereby varied by:

- Amending paragraph 2 of the aforesaid Order detailing the particulars of Defendant number 2 to read as follows: "ALEXANDA also known as AMON also known as KOTEVY, Title: no Designation; no DOB; 15 Dec. 1983, POB: London, United Kingdom of Great Britain and Northern Ireland. Good quality a.k.a.: a) Alexe Kotey b) Alexandra Kote. Low quality a.k.a.: no. Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: United Kingdom of Great Britain and Northern Ireland number 091177324, issued on 5 Mar 2005. National Identification no: no. Address: United States of America. Listed on: 20 Jul 2017 (amended on 2 Feb 2023). Other Information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDc:115) in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America. Federal Bureau of Prisons inmate number 11698-509. Physical description eye colour: dark brown, hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric QDL408 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"
- Amending paragraph 3 of the aforesaid Order detailing the particulars of Defendant number 3 to read as follows: "ELSHAFEE also known as EL SHEIKH, Title: no Designation; no DOB; 16 Jul. 1988, POB: London, United Kingdom of Great Britain and Northern Ireland. Good quality a.k.a.: a) El Shafee Eshelkhi b) Alshafee El-Sheikh. Low quality a.k.a.: no. Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun 2009 (issued by UK Passport Office with expiry date of 16 Jun 2019, cancelled in Dec 2014). National Identification no: no. Address: United States of America. Listed on: 20 Jul 2017 (amended on 2 Feb. 2023). Other Information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDc:115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America. Federal Bureau of Prisons inmate number 11698-509. Physical description eye colour: dark brown, hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric QDL409 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"

IT IS HEREBY DECLARED that the Defendants remains listed entities for the purposes of the Act with the aforesaid amendments.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03008

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. Murad also known as Iraklijevich also known as Margoshvili also known as Zurab Iraklijevich Margoshvili also known as Murad Akhmedovich Madayev also known as Lova Madayev also known as Abu-Muhammad Al-Shibhani also known as Muslim also known as Lova also known as Jehn also known as George also known as Arthur also known as Sedoy;

2. ALEXANDA also known as AMON also known as KOTEVY also known as Alexe Kotey also known as Alexandra Kote;

3. EL SHAFEE also known as EL SHEIKH also known as El Shafee Eshelkhi also known as Alshafee El-Sheikh.

Defendants

ORDER

Before the Honourable Madame Justice Eleanor Donaldson-Honeywell
Dated 7th day of February, 2023.

UPON READING the Notice of Application filed herein on 6th February, 2023 together with the Affidavit of [REDACTED] sworn to and filed on 6th February, 2023 with exhibits thereto attached.

AND UPON the application being dealt with in Chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Madame Justice Donaldson-Honeywell dated October 16, 2017, CV 2017-03008 is hereby varied by:

- Pursuant to Section 22B(1A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules, 1998 (as amended)
- Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- Pursuant to Section 22B (10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD
Assistant Registrar
Supreme Court

"Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney

NOTICE OF CLOSURE OF INDUSTRIAL COURT

INDUSTRIAL COURT OF TRINIDAD AND TOBAGO**PUBLIC NOTICE****CLOSURE OF THE INDUSTRIAL COURT OF TRINIDAD AND TOBAGO**

The Public is advised that the offices of the Industrial Court of Trinidad and Tobago will be closed on the following days:

- **Monday 20th February, 2023 (Carnival Monday)**
- **Tuesday 21st February, 2023 (Carnival Tuesday)**

The Industrial Court will resume its operations on **Wednesday 22nd February, 2023** at 8:00 a.m.

Dated this 15th day of February, 2023

/s/ Her Honour Mrs. Deborah Thomas-Felix
President

NOTICE OF UNCASHED CHEQUES MINISTRY OF LABOUR



Government of the Republic of Trinidad and Tobago
Ministry of Labour

NOTICE - UNCASHED CHEQUES

The Ministry of Labour wishes to notify the following payees that cheques issued between October 01, 2021 to September 30, 2022 have not been encashed to date. These cheques will become void after **March 28th, 2023**; therefore all payees are requested to have these cheques cashed before that date. **Kindly ignore this notice if cheques were encashed.**

- | | |
|---|--|
| ➤ ALIYYAH IBRAHIM | ➤ LADNEK LIMITED |
| ➤ ALLPRO SECURITY SERVICES LIMITED | ➤ M&M INSURANCE BROKING SERVICES LTD |
| ➤ AMARANTH BUSINESS SOLUTIONS LTD | ➤ MAURISA ACOSTA |
| ➤ ANDRE BLANCHARD | ➤ MEMORY BANK COMPUTERS LTD |
| ➤ ASAD ALI | ➤ MKM LIMITED |
| ➤ BLIZZ CORE TECHNOLOGY | ➤ PAT & MAX LIMITED |
| ➤ BOSS | ➤ RACHEL CHAPMAN-BECKLES |
| ➤ BRENT THOMPSON | ➤ RENTOKIL - INITIAL (TRINIDAD) LTD |
| ➤ BRNK MARKETING LTD. | ➤ RFS TRINIDAD LTD. |
| ➤ BUSINESS EQUIPMENT & INTERIORS INTERNATIONAL LTD. | ➤ RIGHT DESIGN BUSINESS SERVICES |
| ➤ CARIBBEAN AIRLINES LIMITED | ➤ ROSE-MARIE BELLE ANTOINE |
| ➤ CARIBBEAN COPY-FAX LIMITED | ➤ RW OUTFITTERS LIMITED |
| ➤ CARISSA'S EMBROIDERY | ➤ SACHIN SOOKDEO |
| ➤ CENTURY 21 JANITORIAL SERVICES & COMPANY LTD. | ➤ SAMUEL TOOLSIE |
| ➤ COMMUNITY CARE CREDIT UNION CO-OPERATIVE SOCIETY | ➤ SHAMDEO KALLOO |
| ➤ CROWLEY LOGISTICS TRINIDAD LTD | ➤ STEPHENSONS LIMITED |
| ➤ DAILY NEWS LIMITED | ➤ SUPER TECHNOLOGIES LIMITED |
| ➤ DENEISE SEBRO-HANNIBAL | ➤ TAIANN ARCHIE |
| ➤ DR. ANGELIQUE NIXON | ➤ TECH FRENZY LTD |
| ➤ ECK LTD. | ➤ TELECOMMUNICATIONS SERVICES OF TRINIDAD AND TOBAGO LIMITED |
| ➤ ELSIE BHARATT-SUDARSAN | ➤ THE 1ST CHOICE AUTO RENTALS |
| ➤ ERROL MAHON | ➤ TOYOTA TRINIDAD AND TOBAGO LTD. |
| ➤ GALT & LITTLEPAGE LTD. | ➤ TRINIDAD AND TOBAGO NATIONAL PETROLEUM MARKETING COMPANY LIMITED |
| ➤ INTERNATIONAL LABOUR ORGANIZATION | ➤ TRINIDAD AND TOBAGO POSTAL CORPORATION |
| ➤ ISLAND CLEANING SERVICES LIMITED | ➤ URBAN DEVELOPMENT CORPORATION OF TRINIDAD AND TOBAGO LIMITED |
| ➤ J.N. HARRIMAN & CO. LIMITED | ➤ UWI SCHOOL OF BUSINESS AND APPLIED STUDIES LIMITED |
| ➤ JASON RAMNARINE | ➤ VAUGHN PIERRE |
| ➤ JOHN DICKINSON & CO. (WEST INDIES) LIMITED | ➤ VICTOR COOMBS |
| ➤ JOVELLE LEWIS | ➤ VICTORIA LABORATORIES LIMITED |
| ➤ KARIK MARKETING COMPANY LIMITED | ➤ WAYNE RAMGOOLAM |

All enquiries are to be directed to:
The Accounting Unit, Ministry of Labour Attention:
Accounting Executive I
Tower C, Level 5, International Waterfront Centre
#1A Wrightson Road, Port of Spain, Trinidad and Tobago.
T: 625-8478 ext. 1405/1309/1506.

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)

Names of Payees of Uncashed Cheques issued by the Ministry of Finance (Customs & Excise Division) for the period 1st October 2021 to the 30th September 2022.

These will become void after the 31st March 2023. Payees should visit the Accounting Department of the Customs & Excise Division - Ajax Street, Port of Spain or contact the Accounting Department at Telephone: 625-3311-19, #5320.

PAYEE NAME	NO OF CHEQUES
A. MOSES & SONS LIMITED	2
ADANNA CUDJOE ONLY	5
ADANNA DANDAS ONLY	1
ADESH CHANDLER ONLY	3
ADRIAN WEBB ONLY	10
ADRIENNE GEORGE ONLY	4
AGRICOLA CU COOP SOCIETY LTD	1
AGRICULTURAL DEVELOPMENT BANK	1
ALBERT PANTIN & CO.	1
ALICIA MAXWELL-KING ONLY	3
ALICIA RAMOS ONLY	2
ALICIA ST CYR ONLY	2
ALISA TRUMPET ONLY	1
ALLAN MATTOOK ONLY	3
ALLAN WHITE ONLY	1
ALLANA SIMPSON ONLY	1
ALLISON JOSEPH-PATRICK ONLY	3
ALLYSON GELLIZEAU ONLY	3
AMANDA MAHABIR ONLY	3
AMANDA MOHAMMED ONLY	1
AMAR RAMDASS ONLY	1
AMRITTA SINGH ONLY	2
ANAND RAMTAHAL ONLY	2

PAYEE NAME	NO OF CHEQUES
ANASTASIA PIERRE-DICKENSON ONLY	1
ANDRA GREENE ONLY	1
ANDRE HOLLOWAY ONLY	1
ANDRE SOBERS ONLY	3
ANEIL MISSIREE ONLY	1
ANGELA MONSEGUE ONLY	1
ANITA MARCHAN ONLY	2
ANN MARIE KHAN ONLY	1
ANN MARIE SPENCER ONLY	1
ANNUSHKA JOSEPH ONLY	4
ANSIL BENJAMIN ONLY	4
ANTILLES EMP CREDIT UNION COOP	1
ANTON CHRISTOPHER ONLY	1
ARDENA RAMNARINE-SIEUNARINE ONLY	1
ARIELE MAHABOOB ONLY	12
ARIF ALI ONLY	1
ARISHA AUGUSTUS ONLY	4
ASHNICK AUTOMOTIVE SERVICES LTD.	4
ASSURIA LIFE (T&T) LTD	1
AUSTIN'S GAS STATION CO. LTD.	1
AUTO GIANT LTD	3
AVINASH RAMROOP ONLY	3
AZIM MOHAMMED ONLY	2

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NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
BANK EMPL CREDIT UNION COOP	1
BERMENT CATERERS	1
BERNARD NICHOLAS ONLY	3
BERT BOBB ONLY	6
BIOVA BUILDING SOLUTIONS	1
BLIZZ CORE TECHNOLOGY	2
BLUE WATERS PRODUCTS LIMITED	2
BMOBILE	3
BOBBY RAMPERSAD ONLY	3
BRENDON ALI ONLY	3
BRENTON KERR ONLY	2
BRENT'S AUTO WORKS	1
BRITISH AMERICAN INS CO LTD	1
CANNINGS EMPLOYEES CREDIT UNION	1
CARIBBEAN AIRLINES LTD.	2
CARLA WEEKES ONLY	3
CAROLYN JONES-MERRITT ONLY	4
CEDROS HARDWARE & GROCERY LTD.	1
CHABINATH RAMDEO ONLY	3
CHAGUARAMAS DEVELOPMENT	2
CHAIRMAN BOARD OF INLAND REVENUE	50
CHANDRAHAS JOHN ONLY	1
CHERRY ANN SYLVESTER ONLY	3
CHERYL THOMPSON-LYNCH ONLY	1
CHRISEN GOBIN ONLY	2
CHRISTOPHER SEENATH ONLY	2
CINDY'S CATERING SERVICES	1
CLARA BOODOO ONLY	3
CLEAN IMAGE CARPETS	1
CLICO CREDIT UNION	1
CLINT JOE ONLY	1
CMR & COMPANY LTD.	3
COLIN BROWNE ONLY	1
COLIN WELLS ONLY	1
COLONIAL LIFE INS CO TDAD LTD	1
COLUMBUS COMMUNICATIONS	3
COMPTROLLER OF ACCOUNTS	3
COPOS CREDIT UNION	1
CROWN POINT BEACH HOTEL	1

PAYEE NAME	NO OF CHEQUES
CRYSTAL SIBERAN ONLY	3
CUSTOM & EXCISE SPORT & CULTUR CLUB	7
DALE DAMIAN GEORGE ONLY	4
DAMIION BAIN ONLY	5
DARON AGARD ONLY	1
DARYL TORREL ONLY	1
DAVE SINGH ONLY	3
DAVID SAMMY ONLY	7
DEBRA SHIM CHOW MIN-WEEKES ONLY	1
DENEISHA BRIDGEMOHAN ONLY	2
DENISE TOUSSAINT ONLY	4
DEOMATIE HARRILAL ONLY	2
DEOMATIE MADHO ONLY	6
DEONYSE PYLE-WILLIAMS ONLY	1
DERYCK JACKSON ONLY	3
DESIREE'S FOOD SERVICE	3
DEVALA GOSINE ONLY	6
DEVON LALTAH ONLY	2
DEXTER GEORGE ONLY	2
DEXTER ROBERTSON ONLY	3
DIAMOND SYSTEMS & SUPPLIES	1
DIANA SAMUEL-NESBITT ONLY	1
DIANNE BABOOLAL ONLY	3
DIGICEL	1
DIONNE CRAIGWELL ONLY	6
DIRK ADAMS ONLY	4
DON GRANT ONLY	4
DON MEYERS ONLY	1
DONNA SORIAS-AVELLA ONLY	1
DONNIE SINGH ONLY	2
DWAYNE BENTHAM ONLY	1
EASTERN CREDIT UNION	12
EDSEL FRANCOIS ONLY	4
EDWARD AUGUSTINE ONLY	1
ELDER ASSOCIATES LIMITED	1
ELECTRONIC SERVICES &	1
ELIZABETH NAGIR-DHALAI ONLY	1
ELIZABETH SOLOMON ONLY	3
ENCHIL LEWIS-BOSTIC ONLY	3

194—Continued

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
ERIC SOLIS MARKETING LTD	1
EVANGELINE HOSEIN ONLY	4
FAREEZ KHAN ONLY	2
FARISA PATADEEN ONLY	7
FARISHA MOHAMMED ONLY	1
FEN MOHAMMED STORES LTD.	1
FIRAZ HOSEIN ONLY	3
FITZGERALD HAYWOOD ONLY	3
FLASH CLEANERS	3
FRANKLIN RAMNATH ONLY	2
FRONTLINE PROCUREMENT	1
FT FARFAN LIMITED	1
GABRIEL DRAKES ONLY	2
GAIL RAMEY ONLY	2
GALE HILLS ONLY	2
GALT & LITTLEPAGE LTD.	1
GAMAL LA VEAU-JAMES ONLY	1
GARTH GOORAHMAL ONLY	1
GERARD MC EWEN ONLY	3
GERARDA BROWNE ONLY	2
GILLIAN DANIEL ONLY	1
GILLIAN MC INTOSH ONLY	1
GINA PERSAUD ONLY	1
GINA WILSON-ROMANY ONLY	3
GISELLE MARK-STANISLAUS ONLY	1
GLEN ANAND HARRIS ONLY	6
GLINESS MC LEAN ONLY	6
GOPAUL RAMNATH ONLY	2
GOVT PRINTERY SPORTS CLUB	2
GPCU CREDIT UNION CO-OP SOCIETY	1
GREGORY ALMORALES ONLY	4
GUARDIAN LIFE OF THE CBEAN LTD	1
HAFEEZA CAR ESSENTIALS SALES	3
HAMEEDA ALI ONLY	2
HARVEY ROGERS ONLY	2
HAYDEN CUPID ONLY	4
HEERALAL KALLICHARAN ONLY	1
HILARY ALEXIS-BABB ONLY	3
HOLLIS WILKINSON ONLY	1

PAYEE NAME	NO OF CHEQUES
HONEY BEE SUPERMARKET	2
HOUSE OF CHAN	1
IAN BLACKMAN ONLY	2
IAN FORDE ONLY	3
IAN GREENIDGE ONLY	3
IAN MOHAMMED ONLY	5
IMTIAZ ALI ONLY	4
INDAR'S FAST FOOD LTD.	1
INDIRA MATHURA ONLY	2
INFORMATICS ENGINEERING	1
INLAND REVENUE SPORTS CLUB	7
IQTEK SOLUTIONS	1
IRONKING WELDING & FABRICATING	1
IRWIN ISAAC ONLY	5
ISHWAR SINGH ONLY	8
J. CHAI TRADING CO. LTD.	1
JAEL DIAZ ONLY	3
JALEEL THOMAS ONLY	5
JANIN BALDEOSINGH	2
JASCO GENERAL CONTRACTORS	1
JASMIN HERNANDEZ ONLY	1
JASON LALLO ONLY	4
JASON PADILLA ONLY	4
JENEIL DORNER ONLY	2
JENNIFER JOSEPH ONLY	1
JENNIFER LOGIE ONLY	1
JENNIFER ROBERTS ONLY	2
JENNIFER S. ROBERTS ONLY	7
JENNIFER TROTMAN-LOGIE ONLY	1
JENNYS ON THE BOULEVARD CO. LTD.	2
JERNIDA MANUEL ONLY	1
JEROMEY BELFON ONLY	2
JOANNA THOM ONLY	9
JOEL CALLENDER ONLY	2
JOHANNE P. RODRIGUEZ ONLY	2
JOHN DICKINSON & CO. (WEST INDIES)	2
JOHN SAMMERSON ONLY	1
JONATHAN BOODOO AIRCONDITION	2
JOSANNE ALI ONLY	3

194—Continued

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
JOSANNE BEST ONLY	9
JUDITH CHASE ONLY	4
JUDY PLACIDE ONLY	3
JULIANA BHARATH-SIMON ONLY	7
JULIEN JOSEPH-SMALL ONLY	4
JUNE WELLINGTON-AGARD ONLY	4
K. MOHAMMED HARDWARE LIMITED	1
KARLENE MIGUEL ONLY	3
KASHIF ANTOINE ONLY	1
KATHLEEN GITTENS-HOLDER ONLY	3
KEISHA LASHLEY ONLY	6
KEISHEL DRYCE ONLY	1
KENLIN COMPANY LIMITED	1
KERWIN ALEXANDER ONLY	1
KEVIN HOPE ONLY	3
KFC	1
KINTIE JOHN-BALLAH ONLY	3
KIRK PETERS ONLY	4
KIZZIE BOTAS ONLY	2
KRAGGAN BERNARD ONLY	3
KRISTIAN BOOCHOON ONLY	1
KRYSTAL-MARIE OVID ONLY	2
KURT THEODORE ONLY	7
KURTIS ALEXANDER	6
KWAME JOSEPH ONLY	1
KYLE BEEPOT ONLY	9
LARRY SINNERINE ONLY	1
LASERCUTS	1
LATIFA EDOO-JUMAN ONLY	2
LAUREL MC KELL ONLY	1
LAUREN GEORGE ONLY	4
LEE CHONG'S CUSTOMS BROKERAGE	1
LENORE JULIEN-THOMAS ONLY	1
LEONARDO TORRES ONLY	7
LEONDRO MAHABIR ONLY	5
LESLIE HEWITT ONLY	9
LIFE OF BARBADOS LTD	1
LILITA NARINE-CHATTERGOON ONLY	4

PAYEE NAME	NO OF CHEQUES
LINDA SAMLAL ONLY	2
LITISHA HONORE-TRIM ONLY	1
LLEWELLYN DICKSON ONLY	1
LP MARINE AND INDUSTRIAL SUPPLIES	1
LUANNE GEORGE ONLY	5
LUCY MORTON ONLY	10
LYNDON BOREL ONLY	5
LYNDON CHAITOO ONLY	1
LYNDON ROMAIN ONLY	2
LYNETTE LAMMY ONLY	2
LYNETTE PATRICIA LAMMY ONLY	2
M & M INSURANCE BROKING SERVICES	7
MAJA LA KAI LTD.	1
MANAGER FIRST CITIZEN'S BANK	1
MARCIA PENCO ONLY	1
MARGARET CHURAMAN ONLY	1
MARIAN STEWART ONLY	1
MARILYN SCOTT-GIROD ONLY	1
MARIO'S PIZZA	1
MARITIME GROUP PLAN	2
MARITIME LIFE (CARIBBEAN) LTD	2
MASSY FINANCE GFC LTD.	1
MASSY MOTORS	2
MAURICE NEWALLO-SINGH ONLY	2
MEMORY BANK COMPUTERS LTD	1
METROPOLITAN NETWORKS	3
MICHAEL CARAMALLY ONLY	4
MICHAEL HEWITT ONLY	1
MICHAEL SOOKRAM ONLY	5
MORRISON SMITH ONLY	1
MT PLEASANT CR UNION COOP	1
NADINE HAMID ONLY	7
NALINI JAGGERNAUTH ONLY	6
NALINI JONAS ONLY	2
NANKUMAR RAMNARINE ONLY	4
NATIONAL INSURANCE BOARD	29
NATIONAL MAINTENANCE TRAINING	1
NATIONWIDE INSURANCE CO LTD	1

194—Continued

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
NEAL AND MASSY CREDIT UNION	1
NEIL SIMON ONLY	1
NEKESH EDMUND ONLY	2
NICHOLAS BOODRAM ONLY	17
NICHOLAS JOSEPH ONLY	3
NICO JAGGERNAUTH ONLY	9
NICOLE BLACKMAN ONLY	1
NICOLE GEORGE ONLY	1
NIGEL DUNCAN ONLY	2
NIGEL NICHOLSON ONLY	3
NIGELLE WILLIAMS ONLY	4
NIKEISHA CHARLES ONLY	1
NIKISHIA ALLEYNE ONLY	4
NIRMALA JANKIE ONLY	1
NISHA ALI ONLY	7
NOBLE WILLIAMS ONLY	2
NOREEN JOHN ONLY	1
NUGFW	3
OFFICE ARE US LIMITED	1
OMADATH LOCHAN ONLY	2
ONE ON ONE TRADING	1
PALO SECO CREDIT UNION	1
PANCHO'S	1
PARBATIE HARRY ONLY	4
PARMANAND RATIRAM ONLY	15
PARTS WORLD LTD.	1
PAULINE TITTE-BAZZEY ONLY	6
PBS TECHNOLOGIES (TRINIDAD)	4
PC CLINIC LTD.	1
PIRANHA INTERNATIONAL LTD.	1
PIZZA HUT	2
PLIPDECO	2
PORT & MARITIME SERVICES	3
PORT EMPLOYEES CREDIT UNION	4
POWER BOAT MUTUAL FACILITIES LTD.	2
PRAKASH SAMAROO ONLY	4
PRAMCHAN & STEPHANIE RAMNARINE	4
PRECIOUS PETERKIN ONLY	12
PRINCESS MICHELLE HEPBURN ONLY	1
PUBLIC SERVICE ASSOCIATION	1

PAYEE NAME	NO OF CHEQUES
PUBLIC SERVICE CREDIT UNION	3
RACHEL RAMSAY-ROMANY ONLY	3
RADICA GOPAUL ONLY	1
RAJ GAUYIDEEN ONLY	5
RAJKUMAR BABOOLAL ONLY	5
RAMON ALIBAKSH ONLY	2
RAVI DOODNATH JAIPAUL ON LY	4
RAVI RAMBHAI ONLY	3
RAVIDEV BUDHU ONLY	3
RAVINDRA BALKARAN ONLY	4
RAWLE SEEPAUL ONLY	6
RBC ROYAL BANK	1
REMONA PARTAP ONLY	4
RENTOKIL INITIAL	2
REPUBLIC BANK	2
RESHMA PUSTAM-KHAN ONLY	1
RHAND CREDIT UNION	1
RIAD JUMAN ONLY	5
RIC SUPERVILLE ONLY	13
RICHARD HOPKINSON ONLY	6
RICHARD MEADE ONLY	4
RICHIE ROOPNARINE ONLY	11
ROBERT NAWRANG ONLY	3
ROGER TUDOR ONLY	2
ROJAN MARKETING LIMITED	1
ROLSTON KING ONLY	5
RONALD AMOGAN ONLY	5
RONALD JOSEPH ONLY	4
ROSE ANN MOHAMMED ONLY	1
ROSEANNE HART ONLY	1
ROSHAN MAHARAJ ONLY	11
ROSHAN MATABICK ONLY	2
ROWENA MAITLAND-JACK ONLY	7
ROXANN BENJAMIN-ALLSOP ONLY	1
ROXANNE PANTALEON ONLY	3
RUPA SOOKLAL ONLY	3
RYAN BOODHOO ONLY	3
S.E.C.U. COOP SOCIETY LIMITED	1
SAGICOR LIFE INC	1
SALU ENTERPRISES LIMITED	1

194—Continued

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
SAMUEL FRANCIS ONLY	5
SANDRA BOODOO ONLY	5
SANJAY DWARIKA ONLY	15
SANJAY PERSAD ONLY	1
SAPPHIRE MOHAMMED ONLY	2
SARAH CHARLES ONLY	3
SARAH DE FOUR ONLY	2
SASHA HENRY ONLY	5
SAVITARI RAMJIT ONLY	6
SCHONNEL HERBERT ONLY	3
SCOTIA BANK	2
SEAN CHURCH ONLY	1
SEMOY PIGGOTT ONLY	1
SERVICE COMM SPORTS CLUB	3
SHAMIKA JOSEPH ONLY	4
SHANTEL LAWRENCE ONLY	1
SHAWN FOURNILLIER ONLY	5
SHAZAD KHAN ONLY	6
SHEILA BISWARNATH ONLY	3
SHENELLE GRIMES ONLY	14
SHEREECE ROSS ONLY	1
SHERIFFA SIMON-PERREIRA ONLY	4
SHERINA SAMUEL ONLY	1
SHERLON EDWARDS ONLY	1
SHERMA THOMPSON-SUKRA ONLY	1
SHERNIA DARNEAUD-JACKSON ONLY	2
SHERRON TAYLOR ONLY	5
SHERWYN BAILEY ONLY	3
SHERYL ANN RAMAI ONLY	1
SHIRAZ MOHAMMED ONLY	9
SHIVANAND NAIDOO ONLY	7
SHIVONNE SIMON ONLY	22
SHONARI GITTENS ONLY	16
SITA RAGOONANAN ONLY	3
SOCORRO PROPERTIES LIMITED	4
SPECIALIST TACTICAL GEARS	1
STACHER GREAVES ONLY	3
STACIA ANTHONY-COOPER ONLY	3

PAYEE NAME	NO OF CHEQUES
STACY ANN NANDLAL ONLY	1
STEFAN RAMKISSOON	18
STEVE BOODOO ONLY	2
SUNIL BABOOLAL ONLY	7
SUNIL BRIDGELAL ONLY	2
SURESH MANOO ONLY	4
SUZANNE M. A. JOHN ONLY	2
SYED KHAN ONLY	1
T & TEC	5
T&T POLICE CREDIT UNION	1
T.E.C.U COOP SOCIETY LTD	1
TAILORS CENTRE LTD.	1
TATECO CREDIT UNION	1
TATIL LIFE ASSURANCE CO. LTD	1
TEACHERS CREDIT UNION CO-OP SOC LTD	1
TENEIL NURSE ONLY	1
TERRISA DHORAY ONLY	5
TERRY CUNNINGHAM ONLY	7
TESSA GREENIDGE ONLY	1
THE AMERICAN STORES LTD.	1
TRANSCORP CREDIT UNION	1
TREASURY SPORTS CLUB	5
TREVIS GRIFFITH ONLY	7
TRINIDAD AND TOBAGO MORTGAGE	1
TRINIDAD SYSTEMS LIMITED	1
TRISHA HOSEIN ONLY	3
TRISTAN BOWEN ONLY	3
TROPIKIST BEACH HOTEL & RESORT	1
TROY CORREIA ONLY	2
UDECOTT	4
UNIT TRUST CORPORATION	1
UNRESTRICTED SOLUTION COMPANY	1
VALINI MARCIAL ONLY	1
VANESSA HOLDER ONLY	1
VANESSA POLAR ONLY	6
VENTURE CREDIT UNION	1
VERDA CORNWALL ONLY	16
VICKI DANZELL ONLY	11

NOTICE OF UNCASHED CHEQUES MINISTRY OF FINANCE
(CUSTOMS & EXCISE DIVISION)—CONTINUED

PAYEE NAME	NO OF CHEQUES
VIDYA RAMKISSOON ONLY	1
VISHAD BOOCHOON ONLY	9
WATER AND SEWERAGE AUTHORITY	3
WAYNE WILSON ONLY	2
WENDELL JOHN ONLY	3
WENDELL PRIMUS ONLY	1
WENDY SOLOMON ONLY	8
WINSTON K. SAMUEL ONLY	13

PAYEE NAME	NO OF CHEQUES
WINSTON SAMUEL	6
WORKS CREDIT UNION CO-OP SOC	1
WRAY ELLIOTT ONLY	3
YASMIN HARRIS ONLY	1
ZAID MOHAMMED ONLY	3
ZANE BRADSHAW ONLY	5
ZELMA A. COWIE ONLY	2
ZENORA MOHAMMED-PRAGG ONLY	3

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LOSS OF PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO POLICIES

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
GARY SERRANO	3474228
JIVA RAMKISSOON	3448250
MATTHEW TELESFORD	3410504
GISELLE SKEETE	3456707
GISELLE SKEETE	6826605

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

196

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
KALANI JOB	3514315
KHALEL HOLDER	3511370
MARCIA STEWART	3388671
NESTOR ANDREWS	3428313

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

197

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
ALSTON ALLEYNE	3323783
DION LEGALL	3484287
GODFREY FRANCIS	4157145
DENISE PERSAD	3408683
AVELON DENNIE	3529633

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

198

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
SANDRA OREE	4151445
SANDRA OREE	4051132
CHANREKHA SAMLAL	3459334
DAYNE CARMICHAEL	3523404
BENEDICT MATTHEWS	3355623

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

199

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

<i>Name</i>	<i>Policy Number</i>
DORA FORTE	3433912
MICHAEL MITCHELL	3501599
ARLENE BROWN	3407786
ARLENE BROWN	6789036
CAVELLE ROUSE	3360769

PAN-AMERICAN LIFE INSURANCE
OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

200

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

<i>Name</i>	<i>Policy Number</i>
CHRISTOPHER FORDE	3349293
CHRISTOPHER FORDE	3437277
JANICE CHARLES	6766101
GISELLE BEST	3425204

PAN-AMERICAN LIFE INSURANCE
OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

201

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

<i>Name</i>	<i>Policy Number</i>
JOSHUA MAYERS	3440853
JOSHUA MAYERS	6859742
JOSHUA MAYERS	3510482
RACINE MILLER	3521951

PAN-AMERICAN LIFE INSURANCE
OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

202

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

<i>Name</i>	<i>Policy Number</i>
MAURIN CARABALLO-LAZARUS	3521414
MAURIN CARABALLO-LAZARUS	3460255
MAURIN CARABALLO-LAZARUS	3462874
FABIEN ANDREWS	3363477
ALICIA HENRY	6751750

PAN-AMERICAN LIFE INSURANCE
OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

203

LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED
POLICIES

WANDA BERNARD having made sworn declaration that Policy Number 386524 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 26th day of January, 2023.

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

204

KEVIN JAGNARINE having made sworn declaration that Policy Number 426453 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 26th day of January, 2023.

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