

# TRINIDAD AND TOBAGO GAZETTE

# (EXTRAORDINARY)

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#### SUPPLEMENT TO THIS ISSUE

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

 $Legal\ Supplement\ Part\ B--$ 

Dangerous Drugs (Appointment of Inspectors) (No. 2) Order, 2025—(Legal Notice No. 231 of 2025).

Special Event (No. 5) Order, 2025—(Legal Notice No. 232 of 2025).

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# APPOINTMENT, RE-APPOINTMENT AND REVOCATION OF MEMBERS OF THE BOARD OF THE TRINIDAD AND TOBAGO ELECTRICITY COMMISSION

IN ACCORDANCE with the provisions of section 4 of the Trinidad and Tobago Electricity Commission Act, Chap. 54:70 has agreed to the appointment of the following persons as members of the Board of Commissioners for the Trinidad and Tobago Electricity Commission (the Commission), for a period of two (2) years with effect from the date of their Instruments of Appointment:

$M_{R}$ .	ANIL KAMAL		•••	Chairmai
MR.	ROSHAN TOTA MAHAR	AJ		Member
MR.	CURTIS BOODOO	•••		do.
Ms.	DANA MAHASE			do.
MR.	KEVIN GURBANI BEEP	ATH		do.
MR.	GERRARD SMALL	•••		do.
$M_{\rm R}$ .	RAYMOND COZIER			do.
Ms.	TARAMATIE MONGROO			do.
Ms.	RAVITA BABWAH			do.

Please also be informed Cabinet has noted the resignation of Mr. Romney Thomas with effect from 19th May, 2025.

Further, Cabinet has also agreed to the revocation of the appointment of the undermentioned persons as members of the Trinidad and Tobago Electricity Commission with effect from the date of their Instruments of Revocation:

Mr. Anthony Peyson

Mr. Andre Alves

Ms. Janet Richards

Mr. Raphael Ajodha

Ms. Ayasha Nickie

Ms. Frances Lum Young

Dated this 24th day of June, 2025.

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#### REPUBLIC OF TRINIDAD AND TOBAGO

#### IN THE HIGH COURT OF JUSTICE

Claim No. CV2025-02500

#### 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 A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

#### **BETWEEN**

#### THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

#### AND

#### TREN DE ARAGUA

**Defendant** 

#### **ORDER**

Before the **Honourable Madame Justice Karen Reid**Dated the 1st July 2025

**UPON READING** the Fixed Date Claim Form filed on the 1st day of July, 2025 and the Affidavit of sworn to and filed on the 1st day of July, 2025 together with the exhibits attached thereto;

**AND UPON** this application being determined in chambers without a hearing.

**IT IS HEREBY DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, Tren de Aragua, a transnational criminal organization of Venezuela is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

#### IT IS FURTHER ORDERED that:

- 1. Service of this order be dispensed with;
- 2. Pursuant to section 22B(3)(b) of the Act that the property:
  - i. owned or controlled by the Defendant;
  - ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

#### be frozen;

- 3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve anofficecopy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;
- 5. Liberty to apply; and
- 6. Costs to be costs in the cause.

s/SAVITA BIRBAL 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.

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### APPOINTMENT OF A PRIVATE WAREHOUSE (Customs Act. Chap. 78:01)

IN EXERCISE of the powers conferred upon the Comptroller of Customs and Excise under the Customs Act, Chap. 78:01, I, Yasmin Harris, Comptroller of Customs and Excise, acting under the provisions of section 263(2) of the said Act, do hereby appoint the place specified in the Schedule hereto, to be a Private Warehouse, on behalf of Messrs. Agostini Limited and its Group of Subsidiary Companies of Chootoo Road, El Socorro Road, San Juan: medical equipment, pharmaceuticals, assorted toys, alcoholic beverages, assorted foods, assorted housewares, electrical articles, photographic materials, printing machines, petroleum products, x-ray equipment and films and such other goods as I may subsequently approve.

#### SCHEDULE

An area measuring 18.228 metres by 42.672 metres comprising 780.385 square metres enclosed. The structure is located at the southern end of the Eastern Complex of buildings which is constructed of concrete walls and galvanized roofing. The actual bonded area comprises concrete walls on the eastern, southern and northern sides and secured with a steel gate on the western side.

The proposed Customs warehouse is bounded in the north by Hand Arnold Warehouse Administration offices and Chootoo Road, in the south by Patraj Trace, in the west by the main Hand Arnold Warehouse and in the east by Miguel Moses Warehouse Complex.

26th June, 2025.

Y. HARRIS
Comptroller of Customs and Excise

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### REVOCATION OF APPOINTMENT OF A PRIVATE WAREHOUSE (Customs Act, Chap. 78:01)

IN EXERCISE of the powers conferred upon the Comptroller of Customs and Excise under the provisions of the Customs Act, Chap. 78:01, I, Yasmin Harris, Comptroller of Customs and Excise, do hereby revoke the appointment of the place described in the Schedule hereunder as a Private Warehouse, which said place was appointed a Private Warehouse by the Comptroller of Customs and Excise for the warehousing of certain goods by Messrs. Agostini's Limited and its Group of Subsidiary Companies of Chootoo Road, El Socorro, San Juan under the section 263(2) of the Customs Act, Chap. 78:01 and which was published as Notice No. 494, dated 13th April, 2018 in the *Trinidad and Tobago Gazette*.

#### SCHEDULE

An enclosed area measuring 45.72 metres by 12.19 metres comprising 557.33 square metres in the southern end of the Eastern Complex of buildings which is constructed of concrete walls and galvanized roofing. The actual bonded area comprises concrete walls on the eastern, western and southern sides and BRC wire fencing on the northern side.

The proposed Customs warehouse is bounded in the north by Hand Arnold Warehouse Administration offices and Chootoo Road, in the south by Patraj Trace, in the west by the main Hand Arnold Warehouse and in the east by Miguel Moses Warehouse Complex.

26th June, 2025.

Y. HARRIS Comptroller of Customs and Excise

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#### LOSS OF TATIL LIFE INSURANCE LIMITED POLICIES

PURSUANT to section 208 of the Insurance Act, 2018, the following policies were reported lost or destroyed:

Name of Insured			Policy Number
JOHN J. NOEL	 		U00109660
DEORAJ MAHADEO	 		U00109702
DARIUS M. RAMIAH	 		U00159627
DARWAIN BADREE			R00155266
DARWAIN BADREE			T00153188
ANDY B. RAMDEO	 		U00152271
DEBRA CUNNINGHA	T00154607		

TATIL LIFE INSURANCE LIMITED

11A, Maraval Road Port-of-Spain. 913

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

BOROUGH OF SIPARIA

NOTICE is hereby given that a notification in writing has this day been lodged with the undersigned Secretary of the Licensing Committee for the Licensing District of the County of St. Patrick, by Glen K. Joseph of No. 73 Sand Pit Road, Quarry Village, Siparia, that it is his intention to apply to the Licensing Committee at the Siparia District Court on Thursday The 17th day of July, 2025 for a transfer to him of the Licence to carry on the business of a Special Restaurant now held by Narinejit Sagramsingh in respect of premises situate at No. 234 Quarry Village, Siparia.

Dated this 12th day of June, 2025 at the Siparia District Court.

K. BALWANT Secretary, Licensing Committee Borough of Siparia

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