

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2014-00863



Between

**IN THE MATTER OF AN APPLICATION UNDER SECTION 18 (G) OF THE
FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO**

Between

THE FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

Claimant

And

JERRY'S CLUB LIMITED

Defendant

ORDER

Before the **Honourable Madame Justice Joan Charles**

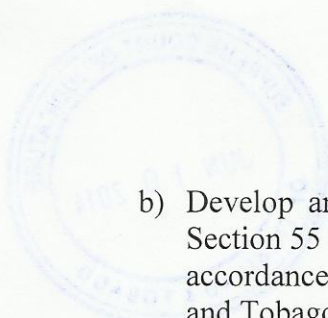
Dated the 10th June 2014

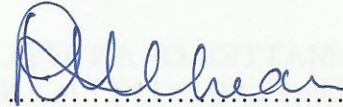
UPON READING the Fixed Date Claim Form filed on 13 March 2014 and the affidavit of Jayanti Lutchmedial together with exhibits attached sworn and filed on 13 March 2014.

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented.

IT IS ORDERED AND DIRECTED that under Section 18 (G) (8) of the Financial Intelligence Unit of Trinidad and Tobago Act ("the FIU Act") the Defendant, as a supervised entity, to whom a directive was issued under Section 18 (G) (1) of the Act do:

- a) Register with the Financial Intelligence Unit pursuant to Regulation 28 (1) of the Financial Intelligence Unit of Trinidad and Tobago Regulations for the purpose of indentifying itself as a supervised entity; and

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- b) Develop and implement a written Compliance Programme in accordance with Section 55 (5) of the Proceeds of Crime Act and submitting the same to the FIU in accordance with Regulation 31 (1) of the Financial Intelligence Unit of Trinidad and Tobago Regulations.



Assistant Registrar
Supreme Court
Renee McLean
Assistant Registrar, Supreme Court

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