



# The Gazette

## TURKS & CAICOS ISLANDS

*Published by Authority*

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APRIL 16, 2021

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**Nil**

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**Nil**

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**Nil**

G.N. 392

**IN THE SUPREME COURT  
TURKS AND CAICOS ISLANDS  
IN PROBATE AND ADMINISTRATION**

**G/PA/9/2021**

Whereas **THERESA AGGRITA BASSETT-JONES** deceased, late of Providenciales, Turks and Caicos Islands, who died on or about the **28<sup>th</sup> day of October, 2020 without leaving a Will** and that **SASHA SHERRI BEEN** the lawful daughter of the deceased who is the Petitioners hath petitioned the said Court for a Grant for Letters of Administration to be issued to her upon the Estate of the said Deceased. These are therefore to cite and admonish all whom it may concern that they appear before the Registrar of the said Court on or before the **11<sup>th</sup> day of May, 2021** to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **30<sup>th</sup> day of March, 2021**.

**CBSKIPPINGS  
Deputy Registrar  
Supreme Court**

G.N. 393

**REGISTERED LAND ORDINANCE, CAP 9.01  
NOTICE OF LOST LAND CERTIFICATE**

<b>TITLE NUMBER</b>	<b>SECTION</b>	<b>ISLAND</b>
<b>20308/16</b>	<b>COCKBURN HARBOUR</b>	<b>SOUTH CAICOS</b>

Whereas, **CAROLYN JEAN ELLIS-OUTIEN** as Personal Representative of the Estate of **ALEXANDER ALONZO GIBBS** (Deceased) of South Caicos has declared that the Land Certificate for the above mentioned title number(s) registered in the name of **ALEXANDER ALONZO GIBBS** was inadvertently mislaid and cannot be found.

Take that I, **Toni-Ann Foster, Acting Registrar of Lands**, shall issue a new land Certificate for the said title six weeks of the date of the first publication of this Notice in a Local Newspaper and the Gazette.

**Dated this 31<sup>st</sup> day March 2021  
Registrar of Lands**

G.N. 394

**IN THE SUPREME COURT  
TURKS AND CAICOS ISLANDS  
IN PROBATE AND ADMINISTRATION**

**G/PA/3/2021**

Whereas **MICHAEL JOSEPH ROSATI** late of, Providenciales, Turks & Caicos Islands, who died on or about the *13<sup>th</sup> day of September, 2020* leaving a Will, and whereas **DIANE MARIE HILL** who is the Petitioner and Executrix appointed under the Will hath petitioned the said Court for a Grant of Probate to be granted to her upon the Estate of the said Deceased.

These are therefore to cite and admonish all whom it may concern that they be and appear before the Registrar of the said Court on or before the **24<sup>th</sup> day of May, 2021** to show cause why such Probate should not be granted.

Witness by my hand and sealed in the Supreme Court this **12<sup>th</sup> day of April, 2021**.

**CARNETTA SKIPPINGS  
DEPUTY REGISTRAR  
SUPREME COURT**

G.N. 395

**IN THE SUPREME COURT  
TURKS AND CAICOS ISLANDS  
IN PROBATE AND ADMINISTRATION**

**G/PA/7/2021**

Whereas **HENRY JAMES FERGUSON** deceased, late of 22621 SW 88 PL. APT 302, Miami Florida, 33190 USA, who died on or about the **22<sup>nd</sup> day of October, 2000 without leaving a Will** and that **JOHN BENJAMIN FERGUSON the lawful (grandson) and TRENTON JAMES FERGUSON the lawful (son)** of the deceased who are the Petitioners hath petitioned the said Court for a Grant for Letters of Administration to be issued to them upon the Estate of the said Deceased.

These are therefore to cite and admonish all whom it may concern that they appear before the Registrar of the said Court on or before the **24<sup>th</sup> day of May, 2021** to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **12<sup>th</sup> day of April, 2021**.

**CBSKIPPINGS  
Deputy Registrar  
Supreme Court**

G.N. 396

**NOTICE OF EXEMPTION FROM CUSTOMS DUTIES**  
*(Section 71(3) of Customs Ordinance)*

In accordance with section 71(3), the public is hereby notified that pursuant to section 71(1) of the Customs Ordinance, the persons specified in the notice, which is published as a supplement to this *Gazette*, have been granted exemption from the payment of Customs duties in relation to the goods imported into the Islands and specified in the notice, from **01-MAR-2021 to 31-MAR-2021**.

**This notice is published as a Supplement to this Gazette.**

**Chawa Williams**  
**Collector of Customs**

G.N. 397

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**IN THE SUPREME COURT**  
**PA 5/20**  
**TURKS AND CAICOS ISLANDS**  
**IN PROBATE AND ADMINISTRATION**

Whereas **JOANNE ANITA VICTORY** deceased, late of Grand Turk in the Turks and Caicos Islands, **who died on or about the 19<sup>th</sup> day of June, 2019 without leaving a Will** and **AMILO JOENIKA WILLIAMS** daughter of the said deceased hath petitioned the Court for a Grant of Letters of Administration to be issued to her upon the Estate of the said deceased.

These are therefore to cite and admonish all whom it may concern that they appear before the Registrar of the said Court on or before the **7<sup>th</sup> May, 2021** to show cause why such Letters of Administration should not be granted.

Witnessed by my hand and sealed in the Supreme Court this **13<sup>th</sup> day of April, 2021**

**Registrar**  
**Supreme Court**

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**G.N. 398****COMPANIES ORDINANCE 2017**

**TAKE NOTICE** that the below listed companies were inadvertently included on a list of companies struck from the Register of Companies by the Registrar of Companies under Section 256 (4) of the Companies Ordinance.

**TAKE FURTHER NOTICE** that the strike off of the below listed companies have been voided:

<b>Registration Number</b>	<b>Entity Name</b>	<b>Registration Date</b>
TC.015516	ANIKA HOLDINGS LIMITED	28-Sep-2016
TC.012676	ANYA PVT. LIMITED	31-Oct-2008
TC.013404	SCCM LTD.	18-Mar-2011
TC.013430	SKYBLUE AVIATION LTD.	08-Apr-2011
TC.014787	WAYPOINT YACHTS LTD.	19-Feb-2015

**KARLENE FERRIER**  
**REGISTRAR OF COMPANIES**

**Dated**  
**14<sup>th</sup> April 2021**

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**G.N. 399****REGISTRATION OF TRADE MARKS ORDINANCE 2007**  
**PENDING APPLICATIONS**

Take Notice that any person wishing to oppose the Registration of any trade mark appearing in the list published as a Supplement to this Gazette may within one month from the date of this Gazette lodge with the Registrar of Trade Marks Office, Grand Turk a Notice of Opposition on Form T M 5 as prescribed by the Trade Marks Rules 1982. Such Notice should comply with Rule 42 of the said Rules and should be accompanied by the prescribed fee of \$150.00.

**REGISTRAR OF COMPANIES**

G.N. 400

**REGISTRATION OF TRADE MARKS ORDINANCE 2007  
NOTICE OF  
RENEWAL OF REGISTERED TRADEMARKS**

Notice is given that the undermentioned Trade Marks were renewed in the Trade Marks Registry on the 18th day of January, 2021 and will now be in force until 24<sup>th</sup> day of November, 2030.

<i>TRADE MARK NO.</i>	<i>NAME OF TRADE MARK</i>	<i>CLASS</i>
T.M. NO. 10859	JIM BEAN (WORDS)	33

Name of Proprietor: JIM BEAM BRANDS CO.

For REGISTRAR

G.N. 401

**REGISTRATION OF TRADEMARKS ORDINANCE 2007  
NOTICE OF  
ASSIGNMENT OF TRADEMARKS**

Notice is given that on the 22nd day of February, 2021 there was registered in the Registry of Trade Marks an Assignment as per Confirmation of Assignment made effective on the 24<sup>th</sup> day of April, 2014, between (1) LUC BELAIRE LLC of 81<sup>st</sup> GREENE ST. 2<sup>nd</sup> FLOOR, NEW YORK, NEW YORK 10012, UNITED STATES OF AMERICA {The Assignors} and (2) LUC BELAIRE INTERNATIONAL LIMITED of 12 MERRION SQUARE, DUBLIN 2, IRELAND {The Assignees} whereby the Trade Mark hereunder listed was with the goodwill of the business in the goods in respect of which such trademark is registered assigned by the Assignors to the Assignees absolutely and that the Assignees address for service in the Islands is Miller Simons O'Sullivan of P.O. Box 260, Regent House West, Regent Village, Grace Bay, Providenciales, Turks and Caicos Islands

<i>TRADE MARK NO.</i>	<i>NAME OF TRADE MARK</i>	<i>CLASS</i>
T.M. NO. 17536	LUC BELAIRE	33

PROPRIETOR NAME: LUC BELAIRE INTERNATIONAL LIMITED

FOR REGISTRAR

G.N. 402

**REGISTRATION OF TRADE MARKS ORDINANCE 2007  
NOTICE OF  
ALTERATION OF ADDRESS OF REGISTERED PROPRIETORS**

Notice is given that that on the 9<sup>th</sup> day of December 2020, there was entered into the Register of Trade Marks a Change of Address of the Registered Proprietor of the under mentioned Trade Marks from RUE FAUCIGNY 5, 1700 FRIBOURG, SWITZERLAND to STERNENGASSE 18 4051 BASEL SWITZERLAND

<i>TRADE MARK NO.</i>	<i>NAME OF TRADE MARK</i>	<i>CLASS</i>
T.M. NO. 18443	DAVIDOFF	3
T.M. NO. 18518	DAVIDOFF HORIZON	3
T.M. NO. 19135	COOL WATER	3

*Name of Proprietor:* ZINO DAVIDOFF SA

For REGISTRAR

\_\_\_\_\_

G.N. 403

**APPOINTMENT OF JUDGE OF THE SUPREME COURT**

I, **NIGEL DAKIN**, Governor of the Turks and Caicos Islands, in exercise of the powers conferred on me by section 87(1)(a) of the Constitution, and acting in accordance with the advice of the Judicial Service Commission, do hereby appoint **CARLOS SIMONS QC** as Judge of the Supreme Court for a period of one year with effect from 1 April 2021.

**GIVEN** under my hand and the public seal this 31<sup>st</sup> day of March 2021.

**NIGEL DAKIN  
GOVERNOR**



G.N. 404

## NOTICE

**ASSOCIATIONS NOT FOR PROFIT  
(Deadline for Re-registration - 30<sup>th</sup> June 2021)**

**NOTICE IS HEREBY GIVEN** that effective **1<sup>st</sup> July 2021** the corporate form of Associations Not-for-Profit **will be discontinued** under the Companies Ordinance. Accordingly, all registered Associations Not-for-Profit (usually church, school, community group, charity, etc) will cease to be registered.

Affected Associations Not-for-Profit are invited to obtain advice from their lawyers or a licensed registered agent on their options to continue operating.

**NOTICE IS FURTHER GIVEN** that Associations Not-for-Profit wishing to convert to Non-Profit Companies require the prior approval of the Financial Services Commission, in its capacity as the Not-for-Profit Organisations (NPO) Supervisor. Additional information on this requirement can be obtained by:

- contacting the Commission at 649-946-5314 or email at [aml\\_supervision@tcifsc.tc](mailto:aml_supervision@tcifsc.tc); or
- visiting Commission's website ([https://tcifsc.tc/wp-content/uploads/2019/08/NPO-Guideline-No-1-of-2019\\_Final-1.pdf](https://tcifsc.tc/wp-content/uploads/2019/08/NPO-Guideline-No-1-of-2019_Final-1.pdf))

Forms for approval from the NPO Supervisor may be accessed at <https://tcifsc.tc/non-profit-organizations-forms/>

Please be guided accordingly.

**Financial Services Commission**

**15<sup>th</sup> April 2021**

G.N. 405

**REPRINT OF THE LEGAL AID RULES**

In exercise of the power conferred on me under section 56 of the Interpretation Ordinance, **I, NIGEL DAKIN**, Governor of the Turks and Caicos Islands, hereby authorise the Legal Aid Rules and subsequent amendments made, to be reprinted with all the necessary additions, omissions, substitutions and amendments effected as at **1st April 2021**.

**This notice is published as a Supplement to this Gazette.**

**DATED this 8<sup>th</sup> day of April 2021.**  
**NIGEL DAKIN GOVERNOR**

G.N. 406

**REVOCATION OF APPOINTMENT OF MEMBERS OF GAMING CONTROL BOARD**

I, **JOSEPHINE OLIVIA CONNOLLY**, the Minister responsible for gaming, in exercise of the powers conferred on me by section 9(2)(c) of the Gaming Control Ordinance, revoke the appointment of the following persons as members of the Gaming Control Board with immediate effect—

Reuben Hall	Chairman
Henry Wilson	Member
Terry Astwood	Member
Sharlene Gardiner	Member

**MADE** this 13<sup>th</sup> day of April 2021.

**JOSEPHINE OLIVIA CONNOLLY**  
**MINISTER RESPONSIBLE FOR GAMING**

G.N. 407

**APPOINTMENT OF THE GAMING CONTROL BOARD**

I, **JOSEPHINE OLIVIA CONNOLLY**, the Minister responsible for gaming, in exercise of the powers conferred on me by section 7(1) of the Gaming Control Ordinance, hereby appoint the following persons as members of the Gaming Control Board beginning 19 April 2021 for the periods stated below—

Heather Allen Green	Chairperson (for a period of 4 years)
Dr. Alicia Malcom	Member (for a period of 2 years)
Sabrina Isaac	Member (for a period of 3 years)
Edward Hall Snr.	Member (for a period 2 years)
David Been	Member (for a period of 3 years)
Permanent Secretary, Ministry responsible for gaming or representative	Member
Permanent Secretary, Finance or representative	Member

NB: The Managing Director of the Gaming Control Commission is an *ex-officio* member

**MADE** this 15<sup>th</sup> day of April 2021.

**JOSEPHINE OLIVIA CONNOLLY**  
**MINISTER RESPONSIBLE FOR GAMING**

G.N. 408

**REVOCATION OF APPOINTMENT OF MEMBERS OF HIGHER EDUCATION  
ADVISORY BOARD**

I, **RACHEL TAYLOR**, the Minister responsible for Education, in exercise of the powers conferred on me by section 14(2) of the Universities, Colleges and Training Institutes Ordinance as read with section 30 of the Interpretation Ordinance, revoke the appoint of the following persons as members of the Higher Education Advisory Board with effect from 15 April 2021—

George Pratt	Chairman
Robert Been	Deputy Chairman
Velma Cox	Member
Alpheus Gardiner	Member
Leila Rodney	Member

MADE this 15<sup>th</sup> day of April 2021.

**RACHEL TAYLOR**  
**MINISTER RESPONSIBLE FOR EDUCATION**

G.N. 409

**APPOINTMENT OF THE HIGHER EDUCATION ADVISORY BOARD**

I, **RACHEL TAYLOR**, Minister responsible for Education, in exercise of the powers conferred on me by section 14(2) of the Universities, Colleges and Training Institutes Ordinance, appoint the following persons to the Higher Education Advisory Board for a period of two years beginning 19 April 2021—

Lillian Missick	Chairman
Sheba Wilson	Deputy Chairman
Dr. Barbara Ambrister	Member
Claudette Clare	Member
Devon Fulford	Member
Permanent Secretary, Education or his designate	<i>Ex-officio</i>
Director, Education	<i>Ex-officio</i>
Wendy Saunders	Secretary

MADE this 15<sup>th</sup> day of April 2021.

**RACHEL TAYLOR**  
**MINISTER RESPONSIBLE FOR EDUCATION**

G.N. 410

**NOTICE OF SITTING OF THE COURT OF APPEAL**

**NOTICE** pursuant to **Rule 4(2) of the Court of Appeal Rules** is hereby given that the Court of Appeal of the Turks & Caicos Islands shall sit from **Monday 3<sup>rd</sup> May, 2021 – Friday 21<sup>st</sup> May, 2021**. The hearings shall commence at 10:00am each day and will be conducted via video.

/s/Renée McLean  
**REGISTRAR**  
**COURT OF APPEAL**  
14<sup>th</sup> April, 2021

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**NON – OFFICIAL NOTICES**

**RE: SGR LAND PROPERTIES LTD.**

**REGISTERED NO. TC.015146**

**PURSUANT** to Section 35 of the Companies Ordinance 2017, **NOTICE** is hereby given that the following Special Resolution was passed by the Shareholders of the above named company on the 14<sup>th</sup> day of April, 2021:-

That the company do hereby change its name from

**SGR LAND PROPERTIES LTD.**

To

**CORDIAL CAY LTD.**

Dated this 14<sup>th</sup> day of April, 2021

***M & S TRUST COMPANY LIMITED***

**DEED POLL**

By the Deed poll made this **13th** day of **January 2021 A.D** by **Derral Lugetta Handfield**, the undersigned of **North Caicos, Turks and Caicos Islands**, it is witnessed.

- (i) I, **Derral Lugetta Handfield** of North Caicos, Turks and Caicos Islands, absolutely and entirely renounce, relinquish and abandon the use of my former name, **Derral Lugetta Williams** and in lieu thereof assume the name of **Derral Lugetta Handfield**.
- (ii) In pursuance of such change of names as aforesaid, I hereby declare that I shall at all times hereafter in all records, deeds and instruments of writing and in all actions and proceedings and in all dealings and transactions and upon all occasions whatsoever use sign subscribe the name of **Derral Lugetta Handfield**, as my name in lieu of the said name of **Derral Lugetta Williams** as renounced as aforesaid to the intent that I may hereafter be known and distinguished not by my former name of **Derral Lugetta Williams**, but by the name of **Derral Lugetta Handfield**, only.
- (iii) I hereby authorize and request all persons at all time to designate, describe and address me by such assumed name of **Derral Lugetta Handfield**
- (iv) IN WITNESS whereof I, **Derral Lugetta Handfield** have hereunto subscribed my name and affix my seal this 13<sup>th</sup> day of January, 2021.

Signed, Sealed and delivered }  
 In the presence of :- }  
 }  
 }  
 }  
 }

\_\_\_\_\_  
**Derral Lugetta Williams**

\_\_\_\_\_  
 Paul Dempsey  
**NOTARY PUBLIC**

\_\_\_\_\_  
**Derral Lugetta Handfield**

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**DEED POLL**

By the Deed poll made this 2<sup>nd</sup> day of **February 2021 A.D** by **Hedley Cornelius Forbes**, the undersigned of **Middle Caicos, Turks and Caicos Islands**, it is witnessed.

- (i) I, **Hedley Cornelius Forbes** of Middle Caicos, Turks and Caicos Islands, absolutely and entirely renounce, relinquish and abandon the use of my former name, **Hedley Cornelius Grant** and in lieu thereof assume the name of **Hedley Cornelius Forbes**.
- (ii) In pursuance of such change of names as aforesaid, I hereby declare that I shall at all times hereafter in all records, deeds and instruments of writing and in all actions and proceedings and in all dealings and transactions and upon all occasions whatsoever use sign subscribe the name of **Hedley Cornelius Forbes**, as my name in lieu of the said name of **Hedley Cornelius Grant** as renounced as aforesaid to the intent that I may hereafter be known and distinguished not by my former name of **Hedley Cornelius Grant**, but by the name of **Hedley Cornelius Forbes**, only.
- (iii) I hereby authorize and request all persons at all time to designate, describe and address me by such assumed name of **Hedley Cornelius Forbes**
- (iv) IN WITNESS whereof I, **Hedley Cornelius Forbes** have hereunto subscribed my name and affix my seal this 2nd day of February, 2021.

Signed, Sealed and delivered }

In the presence of :- }

}

}

}

}

}

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**Hedley Cornelius Forbes**

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Paul Dempsey  
**NOTARY PUBLIC**

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**Hedley Cornelius Grant**

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**NOTICE PURSUANT TO SECTION 72 (1) OF THE REGISTERED LAND  
ORDINANCE**

In the matter of the Charge registered on 10th March 2020 (the "Charge") by **LLOYD ANTHONY ROBINSON** in favour of Meridian Mortgage Corporation Ltd.

<b>TITLE NUMBER</b>	<b>SECTION</b>	<b>ISLAND</b>
<b>60900/215</b>	<b>LEEWARD GOING THROUGH</b>	<b>PROVIDENCIALES</b>

**This notice is published as a Supplement to this Gazette.**

**DATED this 29th day of March 2021  
MERIDIAN MORTGAGE CORPORATION LTD**

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**SWORDFISH CORPORATION (IN VOLUNTARY LIQUIDATION)  
NOTICE OF COMPLETION OF LIQUIDATION  
Companies Ordinance 2017  
Section 251 (3)**

Notice is hereby given that following the completion of its liquidation Swordfish Corporation has been struck off the Register of Companies and on the 13th of November 2019 was dissolved.

**Ryan Blain  
As Voluntary Liquidator for Swordfish Corporation  
(In Voluntary Liquidation)**

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**PEMBRIDGE CORPORATION (IN VOLUNTARY LIQUIDATION)  
NOTICE OF COMPLETION OF LIQUIDATION  
Companies Ordinance 2017  
Section 251 (3)**

Notice is hereby given that following the completion of its liquidation Pembridge Corporation has been struck off the Register of Companies and on the 13th of November 2019 was dissolved.

**Ryan Blain  
As Voluntary Liquidator for Pembridge Corporation  
(In Voluntary Liquidation)**

**NOTICE**  
**NOTICE PURSUANT TO SECTION 72 (1) OF THE REGISTERED LAND**  
**ORDINANCE**

In the matter of the Charge registered on 10<sup>th</sup> March 2020 (the “Charge”) by **LLOYD ANTHONY ROBINSON** in favour of Meridian Mortgage Corporation Ltd.

<b><u>TITLE NUMBER</u></b>	<b><u>SECTION</u></b>	<b><u>ISLAND</u></b>
<b>60900/215</b>	<b>LEEWARD GOING THROUGH</b>	<b>PROVIDENCIALES</b>

**Outstanding balance as at 29<sup>th</sup> March 2021 is as follows:**

**ACCOUNT NUMBER=** .....70287.....

<b>Principal=</b>	<b>\$125,000.00</b>
<b>Interest=</b>	<b>\$16,427.78</b>
<b>Insurance=</b>	
<b>Late Fees=</b>	<b>\$1,100.00</b>
<b>Renewal Fees=</b>	
<b>Other</b>	<b><u>\$990.00</u></b>
<b>TOTAL PAYOUT AMOUNT=</b>	<b>\$143,517.78</b>

**With interest accruing at 10% per annum**

**TO: LLOYD ANTHONY ROBINSON**  
**PROVIDENCIALES**  
**Turks and Caicos Islands**

**We, MERIDIAN MORTGAGE CORPORATION LTD.** (“Meridian”) hereby issue this Notice to you **LLOYD ANTHONY ROBINSON**, being more than one month in default with payment of principal and interest of Meridian’s loan to you secured by the Charge registered against the aforementioned property and the outstanding loan balance. You are hereby required to pay to the total payment amount, which includes principal, interest and all fees and the outstanding loan balance.

**AND TAKE NOTICE** that if you do not make payment within three (3) months from the date of service of this NOTICE, Meridian will exercise its right to enforcement proceedings as Chargee and intends to exercise any provisions of the Registered Land Ordinance. Further, Meridian reserves the right to apply to the Court to shorten the time to sell the Charged Property following service of this NOTICE pursuant to the Charge instead of the statutory period of three (3) months.



**THIS NOTICE** is served to comply with Section 72(1) of the Registered Land Ordinance and without prejudice to the exercise of remedies to which the section does not apply. As evidenced by the relevant land register and pursuant to written agreement entered into between Meridian and you, Meridian holds the Charge registered against the abovementioned Property.

**DATED this 29nd day of March 2021**



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**MERIDIAN MORTGAGE CORPORATION LTD.**

Level 2, Le Vele Plaza, Grace Bay Road  
Providenciales, Turks and Caicos Islands



G.N.



**TRADEMARK:**

**CLASS:**

**36**

**APPLICANT:**

**GRACE FOODS LIMITED**

**APPLICATION NO:**

**20488**

**APPLICANT'S AGENT:**

**MISICK & STANBROOK**

**APPLICANT'S ADDRESS  
FOR SERVICE:**

**P. O. BOX 127  
RICHMOND HOUSE  
LEEWARD HIGHWAY  
PROVIDENCIALES  
TURKS AND CAICOS ISLANDS**

**DATE OF ACCEPTANCE:**

**31ST MARCH 2021**

G.N.

TRADEMARK:

**LILLY PULITZER**

CLASS:

25

APPLICANT:

SUGARTOWN WORLDWIDE LLC

APPLICATION NO:

20490

APPLICANT'S AGENT:

DEMPSEY & COMPANY

APPLICANT'S ADDRESS  
FOR SERVICE:

P. O. BOX 97  
1 CARIBBEAN PLACE  
LEEWARD HIGHWAY  
PROVIDENCIALES  
TURKS AND CAICOS ISLANDS

DATE OF ACCEPTANCE:

8TH APRIL 2021

G.N.



**TRADEMARK:**

**CLASS (ES):**

33

**APPLICANT:**

J. WRAY & NEPHEW LIMITED

**CLAIMING PRIORITY:**

**Country from which Priority is Claimed:**  
UNITED KINGDOM

**Application No.:**  
UK Application No. 00003546208

**Filing Date:**  
OCTOBER 20, 2020

**CLAIMING COLOUR (S):**

RED, DARK RED, GREY, WHITE, BLACK, GREEN,  
YELLOW, ORANGE

**APPLICATION NO(s):**

20491

**APPLICANT'S AGENT:**

TRADEMARKS & PATENTS MANAGEMENT LIMITED

**APPLICANT'S ADDRESS  
FOR SERVICE:**

P. O. BOX 156  
HIBISCUS SQUARE  
POND STREET  
GRAND TURK  
TURKS AND CAICOS ISLANDS

**DATE OF ACCEPTANCE:**

20TH OCTOBER 2020

G.N.



**TRADEMARK:**

**CLASS:** 43

**APPLICANT:** ISLAND MANAGEMENT LTD.

**APPLICATION NO.:** 20485

**APPLICANT'S AGENT:** LEX CORPORATE SERVICES LTD.

**APPLICANT'S ADDRESS  
FOR SERVICE:**

P.O. BOX 926  
SUITES A201 & A202 (Upstairs)  
REGENT VILLAGE EAST  
GRACE BAY  
PROVIDENCIALES  
TURKS AND CAICOS ISLANDS

**DATE OF ACCEPTANCE:** 24TH MARCH, 2021

G.N.



**TRADEMARK:**

**CLASS:**

43

**APPLICANT:**

**ISLAND MANAGEMENT LTD.**

**APPLICATION NO.:**

20486

**APPLICANT'S AGENT:**

**LEX CORPORATE SERVICES LTD.**

**APPLICANT'S ADDRESS  
FOR SERVICE:**

**P.O. BOX 926  
SUITES A201 & A202 (Upstairs)  
REGENT VILLAGE EAST  
GRACE BAY  
PROVIDENCIALES  
TURKS AND CAICOS ISLANDS**

**DATE OF ACCEPTANCE:**

**24TH MARCH, 2021**

G.N.

**TRADEMARK:**

HAVA CONSCIOUS BEAUTY

**CLASS:**

3

**APPLICANT:**

CONSCIOUS BEAUTY SWEDEN AB

**APPLICATION NO:**

20489

**APPLICANT'S AGENT:**

MISICK & STANBROOK

**APPLICANT'S ADDRESS  
FOR SERVICE:**

P. O. BOX 127  
RICHMOND HOUSE  
LEEWARD HIGHWAY  
PROVIDENCIALES  
TURKS AND CAICOS ISLANDS

**DATE OF ACCEPTANCE:**

6TH APRIL, 2021

G.N.

**NOTICE OF EXEMPTION FROM CUSTOMS DUTIES**  
*(Section 71(3) of Customs Ordinance)*

In accordance with section 71(3), the public is hereby notified that pursuant to section 71(1) of the Customs Ordinance, the persons specified in the notice, which is published as a supplement to this *Gazette*, have been granted exemption from the payment of Customs duties in relation to the goods imported into the Islands and specified in the notice, from 01-MAR-2021 to 31-MAR-2021.

Chawa Williams  
Collector of Customs

**LIST OF APPROVED WAIVERS**

	<b>Consignee Name</b>	<b>No. of Pieces</b>	<b>Invoice Value</b>	<b>Revenue Forgone</b>	<b>Date of Approval</b>
1	GRACEWAY IGA SUPERMARKET	1	\$247.15	\$74.14	25-MAR-2021
2	7 INSPIRED MEN PROVIDENCIALES TCI	1	\$431.10	\$129.33	15-MAR-2021
3	A & E TRADING LTD LONGBAY STORAGE	1	\$1,801.93	\$540.57	31-MAR-2021
4	A & W WHOLESALE GROCERIES	1	\$321.91	\$96.57	22-MAR-2021
5	A-1 BUSINESS AND ELECTRONICS HI-FI	1	\$209.97	\$62.99	28-MAR-2021
6	AGENOR'S VARIETY STORE THE BIGHT PROVIDENCIALES	1	\$90.00	\$27.00	25-MAR-2021
7	AL'S HAULING & EQUIPMENT PROVIDENCI	1	\$46.02	\$13.80	09-MAR-2021
8	ALFRED SMITH	1	\$902.37	\$270.71	13-MAR-2021
9	AMANYARA NORTHWEST POINT BLUE HILLS	1	\$15.90	\$4.77	30-MAR-2021
10	ANANDA LTD GREAT SALINA GRAND TURK	1	\$209.24	\$62.76	30-MAR-2021
11	ANGELA AQUINO 1058 B LEEWARD HIGHWA	1	\$14.96	\$4.48	17-MAR-2021
12	ANNA ROSE LAURENT PIERRE THE BIGHT	1	\$315.00	\$94.50	15-MAR-2021
13	ANTESHA RIGBY PROVIDENCIALES	1	\$75.09	\$22.50	15-MAR-2021
14	ARLENE HALL PROVIDENCIALES	1	\$5.98	\$1.79	31-MAR-2021
15	BEACHES TURKS & CAICOS	1	\$15,223.70	\$4,567.10	25-MAR-2021
16	BETHEL ROSCHAD PROVO	1	\$27.96	\$8.38	30-MAR-2021
17	BLUFIN LTD QUEENS COURT PLAZA, UNIT	1	\$1,804.52	\$541.34	16-MAR-2021



18	BOHIO DIVE RESORT GRAND TURK	1	\$179.98	\$53.99	29-MAR-2021
19	BRADLEY LOUIS BLUE HILLS PROVIDENCI	1	\$74.25	\$22.27	29-MAR-2021
20	BUILDING MATERIALS LIMITED PMB1 BAC	1	\$3,438.97	\$1,031.68	25-MAR-2021
21	CABLE WIRELESS (W I ) LTD P O BO	1	\$2,234.40	\$670.32	25-MAR-2021
22	CAICOS COIN LAUNDRY PROVIDENCIALES	1	\$336.32	\$100.89	15-MAR-2021
23	CAICOS HOLDINGS LIMITED	1	\$61,442.18	\$5,228.44	31-MAR-2021
24	CAICOS OIL LTD SOUTH DOCK FIVE CAYS	1	\$217.29	\$65.18	30-MAR-2021
25	CAMIA MUSGROVE 9 SISAL ROAD TECHNOL	1	\$17.98	\$5.39	26-MAR-2021
26	CAREY SKIPPINGS GRAND TURK	1	\$17.00	\$5.10	15-MAR-2021
27	CARIDA MALCOLM PROVIDENCIALES	1	\$396.00	\$118.80	25-MAR-2021
28	CARLISLE SUPPLIES LTD DOWNTOWN PRO	1	\$35.88	\$10.75	29-MAR-2021
29	CARLISLE SUPPLIES LTD DOWNTOWN PROV	1	\$51.96	\$15.58	16-MAR-2021
30	CARLOS ARIZA PALM GROVE GRAND TURK	1	\$939.29	\$281.74	30-MAR-2021
31	CARMEN PRATT DISCOVERY BAY PROVIDEN	1	\$1.96	\$.58	19-MAR-2021
32	CHANTOU LOVE VARIETY STORE FIVE CAY	1	\$173.01	\$51.89	29-MAR-2021
33	CLARE INDIRA GRAND TURK	1	\$24.42	\$7.31	14-MAR-2021
34	CLARICE BEEN PROVO	1	\$11.99	\$3.59	25-MAR-2021
35	CLAUDELL MILLER	1	\$6,703.49	\$670.34	03-MAR-2021
36	CLEAN TECH LEEWARD HIGHWAY PROVIDEN	1	\$62,504.90	\$18,751.44	28-MAR-2021
37	CLIMATECH LTD PROVIDENCIALES	1	\$524.18	\$157.25	15-MAR-2021
38	COLEAR BASDEN PROVIDENCIALES	1	\$14.99	\$4.49	19-MAR-2021
39	CORE RESOURCES PROVIDENCIALES TC	1	\$34.08	\$10.22	31-MAR-2021
40	Contractors Equipment & Supplies 29	1	\$186.01	\$55.79	22-MAR-2021
41	D&B AUTOPART	1	\$1,349.74	\$404.92	30-MAR-2021
42	DADRE SEYMOUR 12 BRONZE LANE LONG B	1	\$237.56	\$71.25	05-MAR-2021

43	DARDS FROCERY BOTTLE CREEK NORTH CAICOS	1	\$3,165.82	\$949.73	11-MAR-2021
44	DAVID LIGHTBOURNE	1	\$8,525.60	\$870.96	23-MAR-2021
45	DELANCY DOROTHY PROVIDENCIALES	1	\$332.40	\$99.72	14-MAR-2021
46	DELCIENNE AUGUSTINE GRAND TURK	1	\$8.25	\$2.47	19-MAR-2021
47	DEREK ROLLE PROVIDENCIALES	1	\$7.44	\$2.23	25-MAR-2021
48	DESARROLLOS HOTELCO JWM LTD SALT MI	1	\$456.00	\$136.80	23-MAR-2021
49	DESERENE LEWIS PROVIDENCIALES TURKS	1	\$8.59	\$2.57	21-MAR-2021
50	DESIGN BUILD INTERNATIONAL LTD P O	1	\$224.08	\$67.21	29-MAR-2021
51	DESIGN STUDIO PROVIDENCIALES	1	\$27.99	\$8.39	15-MAR-2021
52	DIANA HALL GRAND TURK	1	\$311.38	\$93.40	18-MAR-2021
53	DIVE PROVO SHOP GRACE BAY PROVIDENC	1	\$389.32	\$116.79	09-MAR-2021
54	DNS DEPARTMENT STORE GRAND TURK	1	\$25.98	\$7.79	15-MAR-2021
55	DOVE'S SECURITY SERVICES	1	\$700.00	\$210.00	26-MAR-2021
56	DOVE'S SECURITY SERVICES LONG BAY P	1	\$79.34	\$23.80	15-MAR-2021
57	DURHAMS HOME CENTRE GRAND TURK	1	\$198.41	\$59.49	26-MAR-2021
58	DAPHNE SMITH PROVIDENCIALES	1	\$19.98	\$5.99	30-MAR-2021
59	ELERY JAMES 16 TECHONOLGY DRIVE LON	1	\$247.87	\$74.34	10-MAR-2021
60	ELITE CONSTRUCTION SOUTH SCHOOL LAN	1	\$79.76	\$23.92	08-MAR-2021
61	EMANES LORRESTIL PROVIDENCIALES	1	\$34.00	\$10.20	25-MAR-2021
62	EMILO SEYMOUR PROVO	1	\$30.94	\$9.27	19-MAR-2021
63	ENOC MERCEUS PROVIDNECIALES	1	\$12.00	\$3.60	06-MAR-2021
64	ERANI ISAAC PROVIDENCIALES TURKS AN	1	\$11.99	\$3.59	17-MAR-2021
65	FEDERAL EXPRESS P.O.BOX GRACEWAY	1	\$140.00	\$42.00	16-MAR-2021
66	FEDEX PROVO	1	\$119.00	\$35.70	15-MAR-2021
67	FORBES HOLLY GRAND TURK	1	\$28.78	\$8.63	16-MAR-2021
68	FORTIS TCI LIMITED LEEWARD HIGHWAY	1	\$4,550.00	\$1,365.00	15-MAR-2021
69	FRANKLYN DEAN	1	\$139.99	\$41.99	31-MAR-2021

70	G H ENTERPRISES LEE STREET SOUTH CAICOS	1	\$357.63	\$107.25	30-MAR-2021
71	GK SUPERMARKET COCKBURN TOWN GRAND	1	\$672.00	\$201.60	11-MAR-2021
72	GK SUPERMARKET LEEWARD HIGHWAY PROVIDENCIALES	1	\$15,117.25	\$4,535.17	18-MAR-2021
73	GLADYS KENNEDY GRAND TURK	1	\$19.60	\$5.87	23-MAR-2021
74	GLOBAL EXPRESS SERVICES	1	\$25.72	\$7.71	09-MAR-2021
75	GLOBAL EXPRESS SERVICES LTD	1	\$36.94	\$11.07	26-MAR-2021
76	GLOBAL EXPRESS SERVICES LTD ELAINE	1	\$5.58	\$1.67	16-MAR-2021
77	GOOD TASTE RETAIL WHOLESALE FIVE CAYS	1	\$360.00	\$108.00	27-MAR-2021
78	GOOD TASTE RETAIL WHOLESALE STORE	1	\$225.00	\$67.50	10-MAR-2021
79	GOOD TASTE RETAIL WOLESALE STORE	1	\$44.90	\$13.47	31-MAR-2021
80	GRACE BAY CLUB LTD	1	\$714.35	\$214.30	31-MAR-2021
81	GRACE BAY PHARMACY PROVIDENCIALES T	1	\$1,057.78	\$317.33	11-MAR-2021
82	HALL LISA PROVO	1	\$64.94	\$19.47	26-MAR-2021
83	HALL, WELTHY GRAND TURK	1	\$62.37	\$18.71	24-MAR-2021
84	HANDFIELD COMANECI PROVIDENCIALES	1	\$10.98	\$3.29	28-MAR-2021
85	HANFDFIELD COMANECI PROVIDENCIALES,	1	\$15.16	\$4.54	14-MAR-2021
86	HARRISON PAMELA GRAND TURK	1	\$42.82	\$12.83	08-MAR-2021
87	HAYE WILLIAMS, JUDIANNE PROVIDENCIALES	1	\$46.94	\$14.08	17-MAR-2021
88	HEMINGWAY'S RESTAURANT PROVO	1	\$254.75	\$76.42	10-MAR-2021
89	IGA FIRST CHOICE SUPERMARKET	1	\$23,880.99	\$7,164.21	31-MAR-2021
90	ISLAND BARGIN. COM LEEWARD HIGHWAY	1	\$8.59	\$2.57	24-MAR-2021
91	ISLAND LIFE CONV. POND STREET GRAND	1	\$40.05	\$12.01	21-MAR-2021
92	IVROSE NOEL GRAND TURK	1	\$115.00	\$34.50	15-MAR-2021
93	JACQUELINE MORRIS PROVO	1	\$41.94	\$12.58	10-MAR-2021
94	JAMES SHARILYN MISSICK GRAND	1	\$16.99	\$5.09	17-MAR-2021
95	JANE GARLAND GRAND TURK	1	\$59.72	\$17.91	19-MAR-2021
96	JANIESE HENRY PROVO	1	\$218.06	\$65.41	12-MAR-2021

97	JARRELL CARTWRIGHT #57 PLANTATION D	1	\$13.71	\$4.10	17-MAR-2021
98	JENNINGS, VALERIE GRAND TURK	1	\$13.98	\$4.19	14-MAR-2021
99	JESSICA GARDINER PROVIDENCIALES TUR	1	\$517.90	\$155.36	14-MAR-2021
100	JOAN WILLIAMS PROVIDENCIALES TURKS	1	\$90.87	\$27.24	15-MAR-2021
101	JOSENIE JOSEPH	1	\$3,744.65	\$1,123.37	09-MAR-2021
102	JULINE HIGGS COLONEL MURRAY HILL GR	1	\$2,049.65	\$614.86	30-MAR-2021
103	JULISSA MALCOLM	1	\$7,970.78	\$984.04	15-MAR-2021
104	KAREN GARDINER 649 242 0481 PROVO	1	\$144.58	\$43.37	25-MAR-2021
105	KEITH JENNINGS GRAND TURK	1	\$49.90	\$14.97	14-MAR-2021
106	KENNETTA LEE 84 B THOMPSON COVE ROA	1	\$64.90	\$19.46	18-MAR-2021
107	KETTELIE INNOCENT PROVIDENCIALES	1	\$39.20	\$11.76	17-MAR-2021
108	KEVA WILSON PALM GROVE GRAND TURK T	1	\$142.76	\$42.82	11-MAR-2021
109	KIRBY MAE BEEN C/O KAREEM FULFORD 5	1	\$569.50	\$170.84	12-MAR-2021
110	KIRBYMAE BEEN FULFORD	1	\$4,013.70	\$1,204.09	12-MAR-2021
111	KIRKLEY RIGBY 48 MARY JANE LANE 649	1	\$59.90	\$17.97	17-MAR-2021
112	KJS FOOD CENTER PROVIDENCIALES	1	\$2,391.01	\$717.28	09-MAR-2021
113	KLASS ENTERPRISES LEEWARD HIGHWAY P	1	\$1,489.10	\$446.73	26-MAR-2021
114	KOSTCO SUPER SAVER 53A AIRPORT ROAD	1	\$175.63	\$52.68	26-MAR-2021
115	LEVAN SEALY BLUE HILLS PROVIDENCIAL	1	\$4.00	\$1.20	26-MAR-2021
116	LINDA MALCOLM	1	\$748.99	\$74.89	29-MAR-2021
117	LISA COX PROCIDENCIALES	1	\$19.48	\$5.84	28-MAR-2021
118	LISA COX PROVIDENCIALES	1	\$46.76	\$14.02	21-MAR-2021
119	MALCOLM, TESSA	1	\$18.52	\$5.55	11-MAR-2021
120	MARIE CLAUVERNE LIMPREVIL BLUE HILL	1	\$467.42	\$140.22	30-MAR-2021
121	MARIE CLAUDETTE LIMPREVIL BLUE HILLS	1	\$236.81	\$71.04	29-MAR-2021
122	MATILLA CADET PROVIDENCIALES	1	\$537.50	\$161.25	19-MAR-2021

123	MAX S FASHION STORE AIRPORT SOUTH	1	\$73.40	\$22.02	23-MAR-2021
124	MCDONALD PARKER	1	\$96.90	\$29.07	15-MAR-2021
125	MEGAN DAVID GROUP C/ O KR LOGISTICS	1	\$5,937.50	\$1,781.25	11-MAR-2021
126	MISSICK, GUARDVIN (GARVEY)	1	\$418.41	\$125.52	05-MAR-2021
127	MYRIANIE ST JUSTE BRYAN PEOVIDENCIA	1	\$50.00	\$15.00	31-MAR-2021
128	NADINE CAMPBELL RICHMOND HILL PROVO	1	\$137.70	\$41.29	15-MAR-2021
129	NIQUES FOOD MART NORTH CAICOS	1	\$4,134.64	\$1,240.39	19-MAR-2021
130	OEC TURKS N CAICOS PROVO	1	\$60.99	\$18.25	29-MAR-2021
131	OLYMPIC CONSTRUCTION	1	\$776.00	\$232.80	17-MAR-2021
132	PALM GROVE VARIETY STORE	1	\$82.24	\$24.66	28-MAR-2021
133	PAMELA JOLLY PROVO	1	\$157.14	\$47.14	12-MAR-2021
134	PARKER MARVA PROVIDENCIALES	1	\$86.69	\$26.00	23-MAR-2021
135	PATRICA MUSGROVE PROVIDENCIALES	1	\$77.42	\$23.21	12-MAR-2021
136	PATRICIA MUSGROVE PROVIDENCIALES	1	\$110.76	\$33.22	31-MAR-2021
137	PAUL ROBERTS KEW TOWN PROVIDENCIALES	1	\$110.00	\$33.00	06-MAR-2021
138	PETER STINGL PROVIDENCIALES	1	\$36.88	\$11.06	23-MAR-2021
139	PIERRE, ADLINE PROVIDENCIALES	1	\$210.29	\$63.08	16-MAR-2021
140	PIONEER CLEANERS	1	\$490.00	\$147.00	29-MAR-2021
141	PRATT TEKORAH PROVO	1	\$9.98	\$2.99	15-MAR-2021
142	PROJETECH CONSTRUCTION MANAGEMENT	1	\$318.81	\$95.64	09-MAR-2021
143	RITA GARDINER GRAND TURK	1	\$5.87	\$1.75	25-MAR-2021
144	ROBIN COX PROVIDENCIALES	1	\$108.74	\$32.61	26-MAR-2021
145	RONETA HUNTLEY LEEWARD PROVIDENCIAL	1	\$24.00	\$7.20	19-MAR-2021
146	ROSAS VARIETY STORE GRAND TURK	1	\$37.32	\$11.19	14-MAR-2021
147	ROSCARD BETHEL PROVO	1	\$425.42	\$127.62	05-MAR-2021
148	ROWAN PRATT PROVIDENCIALES	1	\$73.99	\$22.19	09-MAR-2021
149	ROYAL FOOTWEAR PLUS PROVIDENCIALES	1	\$117.54	\$35.26	16-MAR-2021
150	S WALKIN SONS MARINE LTD BLUE HILLS	1	\$94.20	\$28.26	14-MAR-2021
151	SAILROCK DEVELOPMENT LIMITED	1	\$101.92	\$30.57	25-MAR-2021

152	SANDRA JOHNSON PROVIDENCIALES	1	\$10.00	\$3.00	23-MAR-2021
153	SANTRAL MANAGEMENT LTD	1	\$4,400.00	\$1,320.00	15-MAR-2021
154	SBA GLOBAL WGOLESALE PROVIDENCIALES	1	\$408.81	\$122.62	26-MAR-2021
155	SBA GLOBAL WHOLESALE PROVIDENCIALES	1	\$3,406.34	\$1,021.84	27-MAR-2021
156	SCOTT LARSON 380 TUTRLE TAIL DRIVE	1	\$39.95	\$11.98	22-MAR-2021
157	SELWYN MILLS PROVIDENCIALES	1	\$126.78	\$38.01	21-MAR-2021
158	SHAWONDER GARDINER PROVIDENCIALES	1	\$88.00	\$26.40	16-MAR-2021
159	SHOPRITE GROCERY GRAND TURK	1	\$695.00	\$208.50	08-MAR-2021
160	SMITH SHERRI PROVIDENCIALES	1	\$53.04	\$15.91	23-MAR-2021
161	SUNNY FOODS RETAIL & WHOLESALE PROVIDENCIALES	1	\$15,379.73	\$2,306.84	26-MAR-2021
162	SUNNY FOODS RETAIL & WHOLESALE LTD	1	\$1,125.24	\$318.13	29-MAR-2021
163	SUNSET HOME & BABY PROVO	1	\$155.74	\$46.70	29-MAR-2021
164	SUNSET PHARMACY PLUS BLUE HILLS PROVIDENCIALES	1	\$45.60	\$13.68	12-MAR-2021
165	SUNSHINE NURSERY PROVIDENCIALES	1	\$97.35	\$29.20	30-MAR-2021
166	SUSAN WILSON PROVIDENCIALES	1	\$49.26	\$14.77	10-MAR-2021
167	TCI SERVICES LTD PROVO	1	\$48.89	\$14.66	15-MAR-2021
168	TCI DISTRIBUTORS PROVIDENCIALES	1	\$174.78	\$52.43	09-MAR-2021
169	TCI PAINT AND SUPPLY LTD LEEWARD HIGHWAY	1	\$159.48	\$47.84	29-MAR-2021
170	TDMG CONCORDIA LTD PROVIDENCIALES	1	\$571.87	\$171.56	31-MAR-2021
171	THE PALMS GRAND RESORT AND SPA	1	\$3,380.61	\$1,014.17	30-MAR-2021
172	THE SHORE CLUB LONG BAY PROVIDENCIALES	1	\$851.20	\$255.36	23-MAR-2021
173	THE UNICORN BOOKSTORE LTD P O BOX	1	\$23.96	\$7.18	29-MAR-2021
174	TIFFANY MINNIS #4 QUARTE LANE BLUE	1	\$100.15	\$30.04	10-MAR-2021
175	TOTAL TECH LEEWARD HIGHWAY PROVO	1	\$254.33	\$76.28	09-MAR-2021
176	TOTAL TECH LEEWARD HIGHWAY PROVO	1	\$35.92	\$10.77	15-MAR-2021

177	TRACEANN EWING PROVIDENCIALES	1	\$97.30	\$29.19	22-MAR-2021
178	TRACEY ANN EWING HURDLE	1	\$15.26	\$4.57	29-MAR-2021
179	TENNYSON TAYLOR PROVIDENCIALES	1	\$36.97	\$11.09	10-MAR-2021
180	VALLIE MUSGROVE PROVIDENCIALES	1	\$14.59	\$4.37	09-MAR-2021
181	WARATAH CONSTRUCTION 2 LE VELE PLAC	1	\$49.68	\$14.90	24-MAR-2021
182	WATERLOO INVESTMENT HOLDING	1	\$3,980.00	\$1,194.00	30-MAR-2021
183	WELLSHA WILLIAMS	1	\$9.99	\$2.99	22-MAR-2021
184	WILLIAMS D THERESA PROVO	1	\$5.16	\$1.54	18-MAR-2021
185	WILLIAMS CALVIN PROVIDENCIALES TCI	1	\$13.86	\$4.15	14-MAR-2021
186	WILLIAMS CALVIN PROVIDENCIALES TURK	1	\$20.21	\$6.06	14-MAR-2021
187	WILSON MELBOURNE GRACE BAY PROVIDEN	1	\$25.00	\$7.50	16-MAR-2021
188	WILSON SHEBA PROVIIDENCILAES	1	\$66.94	\$20.08	22-MAR-2021
189	WINDSONG RESORT PROVIDENCIALES	1	\$444.78	\$133.42	29-MAR-2021
190	WINDSONG RESORT PROVIDENCIALES	1	\$394.40	\$118.32	15-MAR-2021
191	WYMARA P O BOX 257 C/O SAUNDERS CO	1	\$1,156.24	\$346.87	30-MAR-2021
192	XAVIER, EGLADIR & VANCE, COLIN CORK	1	\$27.94	\$8.38	16-MAR-2021
193	YAA MCCARTNEY GRAND TURK	1	\$49.27	\$14.77	19-MAR-2021
194	YVETTE MARCELIN	1	\$3,325.00	\$332.50	09-MAR-2021
195	TELCOME SOLUTION TCI INIT 402 SHAM	1	\$1,400.00	\$420.00	31-MAR-2021

**Dated this 12<sup>th</sup> of April 2021**

Chawa Williams  
Collector of Customs

G. N.

**REPRINT OF THE LEGAL AID RULES**

In exercise of the power conferred on me under section 56 of the Interpretation Ordinance, I, **NIGEL DAKIN**, Governor of the Turks and Caicos Islands, hereby authorise the Legal Aid Rules and subsequent amendments made, to be reprinted with all the necessary additions, omissions, substitutions and amendments effected as at 1<sup>st</sup> April 2021.

**DATED** this 8<sup>th</sup> day of April 2021.

**NIGEL DAKIN**  
**GOVERNOR**



*Reprinted with the authority of the Governor under section 56 of the  
Interpretation Ordinance (Cap.1.03)*

**REPRINT**

**LEGAL AID RULES 2021**

**Reprint**  
showing the law as at 1<sup>st</sup> April 2021

This is a reprint of the law, prepared under the authority of the Governor  
under section 56 of the Interpretation Ordinance.

This reprint contains a consolidation of the following laws—

**LEGAL AID RULES**

G.N.51.. in force 8 February 2021

Amended by G. N. 54 of 2021 .. in force 8 February 2021

Amended by GN. 55 of 2021 .. in force 8 February 2021

Amended by G. N. 335 .. in force 1 April 2021

Amended by G. N. 357 .. in force 1 April 2021

*Reprinted with the authority of the Governor under section 56 of the  
Interpretation Ordinance (Cap. 1.03)*

**REPRINT**



**TURKS AND CAICOS ISLANDS**

**SUPREME COURT ORDINANCE**

**LEGAL AID RULES 2021**

**ARRANGEMENT OF RULES**

**RULE**

1. Citation and commencement
2. Eligibility for legal aid
3. Who may make the application
4. Legal Aid Panel
5. Application for legal aid
6. Time for making application
7. Information required
8. Verification of information provided
9. Grant of legal aid
10. Legal Aid Certificate
11. Review of a decision by the panel
12. Termination of legal aid
13. Matters excluded from legal aid
14. Extension of scope of legal aid
15. Roster of Attorneys
16. Assignment of Attorney
17. Attorney's fees
18. Payment of fees
19. Interim payments
20. Complaints against Attorney
21. Grounds for making a complaint

22. Investigating a complaint
23. Reassignment of cases
24. Review mechanism
25. Magistrate's Court cases
26. Revocation

# SUPREME COURT ORDINANCE

## LEGAL AID RULES 2021

**MADE** by the Chief Justice under section 16 of the Supreme Court Ordinance.

### **Citation and commencement**

1. These Rules may be cited as the Legal Aid Rules 2021.

### **Eligibility for legal aid**

2. A person is eligible for legal aid if he is a defendant charged with a criminal offence and the following applies—

- (a) where the offence charged is a serious one which may result in a period of imprisonment exceeding two years; or
- (b) where the person has previously been granted legal aid, but a retrial or trial de novo has been ordered by the court in respect of that person; and (*Amended by Legal Aid (Amendment) (No. 3) (Amendment) Rules 2021*)
- (c) where the person is demonstrated to be incapable of paying for the services of an Attorney, or is a poor person.

(*Substituted by Legal Aid (Amendment) (No. 3) Rules 2021*)

### **Who may make the application**

3. (1) An application for legal aid may be made by—

- (a) a person who is qualified under rule 2(a) and (c), to the Registrar in terms of rule 5;
- (b) any person including an Attorney duly authorised by the defendant to make an application on behalf of a person qualified under rule 2; or
- (c) in case of a minor or person who is eligible under rule 2(a) and (c) who is under disability, a parent, guardian or person responsible for his care or welfare.

(2) Notwithstanding subrule (1), the court may, under rule 9A, on its motion consider whether a person can be granted legal aid. (*Substituted by Legal Aid (Amendment) (No. 3) Rules 2021*)

### **Legal Aid Panel**

4. (1) A three-member Legal Aid Panel is established, to approve the grant of legal aid.

(2) The Legal Aid Panel shall be constituted by the following members appointed by the Chief Justice—

- (a) a Judge of the Supreme Court who shall chair the Panel;
- (b) the Director of the Department responsible for social welfare or his nominee; and
- (c) a representative of the Bar Council.

(3) Any two members of the Legal Aid Panel shall form a quorum to consider and approve applications.

(4) Except for the Bar Council which may rotate its members, the appointment of members under subrule (2) shall be for a period of one year, which may be extended from time to time.

(5) The members of the Legal Aid Panel shall not be paid any remuneration for their duties, except that they may receive refreshments from the Judiciary for their meetings.

(6) The Legal Aid Panel shall meet every other week at any place or by use of any mode of their choosing to consider all applications for legal aid and make their decision in their discretion, having regard to the information provided on the Legal Aid Application Form.

(7) The Legal Aid Panel shall notify the Registrar of the date, place and mode for their meetings, so that applications are made available to them.

### **Application for legal aid**

5. (1) An application for legal aid may be made in Form 1 (Legal Aid Application Form) as set out in Schedule 1.

(2) An application may be submitted in the following manner—

- (a) a duly completed and sworn application form shall be submitted to the Registrar; or
- (b) a scanned duly completed or sworn copy may be submitted electronically to the Registrar to the following email address, courtregistry@gov.tc, or such other email address as may be provided by the Registrar, from time to time.

### **Time for making application**

6. (1) An application shall be made promptly, in a criminal case, no later than the applicant's appearance at the Supreme Court for a bail hearing or for a sufficiency hearing, provided that the Legal Aid Panel may in their discretion consider a later application having regard to the reason for the delay, and as the justice of the case may require.

(2) A Judge before whom a defendant eligible for legal aid appears, shall advise the defendant of the availability of legal aid, and inform the defendant that an application may be made to the Registrar for consideration.

(3) A Magistrate before whom a defendant appears, shall if the Magistrate is of the view that the defendant is eligible for legal aid as a person incapable of paying for the services of an Attorney, or is a poor person, advise the defendant to apply for legal aid which the Magistrate shall support with a recommendation.

(4) In making a recommendation under subrule (3), a Magistrate shall describe the complexity of the case and provide any information to demonstrate that the defendant is incapable of paying for the services of an Attorney, or is poor person, and will most probably, require the services of an Attorney.

### **Information required**

7. The Legal Aid Application Form will seek such information as will provide information on the crime for which an applicant for legal aid has been charged, and a fair assessment of the means of the applicant, his or her spouse, or of both, in order to determine the applicant's financial capability to engage an Attorney.

### **Verification of information provided**

8. <sup>1</sup> The Legal Aid Application Form shall be verified on oath before a Justice of the Peace which service shall be offered at no charge, before submission.

### **Grant of legal aid**

9. (1) The grant of legal aid shall be deemed to be effected once approval is given by the Legal Aid Panel, in Form 2 (Legal Aid Approval Form) set out in Schedule 1.

(2) The Legal Aid Panel may, having regard to the means of the applicant disclosed upon the application, grant legal aid to cover the full cost of defence in a criminal case, or a part thereof.

(3) Where a partial legal aid is granted, legal aid shall be specified as granted for certain proceedings and processes, but not for others.

(4) The Legal Aid Panel shall set a commencement and end date of the legal aid which shall not exceed eighteen months after commencement.

(5) The approval or rejection of an application for legal aid shall be within the discretion of the Legal Aid Panel.

(6) In the exercise of their discretion, the Legal Aid Panel shall be satisfied that—

- (a) the applicant has demonstrated financial need, in that from the applicant's financial circumstances, the accurate details of which have been provided in the Legal Aid Application Form, the applicant will be financially incapable of paying for the services of an Attorney, or is a poor person; and

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<sup>1</sup> Corrected by removing (1) as there are no subrules under this rule.

- (b) that the applicant has been charged with an indictable offence, especially a serious offence for which the punishment may be imprisonment for more than two years.

### **Grant of legal aid by court**

**9A.**(1) The court may grant legal aid on its motion to a defendant who has previously been granted legal aid, but whose case is the subject on an order for retrial or trial de novo. *(Amended by Legal Aid (Amendment) (No. 3) (Amendment) Rules 2021)*

(2) The provisions of these Rules shall apply to a grant made in accordance with this rule, except for rules 4, 5, 6, 7, 8, 9, 11, 15, 18, 19, 24, 25 and 26.

*(Inserted by Legal Aid (Amendment) (No. 3) Rules 2021)*

### **Legal Aid Certificate**

**10.**(1) Once legal aid has been approved in terms of rule 9 or granted by the court in terms of rule 9A, the Registrar shall issue a Legal Aid Certificate. *(Amended by Legal Aid (Amendment) (No. 3) Rules 2021)*

(2) The Legal Aid Certificate must set out the issue date, effective date, the end date of the legal aid, the name of the applicant, the case number if known, the crimes charged, the court, the scope of work intended to be covered by legal aid, the part covered by legal aid, and the fee assigned.

(3) The issuance of a Legal Aid Certificate shall be *prima facie* evidence of the grant of legal aid.

### **Review of a decision by the Panel**

**11.**(1) A decision to refuse legal aid may be the subject of review by the Chief Justice

(2) An application for review of the decision to refuse or limit legal aid may be made to the Chief Justice through the Registrar.

### **Termination of legal aid**

**12.**(1) Once legal aid has been granted to a defendant, it will be valid until the end date which shall be stated on the Legal Aid Certificate. *(Amended by Legal Aid (Amendment) (No. 3) Rules 2021)*

(2) A Legal Aid Certificate shall have an end date which shall not exceed eighteen months from the date it was issued.

(3) Legal aid shall terminate in any of the following circumstances—

- (a) when the Legal Aid Certificate is cancelled;
- (b) when the Legal Aid Certificate reaches its end date, unless legal aid is extended by the Legal Aid Panel; or

(c) when the services authorized by the certificate are completed.

(4) The Legal Aid Panel may grant additional legal aid to a defendant whose Legal Aid Certificate has reached an end date. (*Amended by Legal Aid (Amendment) (No. 3) Rules 2021*)

(5) A person may make an application for supplemental legal aid in Form 1 (Legal Aid Application Form) set out in Schedule 1, and shall indicate therein, that it is an application for supplemental legal aid.

### **Matters excluded from legal aid fee payment**

**13.** Legal Aid Refresher fees shall not be paid to an Attorney if a ruling, or a finding of fact is made by a Presiding Judge regarding any of the following matters—

- (a) if the proceedings were unreasonably taken and unlikely to advance the applicant’s interests;
- (b) if the proceedings were incurred through negligence; or
- (c) if the proceedings were either calculated to, or would have the effect of unreasonably delaying proceedings.

### **Extension of scope of legal aid**

**14.** (1) The Legal Aid Panel may in its discretion, approve the grant of legal aid for the appointment of experts or specialists.

(2) An application for extension of the scope of legal aid may be made by any of the persons specified in rule 3, who shall duly complete Form 1 (Legal Aid Application Form) set out in Schedule 1, specifying that it relates to an extension of the scope of legal aid.

### **Roster of Attorneys**

**15.** (1) There is established a Legal Aid Roster for Attorneys which shall be compiled by the Registrar, and shall be the document from which assignment of Attorneys may be made for legal aid.

(2) The Roster shall—

- (a) be compiled within one month of the coming into force of these Rules;
- (b) be revised every 180 days, after the last compilation; and
- (c) be compiled from applications of Attorneys desirous of representing defendants eligible for the grant of legal aid, made to the Registrar.

(3) An Attorney with a valid practising certificate may apply to be included on the Legal Aid Roster by duly completing Form 3 (Legal Aid Attorney Roster Application Form) set out in Schedule 1.

(4) An application made by an Attorney for appointment to the Legal Aid Roster shall be submitted with a copy of his Curriculum Vitae.



(5) The Roster shall be maintained by the Registrar.

### **Assignment of an Attorney**

**16.** (1) The assignment of an Attorney shall be made by the Registrar after the application for legal aid has been approved by the Legal Aid Panel.

(2) An assignment of an Attorney shall be in accordance with the Legal Aid Roster and in sequence.

(3) The Registrar may depart from the sequence on the Legal Aid Roster if in a particular case, a named Attorney has handled the case from the investigative stage, provided that the named Attorney is on the Roster.

(4) In assigning cases, the Registrar shall have regard to the following pertinent factors—

(a) the type and complexity of the case; and

(b) the level of expertise and experience, including work done to conclusion in a number of cases in a relevant area which may be ascertained from the Curricula Vitae in the custody of the Registrar.

(5) Where a number of Attorneys have comparable expertise and experience, the Registrar shall assign cases to such Attorneys as they appear in sequence on the Roster, but may depart from the sequence for good reason including the circumstance under subrule (3).

(6) An Attorney whose application is approved shall be provided with a number which shall be used in making claims for payment.<sup>2</sup>

(7) Notwithstanding the provisions of this rule, where legal aid has been granted to a defendant in accordance with rule 9A, the Registrar may upon application in writing, to him by the defendant, waive the assignment of an attorney from the Legal Aid Roster, and permit the defendant to retain the attorney who represented the defendant in the previous trial:

Provided that where the previous attorney is granted leave by the court to come off record before the commencement of the retrial or trial de novo, the Registrar may assign another attorney from the Legal Aid Roster, or permit the defendant to choose another attorney. (*Inserted by Legal Aid (Amendment) (No. 3) Rules 2021*)

### **Attorney's fees**

**17** (1). An Attorney shall be entitled to the payment of his Brief Fee, after conclusion of the case assigned to him, unless an interim payment for specific and substantial work is approved by the Legal Aid Panel.

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<sup>2</sup> Renumbered to correct error of the numbering of the two subrules (5) in Legal Aid Rules 2021 and renumbered subsequent insertion of Legal Aid (Amendment) (No. 3) 2021.

(2) A Tier 3 Attorney shall not appear for a case of sufficient complexity which attracts a penalty of life imprisonment on his own, unless he is appearing to assist a Tier 1 Attorney, as ruled by a Judge and approved by the Legal Aid Panel.

(3) A Tier 2 Attorney may appear on his own for a case of an offence which attracts a penalty of life imprisonment, or he may also appear as an Attorney assisting a Tier 1 Attorney where the court has ruled that the case is one of sufficient complexity in accordance with subrule (4).

(4) A Tier 1 Attorney to whom a legal aid case of an offence attracting a penalty of life has been assigned, may make an application at a plea and direction hearing for a case to be determined as a case of sufficient complexity and for assistance by a Tier 2 Attorney or Tier 3 Attorney from his office or chambers, and the Judge may make a ruling on the application.

(5) A ruling that a case is of sufficient complexity that a Tier 1 Attorney needs a Tier 2 Attorney or Tier 3 Attorney for assistance shall be presented to the Legal Aid Panel, which shall approve an additional Attorney to assist as ruled by the Judge.

(6) A Tier 2 Attorney or Tier 3 Attorney assisting a Tier 1 Attorney in a case for an offence attracting a penalty of life imprisonment, shall be entitled to his own Brief Fee and a Refresher fee as set out in Schedule 2.

(7) An Attorney shall be entitled to payment for all work done in the pursuit of justice, and in the interest of advancing the case of the applicant.

(8) An Attorney shall be paid for work done under the Legal Aid Certificate only, and not for work done for the same client prior to the issuance of the Legal Aid Certificate.

(9) Legal aid shall be paid for inter-island and intra-island transportation costs incurred by Attorneys.

(10) Subject to subrule (11), legal aid shall be paid for overnight hotel accommodation after inter island travel, and for each day that an Attorney who has travelled from his island of ordinary residence remains on another island for the conduct of the case.

(11) No fees shall be payable for overnight hotel accommodation, except for fees for the night before court attendance, and the night following court attendance where it is demonstrated that the proceedings ended so late, or in such circumstances that return travel was not available or practicable.

(12) Payment for hotel accommodation includes breakfast, but no fees shall be paid for lunch or dinner, even where there is overnight stay.

*(Substituted by Legal Aid (Amendment) Rules 2021)*

(13) In granting legal aid under rule 9A, the court may further order the Registrar to apply a fee rate other than that set out in Schedule 2. *(Inserted by Legal Aid (Amendment) (No. 3) Rules 2021)*

(14) The Registrar may, having regard to a court order made in terms of subrule (13), apply a higher or lower rate than that set out in Schedule 2, or adopt the fee rate paid to counsel as legal aid in the previous trial, provided that the higher fee rate shall not exceed what was paid in the previous trial. (*Inserted by Legal Aid (Amendment) (No. 3) Rules 2021*)

### **Payment of fees**

**18.** (1) Payment of Attorney's fees shall be made upon the submission of Form 4 (Legal Aid Attorney Claim Form) as set out in Schedule 1, accompanied by a Legal Aid Certificate issued under rule 10.

(2) A Legal Aid Attorney Claim Form shall be submitted no more than fourteen days after the completion of the case.

(3) In every case, an Attorney shall receive payment for concluded work, no more than twenty-one days after the submission of a duly completed Legal Aid Attorney Claim Form, except where there is justifiable delay.

(4) A delay in the payment of Attorney's fees at the conclusion of the case shall be in the circumstance of unavailable funds.

(5) In the circumstances provided in subrule (4), the deferment of payment shall be communicated to the Attorney in writing.

(6) Where communication has been made in accordance with subrule (5), the Attorney's fees shall be paid as soon as funds are made available, or so soon thereafter.

(7) Payment of Attorney's fees shall be calculated in accordance with the Fee Schedule set out in Schedule 2.

(8) The Fee Schedule shall be graduated to reflect the level of expertise as well as the complexity of cases.

(9) Payment of fees shall include the payment of a Brief Fee as a one-time retainer fee for each defendant, as well as a Refresher Fee.

(10) A Brief Fee shall be paid in full only for the matters that progress to trial at the plea and directions hearing.

(11) Where a Brief Fee is applied for in a case that does not conclude but in which work is done, the Brief Fee shall be prorated for the different stages of representation, each stage, attracting 25% of the Brief Fee.

(12) The stages of representation for which a Brief Fee or part thereof shall be earned are—

- (a) bail application;
- (b) sufficiency hearing;
- (c) plea and directions hearing;
- (d) trial.

(13) Subject to subrule (14), a Refresher Fee shall be payable for appearance in court in work done to progress the case including interlocutory matters, up to, and including the trial.

(14) Where an Attorney appears for more than one defendant in the same case, the first defendant shall attract a full Refresher Fee, and any subsequent defendant in the same proceedings in which the Attorney appears, shall attract half of the Refresher Fee.

(15) An appearance by an Attorney made for the purpose of that Attorney securing an adjournment shall not attract any fee payment.

### **Interim payments**

**19.** (1) An Attorney who has been assigned a case, and who has done substantial work, may be entitled to interim payment.

(2) An interim payment, may, in the discretion of the Registrar, be paid for any of the stages set out in rule 18(12).

(3) For an Attorney to be eligible for an interim payment, a duly completed Form 4 (Legal Aid Attorney Claim Form) indicating that it is an interim claim shall be submitted to the Registrar.

(4) The Legal Aid Attorney Claim Form shall be signed by the Attorney and the Presiding Judge whose certificate shall indicate that substantial work has been done by the Attorney.

(5) Substantial work referred to under subrule (4) shall not include applications made by an Attorney for adjournment of proceedings.

### **Complaints against Attorney**

**20.** (1) An Attorney who has been assigned a legal aid case shall perform his duties diligently.

(2) A complaint may be brought to the Registrar against an Attorney who has been assigned a case by—

- (a) the defendant;
- (b) the guardian or caretaker of a defendant who is a minor or a person under disability; or
- (c) the Presiding Judge.

### **Grounds for making a complaint**

**21.** A complaint brought against an Attorney by any of the persons specified in rule 20 may be made on any of the following grounds—

- (a) lack of proper representation, including negligent conduct of case;
- (b) improper conduct towards the defendant;
- (c) lack of diligence in the performance of his duties, including frequent absences from the court or inordinate excuses which stall the conduct of a case; or

- (d) any other complaint that in the opinion of the Chief Justice, merits an investigation by the Court.

### **Investigating a complaint**

22. (1) A complaint lodged by any of the persons specified in rule 20 in respect of any matters in rule 21 shall be investigated either by the Registrar alone, or where necessary, by the Registrar and any other person the Chief Justice may appoint to work with the Registrar in the investigative task.

(2) An investigation conducted in terms of subrule (1) may include a hearing.

(3) The Registrar, whether by himself or as part of an investigative team duly constituted by the Chief Justice, shall determine the procedure for conducting the investigation but shall present a report within the time prescribed by the Chief Justice, to the Chief Justice.

(4) The Registrar's report may include a recommendation that the case be reassigned to another Attorney, or a recommendation of some other sanction or action as will ensure that the said conduct is not repeated either by the Attorney, or other Attorneys.

(5) An adverse finding by the Registrar shall be for the purpose of receiving sanctions under these Rules only, and may not by itself be a basis for a finding of a breach of the Legal Profession Ordinance.

### **Reassignment of cases**

23. (1) The defendant shall not remove an Attorney assigned, and the Attorney assigned shall not remove himself from an assigned case, without the leave of the Court.

(2) Reassignment of a case to an Attorney other than the Attorney assigned a case, may be made—

(a) where the Registrar in the performance of his investigative duties under rule 22(1), so recommends;  
or

(b) where the Attorney is granted leave by the Court to come off the record, such leave may be granted upon a formal application by the Attorney to a Judge whether in open court or in chambers.

(3) For the avoidance of doubt, an Attorney who has been granted legal aid shall come off the record only upon a court order granting such permission.

(4) An application made under subrule (2) and the proceedings consequent upon them shall not attract any fee payment.

### **Review mechanism**

24. (1) Where an applicant has been refused legal aid, and he wishes to have the decision refusing such aid reviewed, he shall repeat the

application by duly completing a new Form 1 (Legal Aid Application Form), set out in Schedule 1.

(2) An application made under subrule (1) shall indicate that an application has been refused but that there exists new matters that are intended to be brought to the attention of the Legal Aid Panel, and stating clearly what such new matters are.

(3) An application shall not be repeated under any circumstances, if there are no new matters canvassed for the consideration of the Legal Aid Panel.

### **Magistrate's Court Cases**

**25.** A defendant charged with an offence and arraigned before the Magistrate's Court shall not be eligible for the grant of legal aid, except—

- (a) where there is sufficient complexity in a case, that an unrepresented defendant cannot reasonably be expected to properly defend himself;
- (b) where the defendant is demonstrated as incapable of paying for the services of an Attorney, or is demonstrably poor; and
- (c) the Presiding Magistrate recommends the grant of legal aid.

### **Revocation**

**26.** The Legal Aid Rules 1999 and Practice Direction No. 1 of 2008 are hereby revoked and replaced with these Rules.

**SCHEDULE**

**FORM 1**

*(Rules 5(1), 12(5), 14,(2), 24(1))*

LEGAL AID APPLICATION FORM

*(Includes statement of means)*

Type of Legal Aid Applied for (Place X as applicable)

CRIMINAL

EXTENSION OF SCOPE (AID TO PROCURE EXPERTS AND SPECIALISTS)

Describe the extension you need and why.....

Case No. (If Known).....

SUPPLEMENTAL (ADDITIONAL AID FOLLOWING END DATE OF CERTIFICATE)

Case No. (If Known).....

.....

SECTION A

PERSONAL DETAILS

1. Name Mr [ ] Mrs [ ] Ms [ ] Miss [ ]  
Family Name:.....  
First Name: .....  
Date of Birth:.....

2. Do you have, or have you ever used any other names? (e.g. maiden name or previous married name) Yes [ ] No [ ]

3. What is your Marital Status?  
Married: [ ] Divorced: [ ] Single: [ ] Other: [ ]

4. Are you in Prison Yes [ ] No [ ]  
Home Address.....

5. Do you need an Interpreter? Yes [ ] No [ ]

6. Do you have any special circumstances?  
(e.g. long-standing ill health, can't read or write, can't access assets or money, unable to work)

Yes [ ] No [ ]  
Details if Yes: .....  
.....

SECTION B  
FINANCIAL DETAILS

1. Are you self-employed? Yes [ ] No [ ]

2. If Yes, Give Details Please attach:.....
- Personal and business bank statements for the last three months
  - The most recent income (or profit and loss) statement
  - The most recent balance sheet

Provide your employment history for the past 12 months

Current Employer(s):  
(1) .....

Past Employer(s):  
(1) .....  
(2) .....  
(3) .....

Salary Weekly [ ] \$  
Monthly [ ] \$  
Annually [ ] \$



3. Provide your Bank Statements for the past 3 months
  
4. Is your spouse/partner self-employed?  
 Yes [ ] No [ ] Not Applicable [ ]
  
5. If Yes, attach the details requested at 2 above in respect of your spouse/partner
  
6. Is your spouse/partner employed?  
 Yes [ ] No [ ]
  
7. Provide the Employment history of your Spouse/Partner for the past 12 months.

Current Employer(s):

(1) .....

Past Employers:

(1) .....

(2) .....

(3) .....

8. Spouse's Partner's Salary Weekly [ ] \$  
 .....Monthly [ ] \$  
 .....Annually [ ] \$

9. Provide your Spouse's/Partner's Bank Statements for the past 3 months.

10. Do you own a house/apartment? Yes [ ] No [ ]

11. Do you own any land? Yes [ ] No [ ]

12. Do you own a vehicle? Yes [ ] No [ ]

13. Do you own a boat? Yes [ ] No [ ]

14. Do you own any other valuable assets? Yes [ ] No [ ]  
Give details .....

15. Do you pay rent? Yes [ ] No [ ]  
Amount: .....

16. Do you make mortgage payments? Yes [ ] No [ ]  
Amount: .....

17. DO YOU MAKE PAYMENTS TOWARDS ANY LOANS?  
Yes [ ] No [ ]  
Amount: .....

18. MONTHLY EXPENSES: Water: \$.....  
Electricity: \$.....  
Internet/Cable:\$.....  
Gas: .....  
Groceries: .....

19. NUMBER OF DEPENDENT CHILDREN UNDER 18  
(including children you pay child support or maintenance  
for):.....  
.....  
.....

20. Name and Age of each dependant, and cost of maintaining  
each:

(1). Name and age:.....

Monthly Cost: .....

(2). Name and age: .....

Monthly Cost:\$ .....

3. Name and age:.....

Monthly Cost: .....

4. Name and age:.....

Monthly Cost: .....

5. Name and age:.....

Monthly Cost: \$.....

SECTION C  
COURT DETAILS

1. Court: Magistrate's Court [ ] Supreme Court  
[ ] Court of Appeal [ ]
  
  2. What Offence(s) are you charged with? (For Applicants in Criminal Cases)
    - (1).
    - (2).
    - (3).
- When is your next court date?.....

SECTION D  
ADDITIONAL INFORMATION

The following additional matters are relevant to give a full picture of my financial circumstances .....

SECTION E  
DECLARATION

I.....  
..... make oath and swear that the statements made above are true, and accurate. I understand that if I have made any deliberately false statement, I may be liable to prosecution and/or be liable to repay any legal aid wrongly paid to me.

Sworn to before me this.....day of .....20

.....  
JUSTICE OF THE PEACE

.....  
APPLICANT'S SIGNATURE

**FORM 2**

*(Rule 9(1))*

LEGAL AID APPROVAL FORM

- Deferred
- Approved
- Not Approved

1. Name of Applicant.....

2. Date of Application.....

Date Matter Placed before Legal Aid Panel .....

3. Please tick one of the following

Legal Aid is Applied for:

- Magistrate’s Court
- Supreme Court
- Court of Appeal

4. Please tick one of the following

Criminal

Sufficiency	PDH	PTR	Trial
-------------	-----	-----	-------

Other (specify)  
 .....

Comments of the Panel:

Chairman of the Legal Aid Panel .....

Date.....

**FORM 3**

*(Rule 15(3))*

**LEGAL AID ATTORNEY ROSTER APPLICATION**

**ATTORNEY INFORMATION**

- 1. Full name:.....
- 2. Address:.....
- 3. Phone:.....
- 4. Email:.....
- 5. Current Law Office (If different from address in  
.....  
.....
- 6. Other Law Offices you work from or are associated with:  
.....  
.....
- 7. When were you admitted/called to practice law?  
.....  
.....
- 8. How long have you practised Law in the Turks and Caicos Islands ?  
.....
- 9. How long have you practised as a criminal defence Attorney in the Turks  
and Caicos Islands?  
.....
- 10. Have you ever been assigned a legal aid case?  
.....
- 11. If you have, how long have you worked on legal aid cases?  
.....
- 12. How many acquittals have you secured (include trials and appeals) in the  
period you have worked on legal cases?  
.....  
.....
- 13. Provide details on the cases in which you secured acquittals (Write on  
extra paper and submit along with this form):  
.....  
.....  
.....

14. Are there any complaints against you with the TCI Bar Council?

.....  
.....

If yes, explain

.....  
.....

15. Have there been any findings of professional misconduct made against you by the Bar Council or the Chief Justice?

.....  
.....

16. Have there been any findings of professional misconduct made against you by any other professional body?

.....  
.....

17. Have you ever been sanctioned or disciplined by the Bar Council or the Chief Justice?

.....  
.....

18. Are you currently involved in any civil proceedings as a defendant relating to your practice?

.....  
.....

19. Are there any outstanding civil judgments related to your practice against you, or any past or present proposals to creditors?

.....  
.....

20. Are you currently or have you ever been a defendant in a criminal trial?

.....  
.....

21. Have you ever been convicted of an offence involving dishonesty for which you have not been pardoned?

.....  
.....

22. Has judgment ever been entered against you in any civil action involving fraud or misappropriation?

.....  
.....

23. What proportion of your legal practice would you like to dedicate to legal aid work?

.....  
.....

In support of my application, I make the following assertions:

PLACE X	
	I am a lawyer and member in good standing with the Turks and Caicos Islands Bar Association. I will immediately notify the Registrar of the Supreme Court of the Supreme Court if my status changes.
	I agree to provide services to the best of my ability and according to strict professional standards
	I will submit my claims either in person to the Registry of the Supreme Court, or electronically as advised by the Registrar of the Supreme Court.
	I agree to make accurate statements regarding the appearances at court for which I submit bills to the Registrar of the Supreme Court,
	I understand that any false or misleading statement or representation with respect to my work including supporting documentation will result in the removal of my name from this Roster.
	I understand that where complaints of misconduct in my handling of an assigned case me are found after investigation to be true, a case assigned to me may be reassigned to another Attorney; further, that three such proven complaints of misconduct will result in the removal of my name from the Roster.
	I understand that it is my responsibility to update all changes to my contact information that I have provided in this application by informing the Registrar of the Supreme Court of the Supreme Court.

Signature:.....

Date:.....

**FORM 4**

*(Rules 18(1), 19(3))*

LEGAL AID ATTORNEY CLAIM FORM

Attorney's Name.....  
 Attorney's Address.....  
 Client's Name.....  
 Date of Legal Aid Certificate.....  
 Case/File No.....  
 Legal Aid Roster Number.....

PLEASE TICK WHAT IS APPLICABLE TO THIS CLAIM

FINAL CLAIM		INTERIM CLAIM	
-------------	--	---------------	--

PLEASE TICK WHAT IS APPLICABLE TO THIS CLAIM

SUPREME COURT	PROVIDENCIALES	CIVIL	ATTORNEY
MAGISTRATE'S COURT	GRAND TURK	CRIMINAL	DUTY ATTORNEY

PLEASE PROVIDE THE FOLLOWING INFORMATION. WRITE ON ADDITIONAL PAPER IF NECESSARY

Type of Fee	Case No.	Type of Proceeding	Date of Hearing	Duration of Hearing	Payment Due
Brief					
Refresher					
GRAND TOTAL					

**ATTORNEY CERTIFICATION**

I confirm that I have provided the services specified above, and that the services were authorised by the grant of legal aid to my client.

I seek payment of the appropriate fee in accordance with the Legal Aid Rules 2021 and the schedules thereof.

1. The travelling expenses charged have been actually and necessarily disbursed solely in relation to the legally aided cases outlined on this form.



2. The particulars furnished herein are in all respects true.

Signed:.....

Date.....

**FOR INTERIM CLAIMS ONLY**

Endorsement of work done by Judge .....

Date.....

## SCHEDULE 2

*(Rule 17(6), 18(7))*

### FEE SCHEDULE

	Tier 1 Attorney Brief Fee  (USD)	Tier 1 Attorney Refresher fee (USD)	Tier 2 Attorney Brief Fee (USD)	Tier 2 Attorney Refresher fee (USD)	Tier 3 Attorney Brief Fee (USD)	Tier 3 Attorney Refresher fee (USD)
Offences attracting penalty of life imprisonment	1,500	800	1,200	650	N/A	N/A
Offences attracting penalty of no less than 15 years	1,300	700	1,000	550	800	350
Offences attracting penalty of 5 to 15 years	1,200	600	800	450	700	350
Offences attracting penalty of maximum 5 years	1,000	400	600	400	500	350
Offences attracting penalty of life imprisonment (only those ruled by Judge as a case of sufficient complexity and where an Attorney is appearing to assist Tier 1 Attorney)	N/A	N/A	450	400	400	350

**Notes**

1. Tier 1 Attorney incorporates Attorney falling within Bands 1 and 2, pursuant to Practice Direction 1 of 2020.
2. Tier 2 Attorney incorporates Attorney falling within Bands 3 and 4, pursuant to Practice Direction 1 of 2020.
3. Tier 3 Attorney incorporates Attorney falling within Band 5, pursuant to Practice Direction 1 of 2020.
4. Tier 3 Attorney will not be eligible for legal aid assignment to cases of offences attracting penalty of life imprisonment, except to assist Tier 1 Attorney as second chair.

*(Substituted by Legal Aid (Amendment) Rules 2021)*