

The Gazette

TURKS & CAICOS ISLANDS

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G.N. 174

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

G/PA/13/2022

Whereas **LOUISE OLIVE CLARKE** deceased, late of Richland Park West, Nassau, Bahamas, who died on or about the *14th day of December, 2012 without leaving a Will* and that **MONIQUE LOUISE CLARKE-STUBBS** the lawful daughter of the deceased who is the Petitioner, 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 *13th day of May, 2022* to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **1st day of April, 2022**

**CBSKIPPINGS
Deputy Registrar
Supreme Court**

G.N. 175

AUTHORITY TO PERFORM FUNCTIONS OF MINISTER

WHEREAS section 35(2)(b) of the Constitution provides that whenever a Minister is unable, by reason of illness or absence from the Islands or absent from his or her duties on leave, to perform the functions of his or her office, the Governor, acting in accordance with the advice of the Premier, may assign responsibility for the performance of the functions of that Minister to another Minister (including the Premier);

NOW THEREFORE, I, **Nigel Dakin**, Governor of the Turks and Caicos Islands, in exercise of the powers conferred on me by section 35(2)(b) of the Constitution and acting in accordance with the advice of the Premier, hereby authorise the **Honourable Charles Washington Misick**, Premier and Minister of Strategic Planning and Public Policy, to perform the functions conferred on the **Honourable Minister Josephine Connolly**, Minister of Tourism, Environment, Culture and Heritage, Agriculture, Fisheries and Marine, Religious Affairs and Gaming during the absence of Minister Josephine Connolly on leave, with effect from 14 April 2022 until 20 April 2022.

GIVEN under my hand and the public seal this 12th day of April 2022.

**NIGEL DAKIN
GOVERNOR**

G.N. 176

**WARRANT OF BEATRICE LOUISE ROBINSON
AS JUSTICE OF THE PEACE**

By this warrant under my hand I, **NIGEL DAKIN**, Governor of the Turks and Caicos Islands, in exercise of the powers conferred on me by section 12(1) of the Magistrate's Court Ordinance, appoint you, **BEATRICE LOUISE ROBINSON** as a Justice of the Peace for the Turks and Caicos Islands, for a period of one year with effect from 1 April 2022.

GIVEN under the public seal this 12th day of April 2022.

**NIGEL DAKIN
GOVERNOR**

G.N. 177

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

PA 7/20

Whereas **LEROY ALEXANDER PENN** deceased, late of Providenciales in the Turks and Caicos Islands, **who died on or about the 18th day of October, 2019 without leaving a Will.**

And Whereas **LEROY ALEXANDER PENN JR.** and **NATASHA PRINCESS PENN** hath petitioned the Court for a Grant of 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 **25th day of March, 2022** to show cause why such Letters of Administration should not be granted.

Witnessed by my hand and sealed in the Supreme Court this **1st day of March, 2022**

Registrar
Supreme Court

G.N. 178

**MICRO, SMALL, MEDIUM ENTERPRISES
CONCESSION ORDER**

NOTICE IS HEREBY GIVEN, in accordance with the provisions of Section 4(3) of the Micro, Small, Medium Development Ordinance 2015, that the following small businesses are granted a Concession Order at a value as stated below.

BUSINESS NAME	BENEFITS	VALUE
GENISIS NEXT MEDIA	CASH GRANT	up to USD\$10,000
	CUSTOMS DUTY REDUCTION	up to USD\$5,000
	TECHNICAL ASSISTANCE	up to USD\$10,000
RIDGE VILLAS	CASH GRANT	up to USD\$10,000
	CUSTOMS DUTY REDUCTION	up to USD\$10,000
MAY'S VILLA	CASH GRANT	up to USD\$10,000
	CUSTOMS DUTY REDUCTION	up to USD\$10,000
	TECHNICAL ASSISTANCE	up to USD\$5,000
QUEEN BEE'S COZY CORNER	CASH GRANT	up to USD\$10,000
	CUSTOMS DUTY REDUCTION	up to USD\$3,000
EXHALE VILLA	CASH GRANT	up to USD\$10,000
	CUSTOMS DUTY REDUCTION	up to USD\$10,000
	TECHNICAL ASSISTANCE	up to USD\$10,000
D & S VILLA	CASH GRANT	up to USD\$10,000

Dated this 12th day of April 2022

INVEST TURKS AND CAICOS ISLANDS

G.N. 179

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

G/PA/50/2021

Whereas **ALPHEUS GARDINER aka ALPHEUS ALEXANDER GARDINER** deceased, late of Bottle Creek, North Caicos, Turks and Caicos Islands, who died on or about the ***14th day of October 2021 without leaving a Will*** and that **CLARA LEONORA GARDINER** the lawful wife of the deceased who is the Petitioner, 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 ***12th day of May, 2022*** to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **31st day of March, 2022**

**CBSKIPPINGS
Deputy Registrar
Supreme Court**

G.N. 180

**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 TRADEMARKS

G.N. 181

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

G/PA/52/2021

Where **BONNIE PATRICE PENN** deceased late of Providenciales, Turks and Caicos Islands, died on or about the *16th day of January, 2012 without leaving a Will* and whereas **SHAQUILLE WILLIAM GARDINER** the lawful son of the deceased on the *7th day of December, 2016* was granted Letters of Administration in the estate of his mother **BONNIE PATRICE PENN**, and whereas on the *4th day of July 2021*, **SHAQUILLE WILLIAM GARDINER** died leaving assets residual in his mother's estate, and whereas **WILLIAM RICHARD PENN JR.** the lawful father of the deceased who is the Petitioner, hath petitioned the said Court for a Grant of Letters of Administration de bonis non to be granted to him upon the Estate of his deceased daughter. 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 *9th day of May, 2022* to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **28th day of March, 2022.**

**CB SKIPPINGS
DEPUTY REGISTRAR
SUPREME COURT**

G.N. 182

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

G/PA/15/2022

Whereas **ALBERT HILGROVE WILLIAMS** deceased, late of South Caicos, Turks and Caicos Islands, who died on or about the *8th day of February, 2012 without leaving a Will* and that **IVY MARILYN WILLIAMS** the lawful wife of the deceased who is the Petitioner 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 *3rd day of May, 2022* to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **29th day of March, 2022**

**CBSKIPPINGS
Deputy Registrar
Supreme Court**

G.N. 183

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

G/PA/36/2021

Whereas **DANIEL SALATHIAL PARKER aka DANIEL SALATHIEL PARKER** deceased, late of Wheeland, Providenciales, Turks and Caicos Islands, who died on or about the *4th day of November 1990 without leaving a Will* and that **SYGNAL MCNEAL PARKER** the lawful grandson of the deceased who is the Petitioner hath petitioned the said Court for a Grant for Letters of Administration to be issued to him 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 *2nd day of May, 2022* to show cause why such Letters of Administration should not be granted.

Witness by my hand and sealed in the Supreme Court this **28th day of March, 2022**

**CBSKIPPINGS
Deputy Registrar
Supreme Court**

NON - OFFICIAL NOTICES

NOTICE

Regulation 8 of the Physical Planning (Development Permission) Regulations, 2018

An Application, **REGISTERED PR 15987**, by **Molo Hotel (Turks & Caicos) Ltd** for the development of a **European Model Seven (7) Storey Hotel Development comprising of Two Hundred and Seven (207) Bedrooms, Three (2) Swimming Pools, Bars, Hot Tub, Kitchen, Twenty-Three (23) Cabanas, Restaurants, Spa, Gym, Wellness Center, Shops and Back of House. A Modular Construction System Structure on Block and Parcel 60813/17,18** has been submitted to the Department of Planning for consideration of Development Permission on parcel **60813/17,18 The Bight & Thomas Stubbs, Providenciales.**

Anyone wishing to make representation(s) may do so in writing to the Director of Planning, South Base, Grand Turk or through the Department of Planning, Emily House, Leeward Highway, Providenciales, within twenty-eight (28) days of publication of this Notice.

Date:

RE: Car Fairy I Reinsurance Limited**REGISTERED NO. TC.050752**

In accordance with Section 46 of the Companies Ordinance 2017,
Car Fairy I Reinsurance Limited Registered No. TC.050752

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

NOTICE

TO: CAROL EDELEN INGLEY and KEVIN JAMES INGLEY
Providenciales
Turks and Caicos Islands

RE: Charges registered -
Charge registered 22nd November 2006
Variation of Charge registered 17th May 2007
Variation of Charge registered 15th April 2008
Variation of Charge registered 18th September 2009

Title Number: 61003/34, Juba Salina, Providenciales

Amounts Outstanding as at 5th April 2022:

This notice is published as a Supplement to this Gazette.

Dated this 5th day of April 2022

MILLER+ SIMONS + O'SULLIVAN
Attorneys at Law
For and on behalf of Margaret Duffy Aldridge (Chargee)

RE: Car Fairy II Reinsurance Limited**REGISTERED NO. TC.050749**

In accordance with Section 46 of the Companies Ordinance 2017,
Car Fairy II Reinsurance Limited Registered No. TC.050749

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

RE: RES Reinsurance, Ltd.**REGISTERED NO. TC.048785**

In accordance with Section 46 of the Companies Ordinance 2017,
RES Reinsurance, Ltd. Registered No. TC.048785

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

TURKS AND CAICOS ISLANDS**Grand Turk****DEED POLL**

By the Deed poll made this **21st** day of **March, 2022 A.D** by **Jackson Robert**, the undersigned of **Providenciales, Turks and Caicos Islands**, it is witnessed.

- (i) I, **JACKSON ROBERT** of Providenciales, Turks and Caicos Islands, absolutely and entirely renounce, relinquish and abandon the use of my former name, **JACKSON ROBERT** and in lieu thereof assume the name of **ROBERT JACKSON**.
- (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 **ROBERT JACKSON**, as my name in lieu of the said name of **JACKSON ROBERT** as renounced as aforesaid to the intent that I may hereafter be known and distinguished not by my former name of **JACKSON ROBERT** but by the name of **ROBERT JACKSON**, only.
- (iii) I hereby authorize and request all persons at all time to designate, describe and address me by such assumed name of **ROBERT JACKSON**
- (iv) IN WITNESS whereof I, **ROBERT JACKSON** have hereunto subscribed my name and affix my seal this 21st day of March.2022

Signed, Sealed and delivered }

In the presence of :- }

}

}

}

}

}

Robert Jackson
FORMELY

Carol Skippings

JUSTICE OF THE PEACE

JACKSON ROBERT
NAME TO BE USED

RE: Sames Cain ESC Reinsurance Company, Ltd.

REGISTERED NO. TC.039225

In accordance with Section 46 of the Companies Ordinance 2017,
Sames Cain ESC Reinsurance Company, Ltd. Registered No. TC.039225

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

RE: Sames ESC Reinsurance Company, Ltd.

REGISTERED NO. TC.039226

In accordance with Section 46 of the Companies Ordinance 2017,
Sames ESC Reinsurance Company, Ltd. Registered No. TC.039226

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

RE: The Car Fairy Reinsurance Limited**REGISTERED NO. TC.044002**

In accordance with Section 46 of the Companies Ordinance 2017,
The Car Fairy Reinsurance Limited Registered No. TC.044002

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(2) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

RE: Thunderbird Life Reinsurance Company, Ltd.**REGISTERED NO. TC.029825**

In accordance with Section 46 of the Companies Ordinance 2017,
Thunderbird Life Reinsurance Company, Ltd. Registered No. TC.029825

hereby gives notice to the Registrar of Companies that:-

(1) The Registered Office of the Company is as follows:-

(2)

Regent House West
Regent Village
Grace Bay
Providenciales
Turks and Caicos Islands

(3) The Registered Agent of the Company is:

M & S TRUST COMPANY LIMITED

Dated the 30th day of March 2022
M & S TRUST COMPANY LIMITED

***SEDGE HOLDINGS LTD. (Company No. TC. 042197)
in Voluntary Liquidation (“Company”)***

Notice is hereby given in accordance with section 234 of the Companies Ordinance 2017 that a resolution was passed by the sole member of the above Company held on the 24th March, 2022 as follows:

“RESOLVED that the affairs of the Company be voluntarily wound up with immediate effect and that MAUI MANAGEMENT LTD., be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.”

The Liquidator has been informed that the Company has no assets and no liabilities. Take notice that any person claiming to be a creditor of the Company is required, on or before 5th May, 2022, to send their names and addresses and particulars of their claim to the Liquidator.

Dated this 24th day of March, 2022

MAUI MANAGEMENT LTD., Liquidator

Unit A210, Regent Village East

Grace Bay Road

Providenciales

Turks & Caicos Islands

Tel: 649-339-8402

Email: Moritz.Gubler@alpadis-group.com

STATUTORY INSTRUMENTS

2022 No. 453

**OVERSEAS TERRITORIES
SANCTIONS**

**The Russia (Sanctions) (Overseas
Territories) (Amendment) Order 2022**

(Legal Notice 28 of 2022)

Made - - - - *13th April 2022*

Coming into force - - *14th April 2022*

At the Court at Windsor Castle, the 13th day of April 2022

Present,

The Queen's Most Excellent Majesty in Council

Her Majesty, in exercise of the powers conferred on Her by section 63(3)(c) and (4) of the Sanctions and Anti-Money Laundering Act 2018(1), is pleased, by and with the advice of Her Privy Council, to make the following Order:

Citation, commencement and extent

1.—(1) This Order may be cited as the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022 and comes into force on 14th April 2022.

(2) This Order extends to each British overseas territory listed in the Schedule.

Amendment of the Russia (Sanctions) (Overseas Territories) Order 2020

2. Schedule 2 (modifications to be made in the extension of the Russia (Sanctions) (EU Exit) Regulations 2019 to each British overseas territory listed in Schedule 1) to the Russia (Sanctions) (Overseas Territories) Order 2020(2) is amended as set out in articles 3 to 38.

3. In paragraph 2(b)(i), for the inserted definition of “authorised officer” substitute—

““authorised officer” means, in relation to the Territory—

(a) a member of Her Majesty's forces in the Territory,

(1) 2018 c. 13. Amendments have been made by the Sentencing Act 2020 (c. 17) and the Economic Crime (Transparency and Enforcement) Act 2022 (c. 10).

(2) S.I. 2020/1571, as amended by S.I. 2021/288. That instrument extends with modifications the Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) as amended from time to time to the British overseas territories named in Schedule 1 to that instrument.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- (b) a police or customs officer of the Territory,
 - (c) a person authorised by the Governor for the purposes of exercising, whether generally or in a particular case, any power conferred by—
 - (i) regulation 57D(8) (detention of ships),
 - (ii) regulation 72 (finance: powers to request information),
 - (iii) regulation 73 (finance: production of documents),
 - (iv) regulation 75 (trade: information powers),
 - (v) regulation 77 (general trade licences: inspection of records),
 - (vi) regulation 78 (disclosure of information),
 - (vii) regulation 79A (suspected ships, aircraft or vehicles), or
 - (viii) regulation 79B (search warrants), or
 - (d) any person acting under the authority of a person falling within any of paragraphs (a) to (c);”.
4. In paragraph 3, at the end insert—
- “(f) in paragraph (3)(da), for “regulation 57L(6) (disclosure of confidential information)” substitute “regulation 57L(7) (disclosure of confidential information)”;
 - (g) in paragraph (5), for “regulation 57J(3) (direction by air traffic control to operator or pilot of Russian aircraft)” substitute “regulation 57J(3)(a) or (b) (certain directions by air traffic control to operator or pilot of Russian aircraft)”.”
5. After paragraph 7 insert—
- “7A. Omit regulation 6A (conditions for the designation of persons by description) (including the heading).”
6. For paragraph 8 substitute—
- “8. For regulation 8 (notification and publicity where designation power used) substitute—
- “Requirement to publish a list of persons designated by name8.—**
- (1) Subject to paragraph (2), the Governor must—
 - (a) publish a list of designated persons, and
 - (b) keep the list up to date.
 - (2) Where, in accordance with regulation 8 (notification and publicity where designation power used)(as it has effect in the United Kingdom) the Secretary of State is not required to publicise generally a designation, variation or revocation, the Governor must not include in the list under paragraph (1) any details of that designation, variation or revocation.
 - (3) The Governor may publish the list under paragraph (1) in any form the Governor considers appropriate, including by means of a website.
 - (4) For the purpose of this regulation, “designated person” means any person for the time being designated by name by the Secretary of State under regulation 5(1) (power to designate persons by name)(as it has effect in the United Kingdom).”
7. After paragraph 9 insert—
- “9A. For regulation 9A (notification and publicity where power to designate by description is used) substitute—

“Requirement to publish a list of designations by description

9A.—(1) Subject to paragraph (2), the Governor must—

- (a) publish a list of designations by description, and
- (b) keep the list up to date.

(2) Where, in accordance with regulation 9A (notification and publicity where power to designate by description is used)(as it has effect in the United Kingdom) the Secretary of State is not required to publicise generally a designation, variation or revocation, the Governor must not include in the list under paragraph (1) any details of that designation, variation or revocation.

(3) The Governor may publish the list under paragraph (1) in any form the Governor considers appropriate, including by means of a website.

(4) For the purposes of this regulation, “designations by description” means where the Secretary of State has for the time being provided that persons of a specified description are designated persons under regulation 5(1A) (power to designate persons by description)(as it has effect in the United Kingdom).”

9B. In regulation 9B (confidential information in certain cases where power to designate by description is used)—

- (a) in the heading, for “where power to designate by description is used” substitute “relating to designation by description”;
- (b) omit paragraph (1);
- (c) in paragraph (2)(a), for “that is to be treated as confidential in accordance with paragraph (1)” substitute “which the Secretary of State has specified is to be treated as confidential under regulation 9B(1) (as it has effect in the United Kingdom)”;
- (d) in paragraph (7)—
 - (i) for “High Court (in Scotland, the Court of Session)” substitute “Supreme Court of the Territory”;
 - (ii) omit “(in Scotland, an interdict)”;
- (e) at the end, insert—

“(9) In this regulation, “Supreme Court of the Territory” has the meaning given in regulation 9 (confidential information in certain cases).”

8. For paragraph 10 substitute—

“10. For regulation 10 (meaning of “designated person”) substitute—

“10. In this Chapter, a “designated person” means a person who is designated from time to time by the Secretary of State under regulation 5 (power to designate persons)(as it has effect in the United Kingdom) for the purposes of regulations 11 to 15 (asset-freeze etc.)(as they have effect in the United Kingdom).”

9. In paragraph 11, after sub-paragraph (a) insert—

“(aa) in paragraph (4B)—

- (i) for “1st March 2022” substitute “14th April 2022”;
- (ii) in sub-paragraph (a)(i), for “United Kingdom” substitute “Territory”;

10. In paragraph 12—

- (a) omit sub-paragraphs (b) and (c);
- (b) at the end insert—

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- “(d) in the definition of “category 1 loan”—
 - (i) in paragraph (b)(ii)(aa), for “non-UK country” substitute “non-Territory country”;
 - (ii) in paragraph (c), for “IP completion day” substitute “Part 3 first came into force(3)”;
- (e) in the definition of “category 2 loan”—
 - (i) in paragraph (b)(i), for “United Kingdom” substitute “Territory”;
 - (ii) in paragraph (c), for “1st March 2022” substitute “14th April 2022”.”

11. After paragraph 12 insert—

“12A. In regulation 17A (correspondent banking relationships etc.)—

- (a) in paragraph (1)—
 - (i) for “UK credit or financial institution”, in both places it occurs, substitute “Territory credit or financial institution”;
 - (ii) in sub-paragraph (c), for “non-UK credit or financial institution” substitute “non-Territory credit or financial institution”;
- (b) in paragraph (2)—
 - (i) after “sterling payment”, in the first place it occurs, insert “or payment in a relevant currency”;
 - (ii) in sub-paragraph (b), for “UK credit or financial institution” substitute “Territory credit or financial institution”;
 - (iii) in sub-paragraph (c), for “non-UK credit or financial institution” substitute “non-Territory credit or financial institution”;
 - (iv) after “sterling payment”, in the second place it occurs, insert “or payment in a relevant currency (as the case may be)”;
- (c) in paragraph (5), after “sterling payment” insert “or payment in a relevant currency”;
- (d) in paragraph (6)—
 - (i) for the definition of “designated person” substitute—
 - ““designated person” means a person who is designated from time to time by the Secretary of State under regulation 5 (power to designate persons) (as it has effect in the United Kingdom) for the purposes of regulation 17A (correspondent banking relationships etc.)(as it has effect in the United Kingdom);”;
 - (ii) at the appropriate place insert—
 - ““non-Territory country” means a country that is not the Territory;”;
 - ““relevant currency” means the Bermuda dollar, the Cayman Islands dollar, the Falkland Islands pound, the Gibraltar pound and the St Helena pound;”;
 - (iii) for the definition of “non-UK credit or financial institution” substitute—
 - ““non-Territory credit or financial institution” means—
 - (a) a person, other than an individual, domiciled in a non-Territory country which would satisfy the threshold conditions for permission

(3) Part 3 (Finance) (as it has effect in the Territory) came into force immediately after both the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020 (S.I. 2020/590) and the Sanctions (EU Exit) (Miscellaneous Amendments) (No. 4) Regulations 2020 (S.I. 2020/951) had come into force in the United Kingdom. Those Regulations both came into force in the United Kingdom immediately after IP completion day.

under Part 4A of the Financial Services and Markets Act 2000 (permission to carry on regulated activities)⁽⁴⁾ if it had its registered office (or if it does not have one, its head office) in the United Kingdom, or

- (b) an undertaking, other than a Territory credit or financial institution, which by way of business—
 - (i) operates a currency exchange office,
 - (ii) transmits money (or any representation of monetary value) by any means, or
 - (iii) cashes cheques that are made payable to customers;”;
- (iv) for the definition of “UK credit or financial institution” substitute—
 - ““Territory credit or financial institution” means—
 - (a) a person, other than an individual, domiciled in the Territory which would satisfy the threshold conditions for permission under Part 4A of the Financial Services and Markets Act 2000 (permission to carry on regulated activities) if it had its registered office (or if it does not have one, its head office) in the United Kingdom, or
 - (b) an undertaking domiciled in the Territory which by way of business—
 - (i) operates a currency exchange office,
 - (ii) transmits money (or any representation of monetary value) by any means, or
 - (iii) cashes cheques that are made payable to customers.”

12B. In regulation 19A (interpretation of Part 3)—

- (a) in paragraph (1)—
 - (i) for the definition of “credit or financial institution” substitute—
 - ““credit or financial institution” means a Territory credit or financial institution or a non-Territory credit or financial institution;”;
 - (ii) in the definition of “Government of Russia”, after “regulation 6” insert “(as it has effect in the United Kingdom)”;
- (b) in paragraph (3)—
 - (i) in sub-paragraph (a), for “non-UK credit or financial institution” substitute “non-Territory credit or financial institution”;
 - (ii) in sub-paragraph (b), for “UK credit or financial institution” substitute “Territory credit or financial institution”.

12. In paragraph 14, after sub-paragraph (b) insert—

- “(ba) after paragraph (4A) insert—
 - “(4B) For the purposes of this Part, “import” means import into the Territory.””

13. In paragraph 15, for “regulation 22 (export of military goods)” substitute “regulation 22 (export of restricted goods)”.

14. In paragraph 17, for “regulation 24 (supply and delivery of military goods)” substitute “regulation 24 (supply and delivery of restricted goods)”.

(4) 2000 c. 8. Part 4A was inserted by the Financial Services Act 2012 (c. 21), section 11(2), and most recently amended by the Financial Services Act 2021 (c. 22), Schedule 11, paragraphs 2 and 3.

15. In paragraph 18, for “regulation 26 (transfer of military technology)” substitute “regulation 26 (transfer of restricted technology)”.

16. In paragraph 19, for “regulation 29 (brokering services: non-UK activity relating to military goods and military technology)” substitute “regulation 29 (brokering services: non-UK activity relating to restricted goods and restricted technology)”.

17. Omit paragraph 21.

18. Omit paragraph 22.

19. Omit paragraph 23.

20. After paragraph 26 insert—

“**26A.** In regulation 46A (technical assistance relating to aircraft and ships), in paragraph (5) for the definition of “designated person” substitute—

““designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons)(as it has effect in the United Kingdom) for the purposes of regulation 46A (technical assistance relating to aircraft and ships)(as it has effect in the United Kingdom);”.

21. For paragraph 27 substitute—

“**27.** In regulation 47 (import from non-government controlled Ukrainian territory), at the end insert—

“(3) A person who contravenes the prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the goods originated in non-government controlled Ukrainian territory.”

22. For paragraph 28 substitute—

“**28.** In regulation 48 (export of infrastructure-related goods to non-government controlled Ukrainian territory), at the end insert—

“(3) A person who contravenes a prohibition in paragraph (1) commits an offence, but it is a defence for a person charged with the offence of contravening paragraph (1) to show that the person did not know and had no reasonable cause to suspect that the export was to, or the goods were for use in, non-government controlled Ukrainian territory.”

23. For paragraph 29 substitute—

“**29.** In regulation 49 (supply and delivery of infrastructure-related goods), in paragraph (4), for “United Kingdom, the Isle of Man” substitute “Territory”.

24. In paragraph 30—

(a) for “regulation 53 (brokering services: non-UK activity relating to energy-related goods and energy-related technology)” substitute “regulation 53 (brokering services: non-UK activity relating to infrastructure-related goods and goods from non-government controlled Ukrainian territory)”;

(b) in paragraph (c), for the substituted text substitute—

“(4) In this regulation—

“non-Territory country” means a country that is not the Territory;

“third country” means a country that is not the Territory or non-government controlled Ukrainian territory.”

25. In paragraph 31—

- (a) for “regulation 57 (movement of ships)” substitute “regulation 57 (Crimean ports direction or Donetsk ports direction)”;
- (b) at the end insert—
 - “(c) omit paragraph (7).”

26. After paragraph 31 insert—

“31A. In regulation 57A (prohibition on port entry)—

- (a) in paragraphs (1) and (2), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (b) for paragraph (6) substitute—

“(6) In paragraph (5), a “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons) (as it has effect in the United Kingdom) for the purposes of regulations 57A and 57C to 57E (ships: prohibition on port entry etc.)(as they have effect in the United Kingdom).”

31B. In regulation 57B (directions prohibiting port entry)—

- (a) in paragraphs (2), (3), (5) and (6), for “Secretary of State”, in each place it occurs, substitute “Governor”;
- (b) in paragraphs (3) and (7), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (c) in paragraph (4), for “under this regulation” substitute “under paragraph (1), (2) or (3)”;
- (d) after paragraph (6) insert—

“(6A) The Secretary of State may direct the Governor to exercise any of the Governor’s powers under this regulation.”

31C. In regulation 57C (movement of ships)—

- (a) in paragraphs (1), (2), (4) and (5), for “Secretary of State”, in each place it occurs, substitute “Governor”;
- (b) in paragraph (3), for “under this regulation” substitute “under paragraph (1) or (2)”;
- (c) after paragraph (5) insert—

“(5A) The Secretary of State may direct the Governor to exercise any of the Governor’s powers under this regulation.”;

- (d) in paragraph (6), for the definition of “designated person” substitute—

“a “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons)(as it has effect in the United Kingdom) for the purposes of regulations 57A and 57C to 57E (ships: prohibition on port entry etc.)(as they have effect in the United Kingdom);”.

31D. In regulation 57D (detention of ships)—

- (a) in paragraphs (1), (2) and (3), for “Secretary of State”, in each place it occurs, substitute “Governor”;
- (b) in paragraphs (4) and (6)(b), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (c) after paragraph (7) insert—

“(7A) The Secretary of State may direct the Governor to exercise any of the Governor’s powers under paragraph (1) or (3).”;

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(d) for paragraph (8) substitute—

“(8) Where a detention direction is given under this regulation in relation to a ship, an authorised officer may detain the ship.

(8A) If a ship in respect of which a detention direction has been given to the master proceeds to sea in contravention of the detention direction, the master of the ship commits an offence.

(8B) If a ship in respect of which a detention direction has been given to the master fails to comply with any requirements imposed by the direction, the master of the ship commits an offence.

(8C) The owner of a ship, and any person who sends to sea a ship, in respect of which an offence is committed under paragraph (8A) or (8B), if party or privy to the offence, also commits an offence under that paragraph.

(8D) Any reference in this regulation to proceeding to sea includes a reference to going on a voyage or excursion that does not involve going to sea, and references to sending to sea are to be construed accordingly.”;

(e) for paragraph (10) substitute—

“(10) In this regulation, “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons) (as it has effect in the United Kingdom) for the purposes of regulations 57A and 57C to 57E (ships: prohibition on port entry etc.) (as they have effect in the United Kingdom).”

31E. In regulation 57E (registration of ships in the United Kingdom)—

- (a) in the heading, for “United Kingdom” substitute “Territory”;
- (b) in paragraphs (1) and (2), for “Registrar”, in each place it occurs, substitute “Territory registrar”;
- (c) in paragraph (1), after “Secretary of State” insert “, by the Governor”;
- (d) in paragraph (2), after “Secretary of State” insert “or the Governor”;
- (e) in paragraph (3)—

(i) before sub-paragraph (a) insert—

“(za) “the Territory registrar”, in relation to the Territory, means the person responsible for the registration of ships in the Territory.”;

(ii) in sub-paragraph (a), for “register of British ships maintained by the Registrar” substitute “register of British ships in the Territory maintained by the Territory registrar”;

(iii) for sub-paragraph (b) substitute—

“(b) “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons) (as it has effect in the United Kingdom) for the purposes of regulations 57A and 57C to 57E (ships: prohibition on port entry etc.) (as they have effect in the United Kingdom), and”.

31F. Omit regulation 57F (specification of ships) (including the heading).

31G. For regulation 57G (notification and publicity where specification power used) substitute—

“Requirement to publish a list of specified ships 57G.—

(1) Subject to paragraph (2), the Governor must—

- (a) publish a list of specified ships, and
- (b) keep the list up to date.

(2) Where, in accordance with regulation 57G (notification and publicity where specification power used) (as it has effect in the United Kingdom) the Secretary of State is not required to publicise generally a specification or revocation, the Governor must not include in the list under paragraph (1) any details of that specification or revocation.

(3) The Governor may publish the list under paragraph (1) in any form the Governor considers appropriate, including by means of a website.”

31H. In regulation 57H (directions under this Part: general), in paragraph (1), after “Secretary of State” insert “or Governor”.

31I. In regulation 57I (interpretation of Part 6)—

- (a) in paragraph (4), in the definition of “specified ship”, after “under regulation 57F (specification of ships)” insert “(as it has effect in the United Kingdom)”;
- (b) in paragraph (6), after “in that section” insert, unless otherwise provided in this Part”.

31J. In regulation 57J (movement of aircraft)—

- (a) in paragraph (1), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (b) in paragraph (3)—
 - (i) in sub-paragraph (a), for “United Kingdom, or” substitute “Territory,”;
 - (ii) in sub-paragraph (b), for “United Kingdom by a specific route.” substitute “Territory by a specific route,”;
 - (iii) at the end insert—
 - “(c) not to take off, or not to permit the aircraft to take off, from an airport in the Territory,
 - (d) to take off, or to require the aircraft to take off, from an airport in the Territory, or
 - (e) not to land, or not to permit the aircraft to land, at an airport in the Territory.”
- (c) in paragraph (4), for “Secretary of State” substitute “Governor”;
- (d) in paragraph (6), for “Secretary of State” substitute “Governor”;
- (e) for paragraph (9) substitute—
 - “(9) The Secretary of State, or the Governor (as the case may be), may—
 - (a) refuse permission under article 135 of the ANO in respect of a Russian aircraft,
 - (b) refuse permission under article 137 of the ANO in respect of a Russian aircraft,
 - (c) suspend or revoke any permission granted under article 135 of the ANO in respect of a Russian aircraft, or
 - (d) suspend or revoke any permission granted under article 137 of the ANO in respect of a Russian aircraft.”
- (f) for paragraph (11) substitute—

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“(11) In paragraph (10), a “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons) (as it has effect in the United Kingdom) for the purposes of regulation 57J or 57M (movement or registration of aircraft)(as they have effect in the United Kingdom).”

(g) at the end insert—

“(12) The Secretary of State may direct the Governor to exercise any of the Governor’s powers under paragraph (4) or (6).”

31K. In regulation 57K (directions under regulation 57J), in paragraph (6), after “Secretary of State” insert “or Governor (as the case may be)”.

31L. For regulation 57L (directions under regulation 57J: supplementary) substitute—

“**57L.**—(1) Where a direction is given under regulation 57J(9)(c) or (d), to the extent that the direction conflicts with the requirements of article 12 of the ANO (revocation etc. of permissions), those requirements are to be disregarded.

(2) Where a direction is given under regulation 57J which conflicts with a permission under article 135 or 137 of the ANO, the permission is to be disregarded.

(3) In so far as a direction under regulation 57J conflicts with any requirement in the applicable law of the Territory that corresponds to the requirements of section 93 of the Transport Act 2000(5) or of an order under section 94 of that Act, the direction is to be disregarded.

(4) In so far as a direction under regulation 57J conflicts with the requirements of any other relevant law applicable to the Territory, the requirements are to be disregarded.

(5) The Secretary of State may notify a person that the existence of a direction under regulation 57J, any part of the content of the direction, or anything done under the direction, is to be treated as confidential.

(6) The Governor may notify a person that the existence of a direction issued by the Governor under regulation 57J, any part of the content of the direction, or anything done under the direction, is to be treated as confidential.

(7) A person must not disclose any information if the Secretary of State or the Governor (as the case may be) notifies that person under paragraph (5) or (6) that the information is to be treated as confidential.

(8) For the purposes of this regulation, a “direction” under regulation 57J includes the refusal, suspension or revocation of permission under regulation 57J(9).”

31M. For regulation 57M (registration of an aircraft in the United Kingdom) substitute—

“Registration of an aircraft in the Territory

57M.—(1) The Governor must refuse to register an aircraft if, on the basis of the information given to the Governor by the applicant, the Secretary of State or a third person, the aircraft appears to be a relevant aircraft.

(2) The Secretary of State may direct the Governor to terminate the registration of a relevant aircraft.

(3) In so far as a direction under paragraph (2) conflicts with the provisions of Part 2 (Registration and marking of aircraft) of the ANO, those provisions are to be disregarded.

(5) 2000 c. 38. Sections 93 and 94 were amended by the Constitutional Reform Act 2005 (c. 4), Schedule 4, paragraphs 295 and 296, and the Space Industry Act 2018 (c. 5), Schedule 12, paragraph 20.

(4) For the purposes of this regulation, “relevant aircraft” means—

- (a) an aircraft owned or operated by a designated person, or
- (b) an aircraft chartered by demise by a designated person.

(5) Any reference in this regulation to registering an aircraft is a reference to registering an aircraft in the register in relation to the Territory kept by the Governor.

(6) In paragraph (4), a “designated person” means a person for the time being designated by the Secretary of State under regulation 5 (power to designate persons)(as it has effect in the United Kingdom) for the purposes of regulation 57J or 57M (movement or registration of aircraft)(as they have effect in the United Kingdom).”

31N. In regulation 57N (offences)—

- (a) in paragraph (2), for “Secretary of State” substitute “Governor”;
- (b) in paragraph (5), for “regulation 57L(6) (disclosure of direction)” substitute “regulation 57L(7) (disclosure of direction)”.

31O. In regulation 57O (interpretation of Part 6A)—

- (a) in paragraph (1)—
 - (i) for the definition of “air traffic control” substitute—

““air traffic control” means a person which provides any of the following services in the Territory—

 - (a) an air traffic control service (which has the meaning that it has in article 3(1) of the ANO), or
 - (b) a flight information service (which has the meaning that it has in article 3(1) of the ANO);”
 - (ii) for the definition of “the ANO” substitute—

““the ANO” means the Air Navigation (Overseas Territories) Order 2013(6);”;
 - (iii) at the appropriate places insert—

““airport” means the aggregate of the land, water, buildings and works comprised in an aerodrome within the meaning of article 3(1) of the ANO;”;

““airport operator”, in relation to the Territory, means a person in charge of the operation of an airport in the Territory;”;
- (b) in paragraph (4), after “in that section” insert “, unless otherwise provided in this regulation”.

27. For paragraph 33 substitute—

“33. In regulation 59 (exceptions relating to loans and credit arrangements)—

- (a) in paragraph (1)(c)—
 - (i) after paragraph (i) insert—

“(ia) in the case of a category 2 loan, 14th April 2022;”;
 - (ii) in paragraph (ii), omit “a category 2 loan;”;
- (b) in paragraph (2)(a)(i)—
 - (i) after sub-paragraph (aa) insert—

(6) S.I. 2013/2870, as amended by S.I. 2014/2925; S.I. 2014/3281; S.I. 2015/1769; S.I. 2019/853; S.I. 2021/524; and S.I. 2021/755.

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- “(aaa) in the case of a category 2 loan, 14th April 2022;”;
- (ii) in sub-paragraph (bb), omit “a category 2 loan;”;
- (c) in paragraph (3), in the definition of “relevant subsidiary”, for “United Kingdom” substitute “Territory”.
- 28.** After paragraph 33 insert—
- “33A.** In regulation 59A (exception relating to correspondent banking relationships etc.)—
- (a) the existing text becomes paragraph (1);
- (b) in that paragraph, after “the processing of a sterling payment” insert “or a payment in a relevant currency”;
- (c) at the end insert—
- “(2) In this regulation, “relevant currency” has the meaning it has in regulation 17A (correspondent banking relationships etc.).”
- 29.** In paragraph 34, for “regulation 60 (exceptions relating to investments in relation to Crimea)” substitute “regulation 60 (exceptions relating to investments in relation to non-government controlled Ukrainian territory)”.
- 30.** After paragraph 34 insert—
- “34A.** In regulation 60ZA (trade: exceptions relating to non-government controlled areas of the Donetsk and Luhansk oblasts), in paragraphs (2)(b), (3)(b) and (5)(b), for “Secretary of State”, in each place it occurs, substitute “Governor”.
- 34B.** In regulation 60C (trade: exceptions in relation to aircraft and vessels)—
- (a) in paragraph (1), for “United Kingdom” substitute “Territory”;
- (b) in paragraph (3), in the definition of “qualifying removal”, for “United Kingdom” substitute “Territory”.
- 31.** After paragraph 35 insert—
- “35A.** In regulation 61B (aircraft: exceptions from prohibitions)—
- (a) in paragraphs (1) and (2), for “United Kingdom”, in both places it occurs, substitute “Territory”;
- (b) in paragraph (4A)(a), for “regulation 57J(3)(b)” substitute “regulation 57J(3)(b) or (d)”.
- 32.** For paragraph 36 substitute—
- “36.** For regulation 62A (exception for authorised conduct in a relevant country) substitute—

“Exceptions for authorised conduct outside the Territory

62A.—(1) Where a person’s conduct outside the Territory would, in the absence of this paragraph, contravene a prohibition in any of Chapters 1 and 2 of Part 3 (Finance) or Chapters 2 to 6 of Part 5 (Trade), the prohibition is not contravened if the conduct is authorised by a licence issued under regulation 64 (Treasury licences) (as it has effect in the United Kingdom) or regulation 65 (trade licences) (as it has effect in the United Kingdom).

(2) Where a person’s conduct in a relevant country would, in the absence of this paragraph, contravene a prohibition in any of Chapters 1 and 2 of Part 3 or Chapters 2 to 6 of Part 5 (“the relevant prohibition”), the relevant prohibition is not contravened if the conduct is authorised by a licence or other authorisation which is issued—

- (a) under the law of the relevant country, and

(b) for the purpose of disapplying a prohibition in that jurisdiction which corresponds to the relevant prohibition.

(3) In this regulation—

“relevant country” means—

- (a) any of the Channel Islands,
- (b) the Isle of Man, or
- (c) any British overseas territory other than the Territory.”

33. For paragraph 37 substitute—

“37. For regulation 63 (exception for acts done for purposes of national security or prevention of serious crime) substitute—

“63.—(1) Where an act would, in the absence of this paragraph, be prohibited by regulation 9(2) or 9B(2) (confidentiality) or any prohibition in Part 3 (Finance) or Part 5 (Trade) or under or by virtue of Part 6 (Ships) or Part 6A (Aircraft), that prohibition does not apply to the act if the act is one which—

- (a) a responsible officer has determined would be in the interests of—
 - (i) national security, or
 - (ii) the prevention or detection of serious crime in the United Kingdom or elsewhere, or
- (b) the Governor, with the consent of the Secretary of State, has determined would be in the interests of the prevention or detection of serious crime in the Territory.

(2) Where, in the absence of this paragraph, a thing would be required to be done under or by virtue of a provision of Part 8 (Information and records) or Part 10 (Maritime enforcement), that requirement does not apply if—

- (a) a responsible officer has determined that not doing the thing in question would be in the interests of—
 - (i) national security, or
 - (ii) the prevention or detection of serious crime in the United Kingdom or elsewhere, or
- (b) the Governor, with the consent of the Secretary of State, has determined that not doing the thing in question would be in the interests of the prevention or detection of serious crime in the Territory.

(3) In this regulation, “responsible officer” means a person in the service of the Crown or holding office under the Crown in the United Kingdom, acting in the course of that person’s duty.”

34. For paragraph 38 substitute—

“38. For regulation 64 (Treasury licences) substitute—

“Financial sanctions licences

64.—(1) The prohibitions in Chapters 1 and 2 of Part 3 (Finance) do not apply to anything done under the authority of a licence issued by the Governor under this paragraph.

(2) Without prejudice to the generality of the powers conferred by paragraph (1), a financial sanctions licence issued by the Governor may, in particular, authorise acts which would otherwise be prohibited by any of regulations 11 to 17A (financial restrictions) for a particular period beginning with—

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- (a) the coming into force of the prohibition, or
 - (b) where the prohibition relates to a person designated for the purposes of regulations 11 to 15 (asset-freeze etc.) or regulation 17A (correspondent banking relationships etc.), the date on which the person was designated.
- (3) The Governor may issue a financial sanctions licence which authorises acts by a particular person only—
- (a) in the case of acts which would otherwise be prohibited by regulations 11 to 15, where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 1 (Asset-freeze etc.) of Schedule 5 (Financial sanctions licences: purposes),
 - (b) in the case of acts which would otherwise be prohibited by regulation 17 (loans and credit arrangements), where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 1A (Loans and credit arrangements) of Schedule 5,
 - (c) in the case of acts which would otherwise be prohibited by regulation 17A, where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 1B (Correspondent banking relationships etc.) of Schedule 5,
 - (d) in the case of acts which would otherwise be prohibited by regulation 17A(2) (sterling payments etc.), where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 1C (Sterling payments etc.) of Schedule 5,
 - (e) in the case of acts which would otherwise be prohibited by regulation 18 (investments in relation to non-government controlled Ukrainian territory), where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 2 (Investment in non-government controlled Ukrainian territory) of Schedule 5, and
 - (f) in the case of acts which would otherwise be prohibited by regulation 18A (provision of financial services relating to foreign exchange reserve and asset management), where the Governor considers that it is appropriate to issue the licence for a purpose set out in Part 1D (Foreign exchange reserve and asset management services) of Schedule 5.
- (4) Part A1 (Interpretation) of Schedule 5 has effect for the interpretation of terms in that Schedule.
- (5) The Governor may issue a financial sanctions licence only with the consent of the Secretary of State.””

35. After paragraph 39 insert—

“**39A.** In regulation 65A (aircraft licences)—

- (a) the existing text becomes paragraph (1);
- (b) in that paragraph, for “Secretary of State” substitute “Governor”;
- (c) at the end insert—

“(2) The Governor may issue a licence under paragraph (1) only with the consent of the Secretary of State.””

36. For paragraph 55 substitute—

“**55.** For regulation 80 (penalties for offences) substitute—

“**80.**—(1) Paragraphs (3) to (8) apply to—

- (a) Anguilla;

- (b) British Antarctic Territory;
 - (c) British Indian Ocean Territory;
 - (d) Cayman Islands;
 - (e) Montserrat;
 - (f) Pitcairn, Henderson, Ducie and Oeno Islands;
 - (g) Turks and Caicos Islands;
 - (h) Virgin Islands.
- (2) Paragraphs (9) to (14) apply to—
- (a) Falkland Islands;
 - (b) St Helena, Ascension and Tristan da Cunha;
 - (c) South Georgia and the South Sandwich Islands;
 - (d) the Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus.
- (3) A person who commits an offence under any provision of Part 3 (Finance) or regulation 57 (Crimean ports direction or Donetsk ports direction), 57A (prohibition on port entry), 57B(4) (directions prohibiting port entry), 57C(3) (movement of ships), 57N(1) to (4) (aircraft offences) or 67 (finance: licensing offences) is liable—
- (a) on summary conviction, to imprisonment for a term not exceeding 6 months, or a fine not exceeding £5,000 or its equivalent in the currency of the Territory, or both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 7 years, or a fine, or both.
- (4) A person who commits an offence under any provision of Part 5 (Trade) is liable—
- (a) on summary conviction, to imprisonment for a term not exceeding 6 months, or a fine not exceeding £5,000 or its equivalent in the currency of the Territory, or both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 10 years, or a fine, or both.
- (5) A person who commits an offence under regulation 9(6), 9B(6) (confidentiality), 68 (trade: licensing offences), 68A (aircraft: licensing offences), 76(6) or 77(5) (offences in connection with general trade licences) is liable—
- (a) on summary conviction, to imprisonment for a term not exceeding 6 months, or a fine not exceeding £5,000 or its equivalent in the currency of the Territory, or both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 2 years, or a fine, or both.
- (6) A person who commits an offence under regulation 57D(8A) or (8B) (detention of ships) is liable—
- (a) on summary conviction, to a fine not exceeding £50,000 or its equivalent in the currency of the Territory;
 - (b) on conviction on indictment, to a fine.
- (7) A person who commits an offence under regulation 57B(6) (directions prohibiting port entry: confidentiality), 57C(5) (movement of ships: confidentiality), 57N(5) (aircraft: confidentiality), 70(6) or 74 (information offences in connection with Part 3) is liable, on summary conviction, to imprisonment for a term not exceeding 6 months, or a fine not exceeding £5,000 or its equivalent in the currency of the Territory, or both.

(8) A person who commits an offence under regulation 75A (trade: information offences) is liable, on summary conviction, to a fine not exceeding £1,000 or its equivalent in the currency of the Territory.

(9) A person who commits an offence under any provision of Part 3 or regulation 57, 57A, 57B(4), 57C(3), 57N(1) to (4) or 67 is liable on conviction to imprisonment for a term not exceeding 7 years, or a fine, or both.

(10) A person who commits an offence under any provision of Part 5 is liable on conviction to imprisonment for a term not exceeding 10 years, or a fine, or both.

(11) A person who commits an offence under regulation 9(6), 9B(6), 68, 68A, 76(6) or 77(5) is liable on conviction to imprisonment for a term not exceeding 2 years, or a fine, or both.

(12) A person who commits an offence under regulation 57D(8A) or (8B) is liable to a fine.

(13) A person who commits an offence under regulation 57B(6), 57C(5), 57N(5), 70(6) or 74 is liable on conviction to imprisonment for a term not exceeding 6 months, or a fine not exceeding £5,000 or its equivalent in the currency of the Territory, or both.

(14) A person who commits an offence under regulation 75A is liable on conviction to a fine not exceeding £1,000 or its equivalent in the currency of the Territory.

(15) Where a fine in this regulation is expressed to be a sum in sterling or its equivalent in the currency of the Territory, the Governor may issue guidance specifying how to calculate the amount in the currency of the Territory which is to be considered equivalent to that sum in sterling.””

37. After paragraph 76 insert—

“76A. After regulation 102 (transitional provision: pending applications for trade licences) insert—

“Transitional provision: Chapter 3 trade licences

102A.—(1) Paragraph (2) applies in relation to a relevant licence which—

- (a) was in effect immediately before the relevant time, and
- (b) authorised an act—
 - (i) which would otherwise have been prohibited, immediately before the relevant time, under Chapter 3 of Part 5 (Trade), and
 - (ii) which would, on and after the relevant time, and in the absence of paragraphs (2) and (3), instead be prohibited under Chapter 2 of Part 5,

and such a licence is referred to in this regulation as “a Chapter 3 trade licence”.

(2) A Chapter 3 trade licence continues to have effect on and after the relevant time as if it had been issued to authorise an act which would otherwise be prohibited under Chapter 2 of Part 5.

(3) Any reference in an existing relevant licence to a provision of Chapter 3 of Part 5 is to be treated on and after the relevant time, as a reference to the corresponding provision of Chapter 2 of Part 5.

(4) For the purposes of this regulation—

“relevant licence” means a licence—

- (a) issued by the Governor under regulation 65 (trade licences), or
- (b) which has effect as if it were a licence which had been issued by the Governor under regulation 65 in accordance with regulation 101(2) (transitional provision: trade licences);

“relevant time” means the time at which the Russia (Sanctions) (EU Exit) (Amendment) (No. 3) Regulations 2022(7) come into force.”

38. In paragraph 78, at the end insert—

- “(e) in paragraph 9D(2) (diplomatic missions etc.), for “diplomatic mission or consular post of Russia in the United Kingdom” substitute “consular post of Russia in the Territory”;
- (f) in paragraph 9H(2) (diplomatic missions etc.), for “diplomatic mission or consular post of Russia in the United Kingdom” substitute “consular post of Russia in the Territory”;
- (g) in paragraph 9I (space), for “United Kingdom person” substitute “Territory person”;
- (h) in paragraph 9N(2) (financial regulation), for “United Kingdom, including the Financial Conduct Authority, the Prudential Regulation Authority and the Bank of England” substitute “Territory”;
- (i) in the heading of Part 1C (Sterling payments), at the end insert “etc.”;
- (j) in paragraph 9S(2) (diplomatic missions etc.), for “diplomatic mission or consular post of Russia in the United Kingdom” substitute “consular post of Russia in the Territory”;
- (k) in paragraph 9T (space), for “United Kingdom person” substitute “Territory person”;
- (l) in paragraph 9V(2) (financial regulation), for “United Kingdom, including the Financial Conduct Authority, the Prudential Regulation Authority and the Bank of England” substitute “Territory”;
- (m) in paragraph 9W (financial stability), for “Bank of England, that is necessary or expedient in order to protect or enhance the stability of the financial system of United Kingdom” substitute “central monetary authority for the Territory, that is necessary or expedient in order to protect or enhance the stability of the financial system of the Territory”;
- (n) in paragraph 9X (safety and soundness of a firm), for “the relevant supervising authority or authorities, that is necessary or expedient in order to promote the safety and soundness of a firm which is supervised by the Bank of England, the Prudential Regulation Authority or the Financial Conduct Authority” substitute “the authority responsible for the regulation of financial services in the Territory, that is necessary or expedient in order to promote the safety and soundness of a firm which is supervised by that authority”.

Richard Tilbrook
Clerk of the Privy Council

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SCHEDULE

Article 1(2)

British overseas territories

Anguilla
British Antarctic Territory
British Indian Ocean Territory
Cayman Islands
Falkland Islands
Montserrat
Pitcairn, Henderson, Ducie and Oeno Islands
St Helena, Ascension and Tristan da Cunha
South Georgia and the South Sandwich Islands
The Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus
Turks and Caicos Islands
Virgin Islands

EXPLANATORY NOTE

(This note is not part of the Order)

This Order makes amendments to the Russia (Sanctions) (Overseas Territories) Order 2020 ([S.I. 2020/1571](#)) (“the principal Order”).

The principal Order extends with modifications the Russia (Sanctions) (EU Exit) Regulations 2019 ([S.I. 2019/855](#)) (“the Russia sanctions regulations”) as amended from time to time to all British overseas territories except Bermuda and Gibraltar (which implement sanctions under their own legislative arrangements). The Russia sanctions regulations established a sanctions regime in relation to Russia for the purpose of encouraging Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Russia sanctions regulations have been recently amended by the Russia (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2022 ([S.I. 2022/194](#)), the Russia (Sanctions) (EU Exit) (Amendment) (No. 3) Regulations 2022 ([S.I. 2022/195](#)), the Russia (Sanctions) (EU Exit) (Amendment) (No. 4) Regulations 2022 ([S.I. 2022/203](#)), the Russia (Sanctions) (EU Exit) (Amendment) (No. 5) Regulations 2022 ([S.I. 2022/205](#)), the Russia (Sanctions) (EU Exit) (Amendment) (No. 6) Regulations 2022 ([S.I. 2022/241](#)) and the Russia (Sanctions) (EU Exit) (Amendment) (No. 7) Regulations 2022 ([S.I. 2022/395](#)) (together “the amending regulations”).

This Order makes the necessary amendments to the principal Order to give effect in the relevant British overseas territories to the changes made to the Russia sanctions regime by the amending regulations.

An Impact Assessment has not been prepared for this Order: the territorial extent of both this Order and the principal Order which it amends is the British overseas territories listed in the Schedule to

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this Order and no, or no significant, impact is foreseen on the private, voluntary or public sector in the United Kingdom.

TURKS AND CAICOS ISLANDS

SUPREME COURT

RESTORATIVE JUSTICE RULES 2022

(Legal Notice 29 of 2022)

ARRANGEMENT OF RULES

RULE

1. Citation and commencement
2. Interpretation
3. Application
4. Establishment of Restorative Justice Committee
5. Duties of Committee
6. Restorative Justice Administrator
7. Application for training as Restorative Justice Practitioner
8. Application for approval as Restorative Justice Practitioner
9. Roster of Certified Restorative Justice Practitioners
10. Restorative Justice Process
11. Referral by court
12. Duties of Restorative Justice Administrator after referral
13. Determination of suitability of restorative justice process
14. Session
15. Failure to attend session
16. Protections of Restorative Justice Practitioner
17. Payment of Restorative Justice Practitioners
18. Outcome or restorative justice process
19. Complaints
20. Investigation process and sanctions
21. Confidentiality
22. Evaluation of the restorative justice process
23. Addresses

SCHEDULE –FORMS

- Form 1 – Application
- Form 2 –Victim Offender Restorative Justice Referral Order
- Form 3 –Restorative Justice Form
- Form 4 – Confidentiality Form
- Form 5 –Notice of Selection of Restorative Justice Practitioner
- Form 6 – Notice of Scheduled Restorative Justice Session
- Form 7 – Notice of Outcome of Session
- Form 8 – Certificate Non-Compliance
- Form 9 – Withdrawal From Restorative Justice Session

Form 10 – Terms of Settlement Form
Form 11 – Evaluation Form for Participants
Form 12 – Evaluation Form for Attorneys
Form 13 – Monthly Return Form

TURKS AND CAICOS ISLANDS

SUPREME COURT ORDINANCE

RESTORATIVE JUSTICE RULES 2022

(Legal Notice 29 of 2022)

MADE by the Chief Justice under section 16 of the Supreme Court Ordinance and sections 73A and 74 of the Criminal Procedure Ordinance.

Citation and commencement

1. These Rules may be cited as the Restorative Justice Rules 2022, and shall come into operation on 1 June 2022.

Interpretation

2. In these Rules—

“Committee” means the Restorative Justice Committee established under rule 4;

“court” means the Magistrate’s Court or the Supreme Court;

“guardian” means a person who is for the time being in charge of, or has control over a juvenile or person under any disability, including mental incapacity;

“juvenile” means a person who is under the age of sixteen years;

“offender” means a person including a juvenile, who has been convicted of an offence by a court of competent jurisdiction, and includes a person who pleads guilty to the offence and is convicted of that offence;

“participant” means—

(a) a victim and offender, as well as any person affected or impacted by a crime committed, who submits voluntarily to the restorative justice process;

(b) an attorney of a person specified in paragraph (a), where applicable, and includes an attorney holding a watching brief; and

“participants” shall be construed accordingly;

“Practitioner’s Bundle” means a summary of the information of the case, including any statement of the offender, witnesses and the victim, which is put together by the Restorative Justice

Administrator, from the file of the court, the Prosecution or the police;

“referral order” means an order of the court directing a participant to attend a restorative justice session;

“Restorative Justice Administrator” means an official appointed by the Chief Justice to be responsible for the management of the restorative justice process;

“Restorative Justice Practitioner” means a person who is certified as Restorative Justice Practitioner, and is approved by the Committee and placed on the Roster;

“restorative justice process” means the process that brings a victim and offender into communication for the purpose of repairing the harm caused by the offender and finding a positive way forward;

“Roster” means the Roster of Restorative Justice Practitioners;

“session” means a restorative justice session held between participants and a Restorative Justice Practitioner in the restorative justice process;

“victim” means a person against whom a crime has been committed, including a juvenile.

Application

3. These Rules shall not apply to—

- (a) drug offences;
- (b) immigration offences, human trafficking and slavery;
- (c) money laundering offences; and
- (d) any other proceedings in the Magistrate’s Court or the Supreme Court in respect of any offence which may be identified by the Director of Public Prosecutions not to be suitable for recourse to restorative justice.

Establishment of Restorative Justice Committee

4. (1) There is established the Restorative Justice Committee, which shall be composed of—

- (a) a Judge of the Supreme Court, who shall be the Chairperson;
- (b) the Chief Magistrate;
- (c) the Registrar of the Supreme Court;
- (d) the President of the Bar Council; and
- (e) a mental health practitioner.

(2) The Committee shall meet as often as is necessary for the discharge of its duties, but in any case, at least every two months.

(3) The members of the Committee shall not be liable to any person for any act or omission in connection with the performance of

their duties, except to the extent such limitation of liability is prohibited by law.

Duties of the Committee

5. (1) The Committee shall be responsible for—

- (a) monitoring the implementation of matters relating to restorative justice;
- (b) consideration of applications for approval of a restorative justice practitioner as a Restorative Justice Practitioner; and
- (c) compiling the list of restorative justice practitioners approved as Restorative Justice Practitioners and placed on the Roster.

(2) The Committee shall determine, in consultation with the Chief Justice, the fee payable, if any, to a Restorative Justice Practitioner for successful mediation of referred cases.

(3) The Committee shall analyse the statistics and evaluation forms received from the Restorative Justice Administrator, and make recommendations to the Chief Justice for improved service.

(4) The Committee shall from time to time, assess the effectiveness of the restorative justice process and make recommendations to the Chief Justice for changes and additions that may improve the process.

(5) The Committee shall submit a report of its work to the Chief Justice every six months.

Restorative Justice Administrator

6. (1) The ADR Administrator appointed by the Chief Justice under the Court-Connected Mediation Rules 2021, will also be responsible for the management of the mechanism of restorative justice in the Islands, and shall in that capacity operate as, and be referred to as the Restorative Justice Administrator.

(2) The Restorative Justice Administrator may be assisted by a person who may be appointed as Deputy Administrator in any of the islands.

(3) The Restorative Justice Administrator shall—

- (a) be responsible for the scheduling of a session in accordance with these Rules;
- (b) be responsible for the management of the Roster and the selection of a Restorative Justice Practitioner for each session;
- (c) schedule the date a session will take place;
- (d) prepare a Practitioner's Bundle;
- (e) be responsible for creating an opportunity for a safe dialogue between participants by—

- (i) identifying what needs to be put in place to enable a restorative justice process to take place, including acquiring any information that will help in the assessment of the risk of harm during the restorative justice process;
 - (ii) where necessary, providing for an interpreter, including sign language;
 - (iii) where necessary, arranging for psychological evaluation or support, having regard to the emotional impact of the crime on the victim, or the emotional state of the victim;
 - (iv) determining the mode of a session;
 - (v) working with a social worker assigned for each case by the court to determine how consent will be considered and secured from a parent or guardian where the potential participant is a child or person under a disability;
 - (vi) discussing confidentiality with the participants and advise on the level of confidentiality especially where minors are concerned;
 - (vii) advising how information about participants and the process will be recorded and with whom it may be shared where the victim may wish to write or speak publicly about their experience, especially where a minor is concerned;
- (f) make available to a participant and attorney, the Restorative Justice Consent Form set out in Form 3, and the Confidentiality Form where appropriate, in Form 4, of the Schedule; and assist an unrepresented participant with the forms as necessary;
 - (g) set out the summary of the case, including the crime committed, the stage of the criminal process, whether before or after conviction, the plea of guilt simpliciter or with qualification, as well as the focus of a session;
 - (h) assist a Restorative Justice Practitioner to set out the Notice of Outcome of Session Form in accordance with Form 7 set out in the Schedule;
 - (i) require a participant and attorney, as applicable, to complete the evaluation form set out in Forms 11 and 12 of the Schedule;
 - (j) set out the hours of work done by each Restorative Justice Practitioner and keep a ledger on cases settled, including on a pro bono basis;
 - (k) coordinate meetings among the Restorative Justice Practitioners to enable them to exchange views, experiences and learn from one another;

- (l) prepare monthly restorative justice statistics and submit as returns in accordance with Form 13 set out in the Schedule, and forward the returns with the evaluation forms to the Committee;
- (m) forward monthly restorative justice statistics to the Chief Justice.

Application for training Restorative Justice Practitioner

7. (1) A person who wishes to be trained as a Restorative Justice Practitioner shall apply to the Registrar of the Supreme Court in Form 1 set out in the Schedule.

(2) The application may be submitted in person or by email at courtADR@gov.tc.

Application for approval as Restorative Justice Practitioner

8. (1) A person who is trained and certified as a Restorative Justice Practitioner shall not practise as a Restorative Justice Practitioner without undergoing the approval process under this rule

(2) A person who is trained and certified by the University of West Indies, as equipped to provide service as a Restorative Justice Practitioner may apply to the Registrar of the Supreme Court to be approved as a Restorative Justice Practitioner.

(3) An application made under subrule (2) shall be in Form 1 set out in the Schedule, and may be submitted in person or by email at courtADR@gov.tc.

(4) An application made under subrule (2) shall be accompanied by proof that the person—

- (a) has satisfactorily completed the training for restorative justice practitioners and has been certified by the University of West Indies;
- (b) is a fit and proper person; and
- (c) does not hold a criminal conviction involving fraud or other dishonesty; provided that an applicant who has been convicted of an offence may not be disqualified if the conviction is more than ten years old.

(5) An application shall be placed before the Committee for consideration, and the Committee may grant the application or refuse it.

(6) The Committee shall approve an application of a person who has completed training and is certified by the University of West Indies, to be a Restorative Justice Practitioner if the Committee is satisfied that the person satisfies the requirements.

(7) Where the Committee decides to refuse the application, written reasons shall be provided by the Chairperson within one month of the refusal.

(8) A person who is approved by the Committee to be a Restorative Justice Practitioner shall be placed on the Roster.

(9) A Restorative Justice Practitioner must make known his availability to the Restorative Justice Administrator for case assignment.

(10) A Restorative Justice Practitioner shall be engaged as a neutral third party to promote reconciliation between the victim and offender of crime.

(11) A Restorative Justice Practitioner may advertise his services, but shall not make false claims about the restorative justice process, or his qualifications and abilities to assure specific outcomes.

Roster of Certified Restorative Justice Practitioners

9. (1) There shall be kept at the Supreme Court Registry, Magistrate's Court Registry, and in the office of the Restorative Justice Administrator, a roster known as the Roster of Certified Restorative Justice Practitioners.

(2) The Roster shall be compiled from the list of persons who have been approved as Restorative Justice Practitioners, and shall be published in the *Gazette* every quarter of the year.

(3) The Roster shall contain the following—

- (a) name of Restorative Justice Practitioner and professional designation;
- (b) date approved and placed on the dates; and
- (c) times of availability of each Restorative Justice Practitioner on the Roster to conduct a session.

(4) The schedule of availability shall be updated weekly at the Supreme Court Registry with copies kept by the Restorative Justice Administrator for the day-to-day operation of the Roster.

(5) If a Restorative Justice Practitioner has been charged with or convicted of an offence, he shall immediately bring this to the attention of the Restorative Justice Administrator who in turn shall bring this to the attention of the Committee without delay.

(6) A certificate of conviction issued by the Court shall be sufficient evidence of the Restorative Justice Practitioner's conviction for an offence.

(7) On receipt of information that a Restorative Justice Practitioner has been charged or convicted of an offence, the Committee may call upon him to show cause why he should not be removed from the Roster.

(8) If a conviction is ten years old or more, it shall not affect the eligibility of a person to serve as a Restorative Justice Practitioner, and the person shall not be removed from the Roster.

Restorative justice process

10. (1) A participant may be referred to the restorative justice process by a Judge or Magistrate.

(2) In making the referral, the following matters may be considered, and the referral order shall reflect the matters to be considered for compliance by the Restorative Justice Administrator—

- (a) that both a victim and offender have consented to the process;
- (b) the communication skills of a participant, and consideration may be given to the use of an interpreter, or a person with sign language skill where available;
- (c) the age of a participant, as a juvenile may need to be accompanied;
- (d) disability or ill health of any participant, including any mental health issues;
- (e) the level of violence involved in the harm, if any, which may make an in-person session unsuitable;
- (f) prior offending history relating to any participant;
- (g) substance abuse history relating to any participant;
- (h) power relationships between any of the participants, or between any participant and the Restorative Justice Practitioner;
- (i) any ongoing emotional impact of the original incident or harm likely to affect the restorative justice process or any participant, or the emotional state of a participant, which may require psychological counselling, support or evaluation.

Referral by court

11. (1) A referral order to the restorative justice process may be made by a Judge or Magistrate in Form 2 set out in the Schedule.

(2) A referral may be made where—

- (a) the offender has pleaded guilty, is remorseful and has consented to be a part of the restorative justice process, and the victim has consented to the restorative justice process for reconciliation, including receiving reparation;
- (b) the court has found the offender guilty and before sentence is passed, to aid in determining the appropriateness of a sentence;
- (c) where the court has found the offender guilty and considers that reparation may be necessary to the healing of the victim;
- (d) where the court has found the offender guilty and considers, having regard to the nature of the crime, the

relationship between the victim and offender, and the disruption of the community to which both belong, and that a victim-offender reconciliation may be necessary for the community to heal from the adverse effects of the crime committed; or

(e) where the offender is a juvenile.

Duties of Restorative Justice Administrator after referral

12. (1) After a referral order is made, the file on which the order is placed, shall be taken up by the Restorative Justice Administrator who shall—

- (a) allocate a restorative justice number to the file;
- (b) obtain a signature of each participant, and attorney where applicable, on a Restorative Justice Consent in Form 3 set out in the Schedule;
- (c) request that the participants choose their Restorative Justice Practitioner from the Roster, and two alternative Restorative Justice Practitioners, in Form 5 set out in the Schedule;
- (d) assign a Restorative Justice Practitioner for the participants where they are unable or unwilling to agree on one;
- (e) assign a date for the session and give notice in Form 6 set out in the Schedule;
- (f) direct the participants to a venue to participate in an in person or remote session; and
- (g) provide the participants with a link for remote proceedings, as applicable.

(2) A session shall be held no later than fourteen days of the referral order, unless otherwise ordered by the Judge or Magistrate, on application by any participant, or the Restorative Justice Practitioner.

(3) A session may be adjourned from day-to-day as necessary, but an adjournment must be avoided as much as possible.

(4) The Restorative Justice Practitioner shall, after the participants' attendance at a session, report the outcome of the session to the court which made the referral, by filing a Notice of Outcome of Session Form in Form 7 set out in the Schedule.

(5) Where the matter is settled, the court shall adopt the recommendations of the Restorative Justice Practitioner—

- (a) regarding an order for reparation; or
- (b) to sentencing.

Determination of suitability of restorative justice process

13. (1) A Restorative Justice Practitioner working with the Restorative Justice Administrator shall determine the suitability of the

restorative justice process even after the court has made the referral order.

(2) To make a determination in terms of subrule (1), the Restorative Justice Administrator, in consultation with the Restorative Justice Practitioner may arrange for the attendance of—

- (a) a parent or guardian, where the victim or offender is a juvenile or person under a disability;
- (b) a mental health practitioner;
- (c) a social worker; or
- (d) any other person whose input or evaluation of the impact of the crime on the victim or the community, may be relevant to reconciliation.

(3) The Restorative Justice Administrator and the Restorative Justice Practitioner shall make a determination by—

- (a) providing a description of what actually happens during a session, including the roles and responsibilities of those who will be involved, in particular, the victim must be provided with as much information as possible, in order to give an informed consent to the process;
- (b) testing the ability of the offender to give an accurate description of the offence to gain insight into the empathy the offender has for the offence.

(4) An assessment that an offender has no insight into the offence and its impact may disqualify the case to be taken through the restorative justice process.

(5) Following the preparatory process in subrules (2) and (3), the participants shall sign the Consent Form.

(6) Where the Restorative Justice Administrator and the Restorative Justice Practitioner have determined the case may go through a restorative justice process, a session may be held.

Session

14. (1) A session may be held in person, remotely by using electronic means, or in a hybrid manner, as the Restorative Justice Administrator may determine.

(2) A session may be held remotely where it is unsafe or inappropriate in the context of the case, or where the participants are unwilling to meet in person.

(3) Before a session, a victim may send a victim impact statement to the Restorative Justice Administrator who shall submit it together with the Practitioner's Bundle to the Restorative Justice Practitioner.

(4) Where any or all of the participants have failed to meet the pre-session requirements within the stipulated time, the Restorative Justice Administrator shall, at least two days before a session, inform the assigned Restorative Justice Practitioner, and schedule with the

agreement of the Restorative Justice Practitioner, a session on another date.

(5) Before each session, a Restorative Justice Practitioner shall—

- (a) prepare a script to guide the process before a session;
- (b) explain the restorative justice process, its purpose and potential benefits, to manage the participant's expectations of the process;
- (c) conduct the session which may be in person, remote by or in a hybrid manner.

(6) A participant shall not pay any fees for the restorative process.

Failure to attend session

15. (1) Where a participant fails to attend a session, the Restorative Justice Practitioner shall make a report to the referring court in Form 8 set out in the Schedule.

(2) If it is the offender who fails to attend, and he is in custody, the reason for the non-attendance may be ascertained by the Restorative Justice Practitioner.

(3) If the offender refuses to attend a session, the court may comment on this and take it into consideration in passing sentence.

(4) The Court shall not insist that a victim attend a session, or that failure to attend should be to the benefit of the offender in the sentence to be passed for the commission of the offence.

(5) Where both the victim and offender fail to attend a session, the Judge or Magistrate who has conduct of the case shall proceed with the sentencing without making a comment on the failure of the offender to attend the session.

(6) A victim who has consented to attend a session may withdraw his consent in Form 9 set out in the Schedule, and state his reasons for withdrawal.

(7) Upon receipt of the withdrawal form from a victim, the Restorative Justice Administrator shall inform the offender immediately and thereafter, inform the referring court no more than three days after receipt of that form.

Protections of Restorative Justice Practitioner

16. (1) A Restorative Justice Practitioner shall not be liable to any person for any act or omission in connection with the session, except to the extent such limitation of liability is prohibited by law.

(2) A Restorative Justice Practitioner shall not be called as a witness to give evidence of any matter which occurred at any stage of the restorative justice process or any confidential information which came to his knowledge during the process.

Payment of Restorative Justice Practitioners

17. (1) A Restorative Justice Practitioner who is not a public officer, may be entitled to be paid on a fee basis for a session as recommended by the Committee and approved by the Chief Justice.

(2) The Committee shall determine if any fee shall be paid to a public officer who performs this additional service as a Restorative Justice Practitioner.

Outcome of restorative justice process

18. (1) Upon the conclusion of a session, the outcome, shall be set out in Form 7 set out in the Schedule.

(2) Any agreement including agreement to reparations may be set out by the Restorative Justice Practitioner in the Terms of Settlement Form 10 set out in the Schedule.

(3) The signed terms of settlement shall be *prima facie* evidence of the outcome of a session and shall be considered by the court in its orders, including sentencing.

Complaints

19. (1) A complaint against a Restorative Justice Practitioner shall be submitted to the Restorative Justice Administrator, who shall forward it to the Committee.

(2) A complaint founded on matters relating to a session, shall not be brought against a Restorative Justice Practitioner after a period of two weeks following a session.

(3) The Committee may extend the time to bring a complaint, upon representation being made to it, stating the reasons for the delay in bringing the complaint.

(4) The Committee shall investigate the complaint, observing the rules of natural justice.

(5) The Committee shall inform the Restorative Justice Practitioner of the complaint and request him to respond orally, or in writing within a period of fourteen days.

(6) If the Restorative Justice Practitioner fails to respond within fourteen days of receipt of the complaint and request for response, the allegations shall be deemed admitted.

Investigation process and sanctions

20. (1) The Committee shall investigate a complaint in accordance with Part II of the Code of Conduct and Disciplinary Rules for Mediators.

(2) Where a complaint is found to have merit, the Committee shall recommend a sanction in accordance with Part II of the Code of Conduct and Disciplinary Rules for Mediators.

(3) The Chief Justice, if satisfied that the outcome of the complaint is justified, shall approve the sanction recommended and forward the approval to the Committee for implementation.

(4) On receipt of approval of the recommended sanction from the Chief Justice, the Committee shall impose the sanction on the Restorative Justice Practitioner.

(5) Where the Restorative Justice Practitioner is a public officer, discipline shall be in consultation with the institution from which the Restorative Justice Practitioner is drawn.

Confidentiality

21. (1) The Restorative Justice Administrator, Restorative Justice Practitioner, a member of the Committee or any person assisting the Committee, working or assisting in the restorative justice process, shall observe and preserve the confidentiality of all matters coming before them in the course of their work, and the requirement for confidentiality shall subsist even after the termination of the member's or person's term of office or mandate.

(2) The Restorative Justice Administrator, Restorative Justice Practitioner, a member of the Committee or a person to whom confidential information is revealed through working with the Committee or in the restorative justice process shall not disclose that information to any person, unless—

- (a) he is required to do so under any law or for purposes of any judicial proceedings;
- (b) the information is used for academic purposes; or
- (c) where the information relates to the proceedings and outcome, the Committee determines that it can be disclosed.

(3) A member or person who contravenes this section commits an offence and is liable on summary conviction to a fine of \$1,000 or to imprisonment for a term of three months, or to both.

Evaluation of the restorative justice process

22. (1) The Restorative Justice Administrator shall keep an Evaluation Form in Form 11 set out in the Schedule, which shall be completed by the participants, and where applicable, by the attorney in Form 12 set out in the Schedule.

(2) The completed Evaluation Form shall be forwarded by the Restorative Justice Administrator to the Committee, which shall analyse it to identify any areas of weakness, in order to inform improvements to the service.

(3) The Evaluation Form must be completed by all participants and their attorneys, where applicable.

Addresses

23. (1) All mail deliverable physically in all matters pertaining to restorative justice shall be sent to the Restorative Justice Restorative Administrator, Registry of the Supreme Court.

(2) All electronic Communication shall be to courtADR@gov.tc.

SCHEDULE

FORMS

FORM 1

(Rules 7(1) and 8(3))

**APPLICATION TO BE TRAINED AS A RESTORATIVE JUSTICE
PRACTITIONER OR TO BE APPROVED AS A RESTORATIVE JUSTICE
PRACTITIONER**

PLEASE TAKE NOTICE THAT:

1. I, _____ the undersigned, apply:
(Please check as applicable)

- to be trained as a Restorative Justice Practitioner
- to be approved as a Roster of Restorative Justice Practitioners.

I confirm that:

(For Applicants for Training)

- I shall attend the Restorative Justice Training which is offered by the Judiciary of Turks and Caicos Islands free of charge.

(For approval as Restorative Justice Practitioner)

- that I have completed the Restorative Justice Training offered for the Judiciary of Turks and Caicos Islands by the University of West Indies;
- that I am a fit and proper person to work as a Restorative Justice Practitioner in the Judiciary of the Turks and Caicos Islands;
- that I do not hold a criminal conviction involving fraud or other dishonesty; or hold a conviction which is less than ten years
- That as much as practicable, I shall take up an assignment by the Restorative Justice Administrator to conduct mediation, and notify the Restorative Justice Administrator of my availability.
- that I shall disclose any interest I have in a case that may be potentially assigned to me.
- that I shall use my best endeavours to help participants settle their disputes without partiality.
- that I shall abide by the Code of Conduct and Disciplinary Rules for Mediators.

Name.....
 Residential Address.....
 Postal Address.....
 Telephone/Email Address.....

Signed:Date.....

FORM 2

(Rule 11(1))

VICTIM OFFENDER RESTORATIVE JUSTICE REFERRAL ORDER

Between

REGINA

VERSUS

(DEFENDANT)

Order

Made the.....day of20.....

Upon this matter coming on before: the Judge or Magistrate

AND UPON THE COURT being of the opinion that the offender be made to repair the harm caused by his criminal act'

THE PARTICIPANTS having been provided with information regarding Restorative Justice

AND THE PARTICIPANTS having consented to refer the matter to the restorative process

IT IS ORDERED THAT:

- (1) The participants to these proceedings attend a session with a Restorative Justice Practitioner selected by them or at their direction from the Roster of Restorative Justice Practitioners (as well as two Alternates), within seven days of today's date.
- (2) If the participants fail to select a Restorative Justice Practitioner or cannot agree upon a mutually acceptable Restorative Justice Practitioner, within five days of this Order, the Restorative Justice Administrator shall select a Restorative Justice Practitioner from the Roster of Restorative Justice Practitioners, in consultation with the participants where applicable.
- (3) The participants shall sign a Restorative Justice Consent Form.
- (4) Where the participants with full knowledge, agree that the matter be kept confidential in whole or in part, the participants shall sign a Confidentiality Form before the Restorative Justice Administrator to prohibit wholly or in part, disclosure of the matters subjected to the restorative justice process.
- (5) The victim(s) may send to the Restorative Justice Administrator, a victim impact statement.
- (6) A person within the community who is affected by the criminal act may also send to the Restorative Justice Administrator a statement of the harm caused, felt or experienced by him or any member of the community to which he belongs as a result of the criminal act, at least three days before the commencement of a session.
- (7) Where the referral follows a plea of guilt, or where the court has found the offender guilty proceedings may be adjourned for the session to take place, and for the Restorative Justice Practitioner to provide the Restorative Justice Administrator with a report which shall be forwarded to the court to aid in the process of sentencing and/or reparation/ restitution.

(8) If an offender fails to attend the session without reasonable notice, or unreasonably terminates the session, a report shall be made to the Court by the Restorative Justice Administrator through the Registrar; it may be the subject of comment by the court in the sentencing procedure.

.....
Registrar/Magistrate/Judge

FORM 3

(Rules 6(3)(f) and 12(1)(b))

RESTORATIVE JUSTICE CONSENT FORM

REGINA

VERSUS

DEFENDANT

RESTORATIVE JUSTICE FILE NO.....

REFERRING COURT.....

DATE OF REFERRAL.....

CASE TITLE.....

The Restorative Justice Administrator having explained to the participants and their Attorneys, as applicable, the nature of the restorative justice process. The participants to this action confirm their voluntary consent to the restorative justice process.

Proposed Date of Session.....

Restorative Justice Practitioner Agreed on by the Participants
.....

CONSENT GIVEN BY:

Victim/Parent/Guardian/Committee

Name and Signature:

1.....
2.....

Offender/Parent/Guardian

Name and Signature:

1.....
2.....

Declared thisday of.....20.....

After the content had been read over/interpreted to

Which he seemed to understand before signing/making of mark

.....
Restorative Justice Administrator

FORM 4

(Rule 6(3)(f))

CONFIDENTIALITY FORM

REGINA

VERSUS

DEFENDANT

The Parties will participate in a restorative justice session to be conducted in accordance with the Restorative Justice Rules.

The parties agree that:

- (a) statements made in the session shall not be disclosed to any person outside the restorative justice process except as permitted under the Rules, or as may be permitted by the other participant, or failing that, by the Restorative Justice Committee to which an application for the purpose may be made in writing.
- (b) the notes, records and recollections of the Restorative Justice Practitioner conducting the session are confidential and may not be used for any purpose.
- (c) in pursuance of paragraph (b) where a session is completed, all notes taken by the Restorative Justice Practitioner shall be destroyed in the presence of the participants.
- (d) no recordings or capture of information by electronic devices shall be allowed in any session;

DATED:

.....
VICTIM

.....
DEFENDANT

TO: THE RESTORATIVE JUSTICE ADMINISTRATOR

FORM 5

(Rule 12 (1)(c))

NOTICE OF SELECTION OF RESTORATIVE JUSTICE PRACTITIONER

REGINA

VERSUS

DEFENDANT

PLEASE TAKE NOTICE that the participants have selected as Restorative Justice Practitioner, andand as an Alternate from the Restorative Justice Practitioners.

Dated:.....

1.VICTIM/PARENT GUARDIAN

2.ATTORNEY(S)

(Name Address Telephone Number Email)

1.....

2.....

DEFENDANT /PARENT/GUARDIAN

ATTORNEY

(Name Address Telephone Number Email)

1.....

2.....

To: Restorative Justice Administrator

FORM 6

(Rule 12(1)(e))

NOTICE OF SCHEDULED RESTORATIVE JUSTICE SESSION

REGINA

VERSUS

(DEFENDANT)

Notice of Scheduled Restorative Justice Session

TAKE NOTICE thathas been selected as Restorative Justice Practitioner for a restorative justice session in the above-mentioned case. The session is scheduled to take place on the.....day offrom am/pm toam/pm at.....

You should plan to remain throughout the scheduled time.

Dated:

Signed: -----

Restorative Justice Administrator
(Name, address, telephone number, email)

To: The Restorative Justice Practitioner
(Name, address, telephone number, email)

And To: The Participants
(Names, addresses, telephone numbers, email addresses)

FORM 7

(Rules 6(3)(h), 12(4) and 18(1))

NOTICE OF OUTCOME OF SESSION

REGINA

VERSUS

(DEFENDANT)

TAKE NOTICE that a restorative justice session was scheduled or conducted in this proceedings on the day of, 20.....

(Please check all applicable boxes)

- The restorative justice session was successful. Resulting in a degree of reconciliation
- The terms of the Settlement Agreement including reparations are annexed hereto
- The participants requested an extension of the time for the restorative process/ agreed to meet for further a further session.
- The participants failed to settle.

Reasons:

.....

Dated:-----

Signed: -----

Restorative Justice Practitioner

(Name, address, telephone number, email)

Signed: -----

Restorative Justice Administrator

To: The Registrar

FORM 8

(Rule 15(1))

CERTIFICATE OF NON-COMPLIANCE

REGINA

VERSUS

(DEFENDANT)

PLEASE TAKE NOTICE that

VICTIM

- 1. The Victim(s) failed to attend the restorative justice session.
- 2. The Victim(s) or their representative opted out of the session after it started.
- 3. The Victim terminated the session without giving just reasons.

DERFENDANT

- 1. The Defendant or his representative opted out of the session after it started.
- 2. The Defendant terminated the restorative justice session without just cause or without providing reasons.

Dated:

Signed: -----

Restorative Justice Practitioner
(Name, address, telephone number, email)

To: The Restorative Justice Administrator

And to: The Registrar

FORM 9

(Rule 15(6))

WITHDRAWAL FROM RESTORATIVE JUSTICE SESSION

REGINA

VERSUS

(DEFENDANT)

Please take notice that I,hereby apply to withdraw from the Restorative Justice Session scheduled to take place between the participants onBefore.....(Restorative Justice Practitioner)

My reasons for withdrawal are as follows:

.....
.....
.....

SIGNED.....DATE.....

To the Restorative Justice Administrator
And To: The Registrar

FORM 10

(Rule 18(2))

TERMS OF SETTLEMENT FORM

REGINA

VERSUS

(DEFENDANT)

PLEASE TAKE NOTICE that the participants herein have settled their dispute

DATE OF SETTLEMENT.....

REFERRING COURT.....

TERMS OF SETTLEMENT

.....
.....
.....

REPARATIONS (IF ANY)

.....
.....
.....

VICTIM(S)

Name and Signature of:

1.....
.....
.....

2. Attorney(s)

.....

DEFENDANT(S)

Name and Signature of:

1.....
.....

2.....
.....

Dated:

Signed: -----

Restorative Justice Practitioner

(Name, address, telephone number, email)

To: The Restorative Justice Administrator

And to: The Registrar

FORM 11

(Rules 6(3(i) and 22(1))

EVALUATION FORM FOR PARTICIPANTS

REGINA

VERSUS

(DEFENDANT)

Please fill out this form after the restorative justice session and return it to the Restorative Justice Administrator.

All responses to this questionnaire are strictly confidential.

Name of the Restorative Justice Practitioner
.....

Date of the Restorative Justice Session:.....

Please circle as appropriate:- Victim Defendant Other

- 1. Were you represented by an Attorney in this case? Yes No
2. Were you satisfied with the terms of the Settlement Agreement Yes No
3. Do you think that the Restorative Justice Practitioner did everything he could to bring about a Settlement Agreement? Yes No

Was your session conducted in person or remotely (electronic), or in hybrid manner?
.....

Were you satisfied with the mode of the restorative justice process (in person/remote /hybrid) Yes No

Were you satisfied with facilities and surroundings? Yes No

If NO, please identify any areas of dissatisfaction:
.....

4. Did the Administrator/Restorative Justice Practitioner explain the restorative justice process clearly so that you knew what to expect during the session. Yes No

5. Did the Restorative Justice Practitioner ask appropriate questions to determine the harm, impact of the crime on the victim, victim's family and/or community? Yes No.

6. Did the Restorative Justice Practitioner treat all participants with fairness? Yes No

7. Overall, were you satisfied with the session?

FORM 12

(Rules 6(3(i) and 22(1))

EVALUATION FORM FOR ATTORNEYS

REGINA

VERSUS

(DEFENDANT)

Please fill out this form after the restorative justice session and return it to the RESTORATIVE JUSTICE Administrator on completion of the restorative justice session.

All responses to this questionnaire are strictly confidential.

Name of the Restorative Justice Practitioner
.....

- Are you representing:
- 1. the Victim(s)
- 2. The Defendant(s)

Date of the Restorative Justice Session.....

Outcome: settled - a degree of reconciliation effected Yes No

Settled: Reparations agreed Yes No

Not settled Reason(s).....

Were you satisfied with the Restorative Justice Practitioner's level of participation
Yes No

Did the Restorative Justice Administrator and Restorative Justice Practitioner explain the restorative justice process to the participants adequately Yes No

4. Did the Restorative Justice Practitioner manage expectation Yes No

5. Overall, were you are satisfied that the Restorative Justice Practitioner was impartial and treated both sides with fairness?

Did you consider the restorative justice process appropriate for the crime Yes No

6. Do you think the assignment of this case to the restorative justice process will produce the desired result of healing and reconciliation and/or restoration?

7. Were you satisfied with the way the Restorative Justice Administrator performed his functions to provide for a safe and effective session? Yes No

If No, please tell us what should have been done:
.....
.....
.....

FORM 13

(Rule 6(3)(l))

MONTHLY RETURN FORM

MONTH.....YEAR.....

DATE	Names of Restorative Justice Practitioners	No. of Cases Pending for Restorative Justice during the period	Number of Sessions conducted	No. of Sessions with positive outcome	No. of cases in which reparations ordered	No of Cases requiring experts (mental health practitioners)
------	--	--	------------------------------	---------------------------------------	---	---

NAME.....

SIGNATURE.....

RESTORATIVE JUSTICE ADMINISTRATOR

To: The Chief Justice
And To: The Restorative Justice Committee

MADE on this 14th day of April 2022

**THE HONOURABLE MRS. JUSTICE MABEL
AGYEMANG
CHIEF JUSTICE**

EXPLANATORY NOTE

(This Note is not part of the Rules)

WHEREAS section 74 empowers the Chief Justice to make Rules for the effective application and implementation of the Criminal Procedure Ordinance.

WHEREAS section 73A of the Criminal Procedure (Amendment) Ordinance 2021, vests the power in the Chief Justice to create a mechanism for alternative dispute resolution.

AND WHEREAS, the overriding objective of the Criminal Procedure Rules is to deal with cases justly, which includes the duty of the court to promote settlement or reconciliation wherever possible.

AND THEREFORE the Chief Justice makes these Rules under section 16 of the Supreme Court Ordinance and sections 73A and 74 of the Criminal Procedure Ordinance, for the introduction of the Restorative Justice Process to promote Victim-Offender Reconciliation in criminal cases in the Courts of the Turks and Caicos Islands.

NOTICE

TO: **CAROL EDELEN INGLEY and KEVIN JAMES INGLEY**
Providenciales
Turks and Caicos Islands

RE: **Charges registered –**
Charge registered 22nd November 2006
Variation of Charge registered 17th May 2007
Variation of Charge registered 15th April 2008
Variation of Charge registered 18th September 2009

Title Number: 61003/34, Juba Salina, Providenciales

Amounts Outstanding as at 5th April 2022:

Principal US\$190,000.00

Interest US\$409,292.31

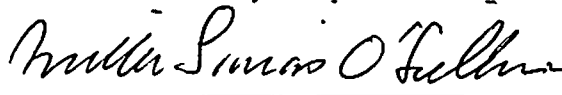
Total Due US\$599,292.31

With interest accruing thereon currently at – US\$49.85 per day

MARGARET DUFFY ALDRIDGE hereby gives you **NOTICE** and **DEMANDS** that you, **CAROL EDELEN INGLEY** and **KEVIN JAMES INGLEY**, being more than one month in default with payment of principal and interest, secured by the above mentioned Charges, are hereby required to pay all principal and interest secured by the said Charges **AND TAKE NOTICE** that if you do not make payment within three months from the service of this **NOTICE**, then **MARGARET DUFFY ALDRIDGE** as Chargee may exercise any of the remedies available to it under the Registered Land Ordinance (CAP. 9.01).

THIS NOTICE is served to comply with section 72 of the Registered Land Ordinance (CAP. 9.01) and without prejudice to the exercise of remedies to which the section does not apply.

Dated this 5th day of April 2022



MILLER ♦ SIMONS ♦ O'SULLIVAN
Attorneys at Law
For and on behalf of
Margaret Duffy Aldridge (Chargee)

G.N.



TRADEMARK:

CLASSES:

16 & 36

APPLICANT:

British Caribbean Insurance Company Limited

APPLICATION NOS.:

20917-20918

APPLICANT'S AGENT:

MISICK & STANBROOK

APPLICANT'S ADDRESS
FOR SERVICE:

**P.O. BOX 127
RICHMOND HOUSE
PROVIDENCIALES
TURKS AND CAICOS ISLANDS
BRITISH WEST INDIES**

DATE OF ACCEPTANCE:

4th April 2022

G.N.

The logo for BCIC features the letters 'BCIC' in a bold, black, sans-serif font. The letter 'C' is stylized with a solid red circle in its center.

TRADEMARK:

CLASSES:

16 & 36

APPLICANT:

British Caribbean Insurance Company Limited

APPLICATION NOS.:

20919-20920

APPLICANT'S AGENT:

MISICK & STANBROOK

APPLICANT'S ADDRESS
FOR SERVICE:

**P.O. BOX 127
RICHMOND HOUSE
PROVIDENCIALES
TURKS AND CAICOS ISLANDS
BRITISH WEST INDIES**

DATE OF ACCEPTANCE:

4th April 2022

G.N.



TRADEMARK:

CLASSES:

16 & 36

APPLICANT:

British Caribbean Insurance Company Limited

APPLICATION NOS.:

20921-20922

APPLICANT'S AGENT:

MISICK & STANBROOK

APPLICANT'S ADDRESS
FOR SERVICE:

P.O. BOX 127
RICHMOND HOUSE
PROVIDENCIALES
TURKS AND CAICOS ISLANDS
BRITISH WEST INDIES

DATE OF ACCEPTANCE:

4th April 2022

G.N.



Movement that inspires

TRADEMARK:

CLASSES:

7, 9, 10, 18, 25, 28, 36, 38, 39 & 42

CLAIMING PRIORITY:

Country from which Priority is Claimed:

Korea

Application Nos.:

Korean Application Nos. 40-2021-0221452, 40-2021-0221447, 40-2021-021464, 40-2021-0221455, 40-2021-0221457, 40-2021-0221458, 40-2021-0221448, 40-2021-0221449, 40-2021-0221450, 40-2021-0221451

Filing Date:

November 1st, 2021

APPLICANT:

KIA CORPORATION

APPLICATION NOS.:

20931-20940

APPLICANT'S AGENT:

MILLER SIMONS O'SULLIVAN

APPLICANT'S ADDRESS
FOR SERVICE:

P.O. BOX 260
REGENT HOUSE WEST
REGENT VILLAGE
GRACE BAY
PROVIDENCIALES
TURKS AND CAICOS ISLANDS

DATE OF ACCEPTANCE:

1st NOVEMBER 2021

G.N.



TRADEMARK:

CLASSES:

9, 28, 35, 36, 38, 41, 42 & 45

CLAIMING PRIORITY:

Country from which Priority is Claimed:
JAMAICA

Application No.:
Jamaican Application No. 84473

Filing Date:
October 5th, 2021

APPLICANT:

META Platforms, Inc.

APPLICATION NOS.:

20923-20930

APPLICANT'S AGENT:

SAVORY & CO, ATTORNEYS, BARRISTERS AND SOLICITORS

APPLICANT'S ADDRESS
FOR SERVICE:

F205 REGENT VILLIAGE WEST,
GRACE BAY
PROVIDENCIALES
TURKS AND CAICOS ISLANDS
BRITISH WEST INDIES

DATE OF ACCEPTANCE:

5th October 2021

G.N.

TRADEMARK:

AADVANTAGE MILLION MILER

CLASSES:

35 & 39

APPLICANT:

AAdvantage Loyalty IP Ltd.

APPLICATION NOS.:

20915-20916

APPLICANT'S AGENT:

MILLER SIMONS O'SULLIVAN

APPLICANT'S ADDRESS
FOR SERVICE:

P.O. BOX 260
REGENT HOUSE WEST
REGENT VILLAGE
GRACE BAY
PROVIDENCIALES
TURKS AND CAICOS ISLANDS

DATE OF ACCEPTANCE:

1st April 2022

G.N.

HYATT

TRADEMARK:

CLASS:

43

APPLICANT:

HYATT CORPORATION

APPLICATION NO.:

20898

APPLICANT'S AGENT:

MILLER SIMONS O'SULLIVAN

APPLICANT'S ADDRESS
FOR SERVICE:

P.O. BOX 260
REGENT HOUSE WEST
REGENT VILLAGE
GRACE BAY
PROVIDENCIALES
TURKS AND CAICOS ISLANDS

DATE OF ACCEPTANCE:

29th MARCH 2022

G.N.



TRADEMARK:

CLASS:

33

APPLICANT:

SIRE SPIRITS LLC

APPLICATION NO.:

20914

APPLICANT'S AGENT:

MILLER SIMONS O'SULLIVAN

**APPLICANT'S ADDRESS
FOR SERVICE:**

**P.O. BOX 260
REGENT HOUSE WEST
REGENT VILLAGE
GRACE BAY
PROVIDENCIALES
TURKS AND CAICOS ISLANDS**

DATE OF ACCEPTANCE:

31st MARCH 2022