



MINISTRY OF FINANCE
CUSTOMS AND EXCISE DIVISION

PAYEE NAME	NO. OF CHEQUES	PAYEE NAME	NO. OF CHEQUES	PAYEE NAME	NO. OF CHEQUES
A. MOSES & SONS LIMITED	1	HEATHER ST. JOHN ONLY	1	PARBATIE HARRY ONLY	4
ADRIAN WEBB ONLY	1	HIGH COMMISSION OF CANADA	1	PATRICIA SEEBALACK ONLY	3
ALFRED DOOKIE ONLY	3	HIGH COMMISSION OF THE REPUBLIC OF INDIA	1	PATRICIA WEBSTER ONLY	1
AMRITTA SINGH ONLY	20	HONEY BEE SUPERMARKET	2	PBS TECHNOLOGIES (TRINIDAD)	1
ANA CHARLES ONLY	2	IAN MOHAMMED ONLY	1	PEAKE TECHNOLOGIES LTD.	1
ANDRE JOEL ONLY	1	IMTIAZ ALI ONLY	6	PEAPSL CONSULTANCY LIMITED	1
ANEIL MISSIREE ONLY	3	INLAND REVENUE SPORTS CLUB	2	PIZZA HUT	2
ANN MARIE THOMAS-SIMMONS ONLY	1	ISHWAR SINGH ONLY	3	PRECIOUS PETERKIN ONLY	1
ANSA MCAL TRADING LIMITED	1	JASON LALLO ONLY	1	RADICA GOPAUL ONLY	4
ANTON CHRISTOPHER ONLY	1	JASON PADILLA ONLY	4	RAVI PHARAI ONLY	8
ANUSHKA JOSEPH ONLY	1	JENNIFER S. ROBERTS ONLY	29	RENUKA PERSAD ONLY	1
ARDENA RAMNARINE-SIEUNARINE ONLY	2	JEROMEY BELFON ONLY	2	RESHEE LOCHAN ONLY	1
ARIELE MAHABOOB ONLY	6	JIVAUN ANDREWS ONLY	1	RIC SUPERVILLE ONLY	2
ARISHA AUGUSTUS ONLY	1	JOANNA THOM ONLY	1	RICHARD HOPKINSON ONLY	3
ASHRAF KHAN ONLY	2	JULIANA BHARATH-SIMON ONLY	8	RICHARD MEADE ONLY	1
AUDIE QUONGSING ONLY	1	KALEISHA WEST ONLY	1	RICHARD RAMRATTAN ONLY	5
BEENA LUTCHMAN ONLY	1	KARIK MARKETING	1	RISK MANAGEMENT SERVICES LIMITED	1
BERT BOBB ONLY	14	KESTER PRESCOD ONLY	5	ROLSTON KING ONLY	1
BICHAM SONILAL ONLY	1	KFC	4	RONALD HEPBURN ONLY	3
BRENDA WILLS ONLY	1	KIZZIE BOTAS ONLY	6	RONALD JOSEPH ONLY	3
BRIAN PRIME ONLY	4	KURTIS ALEXANDER ONLY	7	ROOPNARINE MOTILAL ONLY	1
CARIBBEAN VENDING SERVICES LIMITED	1	KWAME JOSEPH ONLY	1	ROSEANNE HART ONLY	3
CHABINATH RAMDEO ONLY	3	KYLE BEEPOT ONLY	1	ROSLYN PARSOTAN ONLY	3
CINDY ALEXANDER ONLY	3	L.P.R OF CHRISTY ALEXANDER ONLY	2	ROWENA MAITLAND-JACK ONLY	4
CLARENCE WALKER ONLY	1	L.P.R OF KEENAN LUTCHMAN ONLY	1	ROXANNE PANTALEON ONLY	1
COMPTROLLER OF ACCOUNTS	1	L.P.R OF LARRY SEIFERT ONLY	1	SAMANTHA BEDASSIE ONLY	1
COMPUTER POWER & SUPPLIES LTD.	1	L.P.R OF SAHEED MOHAMMED ONLY	1	SAMUEL FRANCIS ONLY	5
CREATIVE IDEAS LIMITED	1	L.P.R OF WINSTON C. SAMUEL ONLY	1	SANDRA BOODOO ONLY	1
CUSTOM & EXCISE SPORT & CULTURE CLUB	1	L.P.R. OF WINSTON C. SAMUEL ONLY	2	SANJAY DWARIKA ONLY	1
CYRIL ROBAIN ONLY	1	LATCHMIN BALROOP ONLY	1	SARAH DE FOUR ONLY	2
DAMION TORREL ONLY	1	LAUREN GEORGE ONLY	2	SASHA HENRY ONLY	6
DARYL TORREL ONLY	1	LAWRENCE SHEPPARD ONLY	1	SCHONNEL HERBERT ONLY	14
DAVE SINGH ONLY	4	LEONDRO MAHABIR ONLY	1	SERVICE COMM SPORTS CLUB	2
DEBORAH SEALEY-FRANCIS ONLY	1	LESLIE HEWITT ONLY	4	SHAFFERAN RAMPERSAD ONLY	1
DEBRA SHIM CHOW MIN-WEEKES ONLY	10	LUANNE GEORGE-KELLY ONLY	1	SHEILA BISWARNATH ONLY	3
DENESE HERRERA ONLY	1	LUCY MORTON ONLY	2	SHENELLE GRIMES ONLY	6
DEOMATIE MADHO ONLY	4	LYNDON BOREL ONLY	3	SHIRAZ MOHAMMED ONLY	8
DEVALA GOSINE ONLY	3	LYNDON CHAITOO ONLY	2	SHIVANAND NAIDOO ONLY	6
DEVON LALTAH ONLY	1	M. G. DALY & PARTNERS	1	SHIVONNE SIMON ONLY	6
DHANMATEE MOHAMMED ONLY	2	MAGNESIA SARGEANT-PRESCOD ONLY	2	SHONARI GITTENS ONLY	6
DIAMOND SYSTEMS & SUPPLIES LTD.	4	MARCIA BAPTISTE-ST. CLAIR ONLY	1	SHURILAN CYRIL-CASTILLO ONLY	1
DIONNE CRAIGWELL ONLY	6	MARIAN STEWART ONLY	3	SPECIALIST TACTICAL GEARS LIMITED	2
DOLLY & ASSOCIATES LIMITED	1	MARILYN SCOTT-GIROD ONLY	1	ST. CLAIR PATRICK ONLY	1
DWIGHT QUESTEL ONLY	1	MARINE CONSULTANTS (TRINIDAD) LTD.	1	STEFAN RAMKISSOON ONLY	6
EDSEL FRANCOIS ONLY	1	MARIO'S PIZZA	3	STEPHEN JACK ONLY	1
ELIZABETH SOLOMON ONLY	4	MARY SEENATH ONLY	24	SUBASH JAGGERNATH ONLY	1
ENCHIL LEWIS-BOSTIC ONLY	1	MASSY MACHINERY LTD.	2	SURESH MANOO ONLY	2
FAREEZ KHAN ONLY	2	MEDISERV INTERNATIONAL LTD	1	SUSAN BELFON ONLY	4
FARISHA PATADEEN ONLY	1	MEMORY BANK COMPUTERS LTD.	1	SYED KHAN ONLY	9
FIRST CITIZENS BANK LIMITED	3	MERVIN RAMSUNDAR ONLY	7	TINT SPECIALIST LIMITED	1
GALT & LITTLEPAGE LTD.	1	MICHAEL MURPHY ONLY	3	TOBAGO GLASS SUPPLIES LTD.	1
GAMAL LA VEAU-JAMES ONLY	2	MICHELLE SINGH ONLY	1	TREASURY SPORTS CLUB	3
GINA BAPTISTE ONLY	3	NADINE HAMID ONLY	6	UDECOTT	3
GINA PERSAUD ONLY	4	NADINE ISAAC ONLY	1	UNRESTRICTED SOLUTION COMPANY	1
GLEN ANAND HARRIS ONLY	6	NAKITA RAGOONANAN ONLY	1	VENICE FRANCOIS ONLY	1
GODFREY ERIC GEORGE ONLY	1	NALINI JONAS ONLY	5	VERDA CORNWALL ONLY	11
GOVT PRINTERY SPORTS CLUB	2	NAZRUL SHAH ONLY	2	VICTOR CLAUZEL ONLY	1
GREGORY ALMORALES ONLY	1	NIGEL DUNCAN ONLY	6	VICTOR PARTAP ONLY	1
GUARDIAN GROUP TRINIDAD AND	1	NISHA ALI ONLY	5	VIDYA RAMPERSAD ONLY	1
HAROLD MORRIS ONLY	1	OFFICE ARE US LIMITED	1	WINSTON K. SAMUEL ONLY	13
HEATHER HYNDMAN-ST. JOHN ONLY	1	P.C. CLINIC LTD.	1	YASMIN HARRIS ONLY	2
				ZENORA MOHAMMED-PRAGG ONLY	4