

LEGAL NOTICE NO. 113

REPUBLIC OF TRINIDAD AND TOBAGO

THE SCRAP METAL ACT, 2022
(Act No. 24 of 2022)

REGULATIONS

MADE BY THE MINISTER UNDER SECTION 40 OF THE SCRAP METAL
ACT, 2022 AND SUBJECT TO NEGATIVE RESOLUTION OF PARLIAMENT

THE SCRAP METAL REGULATIONS, 2023

PART I
PRELIMINARY

1. These Regulations may be cited as the Scrap Metal Regulations, Citation
2023.
2. In these Regulations, unless the context requires otherwise— Interpretation
“key person”, in relation to an applicant for a licence or
a licensee that is a company, firm, partnership or
co-operative society, means any person or beneficial owner
who has the ability, directly or indirectly, to exert a
significant influence over the management or operations of
the applicant or licensee and—
 - (a) in the case of a company, includes an owner, director,
controlling shareholder, associate, trustee, committee
member, site manager or other manager of the
company;
 - (b) in the case of a firm or partnership, includes an owner,
partner, associate, trustee, committee member, site
manager or other manager of the firm or partnership; or
 - (c) in the case of a co-operative society, includes the
Chairman or President, secretary, treasurer, member of
the board, site manager or other person empowered to
give directions with regard to the business of that
co-operative society.

PART II
LICENSING

3. The fees specified in Schedule 1 shall be non-refundable and shall be paid to a District Revenue Office or by such electronic means as may be approved by the Permanent Secretary of the Ministry. Fees
Schedule 1

Scrap metal
collector's
licence
Form 1A
Schedule 2

4. (1) An application for a scrap metal collector's licence shall be in the form set out as Form 1A in Schedule 2 and shall, in addition to the AML/CFT/PF risk assessment questionnaire referred to in section 4(4)(b) of the Act, be accompanied by—

- (a) proof of payment of the fee specified in Schedule 1;
- (b) in the case of an individual—
 - (i) two passport size photographs of the individual;
 - (ii) a copy of any of the following forms of valid identification:
 - (A) national identification card;
 - (B) driver's permit; or
 - (C) passport biodata page;
 - (iii) a certificate of character issued by the Trinidad and Tobago Police Service no more than six months before the date of the application; and
 - (iv) evidence of, and a statutory declaration in the form set out as Form 1B in Schedule 2 verifying, his eligibility for a licence in accordance with section 4(1)(a) of the Act;
- (c) in the case of a company—
 - (i) its certificate of incorporation or registration, as the case may be;
 - (ii) its articles of incorporation;
 - (iii) a valid income tax clearance certificate;
 - (iv) a valid value added tax clearance certificate, where applicable;
 - (v) a valid National Insurance Board compliance certificate;
 - (vi) proof of address of its registered or principal office, as the case may be;
 - (vii) a certificate of character for each director issued by the Trinidad and Tobago Police Service no more than six months before the date of the application; and
 - (viii) evidence of, and a statutory declaration in the form set out as Form 1B in Schedule 2 verifying, its eligibility for a licence in accordance with section 4(3) of the Act, including its most recent annual return;

Form 1B

Form 1B

- (d) in the case of a firm or partnership—
- (i) the partnership agreement;
 - (ii) a valid income tax clearance certificate;
 - (iii) a valid value added tax clearance certificate, where applicable;
 - (iv) a valid National Insurance Board compliance certificate;
 - (v) proof of its address;
 - (vi) a certificate of character for each partner issued by the Trinidad and Tobago Police Service no more than six months before the date of the application;
 - (vii) the documents specified in paragraph (c)(i) to (vii) in respect of any partner that is a company; and
 - (viii) evidence of, and a statutory declaration in the form set out as Form 1B in Schedule 2 verifying, its ^{Form 1B} eligibility for a licence in accordance with section 4(3) of the Act; and
- (e) in the case of a co-operative society—
- (i) its certificate of registration;
 - (ii) a valid income tax clearance certificate;
 - (iii) a valid value added tax clearance certificate, where applicable;
 - (iv) a valid National Insurance Board compliance certificate;
 - (v) proof of its address;
 - (vi) certificate of character for each director issued by the Trinidad and Tobago Police Service no more than six months before the date of the application; and
 - (vii) evidence of, and a statutory declaration in the form set out as Form 1B in Schedule 2 verifying, its ^{Form 1B} eligibility for a licence in accordance with section 4(3) of the Act.

(2) A scrap metal collector's licence shall be in the form set out as Form 2 in Schedule 2. Form 2

(3) The holder of a scrap metal collector's licence shall inform the Minister, in the form set out as Form 1C in Schedule 2, of each ^{Form 1C} individual employed by him to collect or transport scrap metal as part of his business as a scrap metal collector.

(4) The Minister shall cause a scrap metal collector's identification badge to be issued to each individual referred to in subregulation (3).

(5) No individual shall collect or transport scrap metal as part of the business of a scrap metal collector unless he is wearing a scrap metal collector's identification badge issued by the Minister under subregulation (4).

(6) An individual who contravenes subregulation (5) commits an offence and is liable on summary conviction to a fine of ten thousand dollars.

Scrap metal
dealer's
licence
Form 3A

5. (1) An application for a scrap metal dealer's licence shall be in the form set out as Form 3A in Schedule 2 and shall, in addition to the declaration of consent and the AML/CFT/PF risk assessment questionnaire referred to in section 4(4)(a) and (b) of the Act, be accompanied by—

(a) proof of payment of the fee specified in Schedule 1;

(b) in the case of an individual—

(i) a copy of any two of the following forms of valid identification:

(A) national identification card;

(B) driver's permit;

(C) passport biodata page; and

(ii) certificate of character issued by the Trinidad and Tobago Police Service no more than six months before the date of the application;

(iii) evidence of, and a statutory declaration in the form set out as Form 3B in Schedule 2 verifying, his eligibility for a licence in accordance with section 4(1)(a) of the Act;

Form 3B

(c) in the case of a company—

(i) its certificate of incorporation or registration, as the case may be;

(ii) its articles of incorporation;

(iii) a valid income tax clearance certificate;

(iv) a valid value added tax clearance certificate, where applicable;

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- (v) a valid National Insurance Board compliance certificate;
 - (vi) proof of address of its registered or principal office, as the case may be;
 - (vii) a certificate of character for each director issued by the Trinidad and Tobago Police Service no more than six months before the date of the application; and
 - (viii) evidence of, and a statutory declaration in the form set out as Form 3B in Schedule 2 verifying, its ^{Form 3B} eligibility for a licence in accordance with section 4(3) of the Act;
- (d) in the case of a firm or partnership—
- (i) the partnership agreement;
 - (ii) a valid income tax clearance certificate;
 - (iii) a valid value added tax clearance certificate, where applicable;
 - (iv) a valid National Insurance Board compliance certificate;
 - (v) proof of its address;
 - (vi) a certificate of character for each partner issued by the Trinidad and Tobago Police Service no more than six months before the date of the application;
 - (vii) the documents specified in paragraph (c)(i) to (vii) in respect of any partner that is a company; and
 - (viii) evidence of, and a statutory declaration in the form set out as Form 3B in Schedule 2 verifying, its ^{Form 3B} eligibility for a licence in accordance with section 4(3) of the Act;
- (e) in the case of a co-operative society—
- (i) its certificate of registration;
 - (ii) a valid income tax clearance certificate;
 - (iii) a valid value added tax clearance certificate, where applicable;
 - (iv) a valid National Insurance Board compliance certificate;
 - (v) proof of its address;

Form 3B

- (vi) a certificate of character for each director issued by the Trinidad and Tobago Police Service no more than six months before the date of the application; and
 - (vii) evidence of, and a statutory declaration in the form set out as Form 3B in Schedule 2 verifying, its eligibility for a licence in accordance with section 4(3) of the Act;
- (f) a copy of any two of the following forms of valid identification of the site manager:
- (i) national identification card;
 - (ii) driver's permit; or
 - (iii) passport biodata page;
- (g) proof of address of the proposed scrap metal site in the form of—
- (i) a utility bill in the name of the applicant; or
 - (ii) a lease agreement together with an authorisation letter from the owner of the property stating that the applicant is permitted to use the property as a scrap metal site;
- (h) a certificate of environmental clearance issued by the Environmental Management Authority;
- (i) planning permission granted by the Town and Country Planning Division;
- (j) a report on the inspection of the proposed scrap metal site from the Trinidad and Tobago Fire Service; and
- (k) a report on the inspection of the proposed scrap metal site from the public health inspectorate for the Municipality in which the proposed scrap metal site is located.

(2) Upon receipt of an application for a scrap metal dealer's licence, the Minister shall cause a Scrap Metal Inspector to inspect and submit a report on the proposed scrap metal site, and the Minister shall also consider the report in determining whether to grant or refuse the scrap metal dealer's licence.

Form 4

(3) A scrap metal dealer's licence shall be in the form set out as Form 4 in Schedule 2.

Declaration
of consent
Form 5

6. A declaration of consent referred to in section 4(4)(a) of the Act shall be in the form set out as Form 5 in Schedule 2.

7. An AML/CFT/PF risk assessment questionnaire referred to in section 4(4)(b) of the Act shall be in the form set out as Form 6 in Schedule 2. AML/CFT/PF risk assessment questionnaire Form 6

8. (1) For the purposes of the Act, an applicant for a licence or a licensee shall be considered a fit and proper person if, in the opinion of the Minister— Criteria for fit and proper persons

- (a) in the case of an individual, the applicant or the licensee and, where applicable, his site manager, are of good character, competent, honest, financially sound, reputable, reliable and discharges, and is likely to discharge, his responsibilities fairly; or
- (b) in the case of a company, firm, partnership or co-operative society, every key person is of good character, competent, honest, financially sound, reputable, reliable and discharges, and is likely to discharge, his responsibilities fairly.

(2) In determining whether an applicant for a licence a licensee or any other person meets the criteria in paragraph (a) or (b) of subregulation (1), the Minister shall have regard to any matter that he considers relevant, including the—

- (a) integrity, fairness, honesty and reputation;
- (b) competence, diligence and capability, and soundness of judgment; and
- (c) financial soundness,

of the applicant, licensee or person, as the case may be.

9. (1) An application for the renewal of a scrap metal collector's licence shall be in the form set out as Form 7 in Schedule 2 and shall, in addition to the AML/CFT/PF risk assessment questionnaire referred to in section 4(4)(b) of the Act, be accompanied by— Renewal of licence Form 7

- (a) proof of payment of the fee specified in Schedule 1; and
- (b) the documents specified in regulation 4(1)(b) to (e).

(2) An application for the renewal of a scrap metal dealer's licence shall be in the form set out as Form 7 in Schedule 2 and shall, in addition to the declaration of consent and the AML/CFT/PF risk assessment questionnaire referred to in section 4(4)(a) and (b) of the Act, be accompanied by—

- (a) proof of payment of the fee specified in Schedule 1;

- (b) a copy of any two of the following forms of valid identification of the site manager:
 - (i) national identification card;
 - (ii) driver's permit; or
 - (iii) passport biodata page;
- (c) in the case of an applicant who is an individual, a certificate of character issued by the Trinidad and Tobago Police Service no more than six months before the date of the application;
- (d) in the case of an applicant that is a company, firm, partnership or co-operative society, a certificate of character for each director or partner, issued by the Trinidad and Tobago Police Service no more than six months before the date of the application.

Variation of
licence
Form 8

10. An application for the variation of a licence shall be in the form set out as Form 8 in Schedule 2 and shall be accompanied by—

- (a) proof of payment of the fee specified in Schedule 1; and
- (b) where applicable—
 - (i) a deed poll, in the case of a change of name of a licensee or site manager;
 - (ii) a copy of any two of the following forms of valid identification of the site manager, in the case of a change of site manager:
 - (A) national identification card;
 - (B) driver's permit; or
 - (C) passport biodata page;
 - (iii) a copy of the amended certificate of incorporation or registration or the amended articles of incorporation;
 - (iv) a copy of the amended partnership agreement, or a copy of a letter of agreement to remove a partner, signed by all partners;
 - (v) a copy of the amended certificate of registration of co-operative society; or
 - (vi) proof of change of address.

Suspension of
licence
Form 9

11. For the purposes of section 11 of the Act, a notice of the suspension of a licence shall be in the form set out as Form 9 in Schedule 2.

PART III
CONDUCT OF SCRAP METAL BUSINESS

12. (1) An application for a permit for the shipment or alteration of scrap metal or broken machinery pursuant to section 19(2)(a) or (b) of the Act shall be in the form set out as Form 10A or Form 10B in Schedule 2, as the case may be, and shall be accompanied by—

Permit for shipment or alteration of scrap metal or broken machinery
Form 10A
Form 10B

- (a) a photograph of the scrap metal or broken machinery that is to be shipped or altered; and
- (b) a copy of the transaction record from the scrap metal dealer's records identifying the scrap metal or broken machinery to be shipped or altered.

(2) An application under subregulation (1) may be delivered to the Ministry or submitted by such electronic means as may be approved by the Permanent Secretary of the Ministry.

(3) A permit for the shipment or alteration of scrap metal or broken machinery under section 19(2) of the Act shall be in the form set out as Form 11 in Schedule 2.

Form 11

13. For the purposes of section 22 of the Act—

Retention of records

- (a) a scrap metal collector shall keep a record of every transaction in relation to his scrap metal business in the form set out as Form 12 in Schedule 2;
- (b) subject to paragraph (c), a scrap metal dealer shall keep a record of every transaction in relation to his scrap metal business in the form set out as Form 13 in Schedule 2; and
- (c) a scrap metal dealer shall, in relation to his scrap metal business, keep a record of every transaction involving the export of scrap metal in the form set out as Form 14 in Schedule 2.

Form 12

Form 13

Form 14

PART IV
EXPORT OF SCRAP METAL

14. (1) A notice of intention to load scrap metal for export under section 24(1) of the Act shall be in the form set out as Form 15 in Schedule 2.

Notice of intention to load scrap metal for export

Form 15

(2) A notice under subregulation (1) may be delivered to the Ministry or submitted by such electronic means as may be approved by the Permanent Secretary of the Ministry, to the Minister and the Commissioner of Police.

(3) Upon receipt of a notice under subregulation (1), the Minister and the Commissioner of Police shall respectively assign a Scrap Metal Inspector and a police officer to conduct an inspection under section 24(3) of the Act.

(4) At the time of the loading of scrap metal for export, the scrap metal dealer shall complete and present to the Scrap Metal Inspector and police officer conducting the inspection under section 24(3) of the Act, the scrap metal dealer's export transaction record in respect of the scrap metal to be exported in the form set out as Form 14 in Schedule 2, and the Scrap Metal Inspector and the police officer shall sign the completed export transaction record in order to certify the accuracy of the information contained therein.

Fit for
shipping
certificate
Form 16

15. (1) A fit for shipping certificate under section 24(5) of the Act shall be in the form set out as Form 16 in Schedule 2 and shall be signed by the Scrap Metal Inspector and the police officer who conducted the inspection referred to in regulation 14(3).

(2) The fee for a fit for shipping certificate shall be the fee specified in Schedule 1.

(3) An exporter of scrap metal shall provide the Customs and Excise Division with a signed copy of the relevant fit for shipping certificate.

PART V INSPECTION

Inspection of
records

16. All records required to be kept by a scrap metal collector or scrap metal dealer under the Act shall be subject to inspection by an authorised officer.

PART VI SCRAP METAL INSPECTORS

Duties of
Scrap Metal
Inspector

17. The duties of a Scrap Metal Inspector shall include—

- (a) assisting in the implementation of a strategic scrap metal inspection programme approved by the Minister for all scrap metal sites;
- (b) assisting in the processing of applications for licences;
- (c) preparing reports on inspections conducted;
- (d) dispatching notices of suspension or revocation of licences to licensees;
- (e) assisting in the processing of applications for the renewal of licences;
- (f) assisting in the processing of applications for the variation of licences;
- (g) processing notices of intention to load scrap metal for export;
- (h) processing applications for the shipment or alteration of scrap metal;

- (i) managing or updating of registers for licences;
- (j) facilitating requests from members of public to access registers of licences;
- (k) conducting studies, preparing reports, and generally making recommendations to the Minister, in relation to the scrap metal industry;
- (l) investigating complaints from members of the public; and
- (m) attending court as an expert witness in proceedings against persons accused of not complying with the provisions of the Act.

PART VII
REGISTERS

18. (1) The public register for scrap metal collector's licences shall contain the following information: Information in public registers

- (a) the licence number of the scrap metal collector;
- (b) the name of the scrap metal collector;
- (c) any trading name under which the scrap metal collector conducts business;
- (d) the business address of the scrap metal collector;
- (e) the expiry date of the scrap metal collector's licence; and
- (f) the status of the scrap metal collector's licence.

(2) The public register for scrap metal dealer's licences shall contain the following information:

- (a) the licence number of the scrap metal dealer;
- (b) the name of the scrap metal dealer;
- (c) the address of each scrap metal site specified in the scrap metal dealer's licence;
- (d) any trading name under which the scrap metal dealer conducts business;
- (e) the expiry date of the scrap metal dealer's licence; and
- (f) the status of the scrap metal dealer's licence.

19. (1) The private register for scrap metal collector's licences shall, in addition to the information contained in AML/CFT/PF risk assessment questionnaires pursuant to section 29(2) of the Act, contain the following information: Information in private registers

- (a) the licence number of the scrap metal collector;
- (b) the name of the scrap metal collector;

- (c) a copy of any national identification card, driver's permit or passport biodata page provided by the scrap metal collector;
- (d) the residential address of the scrap metal collector;
- (e) the contact details of the scrap metal collector;
- (f) any trading name under which the scrap metal collector conducts business;
- (g) the expiry date of the scrap metal collector's licence; and
- (h) the status of the scrap metal collector's licence.

(2) The private register for scrap metal dealer's licences shall, in addition to the information contained in AML/CFT/PF risk assessment questionnaires pursuant to section 29(2) of the Act, contain the following information:

- (a) the licence number of the scrap metal dealer;
- (b) the name of the scrap metal dealer;
- (c) a copy of any national identification card, driver's permit or passport biodata page provided by the scrap metal dealer;
- (d) the residential address of the scrap metal dealer;
- (e) the contact details of the scrap metal dealer;
- (f) the name of the site manager of the scrap metal dealer;
- (g) the information contained in documents referred to in—
 - (i) regulation 5(1)(c)(i) to (viii), where the scrap metal dealer is a company;
 - (ii) regulation 5(1)(d)(i) to (viii), where the scrap metal dealer is a partnership; and
 - (iii) regulation 5(1)(e)(i) to (vii), where the scrap metal dealer is a co-operative society;
- (h) the address of each scrap metal site specified in the scrap metal dealer's licence;
- (i) any trading name under which the scrap metal dealer conducts business;
- (j) the expiry date of the scrap metal dealer's licence; and
- (k) the status of the scrap metal dealer's licence.

20. (1) A person who wishes to inspect a public register at the offices of the Ministry shall send a written request by such electronic means as may be approved by the Permanent Secretary of the Ministry, indicating the public register he wishes to inspect and whether he wishes to obtain a certified copy or extract from that public register.

(2) Upon receipt of a request under subregulation (1), an officer of the Ministry shall, by such electronic means as may be approved by the Permanent Secretary of the Ministry, inform the person who made the request—

- (a) of the date on, and the time and address at, which the person may visit the offices of the Ministry to inspect the register;
- (b) that the fees specified in Schedule 1 for the inspection of the register and, where applicable, for obtaining a certified copy or extract from the register shall be paid to any District Revenue Office, or by such electronic means as may be approved by the Permanent Secretary of the Ministry, before he visits the offices of the Ministry; and
- (c) that the person shall present proof of payment of the applicable fee before he is allowed to inspect the register.

PART VII

ADMINISTRATIVE FINES

21. The administrative fine specified in the Fourth Column of Schedule 3 in respect of an offence specified in the First and Second Columns of that Schedule shall be payable by a person to whom a notice offering him the opportunity to dispense with any liability to conviction in respect of that offence, is issued under section 33(1) of the Act.

Administrative
fines
Schedule 3

SCHEDULE 1

[Regulation 3]

FEEs

Purpose and Regulation	Fee
Application for a Scrap Metal Collector's Licence [Regulation 4(1)(a)]	\$150
Application for a Scrap Metal Dealer's Licence [Regulation 5(1)(a)]	\$500
Application for Renewal of Scrap Metal Collector's Licence [Regulation 9(1)(a)]	\$150
Application for Renewal of Scrap Metal Dealer's Licence [Regulation 9(2)(a)]	\$500
Application to Vary a Licence [Regulation 10(a)]	\$100
Issuance of a Fit for Shipping Certificate [Regulation 15(2)]	\$0
Inspection of a Public Register [Regulation 20(2)(b)]	\$20 per register
Certified Copy or Extract from a Public Register [Regulation 20(2)(b)]	\$10 per copy or extract

SCHEDULE 2

FORMS

FORM 1A

[Regulation 4]

APPLICATION FOR THE ISSUE OF A SCRAP METAL COLLECTOR'S LICENCE

I hereby apply for a Scrap Metal Collector's Licence pursuant to the provisions of the Scrap Metal Act, 2022.

(To be completed in block letters)

Applicant's Name

Contact Number

Identification Type (Indicate one) Identification Card Driver's Permit Passport

Identification Number

Residential Address

Email Address

Dated this day of, 20.....

Signed by Applicant.....

SCHEDULE 2—CONTINUED

FORMS

FORM 1B

[Regulation 4]

APPLICATION FOR THE ISSUE OF A SCRAP METAL COLLECTOR'S LICENCE

made in accordance with Section 4(1)(a) or (3) of the Scrap Metal Act, 2022

[Complete Part A or Part B as applicable]

IN THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF THE STATUTORY DECLARATIONS ACT

CHAPTER 7:04

I, (Applicant's Name) of (Residential Address) in the Republic of Trinidad and Tobago, holder of national identification number/ driver's permit number/passport numberdo solemnly declare as follows: -

PART A- An Individual [applicable/ not applicable]

1. I am (state age) years old.
2. I am a (citizen of Trinidad and Tobago)/ (permanent resident of Trinidad and Tobago)/ (citizen of a CARICOM Member State other than Trinidad and Tobago). Attached to this Declaration is evidence which supports my residency status.

PART B- A Company/ Firm/Partnership/Co-operative Society- [applicable/ not applicable]

1. I am a (Director / Partner) of (Name of Company/ Firm/ Partnership/ Co-operative Society), a Company/ Firm/ Partnership/ Co-operative Society which is situated at (registered address of Company/ Firm/ Partnership/ Co-operative Society) and I am duly authorised to make this declaration on its behalf.
2. I am (state age) years old.
3. I am a (citizen of Trinidad and Tobago)/ (permanent resident of Trinidad and Tobago)/ (citizen of a CARICOM Member State other than Trinidad and Tobago). Attached to this Declaration is evidence which supports my residency status.

SCHEDULE 2—CONTINUED

FORMS

FORM 1B

[Regulation 4

4. At least thirty per cent of the (Name of Company/ Firm/ Partnership/ Co-operative Society) is owned by persons who are (citizens of Trinidad and Tobago/ permanent residents of Trinidad and Tobago/ citizens of a CARICOM Member State, other than Trinidad and Tobago).

5. I have attached a copy of the most recent annual returns of (Name of Company).

AND I make this declaration conscientiously believing the same to be true and correct according to the Statutory Declarations Act, Chap. 7:04 and I am aware that if there is any statement in this Declaration which is false in fact which I know to be false and do not believe to be true I am liable to fine and imprisonment.

DECLARED to at)
)
)

Before me,

COMMISSIONER OF AFFIDAVITS

SCHEDULE 2—CONTINUED

FORMS

FORM 1B

[Regulation 4

**INDIVIDUALS EMPLOYED BY A SCRAP METAL COLLECTOR TO COLLECT OR
TRANSPORT SCRAP METAL**

A Scrap Metal Collector must complete the following particulars in respect of each employee:

Name	Residential Address	Contact Number	National Identification (Type and Number)

Name of Scrap Metal Collector: _____

Scrap Metal Collector's Licence: _____

Date

Signature

SCHEDULE 2—CONTINUED

FORMS

FORM 2

[Regulation 4]

SCRAP METAL COLLECTOR'S LICENCE

DATE:

COLLECTOR'S NAME:

COLLECTOR'S ADDRESS:

EXPIRY DATE:

Licence is hereby granted to the applicant authorised to carry on business as a scrap metal collector, subject to conditions, restrictions and limitations as are specified therein.

Conditions:

- Must display issued licence and identification badge during hours of operation.
- Notify the Minister in writing of a change in director, beneficial owner, management, control or circumstances of the licensee within fourteen days of the change.
- Notify the Minister of his conviction for any offence under the Dangerous Drugs Act, Proceeds of Crime Act or this Act.

Restrictions

- The licence is valid for one (1) year from the date of issue.
- The licence is not transferable.
- Licensee shall conduct operations from 7 a.m. to 6 p.m. only.

MINISTER OF TRADE AND INDUSTRY

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

APPLICATION FOR THE ISSUE OF A SCRAP METAL DEALER'S LICENCE

I hereby apply for a Scrap Metal Dealer's Licence pursuant to the provisions of the Scrap Metal Act, 2022.

(To be completed in block letters)

The applicant is—

A—an individual []

B- a company []

C—a firm or partnership []

D—a co-operative society []

(Indicate ONE of the above and complete corresponding section, A, B, C or D, below).

Section A- Individual

If applicant is an individual, complete the following:

Applicant's Name

Contact Number

Residential Address

Applicant's Email Address

Number of Scrap Metal Sites owned

(If more than one site owned, please list the names and addresses of the sites.)

Name of Scrap Metal Site

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

Address of Scrap Metal Site

Name of Scrap Metal Site Manager

Residential Address of Site Manager

Contact number

Email Address

Section B-Company

If applicant is a company, complete the following:

Name of Company

Business Address

Contact Number

Applicant's Email Address

Date of registration

Place of registration

Particulars of each member of the Board of Directors are as follows:

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

Name	Address	DOB	Nationality

(Use a separate sheet of paper for additional names, if required)

Give particulars of every person holding or controlling (whether directly or indirectly) not less than 30% of any class of the issued shares of the company:

Name of Shareholder	Address	DOB	Nationality

Number of Scrap Metal Sites owned

(If more than one site owned, please list the names and addresses of the sites.)

Name of Scrap Metal Site

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

Address of Scrap Metal Site

Name of Scrap Metal Site
Manager

Residential Address of Site
Manager

Contact Number

Email Address

SECTION C-Firm/Partnership

If applicant is a Firm/partnership, complete the following:

The number of persons in the Firm/Partnership

The name, address, nationality and date of birth of each of the partners is as follows:

Name

Residential
Address

Nationality

Name

Residential
Address

Nationality

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

Name

Residential Address

Nationality

Firm/Partnership's Contact Number

Firm/Partnership Email Address

(Use a separate sheet of paper for additional names if required)

Number of Scrap Metal Sites owned

(If more than one site owned, please list the names and addresses of the sites.)

Name of Scrap Metal Site

Address of Scrap Metal Site

Name of Scrap Metal Site Manager

Residential Address

Contact Number

Email Address

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

SECTION D—Co-Operative Society

If applicant is a co-operative society, complete the following:

Name of Co-operative society

Business Address

Contact Number

Email Address

Date of registration

Place of registration

Particulars of each member of the Board of Management are as follows:

Name	Address	DOB	Nationality

(Use a separate sheet of paper for additional names if required)

SCHEDULE 2—CONTINUED

FORMS

FORM 3A

[Regulation 5]

Number of Scrap Metal Sites owned

(If more than one site owned, please list the names and addresses of the sites.)

Name of Scrap Metal Site

Address of Scrap Metal Site

Name of Scrap Metal Site Manager

Residential Address

Contact Number

Applicant's Email Address

Dated this day of, 20.....

Signed by Applicant.....

SCHEDULE 2—CONTINUED

FORMS

FORM 3B

[Regulation 5]

APPLICATION FOR THE ISSUE OF A SCRAP METAL DEALER'S LICENCE

*made in accordance with Section 4(1)(a) or (3) of the Scrap Metal Act, 2022***[Complete Part A or Part B as applicable]**

IN THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE MATTER OF THE STATUTORY DECLARATIONS ACT

CHAPTER 7:04

I, (Applicant's Name), of (Residential Address) in the Republic of Trinidad and Tobago, holder of national identification number/ driver's permit number/passport numberdo solemnly declare as follows:

PART A- An Individual [applicable/ not applicable]

1. I am (state age) years old.
2. I am a (citizen of Trinidad and Tobago)/ (permanent resident of Trinidad and Tobago)/ (citizen of a CARICOM Member State other than Trinidad and Tobago). Attached to this Declaration is evidence which supports my residency status.

PART B- A Company/ Firm/Partnership/Co-operative Society- [applicable/ not applicable]

1. I am a (Director / Partner) of (Name of Company/ Firm/ Partnership/ Co-operative Society), a Company/ Firm/ Partnership/ Co-operative Society which is situated at (registered address of business) and I am duly authorised to make this declaration on its behalf.
2. I am (state age) years old.
3. I am a (citizen of Trinidad and Tobago)/ (permanent resident of Trinidad and Tobago)/ (citizen of a CARICOM Member State other than Trinidad and Tobago). Attached to this Declaration is evidence which supports my residency status.

SCHEDULE 2—CONTINUED

FORMS

FORM 3B

[Regulation 5]

4. At least thirty per cent of the (Name of Company/ Firm/ Partnership/ Co-operative Society) is owned by persons who are (citizens of Trinidad and Tobago/ permanent residents of Trinidad and Tobago/ citizens of a CARICOM Member State, other than Trinidad and Tobago).

5. I have attached a copy of the most recent annual returns of (Name of Company)

AND I make this declaration conscientiously believing the same to be true and correct according to the Statutory Declarations Act, Chap. 7:04 and I am aware that if there is any statement in this Declaration which is false in fact which I know to be false and do not believe to be true I am liable to fine and imprisonment.

DECLARED to at)
)
)

Before me,

COMMISSIONER OF AFFIDAVITS

SCHEDULE 2—CONTINUED

FORMS

FORM 4

[Regulation 5]

SCRAP METAL DEALER'S LICENCE #	
Date of Issue:	_____
Scrap Metal Dealer Name:	_____
Residential Address:	_____ _____ _____
Expiry Date:	_____
Name of Site Manager:	_____ _____
Site Address(es)	_____ _____ _____ _____
Licence is hereby granted to the applicant authorised to carry on business at the scrap metal site listed in the licence, subject to conditions, restrictions and limitations as are specified therein.	
Conditions of licence:	
The licensee shall:	
<ul style="list-style-type: none"> - operate as a Scrap Metal Dealer from one of the scrap metal sites covered by the licence - notify the Minister in writing of a change in director, beneficial owner, management, control or circumstances of the licensee or licensed premises, within fourteen days of the change. - notify the Minister of his conviction or the conviction of the site manager for any offence under the Dangerous Drugs Act, Proceeds of Crime Act or this Act. 	
Restrictions of licence:	
<ul style="list-style-type: none"> - The licence is valid for one (1) year from the date of issue. - The licence is not transferable. - Loading of scrap metal for export is permitted on Monday-Fridays only. 	
_____ MINISTER OF TRADE AND INDUSTRY	

SCHEDULE 2—CONTINUED

FORMS

FORM 5

[Regulation 6]

Declaration of Consent to Entry

I (name of applicant / licensee) of (address of licensee) declare that, if granted a licence, I shall consent to the entry of authorised officers on my scrap metal site during working hours or such other times as the scrap metal site is open to the public or otherwise in use by me, for the purpose of the exercise of their powers under the Scrap Metal Act, 2022.

I make this declaration conscientiously believing the same to be true and according to the Statutory Declarations Act, and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true, I am liable to fine and imprisonment.

DECLARED to at)
)
)

Before me,

Commissioner of Affidavits

SCHEDULE 2—CONTINUED

FORMS

FORM 6

[Regulation 7]

AML/CFT/PF Risk Assessment Questionnaire

SECTION 1 – GENERAL INFORMATION

1. Name of Applicant:	
2. Status, select as appropriate: <input type="checkbox"/> Individual <input type="checkbox"/> Company <input type="checkbox"/> Partnership <input type="checkbox"/> Firm <input type="checkbox"/> Co-operative Society	
3. Contact Number:	
4. Email Address:	
5. Certified copies of the following documents are to be submitted, as applicable: (a) Certificate of Incorporation or Registration (as the case may be) (b) Articles of Incorporation (c) Most recent Annual Return (d) Most recent Return of Beneficial Interest in the Shares of a Company (e) Partnership Agreement (f) Certificate of registration of co-operative society	

SECTION 2 – KEY PERSON

6. Details of Directors

Name	Address	Occupation	Nationality

7. Details of Partners

Name	Address	Occupation	Nationality

SCHEDULE 2—CONTINUED

FORMS

FORM 6

[Regulation 7]

8. Details of owners of the firm

Name	Address	Position	Nationality

9. Details of the Board of the Co-operative society

Name	Address	Position	Nationality

10. Principal Officers

Name	Address	Position	Nationality

11. Are you/ any of the directors, principal officers, partners, owners or Board members listed above a politically exposed person?¹

Yes No

If yes, provide details

¹ A politically exposed person would include current holders of the following positions or persons who have previously held such positions: Head of State, Head of Government, Ministers of Government, Senior Politicians, Senior Government Officials, Senior Military Officials, Judicial Officers, Senior Executives of State-Owned Corporations and Senior Political Party Officials.

SCHEDULE 2—CONTINUED

FORMS

FORM 6

[Regulation 7]

Please provide copies of one of the following valid picture identification documents for you/ each of the directors, partners, Board members or officers listed above: Bio-data page of passport, national identification card or driver's licence.

SECTION 3 – SOURCE OF FUNDS

12. Brief description of the nature of the business carried on by the applicant:	
13. Please indicate any sources of funds other than from the business activities of the applicant:	

The following documents are to be provided:

- (a) Financial projections, bank statements, or any other financing and/ or contractual arrangements of the applicant;*
- (b) Where applicable, an affidavit verifying the source of funds other than from the business activities of the applicant; and*
- (c) A reference from a banker or a reputable firm of lawyers or accountants.*

SECTION 4 – ATTESTATION

<p>I make this declaration conscientiously believing the same to be true and according to the Statutory Declarations Act, and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true, I am liable to fine and imprisonment.</p> <p>Declared to at _____ in _____ By _____ This _____ day of _____,</p> <p>Before me, Commissioner of Affidavits</p>	
Signature:	
Name in Block Letters:	
Position:	
Date:	
Official Seal/Stamp:	

SCHEDULE 2—CONTINUED

FORMS

FORM 7

[Regulation 9]

APPLICATION FOR THE RENEWAL OF A LICENCE

To the Minister of Trade and Industry I,

- (a) of
 - (b)and holder of licence number
 - (c)do hereby apply for a renewal of a
 - (d) licence in respect of premises situated at
 - (e)
-, if applicable.

Dated this day of 20.....

.....
Signature of Applicant

- (a) Insert name
- (b) Insert residential address
- (c) Insert licence number
- (d) Insert type of licence
- (e) Insert site address (if applicable)

SCHEDULE 2—CONTINUED

FORMS

FORM 8

[Regulation 10]

APPLICATION FOR VARIATION OF A LICENCE

Name of Licensee:

Licence Number:

Date of Issue of Licence (DD/MM/YYYY):

Date of Expiration of Licence (DD/MM/YYYY):

<p>Application Type (Tick as appropriate)</p>	<p><input type="radio"/> Change of name of licensee</p> <p><input type="radio"/> Change of name of scrap metal site</p> <p><input type="radio"/> Change of business address</p> <p><input type="radio"/> Change of Scrap Metal Site Manager of the scrap metal site</p> <p><input type="radio"/> Removal of a partner</p> <p><input type="radio"/> Other (Please Specify):.....</p>
--	---

Licence to be Varied:

Change of Business Name

Name of Business:

New Business Name:

Business Address:

Reason(s) for variation

.....

SCHEDULE 2—CONTINUED

FORMS

FORM 8

[Regulation 10]

Please attach to this form a copy of:

- i. Certificate of Change issued by the Registrar General's Department
- ii. The existing Licence to be varied or amended
- iii. proof of payment of the fee specified in Schedule 1

Change of Business Address

Business Address on Licence:

.....

New Business Address:

.....

Reason for Variation:

.....

Please attach to this form:

Notice of Change of Address of Registered Office

Change of Site Manager of the Scrap Metal Site
--

Site Manager as stated on the Licence:

Name:

Address:

.....

Reason(s) for variation.....

New Site Manager:

Name:

SCHEDULE 2—CONTINUED

FORMS

FORM 8

[Regulation 10]

Address:

.....

Date of Birth (DD/MM/YYYY):

Contact Number:

Please attach to this form:

- i. Any Two (2) forms of valid identification below:
 - a) National Identification Card;
 - b) National Driver's Permit;
 - c) Passport biodata page;
- ii. Affidavit(s), if applicable
- iii. Certificate of Character from the Trinidad and Tobago Police Service.
- iv. Proof of address
- v. proof of payment of the fee specified in Schedule 1

Other

I hereby apply to the Minister of Trade and Industry for the variation of Scrap Metal Collector/Dealer licence number:for the following change

.....

Reason for variation:

.....

Please attach any additional documentation that may support your request for variation.

.....
Signature of Licensee

Dated this day of, 20.....

SCHEDULE 2—CONTINUED

FORMS

FORM 9

[Regulation 11]

Notice of Suspension of a Licence

In accordance with Section 11(1) of the Scrap Metal Act, 2022, you [scrap metal collector/dealer] holder of licence number are hereby notified that with immediate effect you are no longer authorised to conduct the business of a scrap metal dealer/collector.

Reason(s) for suspension:

In order to have this suspension withdrawn, you are required to remedy the breaches outlined in this notice.

Once the breach(es) has/have been remedied within the time specified, you are required to notify the Minister in writing of same.

.....
Minister of Trade and Industry

Dated this day of, 20.....

SCHEDULE 2—CONTINUED

FORMS

FORM 10A

[Regulation 12]

**STATUTORY DECLARATION - APPLICATION FOR PERMIT FOR
SHIPMENT/ALTERATION OF SCRAP METAL**

1. I, (Applicant's Name) of (Residential Address) in the Republic of Trinidad and Tobago hereby make an application pursuant to the provisions of Section 19(2)(a) of the Scrap Metal Act, 2022 for a permit for the shipment/alteration in form or shape of certain scrap metal, the particulars of which are set out below.
2. I am the holder of Scrap Metal Dealer's Licence Number (Insert Scrap Metal Dealer Licence Number).
3. I purchased/received (Insert scrap metal to be shipped/alter) ("the said scrap metal") from (Insert name of person scrap metal purchased or received from).
4. The said scrap metal is situated at (Insert address of licensed scrap metal site).
5. I am aware that Section 19(1) of the Act requires that scrap metal purchased or received by a licensed scrap metal dealer shall be kept in the scrap metal site and shall not in any way be changed in form or shape or disfigured, used, sold, loaned or otherwise disposed of from the site for a period of fifteen days after the scrap metal have been purchased or received unless the dealer obtains a permit from the Minister.
6. I wish to ship/alter the said scrap material within fifteen days of the date of purchase or receipt of the scrap metal for the following reason(s):

SCHEDULE 2—CONTINUED

FORMS

FORM 10A

[Regulation 12]

7. The details of the scrap metal to be shipped/alterd are set out below:

Date of receipt	Name	Address and Contact Number of Seller	Description of Scrap Metal: I. type of scrap metal (ferrous and non-ferrous metal) II. any serial number, III. unique identification marks (numbers or letters, engravings, patterns, weight, brand name, model number, colour, size, weight) and IV. number of each item	Estimated Weight of Item (kgs)	Estimated Value of Items	Name and address of Consignee to receive the shipped scrap metal/ Process by which scrap metal is to be altered

8. I wish to be granted a permit to ship/alter the said scrap metal without same having been kept for fifteen days.

SCHEDULE 2—CONTINUED

FORMS

FORM 10A

[Regulation 12]

And I make this declaration conscientiously believing the same to be true and according to the Statutory Declarations Act, Chap. 7:04 and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true I am liable to fine and imprisonment.

Signature of Declarant

Declared at

this day of 20.....

Before me.

Commissioner of Affidavits.

SCHEDULE 2—CONTINUED

FORMS

FORM 10B

[Regulation 12]

**STATUTORY DECLARATION - APPLICATION FOR PERMIT FOR THE SHIPMENT OF
BROKEN MACHINERY DIRECT FROM THE PLACE WHERE SAME IS PURCHASED**

1. I, (Applicant's Name) of (Residential Address) in the Republic of Trinidad and Tobago hereby make an application pursuant to the provisions of Section 19(2)(b) of the Scrap Metal Act, 2022 for a permit for the shipment of broken machinery direct from the place where same is purchased, the particulars of which are set out below.
2. I am the holder of Scrap Metal Dealer's Licence Number (Insert Scrap Metal Dealer Licence Number).
3. I purchased (List broken machinery to be shipped direct from the place where same is purchased) ('the said broken machinery') from (Insert name of person from whom the broken machinery was purchased).
4. The said broken machinery is situated at (Insert address at which the broken machinery is located).
5. I am aware that Section 19(1) of the Act requires that scrap metal purchased or received by a licensed scrap metal dealer shall be kept in the scrap metal site and shall not in any way be changed in form or shape or disfigured, used, sold, loaned or otherwise disposed of from the site for a period of fifteen days after the scrap metal have been purchased or received unless the dealer obtains a permit from the Minister.
6. I wish to ship the said broken machinery within fifteen days of the date of purchase or receipt direct from the place where same was purchased for the following reason(s):

SCHEDULE 2—CONTINUED

FORMS

FORM 10B

[Regulation 12]

7. The details of the broken machinery to be shipped are set out below:

Date of receipt	Name	Address and Contact Number of Seller	Description of Scrap Metal: (i) type of scrap metal (ferrous and non-ferrous metal) (ii) any serial number, (iii) unique identification marks (numbers or letters, engravings, patterns, weight, brand name, model number, colour, size, weight) and (iv) number of each item	Estimated Weight of Item (kgs)	Estimated Value of Items	Name and address of Consignee to receive broken machinery

8. I wish to be granted a permit to ship the said broken machinery without same having been kept for fifteen days direct from the place where same was purchased.

SCHEDULE 2—CONTINUED

FORMS

FORM 10B

[Regulation 12]

And I make this declaration conscientiously believing the same to be true and according to the Statutory Declarations Act, Chap. 7:04 and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true I am liable to fine and imprisonment.

Signature of Declarant

Declared at

this day of 20.....

Before me

Commissioner of Affidavits.

SCHEDULE 2—CONTINUED

FORMS

FORM 11

[Regulation 12]

PERMIT FOR THE SHIPMENT / ALTERATION* OF
SCRAP METAL / BROKEN MACHINERY*

In accordance with Section 19(2) of the Scrap Metal Act, 2022, the Minister of Trade and Industry,
hereby grants approval to for the shipment/alteration* of
..... weighing..... (kgs) under the
fifteen day retention period at the licenced site situated at
..... only.

.....
Minister of Trade and Industry

* Delete as required

SCHEDULE 2—CONTINUED

FORMS

FORM 12

[Regulation 13]

SCRAP METAL COLLECTOR'S TRANSACTIONS RECORD

Date of transaction	
Time of transaction	

Seller's Information

Seller's Name:	
Seller's Residential Address	
Seller's Business Address	
Seller's Contact Number	

National Identification Card Driver's Permit Passport

Identification Number:

Description of Scrap Metal- including any serial number, unique identification marks, including numbers or letters, engravings, patterns, weight, brand name, model number, colour, type and number of each item	Price of scrap metal

Seller's signature

Collector's Signature

SCHEDULE 2—CONTINUED

FORMS

FORM 13

[Regulation 13]

SCRAP METAL DEALER'S TRANSACTIONS RECORD

Date of transaction	
Time of transaction	

Type of transaction: Purchase Sale

Other:

Purchaser/Seller's

Name:	
Residential Address	
Business Address	
Contact Number	
Business Contact Number	
Date of Birth	
Gender	
Race	
Eye Colour	
Hair Colour	
Distinguishing Marks	

National Identification Card Driver's Permit Passport

Identification Number:

SCHEDULE 2—CONTINUED

FORMS

FORM 13

[Regulation 13]

STATEMENT OF OWNERSHIP
(The Scrap Metal Act, 2022)

I, (insert name), of
 (insert address)
 hereby certify that I am the legal owner of scrap metal

 (insert description and weight (kgs) and I am lawfully entitled to sell the scrap
 metal described herein before.

Dated the..... day of, 20

SCHEDULE 2—CONTINUED

FORMS

FORM 15

[Regulation 14]

NOTICE OF INTENTION TO LOAD SCRAP METAL FOR EXPORT
(To Be Submitted At-Least Seven Days Prior to Dealer's Intention to Export)

To the Minister of Trade and Industry/Commissioner of Police

I, (a)....., holder of Export Licence
number (b) hereby notify
my intention to load scrap metal (c)
..... of an estimated
weight of (d) for export, at licensed scrap metal site located at
(e) I intend to load this scrap
metal during the period (f) to (g) at
(h)

Dated this day of, 20.....

.....

Signature of Dealer

- (a) Insert name
- (b) Insert Export Licence number
- (c) Insert type of scrap metal to be loaded for export (ferrous and non-ferrous metal; for example iron, steel, aluminum etc.)
- (d) Insert estimated weight of scrap metal (Kgs)
- (e) Insert address of scrap metal site
- (f)&(g) Insert dates on which the scrap metal will be loaded for export
- (h) Insert proposed hours

SCHEDULE 2—CONTINUED

FORMS

FORM 16

[Regulations 15]

Fit for Shipping Certificate

THIS IS TO CERTIFY that I have inspected container number.....
 loaded at scrap metal site located at
 on export licence
 number containing ferrous or non-ferrous
 and weighing(kg) to be shipped under
 export licence number to the following consignee
 at the final
 destination

I am satisfied that the said designated consignment conforms with the requirements of Section
 24(5) of the Scrap Metal Act, 2022.

.....
 (Police Officer)

.....
 (Scrap Metal Inspector)

SCHEDULE 3

[Regulations 21]

ADMINISTRATIVE FINES

First Column Section/ Regulation	Second Column Prescribed Summary Offence	Third Column Criminal Penalty (applicable on summary conviction)	Fourth Column Administrative Fine
S. 34(2)	Failure of a person who carries on the business of a scrap metal collector to obtain a scrap metal collector's licence	\$250,000	\$62,500
S. 34(2)	Failure of a person who has been granted a scrap metal collector's licence to adhere to the terms, conditions, restrictions and requirements of his licence	\$250,000	\$62,500
S. 34(3)	Failure of a person who carries on the business of a scrap metal dealer to obtain a scrap metal dealer's licence	\$300,000	\$75,000
S. 34(3)	The operation by a scrap metal dealer of a scrap metal site that is not specified in his dealer's licence	\$300,000	\$75,000
S. 34(3)	Failure of a person who has been granted a scrap metal dealer's licence to adhere to the terms, conditions, restrictions and requirements of his licence	\$300,000	\$75,000
S. 34(4)	Failure of a licensed scrap metal collector to display his licence in the motor vehicle or goods vehicle used in his business as a scrap metal collector	\$250,000	\$62,500
S. 34(6)	Failure of a licensed scrap metal dealer to display his licence in a prominent place in an area accessible to the public at each scrap metal site listed in his licence or the sign required to be displayed in accordance with section 17(3)(b)	\$250,000	\$62,500

SCHEDULE 3—CONTINUED

[Regulations 21]

ADMINISTRATIVE FINES

First Column Section/ Regulation	Second Column Prescribed Summary Offence	Third Column Criminal Penalty (applicable on summary conviction)	Fourth Column Administrative Fine
S. 34(12) (1)	No person shall purchase or receive scrap metal except between the hours of seven o'clock in the morning and six o'clock in the evening	\$300,000	\$75,000
S. 34(12) (1)	No person shall sort, pack, load scrap metal at a scrap metal site except between the hours of seven o'clock in the morning and six o'clock in the evening	\$300,000	\$75,000
S. 34(12) (1)	No person shall deal in scrap metal with any person who is under the influence of any intoxicating liquor or drug, when the condition is visible or apparent	\$300,000	\$75,000
Reg. 4(4)	Failure to wear scrap metal collector's identification badge	\$10,000	\$2,500

Dated this 27th day of April, 2023.

P. GOPEE-SCOON
Minister of Trade and Industry