



TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION

**In the Matter of the Contravention of section 136(1) of the Securities Act, Chapter 83:02
of the Laws of the Republic of Trinidad and Tobago**

By

Aliyah Jaggassar

ORDER OF THE COMMISSION

Dated this 7th day of October, 2019

WHEREAS section 136(1) of the Securities Act, Chapter 83:02 of the Laws of the Republic of Trinidad and Tobago (“the Act”) imposes certain filing obligations on persons who become connected to a Reporting Issuer;

AND WHEREAS Aliyah Jaggassar (“the Respondent”) became a person connected to National Flour Mills Limited (“NFM”) by virtue of her appointment to NFM’s Board of Directors effective July 1, 2016;

AND WHEREAS the Respondent contravened section 136(1) of the Act by filing a Form No. 22 Notification with the Commission, past the due date of July 11, 2016;

AND WHEREAS staff of the Commission (“the Staff”) advised the Respondent that she was in contravention of section 136(1) of the Act by failing to file the said Form No. 22 Notification within the prescribed timeframe;

AND WHEREAS the Respondent acknowledged that she was in contravention of Section 136(1) of the Act by filing the aforementioned Form No. 22 Notification, past the due date;

AND WHEREAS the parties entered into a Settlement Agreement dated May 6, 2019 and the said Settlement Agreement was approved by the Board of Commissioners;

AND UPON the Board of Commissioners being satisfied that the making of this Order is essentially procedural and does not require a Hearing pursuant to section 159 of the Act.

IT IS HEREBY ORDERED THAT:

1. Aliyah Jaggassar (“the Respondent”) has contravened section 136(1) of the Act;
2. Pursuant to Section 156(1) of the Act, the Respondent shall pay to the Commission an administrative fine in the sum of Fifteen Thousand Trinidad and Tobago Dollars (TT\$15,000.00) within twenty-eight (28) days of the making of this Order; and
3. This Order shall be published in the Trinidad and Tobago Gazette and posted on the Commission’s website. A notice of the posting shall be published in two daily newspapers of general circulation in Trinidad and Tobago.

BY ORDER OF THE COMMISSION