

**TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION**



**PUBLIC NOTICE**

**Re:**

**Claim No. CV2011-02869; The Trinidad and Tobago Securities and Exchange Commission**

**v.**

**Welthecon Investment Managers Limited**

**Pierre Finance Investments Limited**

**and**

**Peter de Gannes**

The public is hereby notified that on the 28<sup>th</sup> of July 2011 the Trinidad and Tobago Securities and Exchange Commission ("the Commission") initiated the above action in the High Court of Trinidad and Tobago against Welthecon Investment Managers Limited, Pierre Finance Investments Limited and Peter De Gannes ("the Defendants") pursuant to its powers under the Securities Industries Act.

Pursuant to an Order obtained by the Commission on the 29<sup>th</sup> of July 2011 the Defendants have been restrained from disposing of, transferring or diminishing the value of their assets including in particular any monies held in any financial institution in Trinidad and Tobago pending the hearing of the Commission's claim against the Defendants or further order. By the terms of the said Order the Defendants have also been restrained until the hearing and determination of the action or further order from carrying on any business with respect to any investment whatsoever in any securities or the purchase or sale of any securities. The order was served on the Defendants on the 2<sup>nd</sup> of August 2011.

For further enquires the Commission may be contacted via telephone at **624-2991** or via post to **57-59 Dundonald Street, Port of Spain** for the attention of Mr. Raphael Romany or Mr. Ayoub Barcoo.

**SHABIKI CAZABON**

**ASSISTANT REGISTRAR SUPREME COURT**