



TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION
(“the Commission”)

**In The Matter of a Contravention of
Section 64 (3) of the Securities Industry Act, 1995
By Mora Ven Holdings Limited**

And

**In The Matter of A Proposed
Settlement Agreement Pursuant To
Part VIII of Securities Industry (Hearings And Settlements)
Practice Rules, 2008 (“the Rules”)**

ORDER OF THE COMMISSION

Dated this 22 day of July , 2010

WHEREAS Mora Ven Holdings Limited (“the Respondent”) filed a copy of its 2009 Amended Registration Statement with the Commission on November 06, 2009, past the due date of October 27, 2009;

AND WHEREAS by Notice of Contravention S.I. No. 27 of 2010 dated April 28, 2010, the Commission advised the Respondent that it was in contravention of Section 64 (3) of the Securities Industry Act, 1995 (“the Act”) by filing a copy of its 2009 Amended Registration Statement with the Commission on November 06, 2009, past the due date of October 27, 2009;

AND WHEREAS by letter dated May 12, 2010 the Staff of Commission and the Respondent entered into settlement discussions to determine whether the matter could be settled;

AND WHEREAS on the 08th day of July, 2010 the Respondent entered into a proposed settlement agreement with the Staff of the Commission which was signed by the duly authorized representative of the Commission and the Corporate Secretary of the Respondent (“the

Settlement Agreement”), in which the parties agreed to a settlement, subject to the approval of the Settlement Panel;

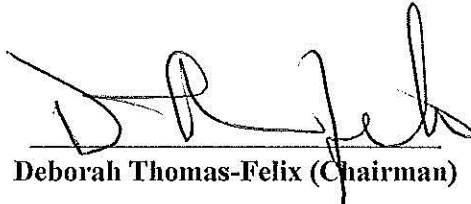
AND WHEREAS the Settlement Panel approved the Settlement Agreement and agreed to submit the Settlement Agreement to the Commission;

AND WHEREAS the Respondent has agreed to pay the sum of five thousand dollars (\$5,000.00) to the Commission;


AND WHEREAS the Commission has considered the Settlement Agreement and is of the opinion that it is in the public interest to make this Order.


IT IS HEREBY ORDERED THAT:

- (a) The procedure outlined under the Securities Industry (Hearings and Settlements) Practice Rules, 2008 has been followed;
- (b) The Respondent has contravened Section 64 (3) of the Act and that the Respondent pay to the Commission, as agent for the Comptroller of Accounts, a fine in the sum of \$5,000.00 for the contravention, within 28 days of the date on which this Order is entered; and
- (c) This Order shall be published in the Trinidad and Tobago Gazette and in the daily newspapers.


Deborah Thomas-Felix (Chairman)


Shelton Nicholls (Commissioner)


Vishnu Dhanpaul (Commissioner)


Marsha K. King (Commissioner)