



“Creating and Securing Your Future”

LAND

FOR SALE

Applications are invited for the purchase of lots from TECU’s land development located at Soogrim Trace South, Endeavour, Chaguanas.

- One lot per applicant
- Lot sizes range from 5018.1 sq ft² to 7154.8 sq ft²
- Lot prices range from \$577,500 to \$840,000

Application packages can be accessed from TECU’s Head Office, Marabella or at the branch offices in Couva and Point Fortin or TECU’s website: **www.tecutt.com**.

Fully completed and signed application packages placed in sealed envelopes, and addressed Chaguanas lands, TECU House, Southern Main Road, Marabella can be submitted to any of TECU’s offices.

Incomplete applications will not be accepted.

Special Conditions Apply

Contact Details:
Marabella | Couva | Point Fortin
800-TECU (8328)
www.tecutt.com



ALL FIELDS ARE TO BE COMPLETED IN BLOCK LETTERS AND NOT APPLICABLE (N/A) SHOULD BE STATED WHERE THE REQUIRED INFORMATION DOES NOT APPLY

SECTION A. PERSONAL INFORMATION

SURNAME _____		FIRST NAME _____		MIDDLE NAME _____	
HOME ADDRESS _____ _____					
GEOGRAPHIC LOCATION	CITY OF PORT OF SPAIN <input type="checkbox"/>	CITY OF SAN FERNANDO <input type="checkbox"/>	WARD OF TOBAGO <input type="checkbox"/>	BOROUGH OF ARIMA <input type="checkbox"/>	
	BOROUGH OF POINT FORTIN <input type="checkbox"/>	BOROUGH OF CHAGUANAS <input type="checkbox"/>	REGION OF SIPARIA <input type="checkbox"/>	REGION OF PENAL/DEBE <input type="checkbox"/>	
	REGION OF PRINCES TOWN <input type="checkbox"/>	REGION OF DIEGO MARTIN <input type="checkbox"/>	REGION OF COUVA/TABAQUITE/TALPARO <input type="checkbox"/>		
	REGION OF SANGRE GRANDE <input type="checkbox"/>	REGION OF TUNAPUNA/PIARCO <input type="checkbox"/>	REGION OF SAN JUAN/LAVENTILLE <input type="checkbox"/>		
	REGION OF MAYARO/RIO CLARO <input type="checkbox"/>				
MAILING ADDRESS _____ <i>(If different from above)</i>					
DATE OF BIRTH	_____	GENDER	M <input type="checkbox"/> F <input type="checkbox"/>	NO. OF CHILDREN	<input type="checkbox"/>
	Y Y Y Y M M D D			NO. OF DEPENDENTS	<input type="checkbox"/>
PLACE OF BIRTH					
TOWN/CITY _____			COUNTRY _____		
NATIONALITY _____			NATIONAL	<input type="checkbox"/>	NON-NATIONAL <input type="checkbox"/>
			RESIDENT	<input type="checkbox"/>	NON-RESIDENT <input type="checkbox"/>
MARITAL STATUS (Please Tick One)					
SINGLE <input type="checkbox"/>		MARRIED <input type="checkbox"/>		DIVORCED <input type="checkbox"/>	
		WIDOWED <input type="checkbox"/>		SEPARATED <input type="checkbox"/>	
				COMMON LAW <input type="checkbox"/>	
NATIONAL IDENTIFICATION		ISSUE DATE	EXPIRY DATE	COUNTRY OF ISSUANCE	
		Y Y Y Y M M D D	Y Y Y Y M M D D		
DRIVER'S PERMIT		ISSUE DATE	EXPIRY DATE	COUNTRY OF ISSUANCE	
		Y Y Y Y M M D D	Y Y Y Y M M D D		
PASSPORT		ISSUE DATE	EXPIRY DATE	COUNTRY OF ISSUANCE	
		Y Y Y Y M M D D	Y Y Y Y M M D D		
BIRTH CERTIFICATE PIN NO.		COUNTRY OF ISSUANCE _____			
HOME PHONE NO. _____		MOBILE NO. (1) _____		MOBILE NO. (2) _____	
WORK PHONE NO. (1) _____		WORK PHONE NO. (2) _____		FAX NO. _____	
EXTENSION _____		EXTENSION _____		EXTENSION _____	
EMAIL ADDRESS (PERSONAL) _____			EMAIL ADDRESS (WORK) _____		
SOURCE OF FUNDS: FROM SALARY <input type="checkbox"/> OTHER <input type="checkbox"/>					
<i>Specify "Other" Source of Funds. How will you fund the purchase? E.g. Savings from bank account</i>					

SECTION B. EMPLOYMENT INFORMATION

EMPLOYMENT STATUS (Tick All that Applies)						PAY FREQUENCY			DATE JOINED COMPANY		
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
PERMANENT	TEMPORARY	CASUAL	CONTRACT	SELF EMPLOYED	UNEMPLOYED	RETIRED	WEEKLY	FORTNIGHTLY	MONTHLY		Y Y Y Y M M D D
SECTOR EMPLOYED											
PUBLIC <input type="checkbox"/>			PRIVATE <input type="checkbox"/>			SELF EMPLOYED <input type="checkbox"/>			OTHER <input type="checkbox"/>		
AVERAGE MONTHLY INCOME											
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
UNDER \$5000		\$5000-\$12000		\$12001-\$17000		\$17001-\$22000		\$22001-\$27000		\$27001 AND OVER	
OCCUPATION _____						EMPLOYEE NUMBER _____					
EMPLOYER _____											
EMPLOYER ADDRESS _____											

ALL FIELDS ARE TO BE COMPLETED IN BLOCK LETTERS AND NOT APPLICABLE (N/A) SHOULD BE STATED WHERE THE REQUIRED INFORMATION DOES NOT APPLY

SECTION C. BENEFICIAL OWNER Regulation 12 of the FOR requires a supervised entity to verify the identity of the Ultimate Beneficial Owner (UBO). If the UBO for the land is someone other than the applicant, a separate application form must be completed.

SURNAME _____			FIRST NAME _____			MIDDLE NAME _____					
HOME ADDRESS _____											
NATIONAL IDENTIFICATION ID/PP/DP _____			ISSUE DATE Y Y Y Y M M D D _____			EXPIRY DATE Y Y Y Y M M D D _____			COUNTRY OF ISSUANCE _____		
HOME PHONE NO. _____			MOBILE NO. (1) _____			MOBILE NO. (2) _____					
WORK PHONE NO. (1) _____			WORK PHONE NO. (2) _____			FAX NO. _____					
EXTENSION _____			EXTENSION _____			EXTENSION _____					
EMAIL ADDRESS (PERSONAL) _____					EMAIL ADDRESS (WORK) _____						
RELATIONSHIP TO MEMBER _____											

SECTION D. FINANCING

DO YOU REQUIRE FINANCING FROM TECU CREDIT UNION? Yes No

IF YES, AMOUNT OF LOAN REQUIRED: _____

SECTION E. POLITICALLY EXPOSED PERSONS (PEPs) *Individuals who are or have been entrusted with prominent functions by a foreign country or in Trinidad and Tobago*

Please tick "Yes" if you fall into any of these categories:

	YES	NO
Head of State	<input type="checkbox"/>	<input type="checkbox"/>
Head of Government	<input type="checkbox"/>	<input type="checkbox"/>
Senior Politicians [Parliament Members (national, local or THA elections), Senators, Appointed to serve in the THA under the THA Act, Alderman in a Municipality or Regional Corporation under the Municipal Corporations Act]	<input type="checkbox"/>	<input type="checkbox"/>
Senior Government Official [Permanent Secretary, Accounting Officer under the Exchequer & Audit Act, or holding equivalent positions in a foreign country]	<input type="checkbox"/>	<input type="checkbox"/>
Senior Judicial Official [e.g. Chief Justice, Judges of the Supreme Court (Appeal & High Court Judges), Masters of the Supreme Court, Industrial Court Judges, Caribbean Court of Justice Judges, The Registrar, Deputy Registrar, Assistant Registrar, Chief Magistrate, Deputy Chief Magistrates and Magistrates of the Magistracy]	<input type="checkbox"/>	<input type="checkbox"/>
Senior Military Officials [eg. Defence Force - Major General, Brigadier General, Colonel, Lieutenant Colonel. Air Guard - Group Captain, Wing Commander, Squadron Leader. Coast Guard - Rear Admiral, Commodore, Captain, Commander, Commanding Officer of the Air Guard and Defence Force]	<input type="checkbox"/>	<input type="checkbox"/>
Senior Executive of State Owned Corporations - [Chairman, Deputy Chairman, President or Vice President of the BOD, Managing Director, General Manager, Comptroller, Secretary, Treasurer or any other person who is duly appointed to perform functions similar to those normally performed by the holder of any office specified]	<input type="checkbox"/>	<input type="checkbox"/>
Important Political Party Official [Chairman, Deputy Chairman, Secretary, Treasurer of a political party registered under the Representation of the People Act or individuals holding equivalent positions in a foreign country]	<input type="checkbox"/>	<input type="checkbox"/>
Immediate Family Member of Individuals described above [Spouse, Parents, Siblings, Children & Children of the Spouse]	<input type="checkbox"/>	<input type="checkbox"/>
Persons who are or have been entrusted with prominent functions by an international organisation which refers to members of senior management [eg. directors and members of the board or equivalent functions]	<input type="checkbox"/>	<input type="checkbox"/>
Close personal or professional associate of the PEP	<input type="checkbox"/>	<input type="checkbox"/>

If You have answered yes to any of the questions above please complete the Enhanced Due Diligence form

I hereby certify that the above information is true and correct as at the date completed.

MEMBER'S SIGNATURE (Please sign inside box)		DATE _____ Y Y Y Y M M D D
WITNESSED BY _____		DATE _____ Y Y Y Y M M D D

ALL FIELDS ARE TO BE COMPLETED IN BLOCK LETTERS AND NOT APPLICABLE (N/A) SHOULD BE STATED WHERE THE REQUIRED INFORMATION DOES NOT APPLY

FOR OFFICIAL USE ONLY											
FATF List Checked Match Found UN 1267 ISIL (Da'esh) & Al-Qaida Sanctions List Checked Positive Match UN 2231 List on Iran Nuclear Issue Checked Positive Match	YES	NO	CFATF List Checked Match Found Positive Match Positive Match	YES	NO	PEP Completed PEP Identified T&T Consolidated List of Court Orders Positive Match UN1718 Sanctions List Materials (DPRK) Positive Match	YES	NO	FATCA Dec. Completed Member Identified T&T Consolidated List of Court Orders Positive Match UN1718 Sanctions List Materials (DPRK) Positive Match	YES	NO
CHECKED BY:		SIGNATURE _____				PRINT NAME _____		DATE		Y Y Y Y M M D D	
ENTERED BY:		SIGNATURE _____				PRINT NAME _____		DATE		Y Y Y Y M M D D	
AUTHORISED BY:		SIGNATURE _____				PRINT NAME _____		DATE		Y Y Y Y M M D D	
DOCUMENT CHECKLIST: (Please provide <i>original</i> documents)										Check Box	
1. Two (2) forms of valid government issued identification (i.e. National Identification Card, Driver's Permit, Passport)										<input type="checkbox"/>	
2. Proof of Address must carry applicant's name (i.e. Utility Bill (excluding mobile bills) or Bank Statement) (N.B. If the utility bill is not on the applicant's name, written consent and valid gov't issued identification are required from the bill owner to use the bill)										<input type="checkbox"/>	
3.a. Proof of Employment & Income - Job Letter (not older than 3 months) & Payslip (not older than 1 month)										<input type="checkbox"/>	
3.b. Business Registration Certificate/Articles of Association & Income & Expenditure Statement or Bank Statements for the last three (3) months										<input type="checkbox"/>	
4. Foreigners / non-residents - A reference letter is required as confirmation/evidence of relationship with foreign bank (legal requirement)										<input type="checkbox"/>	

LOCATION PLAN OF THE SUBDIVISION OF EIGHTY-FOUR (84) BUILDING-LOTS AT SOOGRIM TRACE SOUTH, ENDEAVOUR, CHAGUANAS



Image ©OpenStreetMap and Contributors under the Open Database Licence (ODbL)

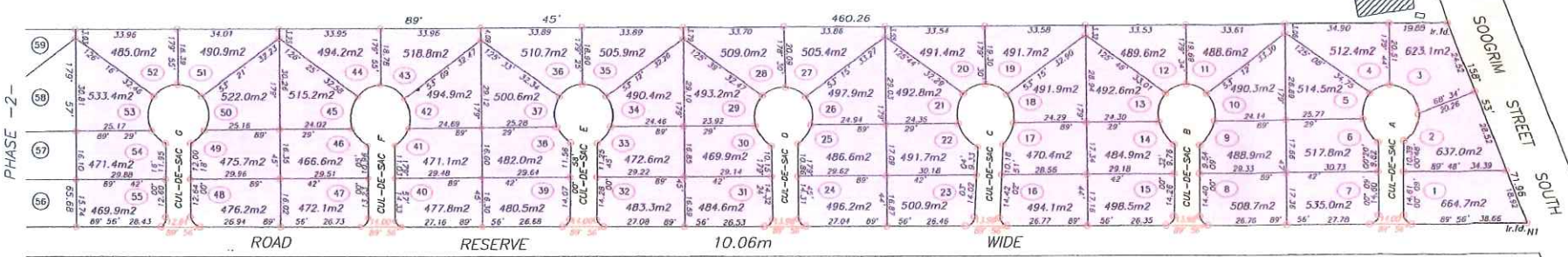
SURVEY PLAN OF PHASE 1 OF THE SUBDIVISION OF EIGHTY-FOUR (84) BUILDING-LOTS AT SOOGRIM TRACE SOUTH, ENDEAVOUR, CHAGUANAS

34A
Cadastral Sheet 1/c & 1/d (D.3.N.)
Borough of Chaguanas
County of Caroni

TECU CREDIT UNION
PHASE-1-
ACCESS FROM SOOGRIM TRACE
(NORTH OF EGYPT TRACE, CHAGUANAS)

now or formerly
Ramlakhan Seebalack

G N
CASSINI



CUL-DE-SAC G				CUL-DE-SAC F				CUL-DE-SAC E				CUL-DE-SAC D				CUL-DE-SAC C				CUL-DE-SAC B				CUL-DE-SAC A							
PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.	PARCEL No	BEARING	DIST.	RAD.				
48	315° 44'	4.55	3.97	40	307° 50'	3.01	3.00	32	312° 35'	3.25	3.00	24	313° 12'	3.56	3.00	16	316° 33'	3.69	3.00	8	317° 22'	3.86	3.00	1	318° 57'	3.93	3.00				
49	47° 22'	6.34	10.18	41	40° 45'	7.25	9.57	33	38° 29'	7.17	10.67	25	36° 57'	7.73	10.58	17	27° 23'	8.01	12.82	9	32° 34'	9.47	16.53	2	29° 47'	10.28	10.00				
50	355° 51'	11.30	9.94	42	351° 47'	9.98	12.88	34	351° 29'	10.14	10.67	26	348° 48'	9.53	10.58	18	346° 53'	9.73	12.82	10	343° 56'	9.54	10.05	3	29° 47'	10.28	10.00				
51	295° 49'	9.04	10.00	43	300° 10'	9.21	9.34	35	297° 07'	8.90	9.53	27	295° 39'	7.42	10.23	19	296° 44'	7.91	9.47	11	295° 01'	7.51	9.35	4	314° 47'	13.75	10.00				
52	243° 02'	8.76	10.00	44	242° 58'	8.69	9.34	36	241° 46'	8.80	9.53	28	250° 28'	8.30	10.23	20	246° 34'	8.16	9.47	12	245° 53'	7.54	9.35	5	247° 35'	7.10	10.00				
53	184° 52'	11.45	10.61	45	190° 54'	10.92	11.88	37	185° 09'	10.12	10.63	29	192° 55'	10.22	11.03	21	189° 52'	10.11	12.17	13	194° 00'	9.72	10.00	6	196° 18'	9.03	10.00				
54	131° 31'	6.39	10.47	46	134° 20'	7.80	11.88	38	137° 46'	6.90	10.63	30	142° 40'	8.50	11.03	22	140° 45'	10.12	12.17	14	146° 31'	9.16	12.63	7	147° 00'	9.34	12.00				
55	202° 47'	3.55	3.59	47	222° 47'	3.96	3.00	39	228° 03'	3.54	3.00	31	228° 24'	3.61	3.00	23	224° 43'	4.23	3.00	15	220° 52'	3.99	3.00								

i.r.d. H1 - N 1165129
E 676220
Coordinates are UTM Zone
Naparima Datum +/-3.0m.
Hand Held G.P.S.

SCALE 1 : 1500
Distances are in Metres.

o Denotes Iron pul, except where otherwise stated.
Note : Bearings are based on Solar Observations

PLAN of 55 Parcels of land coloured pink in the Borough of Chaguanas
Containing together two point seven five seven five hectares (27,575.5m²)
Surveyed by me, with due authority, in February and March 2016 for TECU CREDIT UNION CO-OPERATIVE SOCIETY LTD.
Certified Correct in accordance with Regulation 25(1) of the Land Surveyors Regulations 1998.



[Signature]
Trinidad & Tobago Land Surveyor (TTLS)
29 April 2016

