



URGENT ADVISORY

The Ministry of People, Social Development and Family Services advises banking institutions, grocery owners, shopkeepers, and supermarket managers, cashiers and staff of fraudulent activities involving counterfeit cheques being cashed using the following names and ID numbers:

	NAME	IDENTIFICATION NUMBER		NAME	IDENTIFICATION NUMBER
1.	ANTHONY ALI	19551010012	14.	TOM PHILLIPS	19560301106
2.	DAVID JOHN	19560909129	15.	CURTIS HUGGINS	19570715157
3.	EARNEST SALANDY	19470617026	16.	ROMMEL JONES	19570801076
4.	ERIC JAMES	19560808029	17.	DAVID LEWIS	19590403056
5.	JOHN CHARLES	19550719022	18.	RAYMOND GARCIA	19541014126
6.	MARTIN SMITH	19570714181	19.	VERNON JAGGNATH	19530604021
7.	PAUL FORTUNE	19551919036	20.	SIMON LUTCHMAN	19530704032
8.	STEVE THOMPSON	195304003075 19501010128 19551123145	21.	RAJIN BOODOO	19590220032
			22.	RUDOLPH JOHN	19570508128
9.	DHANBIR CHAN	19550403026	23.	JASON DAVIS	19580915072
10.	ANTHONY COX	19550208079	24.	BRIAN BROWN	19591215103
11.	MUCISH RAMKISSON	19551021145	25.	ANDAY SHARPE	19570505059
12.	RALPHIE CADILL	195090109119	26.	AMAR KHAN	19590220032
13.	WAYNE GODDARD	1957050458			

The Ministry urges all establishments to exercise extreme vigilance when examining cheques and ID cards. Pay particular attention to the visual age of the individual presenting the cheque and ensure it aligns with the information on the ID card. Fraudsters often rely on discrepancies in appearance to carry out these schemes.

The Ministry remains committed to safeguarding public funds and appreciates the cooperation of all establishments in preventing fraudulent activities.

If you suspect fraudulent activity, immediately report the matter to the nearest police station or contact the Ministry's Investigation and Compliance Unit at 623-2608 Ext. 1800.