

# **LIST OF POLITICALLY EXPOSED PERSONS (PEPs) IN SAINT LUCIA**

## **EXECUTIVE OFFICIALS**

Governor General

Prime Minister

Cabinet of Ministers:

- Minister for Agriculture, Fisheries, Natural Resources and Co-operatives
- Minister for Commerce, Industry, Investment, Enterprise Development and Consumer Affairs
- Minister for Economic Development, Housing, Urban Renewal, Transport and Civil Aviation
- Minister for Education, Innovation, Gender Relations and Sustainable Development
- Minister for Equity, Social Justice, Local Government and Empowerment
- Minister for Finance, Economic Growth, Job Creation, External Affairs and the Public Service
- Minister for Health and Wellness
- Minister for Home Affairs, Justice and National Security
- Minister for Infrastructure, Ports, Energy and Labour
- Minister for Physical Planning
- Minister for Tourism, Information and Broadcasting, Culture and Creative Industries
- Minister for Youth Development and Sports
- Minister in the Ministry of Tourism, Information and Broadcasting, Culture and Creative Industries with responsibility for Culture and Creative Industries
- Minister with responsibility for External Affairs

## **LEGISLATIVE OFFICIALS**

Members of the House of Assembly

Members of the Senate

Speaker of the House

President of Senate

## **JUDICIARY**

Chief Justice of the Eastern Caribbean Supreme Court

Chief Registrar of the Eastern Caribbean Supreme Court

Justices of Appeal

High Court Judges

Masters of the Eastern Caribbean Supreme Court

## **PERMANENT SECRETARIES & DEPUTY PERMANENT SECRETARIES**

- Cabinet Secretary - Office of the Prime Minister
- Permanent Secretary - Attorney General Chambers
- Permanent Secretary - Department of Agriculture, Fisheries and Natural Resources and Cooperatives
- Permanent Secretary - Department of Economic Development, Transport & Civil Aviation
- Permanent Secretary - Department of Education, Innovation and Gender Relations
- Permanent Secretary - Department of External Affairs
- Permanent Secretary - Department of Finance/Director of Finance
- Permanent Secretary - Department of Home Affairs and National Security
- Permanent Secretary - Department of Housing, Urban Renewal and Telecommunications
- Permanent Secretary - Department of Infrastructure, Ports and Energy
- Permanent Secretary - Department of Justice
- Permanent Secretary - Department of Labour
- Permanent Secretary - Department of Physical Planning
- Permanent Secretary - Department of Public Service
- Permanent Secretary - Department of Sustainable Development
- Permanent Secretary - Ministry of Commerce, International Trade, Investment, Enterprise Development and Consumer Affairs
- Permanent Secretary - Ministry of Equity, Social Justice, Local Government and Empowerment
- Permanent Secretary - Ministry of Health and Wellness
- Permanent Secretary - Ministry of Tourism, Information and Broadcasting, Culture and Creative Industries
- Permanent Secretary - Ministry of Youth Development and Sports
- Permanent Secretary - Office of Prime Minister
- Permanent Secretary - Parastatal Monitoring Department
  
- Deputy Permanent Secretary - Department of Economic Development, Transport & Civil Aviation
- Deputy Permanent Secretary - Department of Education, Innovation and Gender Relations
- Deputy Permanent Secretary - Department of External Affairs
- Deputy Permanent Secretary - Department of Home Affairs and National Security
- Deputy Permanent Secretary - Department of Infrastructure, Ports and Energy (North)
- Deputy Permanent Secretary - Department of Infrastructure, Ports and Energy (South)
- Deputy Permanent Secretary - Department of Justice
- Deputy Permanent Secretary - Department of Physical Planning
- Deputy Permanent Secretary - Department of Public Service
- Deputy Permanent Secretary - Department of Sustainable Development
- Deputy Permanent Secretary - Ministry of Commerce, International Trade, Investment, Enterprise Development and Consumer Affairs
- Deputy Permanent Secretary - Ministry of Health and Wellness
- Deputy Permanent Secretary - Ministry of Tourism Information and Broadcasting, Culture and Creative Industries
- Deputy Permanent Secretary - Office of Prime Minister

## **SENIOR GOVERNMENT OFFICIALS**

Accountant General  
Attorney General  
Budget Director  
Chief Agricultural Planning Officer  
Chief Architect (Architectural Section)  
Chief Civil Aviation Officer  
Chief Economist  
Chief Education Officer  
Chief Elections Officer  
Chief Electrical Engineer  
Chief Energy Science & Technology Officer  
Chief Engineer (Engineering)  
Chief Environmental Health Officer  
Chief Extension Officer (Extension Division)  
Chief Fire Officer  
Chief Fisheries Officer  
Chief Forestry Officer  
Chief Health Planning Officer  
Chief Medical Officer  
Chief of Sustainable Development & Environment Division  
Chief Physical Planning Officer  
Chief Public Utilities Officer  
Chief Surveyor (Survey & Mapping Section)  
Chief Veterinary Officer  
Commissioner of Crown Lands  
Comptroller of Customs and Excise  
Comptroller of Inland Revenue  
Director Bureau of Health Education  
Director HIV/AIDS  
Director of Agricultural Services  
Director of Agriculture, Fisheries and Natural Resources and Cooperatives  
Director of Audit  
Director of Bordelais  
Director of Commerce and Industry  
Director of Consumer Affairs  
Director of Crown Prosecution (VF)  
Director of Department of Gender Relations  
Director of Family Court  
Director of Financial Administration  
Director of Forensic Science Services  
Director of Human Resource Development  
Director of Human Services

Director of Investment Coordination  
Director of Legal Aid  
Director of Meteorological Services  
Director of National Competitiveness & Productivity  
Director of National Emergency Organisation  
Director of Product Development Unit  
Director of Public Prosecution  
Director of Research and Policy  
Director of Security  
Director of SEDU  
Director of Social Transformation  
Director of Sports  
Director of Statistics  
Director of Works  
Director of Youth Development  
Director of Turning Point  
Executive Director of Wellness Centre  
Labour Commissioner  
Land Registrar  
Magistrates  
Postmaster General  
Portfolio Manager of the Project Co-ordination Unit  
Project Co-ordinator of the National Authorising Office  
Registrar of Civil Status  
Registrar of Companies & Intellectual Property  
Registrar of Cooperatives  
Registrar of the High Court  
Senior Crown Council  
Senior Magistrate  
Solicitor General  
Deputy Chief Economist  
Deputy Chief Fire Officer  
Deputy Chief of Sustainable Development & Environment Division  
Deputy Commissioner of Crown Lands  
Deputy Comptroller of Customs  
Deputy Comptroller of Inland Revenue (Operations)  
Deputy Comptroller of Inland Revenue (SDPM)  
Deputy Director of Agricultural Services  
Deputy Director of Audit  
Deputy Director of Bordelais  
Deputy Director of Financial Administration  
Deputy Director of Human Resource Development  
Deputy Director of National Emergency Organisation

Deputy Director of Social Transformation  
Deputy Labour Commissioner  
Deputy Land Registrar  
Deputy Registrar of Companies  
Deputy Registrar of Cooperatives  
Deputy Registrar of the High Court  
Assistant Accountant General  
Assistant Chief Elections Officer  
Assistant Commissioner of Crown Lands  
Assistant Comptroller of Customs  
Assistant Comptrollers of Inland Revenue  
Chairman of the Integrity Commission  
Chairman of the Teaching Service Commission  
Chairman of the Public Service Commission

### **LAW ENFORCEMENT (POLICE)**

Commissioner of Police  
Commander of the Special Services Unit  
Deputy Police Commissioners  
Assistant Police Commissioners

### **LOCAL GOVERNMENT**

Mayor - Castries City Council  
Mayor - Soufriere/Fond St. Jacque Constituency Council  
Mayor - Vieux Fort South Constituency Council  
Mayor - Gros Islet Constituency Council  
Chairperson - Anse La Raye Constituency Council  
Chairperson - Babonneau Constituency Council  
Chairperson - Canaries Constituency Council  
Chairperson - Castries South East Constituency Council  
Chairperson - Choiseul/ Saltibus Constituency Council  
Chairperson - Dennery North Constituency Council  
Chairperson - Dennery South Constituency Council  
Chairperson - Laborie/Augier Constituency Council  
Chairperson - Micoud South Constituency Council  
Chairperson - Micoud North Constituency Council  
Chairperson - Vieux Fort North Constituency Council

## **INTERNATIONAL ORGANISATIONS**

*Organisation of Eastern Caribbean States (OECS)*

Director General

*United Nations Educational, Scientific and Cultural Organization (UNESCO)*

Secretary General

## **FOREIGN EMBASSIES AND HIGH COMMISSION IN SAINT LUCIA**

Embassy of the Federative Republic of Brazil

Embassy of the Republic of China (Taiwan)

Embassy of the Republic of Cuba

Embassy of France to the OECS States

Embassy of the People's Bureau of the Great Socialist People's Libyan Arab Jamahiriya

Embassy of the United Mexican States

Embassy of the Kingdom of Morocco

British Commissioner

## **DIPLOMATIC REPRESENTATIVES ABROAD**

Ambassador to Belgium

Ambassador to the Holy See

Ambassador to New York/United Nations

High Commissioner to Canada

Ambassador to Cuba

High Commissioner to United Kingdom

Ambassador to United Mexican States

Ambassador to the United States & OAS

Ambassador to the Republic of China (Taiwan)

Ambassador to UNESCO

Ambassador to CARICOM

Ambassador to Diaspora Affairs

High Commissioner to WTO & France

Consul General to Canada

Consul General to Martinique

Representative to the International Renewable Energy Agency (IRENA)

Consul General to Miami

## **STATUTORY BODIES & GOVERNMENT CORPORATIONS**

*Banana Industry Trust*

Executive Officer

Chairman

*Citizenship by Investment*

CEO

Chairman

*Cultural Development Foundation*

Executive Director  
Chairman

*Development Control Authority*

Chairman  
Executive Secretary

*Financial Intelligence Authority (FIA)*

Executive Director  
Deputy Director  
Chairman

*Financial Services Regulatory Authority (FSRA)*

Executive Director  
Chairman

*Folk Research Centre*

Executive Director  
Chairman

*Free Zone Management Authority (FZMA)*

Office Manager  
Chairman

*Government Information Technology Services Ltd (GITS)*

Director  
Chairman

*Invest Saint Lucia*

CEO  
Chairman

*James Belgrave Micro-Enterprise Development Fund - BELFUND*

General Manager  
Chairman

*National Archives Authority of St Lucia*

CEO  
Chairman

*National Community Foundation*

Executive Director  
Chairman

*National Conservation Authority*

General Manager  
Chairman

*National Insurance Corporation*

Director  
Assistant Director  
Chairman

*National Insurance Property Development Company*

Director  
Chairman

*National Lotteries Authority*

General Manager  
Chairman

*National Skills Development Centre*

General Manager  
Deputy Manager  
Chairman

*Pitons Management Authority*

Manager  
Chairman

*Saint Jude's Hospital*

Chief Executive Officer  
Chairman

*Saint Lucia Air and Seaports Authority*

General Manager  
Chairman  
Director of Seaports  
Airport Managers  
General Manager - Vieux Fort Seaport  
Warehouse Manager - Castries Seaport  
Terminal Manager - Castries Seaport

*Saint Lucia Archaeological & Historical Society*

President of the Board

*Saint Lucia Boys Training Centre*

Manager  
Chairman

*Saint Lucia Bureau of Standards (SLBS)*

Director  
Chairman

*Saint Lucia Development Bank*

Managing Director  
Deputy Managing Director  
Chairman

*Saint Lucia Marketing Board*

General Manager  
Chairman

*Saint Lucia Mortgage Finance Company Ltd*

CEO  
Chairman



*Saint Lucia National Housing Corporation*

Managing Director  
Deputy Managing Director  
Chairman

*Saint Lucia National Trust*

Director  
Chairman

*Saint Lucia Road Transport Board*

Chairman

*Saint Lucia Social Development Fund*

Executive Director  
Chairman

*Saint Lucia Solid Waste Management Authority*

General Manager  
Deputy General Manger  
Chairman

*Saint Lucia Tourism Authority*

CEO  
Chairman

*Sir Arthur Lewis Community College (SALCC)*

Managing Director  
Deputy Managing Director  
Chairman

*Soufriere Marine Management Association*

General Manager  
Chairman

*Soufriere Regional Development Foundation Limited*

Managing Director  
Deputy Managing Director  
Chairman

*Southern Tourism Development Corporation*

Managing Director  
President of Board

**SENIOR POLITICAL PARTY OFFICIALS**

*St Lucia Labour Party*

Political Leader  
Chairman  
Treasurer

*United Workers Party*

Political Leader  
Chairman  
Treasurer