

POLITICALLY EXPOSED PERSONS (PEPs) IN SAINT LUCIA



1. EXECUTIVE OFFICIALS

- Governor General
- Prime Minister
- Cabinet of Ministers:
 - Minister for Agriculture, Fisheries, Food Security and Rural Development
 - Minister for Commerce, Manufacturing, Business Development, Cooperatives and Consumer Affairs
 - Minister for Education, Sustainable Development, Innovation, Science, Technology and Vocational Training
 - Minister for Equity, Social Justice and Empowerment
 - Minister for External Affairs, International Trade, Civil Aviation and Diaspora Affairs
 - Minister for Finance, Economic Development and Youth Economy
 - Minister in the Ministry of Finance, Economic Development and Youth Economy
 - Minister for Health, Wellness and Elderly Affairs
 - Minister for Infrastructure, Ports, Transport, Physical Development and Urban Renewal
 - Minister for Justice
 - Minister in the Office of the Prime Minister with responsibility for Housing and Local Government
 - Minister for Public Service, Home Affairs, Labour and Gender Affairs
 - Minister for Tourism, Investment, Creative Industries, Culture and Information
 - Minister for Youth Development and Sports

2. LEGISLATIVE OFFICIALS

- Members of the House of Assembly
- Members of the Senate
- Speaker of the House
- President of Senate

3. 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

4. PERMANENT SECRETARIES & DEPUTY PERMANENT SECRETARIES

- Cabinet Secretary - Office of the Prime Minister
- Permanent Secretary - Attorney General Chambers
- Permanent Secretary - Department of Agriculture, Fisheries, Food Security and Rural Development
- Permanent Secretary - Department of Commerce and Industry
- Permanent Secretary - Department of Consumer Affairs
- Permanent Secretary - Department of Economic Development

- Permanent Secretary - Department of Education
- Permanent Secretary - Department of Equity
- Permanent Secretary - Department of External Affairs
- Permanent Secretary - Department of Finance
- Permanent Secretary - Department of Home Affairs and National Security
- Permanent Secretary - Department of Housing and Local Government
- Permanent Secretary - Department of Human Services
- Permanent Secretary - Department of Infrastructure, Ports, Transport and Energy
- Permanent Secretary - Department of Justice
- Permanent Secretary - Department of Labour
- Permanent Secretary - Department of Physical Development and Urban Renewal
- Permanent Secretary - Department of Public Service
- Permanent Secretary - Department of Sustainable Development
- Permanent Secretary - Ministry of Health, Wellness and Elderly Affairs
- Permanent Secretary - Ministry of Tourism, Investment, Creative Industries, Culture and Information
- Permanent Secretary - Ministry of Youth Development and Sports
- Permanent Secretary - Office of the Prime Minister
- Permanent Secretary - Parastatal Monitoring Department
- Deputy Permanent Secretary - Department of Agriculture, Fisheries, Food Security and Rural Development
- Deputy Permanent Secretary - Department of Commerce and Industry
- Deputy Permanent Secretary - Department of Consumer Affairs
- Deputy Permanent Secretary - Department of Economic Development
- Deputy Permanent Secretary - Department of Education
- Deputy Permanent Secretary - Department of Equity
- Deputy Permanent Secretary - Department of External Affairs
- Deputy Permanent Secretary - Department of Finance
- Deputy Permanent Secretary - Department of Home Affairs and National Security
- Deputy Permanent Secretary - Department of Housing and Local Government
- Deputy Permanent Secretary - Department of Human Services
- Deputy Permanent Secretary - Department of Infrastructure, Ports, Transport and Energy
- Deputy Permanent Secretary - Department of Justice
- Deputy Permanent Secretary - Department of Labour
- Deputy Permanent Secretary - Department of Physical Development and Urban Renewal
- Deputy Permanent Secretary - Department of Public Service
- Deputy Permanent Secretary - Department of Sustainable Development
- Deputy Permanent Secretary - Ministry of Health, Wellness and Elderly Affairs
- Deputy Permanent Secretary - Ministry of Tourism, Investment, Creative Industries, Culture and Information
- Deputy Permanent Secretary - Ministry of Youth Development and Sports
- Deputy Permanent Secretary - Office of the Prime Minister
- Deputy Permanent Secretary - Parastatal Monitoring Department

5. 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

6. LAW ENFORCEMENT (POLICE)

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

7. 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

8. INTERNATIONAL ORGANISATIONS

- Organisation of Eastern Caribbean States (OECS)
 - ❖ Director General
- United Nations Educational, Scientific and Cultural Organization (UNESCO)
 - ❖ Secretary General

9. 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 Jamahirya
- Embassy of the United Mexican States
- Embassy of the Kingdom of Morocco
- British Commissioner

10. 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

11. 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

12. SENIOR POLITICAL PARTY OFFICIALS

- St Lucia Labour Party
 - ❖ Political Leader
 - ❖ Chairman
 - ❖ Treasurer

- United Workers Party
 - ❖ Political Leader
 - ❖ Chairman
 - ❖ Treasurer