

Mechanism for Transparency

UNCPC Code/Measure	Services Affected	Industry Affected	Specific Restrictions	Summary Description of Measure	Mode1	Mode2	Mode3	Mode4	Policies/Comments
Company Registration	All services	Not applicable	Companies Act, No. 35 Of 1995 Companies Act, CAP 81:01	<p>S.317 & 318 External companies which establish a place of business within Trinidad and Tobago or establish or use a share transfer or share registration office in Trinidad and Tobago shall within fourteen days from the establishment of the place of business file with the Registrar a statement in the prescribed form.</p> <p>S.334 An external company required to be registered under the Act may not maintain, without the leave of the Court, any action, suit, counterclaim or other Proceeding in any court in Trinidad and Tobago but may be made a defendant in a suit.</p> <p>S.335 The jurisdiction in which the external company is incorporated must be stated at its principal office in Trinidad and Tobago as well as on all name plates, bill heads and letter paper, and in all notices, advertisements, and other official publications of the company originating in Trinidad and Tobago.</p>					
Foreign Investment	All services	All Services	Foreign Investment Act, 1990, No.16 of 1990 Foreign Investment Act CAP 70:07	<p>S.4 A foreign investor must supply the Minister with the prescribed information prior to incorporating a private company or acquiring shares in any private company.</p> <p>S.5(1) A foreign investor must supply the Minister with the prescribed information prior to acquiring shares in a local public company.</p> <p>S.5(2) A foreign investor may not acquire more than 30 per cent of a local public company without a licence.</p> <p>S.6(1) A foreign investor may not acquire more than 1 acre of land for residential purposes without a licence.</p> <p>S.7 A foreign investor may not acquire more than 5 acres of land for trade or business purposes without a licence.</p> <p>S.11 A person shall not hold land in Trinidad and Tobago or shares in any local public company in trust for an unlicensed foreign investor.</p> <p>"Foreign investor" means an individual who is neither a citizen of a Caricom Member Country or a resident of Trinidad and Tobago.</p> <p>"Caricom Member Country means any country where, inter alia, the laws of which provide reciprocal investment facilities for citizens of Trinidad and Tobago.</p>					

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Work Permit Requirement	All services	Not Applicable	Immigration Act, Chapter 18:01 Immigration Regulations	S.9 (1) An immigration officer may allow persons to enter Trinidad and Tobago for the purpose of engaging in a legitimate profession, trade or occupation on such conditions and for such periods as may be fit and proper in any particular case. R.10 No person other than citizens or residents of Trinidad and Tobago shall engage in any profession, trade or occupation whether for gain or otherwise unless he or she holds a valid work permit.					
512	All services utilising patents and trademarks	All services utilising patents and trademarks	Patents Act, 1996, No. 21 of 1996 Trademarks Act, Chap.82:81 (As amended)	Where the applicant for registration of a patent or a trade mark resides outside Trinidad and Tobago or has his/her place of business outside Trinidad and Tobago, he/she must provide an address for service within Trinidad and Tobago					
631	Accommodation facilities under twenty one rooms Transportation Services Ground Tour Operations Destination Management Companies	Small scale tourism services	Tourism Development Act No.9/2000	Tourism projects, the incentives for which, will be reserved solely for nationals of Trinidad and Tobago are: (a) Accommodation facilities under twenty one rooms (b) Transportation Services (c) Ground tour operations or destination management companies					
66110	Air Transport services	Air Transport services	Civil Aviation Order, 1995, Legal Notice No. 91 Of 1995	S.4 (3) Only the Government, citizens, residents and bodies incorporated in Trinidad and Tobago may hold legal or beneficial interest by way of ownership in an aircraft registered in Trinidad and Tobago.					
	All Sectors	Land holding	Foreign Investment Act CAP 70:07	A licence is required by non-nationals for the acquisition of land, the area of which exceeds five acres for trade or business or one acre for residential purposes.					
	All Sectors		Minimal Wages Act CAP 88:04						
	All Sectors		Standards Act CAP 82:03						
	Investment		Prevention of Corruption Act CAP 11:11						
	Investment		Industrial Relations Act CAP 88:01						
			Trafficking in Persons Act 4 of 2011						
			Occupational Health and Safety Act						
			Equal Opportunity Act CAP 22:03						
	Investment	Types of commercial presence		Foreign investors have to incorporate or establish the business locally. Companies not incorporated locally must be registered and powers and clivities may be restricted, in accordance with relevant legislation.					

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	Investment			A licence is required for the acquisition of shares in a local public company where the holding of such shares either directly or indirectly results in 30 % or more of the total cumulative shareholding of the company being held by foreign investors. The State prohibits the exploration, exploitation and processing of radioactive minerals, the recycle of nuclear fuel, the generation of nuclear energy, the transportation and storage of nuclear waste, the use and processing of nuclear fuel and regulation of its applications for other purposes, as well as the production of heavy water.					
ISIC rev.3.1: 05	Investment	Fishing	Fisheries Act CAP 62:03	The State reserves the right to adopt or maintain measures on investment in this sector.					
	Investment	Mining and quarrying	Minerals Act CAP 61:03	Certain activities in small scale mining may be reserved to nationals. The State reserves the right to grant approval for private or public exploration, mining, processing, importation and exportation of minerals. A license is required in order to explore for, mine, process import or export, S 13 (f) a license will not be issued to a non-national of Trinidad and Tobago or a company or firm or partnership where the shareholding by a national is less than fifty percent.					
ISIC rev 3.1: 11	Investment	Extraction of crude petroleum and natural gas	Thr Oil Pollution and Territorial Waters Act CAP37:03	No sovereign foreign government may be granted the right to explore, exploit or benefit from oil and other hydrocarbon substances, nor shall any natural person or enterprise enjoying these rights allow a sovereign foreign government as a partner, associate, or shareholder. The State reserves the right to grant all mining concessions					
ISIC rev 3.1: 20	Investment	Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials		The State reserve the right to adopt or maintain restrictions on small scale investment in this sector.					
ISIC rev 3.1: 232	Investment	Manufacture of refined petroleum products	Petroleum Act CAP62:01	The State reserves the right to adopt or maintain measures on investment in this sector. S23 (1) where a non-resident company is an applicant for a license, it shall be a condition precedent to the grant of such license and thereafter a condition for its continuance that the company establishes and maintains during the existence of such license an office, place of business, branch or agency in trinidad and tobago for the purposes od conducting such petroleum operations as are authorised					
ISIC rev 3.1:29	Investment	Manufacture of machinery and equipment		The State may reserve the right to adopt or maintain measures on investment in the production of weapons and ammunition.					
ISIC rev 3.1: 36	Investment	Manufacture of furniture; manufacturing n.e.c.		The State reserve the right to adopt or maintain restrictions on small scale investment in this sector.					
	Investment	Production, transmission and distribution on own account of electricity, gas, steam and hot water (Excluding Nuclear Based Electricity Generation)		Unbound					

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86119**	Legal services: consulting in home law of the service provider	Professional Services (Legal Services)	Legal profession Act CAP 90:03		None	None	None		Unbound except as indicated in the horizontal commitments. Subject to economic needs test for CSS
86130	Legal documentation and certification services	Professional Services (Legal Services)	Legal profession Act,		None	None	None		Unbound except as indicated in the horizontal commitments.
86119	Legal Services Consultancy in International Law	Professional Services (Legal Services)	Legal profession Act,		None	None	None		None
86190	Legal Advisory and information services	Professional Services (Legal Services)	Legal profession Act,		Unbound	None	None as of 1 January 2010		Unbound except as indicated in the horizontal commitments.
86211 - 86213 & 86220	Accounting, auditing and bookkeeping service	Professional Services			None	None	None		Unbound except as indicated in the horizontal commitments.
863(Except 86309)	Taxation Services	Professional Services			None	None	Subject to economic needs tests. Main criterion the number of operators in the market		Unbound except as indicated in the horizontal commitments.
8671(Except 86719)	Architectural Services	Professional Services	Architect Profession CAP90:02		None	None	Joint venture required		Unbound except as indicated in the horizontal commitments.
86727 & 86729	Engineering Services	Professional Services	Engineering Profession Act CAP 90:01		None	None	Joint ventures only		Unbound except as indicated in the horizontal commitments.
8674	Urban Planning and Landscape Architectural services	Professional Services			None	None	Unbound		Unbound except as indicated in the horizontal commitments.
9312	Medical and Dental Services	Professional Services (Medical Services)	Medical Board Act CAP 29:50. Dental Profession Act		None	None	None		(CPC 93121 and 93122)Unbound except as indicated in the horizontal commitments; (CPC 93123): None
93122	Specialized Medical Services	Professional Services (Medical Services)	Medical Board Act CAP 29:50.		None	None	None		Unbound except as indicated in the horizontal commitments.
	Neuro-surgery	Professional Services (Medical Services)	Medical Board Act CAP 29:50.		None	None	None		(CPC 93121 and 93122)Unbound except as indicated in the horizontal commitments; (CPC 93123): None
	Epidemiological services	Professional Services (Medical Services)	Medical Board Act CAP 29:50.		None	None	None		Unbound except as indicated in the horizontal commitments.
	CATSCAN series	Professional Services (Medical Services)	Medical Board Act CAP 29:50.		None	None	Unbound		Unbound except as indicated in the horizontal commitments.
932	Veterinary Services	Professional Services (Medical Services)	Veterinary Surgeon(Registration) Act, CAP 67:04		None	None	None		None
93191	Services Provided by Midwives, nurses, physiotherapist and para-medical personnel	Professional Services (Medical Services)	Nurses and Midwives Registration Act CAP 29:53. Profession Related to Medicine, CAP 90:04		None	None	Unbound		Unbound except as indicated in the horizontal commitments.
8921	Patent Agents	Professional Services	Patent Act CAP 82:76		None	None	None		None
841	Consultancy Services related to the installation of computer hardware)	Computer and Related Services	No legislation exist		Unbound	Unbound	None. Economic needs test may apply		Unbound except as indicated in the horizontal commitments.
842	Software Implementation Services	Computer and Related Services	No legislation exist		None	None	None		None

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84310**	Information services e.g. drafting and engineering services, digitizing and vectoring, data entry, remote telemarketing	Computer and Related Services	Electronic Transfer of Funds Act 2000. Computer Misuse Act 2000. Electronic Transaction Act of 2011						
843	Data Processing Services	Computer and Related Services	Electronic Transfer of Funds Act 2000. Computer Misuse Act 2000. Electronic Transaction Act of 2011		None	None	None	None	
844	Data Base Services	Computer and Related Services	Electronic Transfer of Funds Act 2000. Computer Misuse Act 2000. Electronic Transaction Act of 2011		None	None	None		Unbound except as indicated in the horizontal commitments.
849	Other	Computer and Related Services	Electronic Transfer of Funds Act 2000. Computer Misuse Act 2000. Electronic Transaction Act of 2011		None	None	None		Unbound except as indicated in the horizontal commitments. Subject to economic needs test for CSS and IP
851	R&D Services on Natural Sciences	Research and Development Services	No legislation exist which creates legal restrictions on MA		None	None	None		Unbound except as indicated in the horizontal commitments. Subject to economic needs test for CSS and IP
852	R & D Services on Social Sciences and humanities	Research and Development Services			None	None	None		Unbound except as indicated in the horizontal commitments. Subject to economic needs test for CSS and IP
853	Interdisciplinary R&D Services	Research and Development Services			None	None	None		Unbound except as indicated in the horizontal commitments. Subject to economic needs test for CSS and IP
82101	Involving owned or leased property	Real Estate Services			None	None	Joint venture required		Unbound except as indicated in the horizontal commitments.
82201	Real Estate services —On a fee or contract basis	Real Estate Services			None	None	Joint venture required		Unbound except as indicated in the horizontal commitments.
83101+83102+83105	Relating to other transport Equipment	Rental/Leasing Services Without Operators			None	None	None		Unbound except as indicated in the horizontal commitments.
83106-83109	Relating to other Machinery and Equipment	Rental/Leasing Services Without Operators			None	None	None		Unbound except as indicated in the horizontal commitments.
871	Advertising Services	Other Business Services			None	None	Unbound		Unbound except as indicated in the horizontal commitments.
864	Market research and public opinion polling services	Other Business Services	No legislation exist which creates legal restrictions on MA		None	Unbound	None		Unbound except as indicated in the horizontal commitments.
865	Management Consulting Services	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	None	None	
866	Services Related to Man. Consulting	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	Unbound		Unbound except as indicated in the horizontal commitments.
884+885 (except for 88442)	Services incidental to manufacturing	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	None		Unbound except as indicated in the horizontal commitments.

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8675	Related Scientific and Technical Consulting Services	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	None	Unbound except as indicated in the horizontal commitments.	
633+8861-8866	Maintenance and Repair of Equipments (not including maritime vessels, aircraft or other transport equipment)	Other Business Services	No legislation exist which creates legal restrictions on MA		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
874	Building-cleaning Services	Other Business Services	No legislation exist which creates legal restrictions on MA		Unbound*	Unbound	Subject to economic needs tests	Unbound except as indicated in the horizontal commitments.	
875	Photographic Services	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
876	Packaging Services	Other Business Services	No legislation exist which creates legal restrictions on MA		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
88442	Publishing, printing on a fee or contract basis	Other Business Services			None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
87909	Convention Services	Other Business Services			Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
87905	Other (translation Services)	Other Business Services			None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
7512	Courier Services	Communication Services			None	None	Unbound	Unbound except as indicated in the horizontal commitments.	Unbound except as indicated in the horizontal commitments.
752	Telecommunication Services	Communication Services	Telecommunication Act CAP 47:31		None	None	None		
51260	Hotel, restaurant & similar buildings	Construction Services	No legislation exist which creates legal restrictions on MA		None	None	None	None	
51310 & 51320	General Construction Work for Civil Engineer	Construction Services	No legislation exist which creates legal restrictions on MA		Unbound*	Unbound	Subject to domestic capacity	Unbound except as indicated in the horizontal commitments.	
622(Except 6221, 62221-5, 62246, 62271 & 62273-75)	Wholesale trade services	Distribution Services			Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
612	Sales, maintenance and repair services of motorcycles and snow mobiles; sales of related parts and accessories	Distribution Services			None	None	None	Unbound except as indicated in the horizontal commitments.	
6111+6113+6121(Except motorcycles)	Franchising	Distribution Services			None	None	None	Unbound except as indicated in the horizontal commitments.	
92310 & 92390	Higher Education Services	Educational Services	Education Act CAP 39:01 Accredation Council of Trinidad and Tobago Act CAP 36:06		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	

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924	Adult Education	Educational Services	Education Act CAP 39:01 Accreditation Council of Trinidad and Tobago Act CAP 36:06		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
	Other Education Services	Educational Services	Education Act CAP 39:01 Accreditation Council of Trinidad and Tobago Act CAP 36:06		Unbound	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
9401	Sewage Services	Environmental Services	Water and Sewerage Act CAP 54:40		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
9402	Refuse Disposal Services	Environmental Services	Environmental Management Act CAP 35:05		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
9402**	Hazardous waste collection services	Environmental Services			None	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
9402**	Hazardous waste treatment and disposal services	Environmental Services	Environmental Management Act CAP 35:05 . S57		None	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
94040	Cleaning services of exhaust gas	Environmental Services	Environmental Management Act CAP 35:05 . S51		Unbound	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
94050	Noise abatement	Environmental Services	Environmental Management Act CAP 35:05 . S51		Unbound	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
94090**	Closed loop pollution control systems for factories	Environmental Services	Environmental Management Act CAP 35:05 . S50		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
	Waste and waste water management	Environmental Services	Environmental Management Act CAP 35:05 . S57		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
94090**	Recycling Services	Environmental Services	Environmental Management Act CAP 35:05		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
8121	Life, accident and health insurance services	Financial Services (All insurance and insurance-related services)	Insurance Act, CAP 84:01		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
8129	Non-life Insurance Services Maritime and Air Transport Insurance Services	Financial Services (All insurance and insurance-related services)	Insurance Act, CAP 84:01		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
81299**	Reinsurance and Retrocession Insurance (including broking and agency services)	Financial Services (All insurance and insurance-related services)	Insurance Act, CAP 84:01		Unbound	Unbound	None	Unbound except as indicated in the horizontal commitments.	
8140	Services Auxiliary to Insurance (including broking and agency services)	Financial Services (All insurance and insurance-related services)	Insurance Act, CAP 84:01		None	None	None	(Reinsurance): none(Retrocession): Unbound except as indicated in the horizontal commitments. Subject to economic needs tests for CSS and IP	

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814**	Services auxiliary to insurance, such as consultancy, actuarial, risk assessment and claim settlement services.	Financial Services (All insurance and insurance-related services)	Insurance Act, CAP 84:01		Unbound	Unbound	None		Unbound except as indicated in the horizontal commitments.
814**	Consultancy, actuarial, risk assessment and claim settlement services.		Insurance Act, CAP 84:01		Unbound	Unbound	None		Unbound except as indicated in the horizontal commitments.
8131	Provision and transfer of financial, information and financial data processing and related software by providers of other financial services.	Financial Services (Banking and other financial services)	Financial institutions Act CAP 79:01 Central Bank Act Data Protection Act		None	None	Unbound		Unbound except as indicated in the horizontal commitments.
9311	Hospital services	Health related and Social Services	Private Hospitals Act CAP 29:03		None	None	Unbound		None
9319	Other human health services	Health related and Social Services	Nurses and Midwives Registration Act CAP 29:53. Profession Related to Medicine, CAP 90:04		Unbound	None	Unbound		Unbound except as indicated in the horizontal commitments.
933	Social Services	Health related and Social Services			None	None	Unbound		Unbound except as indicated in the horizontal commitments.
93193	Residential health facilities services other than hospital services	Health related and Social Services							
64110	Hotels and Restaurants (incl. Catering)	Tourism and Travel Related Services	Tourism Development Act CAP 87:22 Fair Trading Act CAP 81:13 Hotel Proprietors Act CAP 87:55		Unbound*	None	Hotels of less than 21 rooms are reserved for nationals		Unbound except as indicated in the horizontal commitments.
64193-96	letting services of furnished accommodation.	Tourism and Travel Related Services			None	None	None		Unbound except as indicated in the horizontal commitments.
64210	Meal serving with full restaurant services	Tourism and Travel Related Services			None	None	Unbound		Unbound except as indicated in the horizontal commitments.
64310 & 64320	Beverage serving services with entertainment.	Tourism and Travel Related Services			None	None	None		Unbound except as indicated in the horizontal commitments.
7471	Travel Agencies and tour operators services	Tourism and Travel Related Services			None	None	in-bound passengers only		Unbound except as indicated in the horizontal commitments.
6411**	Hotel Management	Tourism and Travel Related Services			None	None	None		None
	Marina services	Tourism and Travel Related Services			None	None	For vessels 30-100 feet, marinas with more than 100 slips. For vessels over 100 feet, marinas with less than 100 slips		Unbound except as indicated in the horizontal commitments.
	Spa Services	Tourism and Travel Related Services			Unbound	Unbound	None		Unbound except as indicated in the horizontal commitments.

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9619	Entertainment Services (incl. Theatre, live bands and circus services)	Recreational, Cultural and Sporting Services (other than audiovisual services) (Except gambling)			None	None	Unbound	None	
962	News agency services (13)	Recreational, Cultural and Sporting Services (other than audiovisual services) (Except gambling)			None	None	None. Establishment of press agencies by foreign investors is subject to reciprocity	Unbound except as indicated in the horizontal commitments.	
964	Sporting and other recreational services	Recreational, Cultural and Sporting Services (other than audiovisual services) (Except gambling)			Unbound	None	Unbound	None	
96499**	Rental and leasing of yachts	Recreational, Cultural and Sporting Services (other than audiovisual services) (Except gambling)			Unbound	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
7211	Passenger transportation (less cabotage)	Maritime Transport Services	Shipping Act CAP 50:10 Port Authority Act CAP 51:01 Harbour Act CAP 50:06		None	None	Unbound	Unbound except as indicated in the horizontal commitments.	
7212	Freight Transportation (less cabotage)	Maritime Transport Services	Shipping Act CAP 50:10		Unbound	Unbound	Joint venture required	Unbound except as indicated in the horizontal commitments.	
8868	Maintenance and repair of vessels	Maritime Transport Services			None	None	None	None	
7214	Pushing and towing services	Maritime Transport Services			Unbound	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
74540	Vessel salvage & refloating services	Maritime Transport Services	Shipping Act CAP 50:10		None	None	Joint venture required	Unbound except as indicated in the horizontal commitments.	
745	Ship surveys	Maritime Transport Services	Shipping Act CAP 50:10		Unbound	Unbound	None	None	
7453	Navigation Aid and Communications/ Meteorologic Services	Maritime Transport Services	Shipping Act CAP 50:10		None	None	None	None	
8868**	Maintenance and repair of vessels	Internal Waterways Transport Services			None	None	Unbound	Unbound except as indicated in the horizontal commitments	
732	Freight Transportation	Air Transport Services	Civil Aviation Act CAP 49:03		Unbound	None	Subject to economic needs test	Unbound except as indicated in the horizontal commitments	
7123	Freight Transportation	Road Transport Services	Motor vehicles and Road Traffic Act CAP 48:50		None	None	Unbound	None	
742	Storage and warehouse services	Services Auxiliary to all Modes of Transport			Unbound*	None	None	Unbound except as indicated in the horizontal commitments.	
748	Freight transport agency services	Services Auxiliary to all Modes of Transport			None	None	Unbound	Unbound except as indicated in the horizontal commitments.	

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74900	Other supporting and auxiliary transportation services	Services Auxiliary to all Modes of Transport			None	None	None	Unbound except as indicated in the horizontal commitments	
749	Trans-shipment services	Services Auxiliary to all Modes of Transport			None	None	None	Unbound except as indicated in the horizontal commitments	
	Funeral, cremation & undertaking services		Cremation Act CAP 30:51		None	None	None	Unbound except as indicated in the horizontal commitments	
95910	Services of membership organization				None	None	Unbound	Unbound except as indicated in the horizontal commitments.	

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