



# DEREGISTRATION OF LISTED BUSINESS

\* Please type or complete in **BLOCK LETTERS** Complete entire form

## Part I Registrant Information – Individual or Legal Entity

1. Name of Individual

ii. Name of Legal Entity

FIU Registration No:

Listed Business Type:

Registered Address:

Tel: (868)

Email:

Website:

## Part II Director(s) / Owner / Partners

Surname: Mr./Mrs./Ms.

First name

Middle name

Address (Street number, Street name,)

Town/City

Country

Telephone number(s)

Nationality:

ID: National ID, DP# or PP # :

## Part III Declaration of Intention to Deregister from the FIU

I am authorized to file this form on behalf of myself/the company/the business listed in Part I. I declare that the information provided is true, correct and complete.

**I HEREBY DECLARE THAT** on behalf of myself/the company/the business listed in Part 1, I wish to **DEREGISTER** with the FIU on the ground that I/the company/the business listed in Part 1 am/is no longer performing listed business activities as a

\_\_\_\_\_ in accordance with the First Schedule of the **Proceeds of Crime Act Chap. 11:27.**

(Listed Business Type)

**\*I ALSO HEREBY ACKNOWLEDGE THAT I may be liable for an offence under Regulation 28(2) of the Financial Intelligence Unit of Trinidad and Tobago Regulations, if the information provided above is incorrect.**

**The signature of the owner/authorised person is mandatory.**

Signature:

Print name: Mr./Mrs./Ms.

Position held in the Listed Business:

Date of Signature \_\_\_\_/\_\_\_\_/\_\_\_\_/  
DD MM YYYY