



FRAUD ALERT!
Misrepresentation and
False Communications



FRAUD ALERT

The Financial Intelligence Unit of Trinidad and Tobago (“the FIU”) is publishing this Notice to warn citizens of certain false and misleading information being circulated by persons claiming to be agents of the FIU. These persons may present bogus letters, e-mails, text messages or faxed documents purporting to be issued by the FIU.

The FIU wishes to make it clear that:

- The FIU does **NOT** charge fees for services, issue clearance certificates or seize assets of any kind.
- The FIU does **NOT** communicate via text messages or social media (e.g. Facebook, Twitter).
- Requests for fees or clearance certificates or similar invoices made in the name of or on behalf of the FIU are false.

Anyone who is aware of this fraudulent activity should report it immediately to:

- The Trinidad and Tobago Police Service, Fraud Squad at Telephone: 1(868) 625-2310 or 1(868) 623-2644; Email: fraud@ttps.gov.tt or;
- The Director, Financial Intelligence Unit of Trinidad and Tobago, Level 25, Tower D, Waterfront Complex, 1A Wrightson Road, Port of Spain, Telephone: 625-8351 Fax: 627-7018 E-mail: fiutt@gov.tt

The Director
The Financial Intelligence Unit