



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO  
**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE

## **PUBLIC NOTICE**

**Anti-Money Laundering and Anti-Terrorism Laws and Regulations require Business Entities to identify their Customers by name, address, occupation, nationality, valid government issued identification (Passport, ID card, Driver's Permit) and other relevant information.**

**In addition, Business Customers are required to provide the Certificate and Articles of Incorporation/Continuance or Certificate of Registration of the business entity, information on the identity of Directors, Beneficial Owners, Substantial Shareholders and other relevant information.**

**Customers are also required to state the purpose of the proposed business relationship or transaction and the source of their funds.**

**All Customers are required to provide this information.**

**Dated this 10<sup>th</sup> day of August, 2011**

Susan S. Francois  
Director