



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 mandate Financial Institutions and Listed Business to identify their Customers/Clients/Members 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, Audited/Management accounts and other relevant information.**

**Customers/Clients/Members are also required to state the purpose of the proposed business relationship or transaction and the sources of all their funds.**

**Financial Institutions and Listed Business are required by Law and Regulations (Proceeds and Crime Act, Chap. 11:27 and the Anti-Terrorism Act, Chap. 12:07) to request all Customers/Clients/Members to provide this information.**

**Dated this 9<sup>th</sup> day of December, 2019.**

**Nigel Stoddard  
Director (Ag.)  
Financial Intelligence Unit of Trinidad and Tobago**