



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



FIU REFERENCE: CL/01/2020

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

THIS NOTICE is circulated pursuant to **Section 22 AA (2) (e)** of the **Anti-Terrorism Act, Chapter 12:07 (as amended) (“the Act”)** whereby the Financial Intelligence Unit of Trinidad and Tobago (“the FIU”) is required to maintain a Consolidated List of all orders issued by the High Court of Justice of the Republic of Trinidad and Tobago in accordance with **Section 22B (3) of the Act**, as well as to circulate same to all Financial Institutions and Listed Business.

The FIU hereby advises of the orders of the High Court of Justice of the Republic of Trinidad and Tobago dated the **5th day of February, 2020** as detailed in the attached Appendix and the update to the Consolidated List at **Item 98** ([click here for Appendix](#)).

THEREFORE, IT IS MANDATORY THAT:

Each Financial Institution and each Listed Business have regard to **Section 22AB of the Act** and **immediately** inform the FIU on the prescribed “FIU TFR Form” (available on the FIU’s website www.fiu.gov.tt) where any of the following apply:

1. A person or entity identified on the Consolidated List has funds within your entity or business ([click here for updated Consolidated List](#));
2. Whether a Financial Institution or Listed Business has reasonable grounds to believe that a person or entity listed in the attached Consolidated List has funds in Trinidad and Tobago; and

3. If a person or entity named on the attached Consolidated List attempts to enter into a transaction or continue a business relationship, a Suspicious Transaction/Activity Report shall be submitted immediately to the FIU and the Financial Institution or Listed Business must not enter into or continue a transaction or business relationship with such person or entity.

Dated this 5th day of February, 2020

Nigel Stoddard

Director (Ag.)