



FRAUD ALERT!
**Misrepresentation and
False Communication**



FRAUD ALERT

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

The FIUTT wishes to make it clear that:



The FIUTT does **NOT** charge fees for services, issue clearance certificates or seize assets of any kind.



The FIUTT does **NOT** communicate via text messages or social media (e.g. Instagram, Twitter, etc.).



Requests for fees or clearance certificates or similar invoices made in the name of or on behalf of the FIUTT are totally **fake/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: 1(868) 612-4FIU (4348); E-mail: fiutt@gov.tt

The Director
The Financial Intelligence Unit of Trinidad and Tobago