



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

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MEDIA RELEASE

MONTSERRAT AND TRINIDAD AND TOBAGO FINANCIAL INTELLIGENCE UNITS ENHANCE EXCHANGE OF FINANCIAL INTELLIGENCE AND CO-OPERATION WITH NEW MOU



Left to right: Mr. Nigel Stoddard, Director of the Financial Intelligence Unit of Trinidad and Tobago (FIUTT) and Ms. Jessica Sweeney, Deputy Director of the Financial Intelligence Unit of Montserrat

Port of Spain, Trinidad and Tobago – May 27, 2025 — The Financial Intelligence Units (FIUs) of Montserrat and Trinidad and Tobago have formalised their commitment to combating financial crime through the signing of a Memorandum of Understanding (MOU). This agreement establishes a structured framework for co-operation and the exchange of information in the fight against money laundering, terrorism financing, proliferation financing, and other financial crimes.

This milestone enhances bilateral collaboration, assists law enforcement authorities in bolstering their investigation capabilities, and reinforces both jurisdictions' adherence to international Anti-Money Laundering, Countering the Financing of Terrorism, and Counter-Proliferation Financing (AML/CFT/CPF) standards.

The MOU was signed by Ms. Marie C. C. Charlette, Director of the Financial Intelligence Unit of Montserrat and Mr. Nigel Stoddard, Director of the Financial Intelligence Unit of Trinidad and Tobago (FIUTT). The agreement was executed by Ms. Jessica Sweeney, Deputy Director of FIU Montserrat, during the CFATF 60th Plenary and Working Group Meetings held in Port of Spain.

Prepared by
Financial Intelligence Unit of Trinidad and Tobago