



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

4 March, 2026

FIUTT REF: CIR/001/2026

CIRCULAR LETTER TO:

Compliance Officers: Listed Businesses (LBs); and
Non-Regulated Financial Institutions (NRFIs)

Copied to:

Art Society of Trinidad and Tobago
Association of Real Estate Agents
Automotive Dealers Association of Trinidad and Tobago
Co-operative Credit Union League of Trinidad and Tobago
The Law Association of Trinidad and Tobago
Trinidad and Tobago Automobile Dealers Association
Trinidad and Tobago Members Club Association
The Institute of Chartered Accountants of Trinidad and Tobago
Association of Co-operative Credit Union Presidents of Trinidad & Tobago

RE: MANDATORY REGISTRATION RENEWAL

Reference is made to the matter at caption.

TAKE NOTICE that on 17 November, 2025, amendments to the Registration process under section 18B of the Financial Intelligence Unit of Trinidad and Tobago Act (FIUTTA) came into force.

Pursuant to these amendments, a Certificate of Registration issued by the FIUTT is now valid for a period of five (5) years from the date of the issuance of the Certificate.

FURTHER TAKE NOTICE that all Non-Regulated Financial Institutions (NRFIs) and Listed Businesses (LBs), collectively known as ("Supervised Entities"), who received Certificates of Registration ***after the 16th November, 2025*** are mandated to renew their registration five (5) years from the date of their initial registration with the FIUTT. *For example, a supervised entity registered on 17th November 2025 will be required to renew its registration on or before the 16th November 2030.*

To ensure timely renewal of registration, Section 18B(3) of FIUTTA requires Supervised Entities to submit their applications for renewal ***three (3) months prior*** to the expiration of their current registration period.

FURTHER TAKE NOTICE that Supervised Entities registered with the FIUTT prior to 17th November, 2025 (***from 2011 to 16th November, 2025***), will be required to submit applications for renewal of their registration with the FIUTT on

a phased basis, on or before the dates to be published by the FIUTT on its website and notified to each Supervised Entity via email.

Registrants are encouraged to review additional information on registration renewal in Circular Letter 002 of 2025, available here: https://fiu.gov.tt/wp-content/uploads/2025/12/FIUTT_Cir_Ltr_002_2025.pdf


Mr. Nigel Stoddard
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Financial Intelligence Unit of Trinidad and Tobago

