



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF FINANCE



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

PUBLIC NOTICE

THE FINANCIAL INTELLIGENCE UNIT DOES NOT REGISTER, RECOGNISE OR APPROVE TRAINING PROVIDERS

TAKE NOTICE that the Financial Intelligence Unit of Trinidad and Tobago (“FIUTT”) does **not** register, approve, certify, or recognise training providers, whether in relation to anti-money laundering, counter financing of terrorism or counter proliferation financing (AML/CFT/CPF) or otherwise.

ACCORDINGLY, any advertisement, communication, or representation suggesting that a training provider or training programme is registered, approved, recognised or in any way endorsed by the FIUTT is **incorrect and misleading**.

THEREFORE, Supervised Entities and the general the public are advised to exercise due diligence when considering training programmes, and to obtain references, verify the credentials and accreditation of training providers, prior to enrolling.

Dated this 20th day of April, 2026

Nigel Stoddard
Director