



Government of the Republic of Trinidad and Tobago
Finance Intelligence Unit
Ministry of Finance



PUBLIC NOTICE

Anti-Money Laundering and Anti-Terrorism Laws and Regulations require Business Entities to identify their Customers by name, address, occupation, nationality, valid government issued identification (Passport, ID card, Driver's Permit) and other relevant information.

In addition, Business Customers are required to provide the Certificate and Articles of Incorporation, Continuance or Certificate of Registration of the business entity, information on the identity of Directors, Beneficial Owners, Substantial Shareholders and other relevant information.

Customers are also required to state the purpose of the proposed business relationship or transaction and the sources of all their funds.

All Customers are required to provide this information.

Dated this 10th day of August, 2011

Susan S. Francois
Director

The Financial Intelligence Unit of Trinidad and Tobago