



For official use only

TRINIDAD AND TOBAGO
FIUTT Form RG2

DEREGISTRATION OF LISTED BUSINESS

Please type or complete in **BLOCK LETTERS*

Complete entire form

Part I Registrant Information – Individual or Legal Entity

Name of Individual: _____ Name of Legal Entity: _____

FIUTT Registration No: _____ Listed Business Type: _____

Registered Address: _____

Tel: (868) _____ Email: _____ Website: _____

Part II Director(s) / Owner / Partners

Surname: Mr./Mrs./Ms. _____ First name: _____ Middle name: _____

Address: (Street number, Street name,) _____ Town/City: _____ Country: _____

Telephone number(s): _____ Nationality: _____

ID: National ID, DP# or PP # _____

Part III Declaration of Intention to Deregister from the FIUTT

I am authorized to file this form on behalf of myself/the company/the business listed in Part I. I declare that the information provided is true, correct and complete.

I HEREBY DECLARE THAT on behalf of myself/the company/the business listed in Part 1, I wish to **DEREGISTER** with the FIUTT on the ground that I/the company/the business listed in Part 1 am/is no longer performing listed business activities as a

_____ in accordance with the First Schedule of the **Proceeds of Crime Act Chap. 11:27.**
(Listed Business Type)

***I ALSO HEREBY ACKNOWLEDGE THAT if I continue to carry out listed business activities without being registered with the FIUTT, I may be liable for an offence under Regulation 28(2) of the Financial Intelligence Unit of Trinidad and Tobago Regulations, 2011.**

The signature of the owner/authorised person is mandatory.

Signature: _____ Print name: Mr./Mrs./Ms. _____

Position held in the Listed Business: _____ Date of Signature ____/____/____
DD MM YYYY