



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



FIU REFERENCE: CL/07/2017

NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESS

THIS NOTICE is circulated pursuant to **Section 22AA (2)(e)** of the **Anti-Terrorism Act Ch12:07 (“the Act”)** whereby the FIU is required to maintain a consolidated list of all Orders issued by the Court under section **22B (3) of the Act**, as well as to circulate same to all financial institutions and listed business. The FIU hereby advises of the following Order of the High Court of Justice of the Republic of Trinidad and Tobago dated the 5th October, 2017 as detailed in the attached Appendix ([click here for Appendix](#)).

THEREFORE, IT IS MANDATORY THAT:

Each Financial Institution and each Listed Business have regard to **s 22AB ATA** and ***immediately*** inform the FIU on the prescribed “FIU TFR Form” (available on the FIU’s website www.fiu.gov.tt) where any of the following apply:

1. A person or entity on the attached list has funds within your entity or business;
2. Whether the Financial Institution or Listed Business has reasonable grounds to believe that the person or entity listed in the attached Appendix has funds in Trinidad and Tobago; and
3. If the person or entity named on the attached Appendix attempts to enter into a transaction or continue a business relationship, a Suspicious Transaction/Activity Report shall be submitted immediately to the FIU and the Financial Institution or Listed Business must not enter into or continue a transaction or business relationship with such person or entity.

Dated this 17th October, 2017

Susan S. François
Director