



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE AND THE ECONOMY



**NOTICE TO REGISTER WITH THE FINANCIAL INTELLIGENCE UNIT  
OF  
TRINIDAD AND TOBAGO**

**Registration with the FIU**

Notice is given that pursuant to **Regulation 28 (1) of the Financial Intelligence Unit of Trinidad and Tobago Regulations** (“the FIU Regulations”), a Supervised Entity is required to register with the Financial Intelligence Unit (“the FIU”) for the purpose of identifying itself as a supervised entity.

Supervised Entities which **MUST** register with the FIU are the following individuals or entities which carry on business activities as a:

- \* Co-operative Society
- \* Remittance Service
- \* Postal Service
- \* Real Estate
- \* Motor Vehicle Sales
- \* Money or Value Transfer Service
- \* Gaming House/Pool Betting
- \* National Lotteries On-Line Betting Games
- \* Jeweller
- \* Private Members’ Club
- \* Accountant
- \* Attorney-at-law
- \* Building Society
- \* Art Dealer
- \* Trust and Company Service Provider

After registration you **MUST** also notify the FIU of any change of address of your registered office or principal place of business or other particulars within **six (6)** months of such change.

**How to Register**

1. **You may register online** via the FIU website [www.fiu.gov.tt](http://www.fiu.gov.tt) by navigating to the “ABOUT FIU” TAB ➡️ “ONLINE REGISTRATION”
2. **You may register also by completing the FIU Registration Form – “RG1”** and submitting to the FIU by hand delivery, registered post, facsimile or in PDF format by email. The Registration form is accessible at the FIU website [www.fiu.gov.tt](http://www.fiu.gov.tt) by navigating to “RESOURCES” TAB ➡️ “FIU PUBLICATIONS” ➡️ “FIU FORMS”

**Offences**

- Failure to register with the FIU is an offence and you are liable on summary conviction to a fine of \$50,000 and to a further fine of \$5,000 for each day the offence continues.
- Failure to notify the FIU of a change of address of your registered office or principal place of business is an offence and you are liable on summary conviction to a fine of \$20,000.

You may direct any queries to the Compliance and Outreach Unit of the FIU at (868)-625-8351 or email [fiucompliance@gov.tt](mailto:fiucompliance@gov.tt) or [fiufeedback@gov.tt](mailto:fiufeedback@gov.tt)

**Dated October 19, 2015**

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**Susan S. François**  
**Director**