



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 as a:

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

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 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 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 or fiufeedback@gov.tt

Dated April 8, 2014

Susan S. François
Director