



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE AND THE ECONOMY



NOTICE TO FINANCIAL INSTITUTIONS AND LISTED BUSINESSES
SUBMISSION OF SUSPICIOUS TRANSACTION ACTIVITY REPORTS (STRs/SARs)
TO THE FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

Notice is given that pursuant to **Regulation 6(2) of the Financial Intelligence Unit of Trinidad and Tobago Regulations** (“the FIU Regulations”) that financial institutions and listed businesses, as defined by the **Proceeds of Crime Act, Chap. 11:27** (as amended), are required to submit STRs/SARs to the Director of the Financial Intelligence Unit either-

- (i) By submitting the completed STR/SAR by hand or by registered post to the offices of the FIU. All STRs/SARs submitted to the office by hand or registered post **MUST** be:-
 - a. in a sealed brown envelope;
 - b. marked “**CONFIDENTIAL**”; and
 - c. addressed to:-

The Director
Financial Intelligence Unit of Trinidad and Tobago
Level 25, Tower D
1A Wrightson Road,
PORT OF SPAIN;

OR

- (ii) By submitting the completed STR/SAR in writing by facsimile to **627-7018** **PROVIDED THAT** prior to sending the STR/SAR via fax, the Compliance Officer contacts the FIU and obtains approval to transmit the document.

Dated this 30th June, 2015

Susan S. François
Director
Financial Intelligence Unit