



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FOR IMMEDIATE RELEASE

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MEDIA RELEASE

FIU HOSTS 4TH ANNUAL ANTI-MONEY LAUNDERING (AML)/ COUNTER FINANCING OF TERRORISM (CFT) COMPLIANCE CONFERENCE IN TOBAGO

The Financial Intelligence Unit of Trinidad and Tobago (“the FIU”) will be conducting its 4th Annual Anti-Money Laundering (AML) and Counter Financing of Terrorism (CFT) Compliance Conference for individuals and businesses in Tobago, on May 19, 2014. The venue is the Magdalena Grand Resort, Tobago Plantations Estate, Lowlands, Tobago. The conference will focus on:

- The Role of the FIU; An Overview of Legislation; Responsibilities of Listed Businesses and Financial Institutions;
- Tobago’s Perspective on the AML/CFT legal regime; and
- Effective Suspicious Transaction/Activity Reporting

There is no charge for attending the conference.

The FIU Director, Ms. Susan Francois will address conference participants on the preparation of “Effective Suspicious Transaction/Activity Reporting. Presentations will also be made on “The Role of the FIU, an overview of AML/CFT Laws”. Guest’s presenters Peter Agard, Manager, Tobago Services Limited and Dawn Pallackdharrysingh, President of the Tobago Law Association will address participants on “A Perspective of AML/CFT from the Listed Business Sector”.

A morning General Session will be held on May 19, 2014 from 9:15 A.M. – 12:30 P.M. It is targeted to Listed Businesses, Financial Institutions and the General Public.

An afternoon Focus Group Session will also be held on May 19, 2014 from 1:30 P.M. – 4:30 P.M. It is targeted to Attorneys- at- Law, Accountants and Listed Businesses.

Persons desirous of registering should contact Ms. Joanne Leacock at (868)-625-8351 ext. 7019 or Email us at fiucompliance@gov.tt or leacockj@gov.tt

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