

LEGAL NOTICE No. 419

REPUBLIC OF TRINIDAD AND TOBAGO

No. 11 of 2025.

By Her Excellency **CHRISTINE CARLA KANGALOO**, O.R.T.T.,
President of the Republic of Trinidad and Tobago
and Commander-in-Chief of the Armed Forces

[L.S.]

CHRISTINE CARLA KANGALOO
President

A PROCLAMATION

WHEREAS it is provided by section 2 of the Miscellaneous Provisions [Proceeds of Crime, Anti-Terrorism, Financial Intelligence Unit of Trinidad and Tobago, Securities, Insurance, Non-Profit Organisations, the Civil Asset Recovery and Management and Unexplained Wealth and Miscellaneous Provisions (FATF Compliance)] Act, 2024 (Act No. 17 of 2024) (hereinafter referred to as “the Act”) that the Act shall come into effect on such date as is set by the President by Proclamation:

And whereas it is expedient that sections 10(a), (b) and (c) of the Act come into effect:

Now, therefore, I, **CHRISTINE CARLA KANGALOO**, President as aforesaid, do hereby fix the 17th day of November, 2025, as the date on which sections 10(a), (b) and (c) of the Act shall come into effect.

Given under my Hand and the Seal of
the President of the Republic of
Trinidad and Tobago, at the Office of
the President, St. Ann’s, this 16th day of
November, 2025.