

PUBLIC NOTICE

The Central Bank of Trinidad and Tobago (“Central Bank”) has observed with concern an increasing number of advertisements on social media platforms purporting to offer foreign exchange to the public.

It is an offence under Section 6(1) of Exchange Control Act, Chap. 79:50, for persons to buy, sell, borrow and lend foreign exchange without the required authorisation of the Central Bank.

Members of the public who conduct business with unauthorised persons do so at their own risk including the risk of non-recovery in the event of financial loss, fraud and disputes. As such, the public is strongly urged to conduct transactions for the buying, selling, borrowing or lending of foreign currency through authorised dealers.

The Central Bank advises that the following institutions are **licensed as authorised foreign exchange dealers** in Trinidad and Tobago, as at August 31, 2025:

- 1 ANSA Bank Limited
- 2 Citibank (Trinidad & Tobago) Limited
- 3 First Citizens Bank Limited
- 4 CIBC Caribbean Bank (Trinidad & Tobago) Limited
- 5 JMMB Bank (T&T) Limited
- 6 RBC Royal Bank (Trinidad & Tobago) Limited
- 7 Republic Bank Limited
- 8 Scotiabank Trinidad & Tobago Limited
- 9 ANSA Merchant Bank Limited
- 10 Development Finance Limited
- 11 Massy Finance GFC Ltd.
- 12 NCB Merchant Bank (Trinidad and Tobago) Limited
- 13 Export - Import Bank of Trinidad and Tobago
(EXIMBANK)

Additionally, the following **Bureaux de Change** operators are authorised to:

- a) Buy and sell currency notes and coins as well as purchase traveler cheques; and/or
 - b) Conduct foreign exchange conversions which are incidental to primary remittance business
-
- 1 Global Exchange Trinidad and Tobago Limited
 - 2 GraceKennedy (Trinidad & Tobago) Limited
 - 3 Massy Remittance Services (Trinidad) Ltd.
 - 4 Millennium Finance and Leasing Company Limited

The Central Bank shall continue to monitor activities concerning foreign exchange and advise the public accordingly.