



# CENTRAL BANK OF TRINIDAD & TOBAGO

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## CIRCULAR LETTER TO ALL INSURANCE BROKERS

December 24, 2010

REF:CB-OIFI-2717/2010

Dear ,

### Compliance Programme Questionnaire

The Financial Obligations Regulations (2010) names the Central Bank of Trinidad and Tobago (the Central Bank) as the Supervisory Authority in respect of anti-money laundering (AML) and combating of terrorism financing (CFT) for the financial institutions and persons that it regulates.

Accordingly, the Central Bank is conducting a thematic review of brokers' compliance with AML/ CFT requirements and has attached a Compliance Programme Questionnaire (the Questionnaire) for your completion and return by **January 28, 2011**. The purpose of the Questionnaire is to assist the Central Bank with the prioritization of areas for review. The Questionnaire is also available for viewing and downloading on the Central Bank's website at [http://www.central-bank.org.tt/financial\\_stability/index.php?pid=3079](http://www.central-bank.org.tt/financial_stability/index.php?pid=3079).

The Central Bank anticipates your cooperation on this matter and requests that you acknowledge receipt by signing and returning a copy of this letter.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Carl Hiralal'.

Carl Hiralal  
Inspector of Financial Institutions