



CENTRAL BANK OF TRINIDAD & TOBAGO

Eric Williams Plaza, Independence Square, Port-of-Spain, Trinidad, Trinidad and Tobago
Postal Address: P.O. Box 1250
Telephone: (868) 621-CBTT (2288), 235-CBTT (2288); Fax: (868) 612-6396
E-Mail Address: info@central-bank.org.tt
Website: www.central-bank.org.tt

December 13, 2023

**CIRCULAR LETTER TO ALL
BANKS AND NON-BANKS LICENSED UNDER THE
FINANCIAL INSTITUTIONS ACT, 2008**

REF: CB-OIFI-4038/2023

REVISED INTERIM MONITORING SYSTEM QUESTIONNAIRE

The Central Bank of Trinidad and Tobago (“Central Bank”) refers to the Interim Monitoring System Questionnaire (“Questionnaire”) which was re-issued in September 2020.

The Central Bank acknowledges feedback from the banking sector on some of the information required in the questionnaire. Accordingly, the Central Bank has amended the questionnaire based on your feedback. The questionnaire is now labelled the “*Quarterly Interim Monitoring Report*” (“Report”). References to new and materially different products, as well as, branch openings and closings in questions were removed. Additionally, several other questions were amended for greater clarity.

The Central Bank advises that submission of the revised Quarterly Interim Monitoring Report becomes effective as at the next reporting quarter ended December 31, 2023, and should continue to be submitted via email to interim-monitoring@central-bank.org.tt and to the Inspector of Financial Institutions within thirty (30) days after the end of each quarter. The Report can be found on the Bank’s website at the following link: <https://www.central-bank.org.tt/publications/regulatory-returns/banking-sector-regulatory-returns> under “Quarterly Returns”.

Your usual cooperation is anticipated.

Yours sincerely

A handwritten signature in blue ink that reads "Patrick Solomon".

Patrick Solomon
INSPECTOR OF FINANCIAL INSTITUTIONS