

# Central Bank of Trinidad and Tobago

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November 24, 2020

## **CIRCULAR LETTER TO:**

Payment Service Providers  
Payment System Operators  
Bill Payment Service Providers  
Prospective E-Money Issuers

**REF: CB-OIFI-2383/2020**

### **ELECTRONIC PAYMENT OF LICENSING, REGISTRATION AND APPLICATION FEES**

In light of the recently approved E-Money Issuer Order, 2020 and the establishment of the Regulatory Innovation Hub, the Central Bank wishes to advise all Payment Service Providers, Payment System Operators and Prospective E-Money Issuers that effective November 24, 2020 the electronic submission of licensing, registration and application fees will be accepted.

In this regard, entities would be required to submit the following information to [PSregistration@central-bank.org.tt](mailto:PSregistration@central-bank.org.tt):

1. An accompanying letter relative to the application, licensing or registration fee, which must be legibly scanned in 'portrait' layout. The letter should outline the details of the payment, the date of the payment, and the Payer.
2. Evidence of the electronic payment must also be legibly scanned and submitted. Physical documents are still required to be submitted to the Central Bank, but can be couriered within two (2) weeks of the submission of the electronic documents.
3. Entities may pay the requisite fees via electronic payments in accordance with the following instructions:

Bank Account Number at the Central Bank to be Credited	01-55440-000-00-00-00
Details of Payment	Company Name/Individual Name etc.
Central Bank's Routing Number	010100110
Central Bank's Swift Code	CBTTTTPS (use for RTGS payments)

The Central Bank reserves the right to vary from the above procedure on a case by case basis as the circumstances may warrant.

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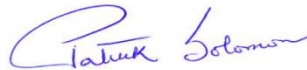
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November 24, 2020

Please email any queries on the above procedure to [PSregistration@central-bank.org.tt](mailto:PSregistration@central-bank.org.tt)

Please be guided accordingly.

Yours sincerely



Patrick Solomon  
**INSPECTOR OF FINANCIAL INSTITUTIONS**