



# 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) 625-4835; 4921; 5028; Fax: (868) 627-4696  
E-Mail Address: info@central-bank.org.tt  
Website: www.central-bank.org.tt

---

September 27, 2010

**CIRCULAR LETTER TO ALL BANKS AND NON-BANKS**

**REF: CB-OIFI-1977/2010**

## **Section 37(1) of the Financial Institutions Act, 2008**

Reference is made to Section 37(1) of the Financial Institutions Act 2008 (FIA), which stipulates certain annual reporting requirements to be signed off by the Chief Executive Officer, Chief Financial Officer and the Board of Directors of licensed financial institutions and financial holding companies.

Please be advised that the report containing the requisite signed statements referred to in section 37(1) should be submitted to the Inspector of Financial Institutions within three months of the fiscal year end of each licensed financial institution and financial holding company.

Please be guided accordingly.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Carl Hiralal', written over a circular stamp or seal.

Carl Hiralal

**INSPECTOR OF FINANCIAL INSTITUTIONS**