



CENTRAL BANK OF TRINIDAD & TOBAGO

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**Circular Letter To All Banks & Non-Banks
Licensed Under The Financial Institutions Act, 2008**

REF: CB-OIFI-1842/2013

THE FINANCIAL INSTITUTIONS ACT, 2008 RE TIMELINESS OF ANNUAL SUBMISSIONS

A review of the compliance of licensed financial institutions (licensees) with sections 37(1), 38(2)(b) and 84(1) of the Financial Institutions Act, 2008 (FIA) over the period 2011/2012, revealed that licensees submit these returns / statements at varying times after the close of each institution's fiscal year-end.

Accordingly, the Central Bank of Trinidad and Tobago (Central Bank) wishes to advise that where the time for submission of a return / statement is not explicitly stated in the FIA, annual submissions for 2013 and beyond are to be provided to the Central Bank within four months of a licensee's fiscal year-end.

Licensees are asked to note that this circular letter replaces the Central Bank's previous notice of September 27, 2010 referenced CB-OIFI-1977/2010.

Yours sincerely

A handwritten signature in black ink, appearing to read 'W. Ho Sing'.

Wendy Ho Sing
Deputy Inspector of Financial Institutions