



CENTRAL BANK OF
TRINIDAD & TOBAGO



NOTICE

FOREIGN EXCHANGE AUTHORISED DEALERS IN TRINIDAD & TOBAGO

The Central Bank of Trinidad and Tobago wishes to advise the public that, in accordance with the Exchange Control Act (Chapter 79.50, Section 6[1]), transactions involving the buying, selling, borrowing or lending of foreign currency should only be conducted through authorised dealers.

As at August 31, 2020, the Central Bank advises that the following institutions are licensed as authorised foreign exchange dealers in Trinidad and Tobago.

1	BANK OF BARODA (TRINIDAD & TOBAGO) LIMITED
2	CITIBANK (TRINIDAD & TOBAGO) LIMITED
3	FIRST CITIZENS BANK LIMITED
4	FIRSTCARIBBEAN INTERNATIONAL BANK (TRINIDAD & TOBAGO) LIMITED
5	JMMB BANK (T&T) LIMITED
6	RBC ROYAL BANK (TRINIDAD & TOBAGO) LIMITED
7	REPUBLIC BANK LIMITED
8	SCOTIABANK (TRINIDAD & TOBAGO) LIMITED
9	ANSA MERCHANT BANK LIMITED
10	DEVELOPMENT FINANCE LIMITED
11	MASSY FINANCE GFC LTD.
12	NCB GLOBAL FINANCE LIMITED
13	EXPORT - IMPORT BANK OF TRINIDAD AND TOBAGO (EXIMBANK) ¹

Additionally, the following Bureaux de Change operators are authorised to-

- (a) buy and sell foreign currency notes and coins as well as purchase travellers cheques; and/or
- (b) conduct foreign exchange conversions which are incidental to primary remittance business.²

1	EASTERN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED
2	GLOBAL EXCHANGE TRINIDAD AND TOBAGO LIMITED
3	GRACEKENNEDY (TRINIDAD & TOBAGO) LIMITED
4	MASSY REMITTANCE SERVICES (TRINIDAD) LTD.
5	MILLENNIUM FINANCE AND LEASING COMPANY LIMITED

Please be advised that effective July 31, 2020, the Trinidad & Tobago Unit Trust Corporation (TTUTC) ceased conducting the operations of a Bureau de Change and its status as a Bureau de Change has been revoked. The TTUTC is no longer authorised to buy or sell foreign currency notes, coins and to buy travelers cheques.

¹ EXIMBANK holds a limited-scope authorised dealer license to conduct specific foreign exchange transactions.

² Bureaux de Change are required to display their licence, which contains the authorised activities.