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### **IMF Technical Assistance on Fintech Regulation and Legislation**

At the request of the Central Bank of Trinidad and Tobago (CBTT), and Trinidad and Tobago Securities and Exchange Commission (TTSEC) to the International Monetary Fund (IMF), a Monetary and Capital Markets (MCM) Department mission, supported by the Legal Department (LEG) conducted desk-based capacity development and visited Port of Spain in-person during April 26–28, 2023.

The objective was to assist the CBTT improve its licensing and supervisory regime for e-money, and improve its institutional arrangements for fintech regulation. The mission also supported TTSEC by carrying out a desk-based review to determine the efficacy of its existing legislation in relation to fintech, while providing high-level technical assistance (TA) on the prudential and conduct regulation of crypto assets. The mission held meetings with representatives from CBTT, TTSEC, and the private sector.

The Technical Assistance Report is available via the IMF's website at <https://www.imf.org/en/Publications/CR/Issues/2023/09/01/Trinidad-and-Tobago-Technical-Assistance-ReportTechnical-Assistance-on-Fintech-Regulation-538779>