



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 July 31, 2019, 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)

Additionally, the following Bureaux de Change are authorised to buy or sell foreign currency **notes, coins and travelers cheques only.**

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
6	TRINIDAD & TOBAGO UNIT TRUST CORPORATION

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