



CENTRAL BANK OF
TRINIDAD & TOBAGO

PUBLIC NOTICE

REGISTRATION OF PAYMENT SERVICE PROVIDERS, BILL PAYMENT SERVICE PROVIDERS AND NON-INTERBANK PAYMENT SYSTEM OPERATORS

As at June 30, 2018, the Central Bank, pursuant to section 36(cc) of the Central Bank Act Chapter 79:02 and Part XII Financial Institutions Act 2008, has licensed/registered the following entities:

1. Two Interbank Payment Service Operators:

- i. InfoLink Services Limited (LINX)
- ii. Trinidad and Tobago Interbank Payments System Limited (ACH)

2. Three Payment Service Providers (who provide bill payment services on behalf of utility companies):

- i. Grace Kennedy (Trinidad and Tobago) Limited - "Bill Express"
- ii. Gtech Global Services Corporation Limited - "VIA"
- iii. Massy Technologies Infocom Trinidad Limited - "SurePay"

3. There are currently no Non-Interbank Payment System Operators registered or licensed with the Central Bank¹.

Entities that wish to operate as payment service providers or payment system operators must be registered or licensed with the Central Bank.

Members of the public are advised that when seeking to engage with payment service providers or operators, they must ensure that they are registered or licensed with the Central Bank.

Further information can be obtained on the website of the Central Bank of Trinidad and Tobago at the following link:

<https://www.central-bank.org.tt/core-functions/financial-stability/payments-systems>

¹ A Payment System is any organized set of infrastructure, persons, procedures and rules allowing the transfer of money or settlement of obligations. A non-interbank payments system is any payment system owned or operated by an entity which is not a bank, which facilitates the transfer of money between or among entities other than banks.