



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 September 30, 2024, the Central Bank advises that the following institutions are licensed as authorised foreign exchange dealers in Trinidad and Tobago.

1	ANSA Bank Limited
2	Citibank (Trinidad & Tobago) Limited
3	First Citizens Bank Limited
4	CIBC Caribbean 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 Merchant Bank (Trinidad and Tobago) Limited
13	Export - Import Bank of Trinidad and Tobago (EXIMBANK) <sup>1</sup>

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

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

1	Global Exchange Trinidad and Tobago Limited
2	GraceKennedy (Trinidad & Tobago) Limited
3	Massy Remittance Services (Trinidad) Ltd.
4	Millennium Finance and Leasing Company Limited

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

<sup>2</sup> Bureaux de Change are required to display their license, which contains the authorised activities.