



CENTRAL BANK OF
TRINIDAD & TOBAGO

NOTICE

Financial Institutions Act, 2008

Notice is hereby given, in accordance with Section 30(1) of the Financial Institutions Act, 2008, that the following institutions are licensed to carry on banking business or business of a financial nature in Trinidad and Tobago:

BANKS

(licensed to carry on banking business)

ANSA Bank Limited
Citibank (Trinidad & Tobago) Limited
CIBC Caribbean Bank (Trinidad and Tobago) Limited (formerly First Caribbean International Bank (Trinidad and Tobago) Limited)
First Citizens Bank Limited
JMMB Bank (T&T) Limited
RBC Royal Bank (Trinidad & Tobago) Limited
Republic Bank Limited
Scotiabank Trinidad and Tobago Limited

NON BANKS

(licensed to carry on business of a financial nature)

ANSA Merchant Bank Limited
Caribbean Finance Company Limited
Citicorp Merchant Bank Limited
Development Finance Limited
Fidelity Finance and Leasing Company Limited
First Citizens Depository Services Limited
First Citizens Trustee Services Limited
Guardian Group Trust Limited
JMMB Express Finance (T&T) Limited
Island Finance Trinidad & Tobago Limited
Massy Finance GFC Ltd.
NCB Merchant Bank (Trinidad and Tobago) Limited
RBC Investment Management (Caribbean) Limited
RBC Merchant Bank (Caribbean) Limited
RBC Trust (Trinidad & Tobago) Limited
Scotia Investments Trinidad and Tobago Limited

Dated this 12th day of March, 2025.

Patrick Solomon
Inspector of Financial Institutions