CENTRAL BANK OF TRINIDAD & TOBAGO

PUBLIC NOTICE

AUTHORISED PAYMENT SERVICE PROVIDERS AND PAYMENT SYSTEM OPERATORS

As at June 30, 2019, the Central Bank of Trinidad and Tobago ("the Central Bank"), pursuant to section 36(cc) of the Central Bank Act Chap. 79:02 and Part XII of the Financial Institutions Act 2008 ("FIA"), has registered or licensed the following entities:

1. **Two Interbank Payment Service Operators:**
    a. InfoLink Services Limited (LINX)
    b. Trinidad and Tobago Interbank Payments System Limited (ACH)

2. **Three Payment Service Providers (who provide bill payment services on behalf of utility companies):**
    a. Grace Kennedy (Trinidad and Tobago) Limited - "Bill Express"
    b. Gtech Global Services Corporation Limited - "VIA"
    c. Massy Technologies Infocom Trinidad Limited - "SurePay"

3. **One Payment Service Provider:**
    a. Paywise Limited

There are currently no Non-Interbank Payment System Operators registered or licensed with the Central Bank[1].

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

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

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

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

[1] Section 2 of the FIA defines a 'Payment System' as any organized set of infrastructure, persons, procedures and rules allowing the transfer of money or discharge of obligations. A non-interbank payment system is any payment system, owned or operated by an entity which is not a bank, which facilitates the transfer of money or discharge of obligations between or among entities other than banks.