



The Government of the Republic of Trinidad and Tobago
Ministry of the Attorney General and Legal Affairs

CORPORATE COMMUNICATIONS DEPARTMENT

PRESS RELEASE

For Immediate Release

November 2, 2017

Towards achieving a Global Presence: Today the Financial Intelligence Unit of Trinidad and Tobago (FIUTT), witnessed by the Attorney General and Minister of Legal Affairs, the Honourable Faris Al-Rawi signed a Memorandum of Understanding (MOU) with the Financial Intelligence Units of Sri Lanka and Cuba in Argentina.

The FIU Act provides the FIUTT with the mandate to enter into MOUs with foreign FIUs. The MOUs allows the FIUTT to exchange information securely and enhance networking and cooperation with foreign FIUs in the fight against money launderers, financiers of terrorism and other criminal organisations.



From L-R: Mr. Calvin Wilson, Executive Director, CFATF, Attorney General of Turks and Caicos and Chair of the CFATF Mrs. Rhondalee Braithwaite-Knowles, Director General of Cuba Mr. Fernando Luis Camejo de la Rosa, Deputy Director of the FIUTT Mr. Nigel Stoddard and Attorney General and Minister of Legal Affairs the Honourable Faris Al-Rawi

AGLA Tower, Level 22, Government Campus Plaza
Corner of London and Richmond Streets, Port of Spain
Tel: 1 (868) 223-AGLA (2452) • Email: communication@ag.gov.tt



From L-R: ASP Wendell Lucas, Mr. Sanjay Rajarathnam, Attorney General and Minister of Legal Affairs the Honourable Faris Al-Rawi, Attorney General of Turks and Caicos Islands and Chair of CFATF Mrs. Rhondalee Braithwaite-Knowles, Deputy Governor of the Central Bank of Sri Lanka Mr. C.J.P Siriwardena, Director of the Sri Lanka FIU Dr. H. Amarathunga and Deputy Director of FIUTT Mr. Nigel Stoddard

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