

# **The UTC wishes to remind all customers on current Anti-Money Laundering policies.**

**The Central Bank of Trinidad and Tobago**, in accordance with its guidelines for **Anti-Money laundering** and the combating of terrorist financing, requires that customers conducting certain transactions be identified by name, address, government-issued identification (**passport, ID card, driver's permit**) and other relevant information.

Effective immediately customers will also be required to verify the source of funds for investments \$60,000 and over by completing and signing the Source of Funds Declaration Form. Please note that the UTC cannot accept investments that require a Source of Funds Declaration Form if such form is not completed.

All customers will be subject to these requirements.

**CALL 625-UNIT or VISIT us at [www.ttuttc.com](http://www.ttuttc.com)**



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