



FINANCIAL INTELLIGENCE AUTHORITY

P. O. Box GM 959
Gablewoods Mall Post Office
Sunny Acres
Castries
St. Lucia, W.I.

Tel: (758) 451-7126
E-mail: slufia@candw.lc

Circular No. 008/2023

Date: October 9th, 2023

To: Accountants
Attorneys-at-Law
Dealers in Precious Metals or Stones
Motor Dealers
Real Estate Agents

Re: Extension for Application for Registration with the Financial Intelligence Authority.

You are reminded of the requirement to register with the Financial Intelligence Authority (the Authority) in accordance Section 4 of the Registration of Supervised Entities Act, No. 12 of 2023 (the Act). Further, we draw your attention to Section 4 (2) of the Act, which states that:

4. (2) A person engaged in other business activity prior to the commencement of this Act shall, within six months (September 30th, 2023) of the commencement of this Act, register with the Authority.

Notwithstanding, the Authority has granted an extension to **November 10th, 2023** for the submission of applications to comply with the requirement to register.

Failure to Comply

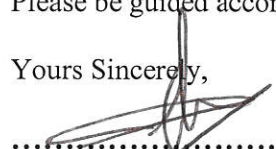
4. - (3) A person engaged in other business activity who fails to register with the Authority under this section commits an offence and is liable on summary conviction to a fine not exceeding twenty-five thousand dollars and to an additional fine of three hundred dollars for each day the offence continues.

In the event that you have not already registered, you are strongly encouraged to submit your application no later than November 10th, 2023, to avoid legal proceedings.

For more information, contact the Supervision Unit of the Financial Intelligence Authority by email registration@slufia.org or phone (451-9073).

Please be guided accordingly

Yours Sincerely,


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Paul Thompson
Director