

LEGAL NOTICE NO. 409

REPUBLIC OF TRINIDAD AND TOBAGO

No. 39 of 2020.

By Her Excellency **PAULA-MAE WEEKES**, O.R.T.T.,  
President of the Republic of Trinidad and Tobago  
and Commander-in-Chief of the Armed Forces

[L.S.]

**PAULA-MAE WEEKES**  
*President*

## A PROCLAMATION

WHEREAS it is provided by section 2 of the Miscellaneous Provisions (FATF Compliance) Act, 2020 (hereinafter referred to as “the Act”) that the Act shall come into effect on such date as is set by the President by Proclamation:

And whereas it is expedient that sections 1, 2, 3, 4(b), 4(c), 4(d), 5(1)(a), 5(1)(c), 6, 7(a), 7(b), 7(c), 7(e), 7(f), 7(i), 7(k), 8, 9(a), 9(c), 10, 11, 12(a), 12(c), 12(d), 12(e), 12(f), 12(g), 12(h), 12(i), 12(j), and 13 of the Act shall come into effect:

Now, therefore, I, **PAULA-MAE WEEKES**, President as aforesaid, do hereby fix the 22nd day of December, 2020 as the date on which sections 1, 2, 3, 4(b), 4(c), 4(d), 5(1)(a), 5(1)(c), 6, 7(a), 7(b), 7(c), 7(e), 7(f), 7(i), 7(k), 8, 9(a), 9(c), 10, 11, 12(a), 12(c), 12(d), 12(e), 12(f), 12(g), 12(h), 12(i), 12(j), and 13 of the Act, shall come into effect.

Given under my Hand and the Seal of  
the President of the Republic of  
Trinidad and Tobago, at the Office of  
the President, St. Ann’s, this 22nd day of  
December, 2020.