

LEGAL NOTICE NO. 186

REPUBLIC OF TRINIDAD AND TOBAGO

THE EXCHEQUER AND AUDIT ACT, CHAP. 69:01

REGULATIONS

MADE BY THE MINISTER UNDER SECTION 45 OF THE
EXCHEQUER AND AUDIT ACT

THE FINANCIAL (AMENDMENT) REGULATIONS, 2018

1. These Regulations may be cited as the Financial (Amendment) Regulations, 2018. Citation

2. The Financial Regulations are amended by inserting after regulation 51, the following regulation: Regulations amended Chap. 69:01

“Limit on cash that may be received

51A. (1) Where any moneys are to be paid to the State, a receiver of revenue or collector of revenue shall not receive more than ten thousand dollars in cash at any time in respect of—

(a) a single transaction; or

(b) any fee, fine, penalty, tax or other moneys to be paid.

(2) Where a person is required to pay moneys to the State for any purpose, the payment shall be made by paying—

(a) no more than ten thousand dollars in cash and the balance, if any, by manager’s cheque, money order, electronic payment or wire transfer; or

(b) the full amount by manager’s cheque, money order, electronic payment or wire transfer.”.

3. These Regulations come into force on the 31st day of March, 2019. Commencement

Dated this 18th day of December, 2018.

C. IMBERT
Minister of Finance