December 31st, 2019

NOTICE: FOREIGN AND NON-NATIONAL MEMBER REQUIREMENT

Dear Member

The Proceeds of Crime Act & Financial Obligations Regulations, 2010 (as amended) s 15(3), requires all foreign members of financial institutions to provide a Bankers Reference Letter as part of the respective institution's Know Your Customer (KYC) programme.

Aero Services Credit Union as a financial institution is required to comply with the regulatory and legislative framework of the Republic of Trinidad & Tobago. Non-adherence of these legal requirements can result in negative implications for the credit union.

As such, in accordance with the legislative requirements, all non-resident and non-national members of Aero Services Credit Union are required to provide notarized Bankers Reference Letters. This document is to be forwarded to Aero Services Credit Union via registered mail no later than January 31, 2020.

The bankers reference letter ensures member files are current whilst satisfying laws of Trinidad & Tobago.

Please feel free to contact Aero Services Credit Union should you require further information.

Co-operatively Yours
Aero Services Credit Union

DO NOT COPY