



ANY REPLY OR SUBSEQUENT REFERENCE SHOULD BE
ADDRESSED TO THE CHIEF TECHNICAL DIRECTOR AND
THE FOLLOWING REFERENCE NUMBER QUOTED: -

Telephone No. (876) 928-5141-8
Facsimile (876) 928-1883
Web site: <http://www.fid.gov.jm>

MINISTRY OF FINANCE AND THE PUBLIC SERVICE
FINANCIAL INVESTIGATIONS DIVISION
1 SHALIMAR AVENUE
KINGSTON 3
JAMAICA

April 30, 2020

Regulated Entities
Supervisory Bodies

Dear Sir/Madam:

COVID-19 Financial Investigations Division Response:
TPA (Listed Entities) Declaration

In light of the impact of the current COVID-19 pandemic and in an attempt to protect the staff and customers of the Financial Investigations Division (FID), the following decisions have been taken:

1. FID will not be accepting any hard copies of the four month period (January to April 2020) TPA (listed Entities) report which is due for submission during the month of May, 2020.
2. For this period only, reports will be accepted via soft copy through the goAML message board system or via email at fas@fid.gov.jm for entities not currently registered on the goAML system. However, all reports must be signed prior to being uploaded.

Each reporting entity is expected to adhere strictly to the following guidelines to be considered as compliant:

- Only authorised forms, as available on the FID's website, will be accepted
- All forms should be manually signed by the Compliance/Nominated Officer
- The name of the Compliance Officer must be clearly printed
- All fields related to the institution must be duly completed, in particular, a 'Reason for Determination' must be provided in the relevant field

Yours sincerely,
Financial Investigations Division


Selvin Hay
Chief Technical Director