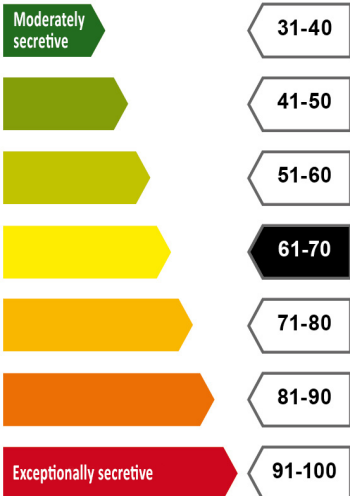


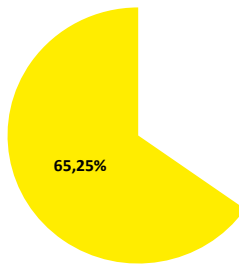
REPORT ON TRINIDAD AND TOBAGO

Rank: 107

Chart 1 - How Secretive? **65**  
Secrecy Score



Trinidad and Tobago - Secrecy Score



Trinidad & Tobago KFSI- Assessment Secrecy Scores

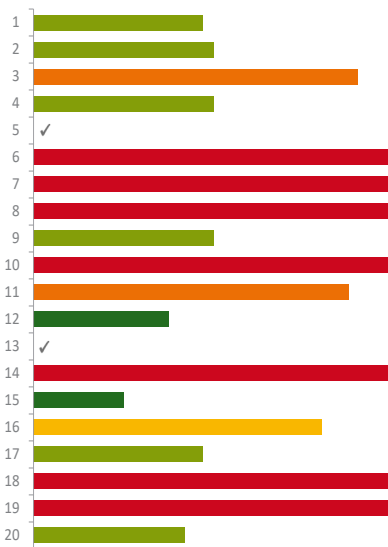
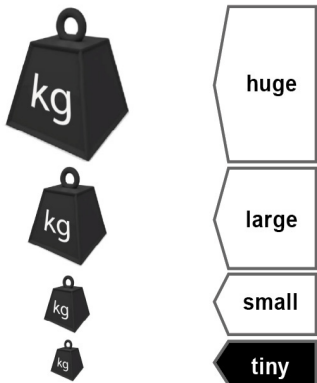


Chart 2 - How Big?



Trinidad and Tobago accounts for less than 0.1 per cent of the global market for offshore financial services, making it a tiny player compared with other secrecy jurisdictions.

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If you have any feedback or comments on this report, please contact us at [info@taxjustice.net](mailto:info@taxjustice.net)

Notes and Sources

The ranking is based on a combination of its secrecy score and scale weighting (click [here](#) to see our full methodology).

The secrecy score of 65 per cent has been computed as the average score of 20 Key Financial Secrecy Indicators (KFSI), listed on the right. Each KFSI is explained in more detail by clicking on the KFSI on the right.

A grey tick indicates full compliance with the relevant indicator, meaning least secrecy; red indicates non-compliance (most secrecy); colours in between partial compliance.

This paper draws on data sources including regulatory reports, legislation, regulation and news available as of 30.09.2017.

Full data on Trinidad and Tobago is available here: <http://www.financialsecrecyindex.com/database>.

To find out more about the Financial Secrecy Index, please visit <http://www.financialsecrecyindex.com>.

KEY FINANCIAL SECRECY INDICATORS

OWNERSHIP REGISTRATION

- 47% 1. Banking Secrecy
- 50% 2. Trust and Foundations Register
- 90% 3. Recorded Company Ownership
- 50% 4. Other Wealth Ownership
- 0% 5. Limited Partnership Transparency

LEGAL ENTITY TRANSPARENCY

- 100% 6. Public Company Ownership
- 100% 7. Public Company Accounts
- 100% 8. Country-by-Country Reporting
- 50% 9. Corporate Tax Disclosure
- 100% 10. Legal Entity Identifier

INTEGRITY OF TAX AND FINANCIAL REGULATION

- 88% 11. Tax Administration Capacity
- 38% 12. Consistent Personal Income Tax
- 0% 13. Avoids Promoting Tax Evasion
- 100% 14. Tax Court Secrecy
- 25% 15. Harmful Structures
- 80% 16. Public Statistics

INTERNATIONAL STANDARDS AND COOPERATION

- 47% 17. Anti-Money Laundering
- 100% 18. Automatic Information Exchange
- 99% 19. Bilateral Treaties
- 42% 20. International Legal Cooperation