



COMMERCE & INTELLECTUAL PROPERTY OFFICE

Dear NPO,

Re: **Registration of Non-Profit Companies – Requirement to complete Risk Assessment Questionnaire for Non-Profit Organizations (NPOs)**

The Financial Intelligence Unit has been appointed as the supervisor for Non-Profit Organizations (NPOs) in St. Vincent and the Grenadines pursuant to Regulation 3 of the Anti-Money Laundering and Terrorist Financing (Non-Profit Organizations) Regulations.

The attached questionnaire is designed to obtain information about your NPO to determine the level of risk that your establishment will be exposed to.

This questionnaire must be completed and submitted to the FIU department. Written confirmation from the FIU of your submission must be sent to CIPO.

Please be guided accordingly.

Lekeicha Caesar-Toney
Registrar, CIPO

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