



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 has 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 within 30 days of the receipt of this letter.

Please be guided accordingly.

Lekeicha Caesar-Toney
Registrar, CIPO

First Floor, Brewster's Bldg
Mc Coy Street
Kingstown
St. Vincent & the Grenadines
Tel: (784) 456-1516/451-2894 Ext:665
Fax: (784) 4571397
Email: cipovg@vincysurf.com
Website: www.gov.vc/govt/cipo.index.asp