

You are invited to the IGDS, St. Augustine Unit

Lunchtime Seminar

## **The Non-Profit Organisations Act 2019**

with

**Jayanti Lutchmedial**

**Attorney-at-Law**

**Wednesday 10 February, 2021 | 12 Noon**

**Zoom Meeting ID: 920 8945 5072 Passcode: 282701**

The Non-Profit Organisations Act, 2019 ("NPO Act"), which came into operation on 14th June 2019, governs the registration and supervision of non-profit organisations ("NPO's") in Trinidad and Tobago. The Act is now fundamental to the operation of all NPOs in Trinidad & Tobago.

- What's NGOS need to know about the Non-profit Organisation Act 2019?
- How does the act influence organizing of NPOs?
- How do we make sense of the Act? This is of concern to every civil society organization in Trinidad and Tobago.

This seminar will explore and explain the legal requirements of the 2019 Non-Profit Organisation Act. It will facilitate an understanding of how registered NPOs comply with the law in a cost-effective manner, whilst ensuring they are not used as vehicles for money laundering or financing of terrorism.



**Jayanti Lutchmedial** is an Attorney-at-Law with 14 years experience in both litigation and advisory work. She is the former Senior Legal Officer of the Financial Intelligence Unit and is a certified Anti-Money Laundering Specialist.

Apart from her law practice, she is the principal consultant at Compliance 360, an advisory service firm which provides training, in house consulting and risk management services to small to medium businesses, particularly those which are captured by the Anti-Money Laundering and Combatting the Financing of Terrorism legal regime.

Jayanti was appointed a Senator in the 12th Republican Parliament and represents the United National Congress. She is a mother of one and the Vice President of Soroptimist International Espernace, a Non-Governmental Organization which focuses on uplifting women and girls.

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