

COMMONWEALTH OF DOMINICA MINISTRY OF FINANCE, ECONOMIC DEVELOPMENT, CLIMATE RESILIENCE AND SOCIAL SECURITY

Financial Services Unit

Tel: Fax: E-mail:

Website:

(767) 266 3514 / 3559 (767) 448 0054 fsu@dominica.gov.dm

www.fsu.gov.dm

5th Floor, Financial Centre Kennedy Avenue

Roseau

Commonwealth of Dominica

April 15, 2025

PUBLIC NOTICE:

REVOCATION OF MONEY SERVICES BUSINESS LICENCE

The Financial Services Unit hereby notifies the public that pursuant to Section 33 of the Money Services Business Act Chapter 78:82 of the 2017 Revised Laws of the Commonwealth of Dominica, the license of **The National Cooperative Credit Union Limited (NCCU) as an agent for JN Money Services Limited,** a Money Services Business (MSB) - Class A (Money Transmission), has been **revoked**, effective January 3, 2025.

As a result of this revocation, The National Cooperative Credit Union Limited (NCCU) as an agent for JN Money Services Limited is no longer authorized to operate as a money services business or engage in any related financial transactions such as remittance services.

Notice of the revocation has also been publicized in the Gazette dated March 20, 2025.

The Public is therefore to take heed of this notice and encourage remaining vigilant in protecting your financial interests.

For further updates and inquiries, please visit www.fsu.gov.dm or contact our offices at 767-266-3514.

Please be so guided.

Yours sincerely



DIRECTOR FINANCIAL SERVICES UNIT