



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO  
FINANCIAL INTELLIGENCE UNIT  
MINISTRY OF FINANCE

## FATF LIST OF HIGH-RISK AND NON-COOPERATIVE JURISDICTIONS

Notice is given that pursuant to Section 17(1)(a) of the Financial Intelligence Unit Act of Trinidad and Tobago 2009 as amended, that the Financial Intelligence Unit of Trinidad and Tobago (the "FIU") is required to publish a list of countries identified by the Financial Action Task Force (FATF) as Non-Compliant or not Sufficiently Compliant with its recommendations.

FATF's public statement dated June 24, 2011 identified the following High Risk and non-cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

### FATF PUBLIC STATEMENT – JUNE 24, 2011

#### 1. NON COMPLIANT COUNTRIES AND TERRITORIES

- **IRAN\***
- **DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)\***

*FATF call on its members and other jurisdictions to apply counter-measures to protect the international financial system from the on-going and substantial money laundering and terrorist financing (ML/TF) risks emanating from the jurisdictions\* at 1 above.*

#### 2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES

- **BOLIVIA**
- **CUBA\*\***
- **ETHIOPIA**
- **KENYA**
- **MYANMAR**
- **SRI LANKA**
- **TURKEY**

*The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction, as described at 2 above.*

\* The FATF has previously issued public statements calling for counter-measures on Iran and (DPRK).

\*\* Cuba has not engaged with the FATF in the process.