



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE

PUBLIC NOTICE

**CFATF's LIST OF JURISDICTIONS WITH STRATEGIC AML/CFT DEFICIENCIES
THAT HAVE MADE PROGRESS IN ADDRESSING THE DEFICIENCIES**

NOTICE IS GIVEN that pursuant to Section 17(3) of the Financial Intelligence Unit of Trinidad and Tobago Act, Chap. 72:01 as amended, that the Financial Intelligence Unit of Trinidad and Tobago is required to publish a list of countries identified by a FATF Style Regional Body (FSRB) as Non-Compliant or not Sufficiently Compliant with the recommendations of the Financial Action Task Force.

AND NOTICE IS GIVEN that, the Caribbean Financial Action Task Force's (CFATF) public statement dated July 28, 2020 identified the jurisdiction listed below as having made progress in addressing strategic AML/CFT deficiencies.

CFATF PUBLIC STATEMENT ISSUED JULY 28 2020

JURISDICTION WITH STRATEGIC AML/CFT DEFICIENCIES
THAT HAS MADE PROGRESS IN ADDRESSING THE DEFICIENCIES

SINT MAATEN

The CFATF welcomes Sint Maarten's considerable efforts on addressing the deficiencies relative to Core and Key Recommendations. Consequently, the CFATF withdraws its call for members to consider the risks arising from the deficiencies associated with Sint Maarten made on November 27th, 2019.

Sint Maarten remains in enhanced follow-up until it applies to exit the Third Round of Mutual Evaluations given that the progress it has made demonstrates that it satisfies the conditions for exit set out by the CFATF XXXIX Plenary Meeting held in May 2014.

Further information may be sourced at www.cfatf-gafic.org

Dated this 4th August, 2020

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