



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

**NOTICE IS GIVEN** that pursuant to Section 8(3)(i) of the Financial Intelligence Unit of Trinidad and Tobago Act, Chap. 72:01, which requires the Financial Intelligence Unit of Trinidad and Tobago to provide assistance to Financial Institutions and Listed Business in connection with their obligations including the requirement to identify and pay special attention to countries identified as Non-Compliant or not Sufficiently Compliant with the recommendations of the Financial Action Task Force.

And notice is now given that, the Caribbean Financial Action Task Force (CFATF) issued a public statement dated November 15, 2017, identifying the following jurisdiction with strategic AML/CFT deficiencies that has made significant progress in addressing its deficiencies.

#### CFATF PUBLIC STATEMENT ISSUED NOVEMBER 15, 2017

##### JURISDICTION WITH STRATEGIC AML/CFT DEFICIENCIES THAT HAS MADE SIGNIFICANT PROGRESS IN ADDRESSING ITS DEFICIENCIES

###### **Haiti**

*The CFATF acknowledges the progress made by Haiti in improving its AML/CFT regime (including significantly addressing the deficiencies that allowed Haiti to exit the 3rd Round Follow-Up Process) and notes that Haiti must continue to take measures to address the outstanding deficiencies that the CFATF had identified through the agreed action Plan.*

*Haiti is encouraged to increase the pace of the reform process, including the passage of remaining legislative measures, and demonstrate further progress by the May 2018 Plenary.*

*Haiti and the CFATF should continue to work together to ensure that its Action Plan is fully implemented.*

Further information may be sourced at [www.cfatf-gafic.org](http://www.cfatf-gafic.org)

Dated this 5<sup>th</sup> December, 2017

**Susan S. François**  
**Director**  
**Financial Intelligence Unit**