



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, the Financial Intelligence Unit of Trinidad and Tobago is required 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 Action Task Force (CFATF) issued a public statement dated May 31, 2017, identifying the following jurisdiction which has failed to make sufficient progress in addressing its significant strategic AML/CFT deficiencies.

#### CFATF PUBLIC STATEMENT ISSUED MAY 31, 2017

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

###### **Haiti**

*The CFATF acknowledges the significant progress made by Haiti in improving its AML/CFT regime since the last plenary in November 2016.*

*As at 31<sup>st</sup> of May 2017, Haiti reported back to the CFATF plenary held in Trinidad and Tobago on their progress in respect of its Action Plan and demonstrated significant legislative and non-legislative progress that includes the enactment and bringing into force of amendments to the 2013 law sanctioning money laundering and terrorist financing and the organic law of UCREF.*

*Haiti is encouraged to continue the reform process and demonstrate further progress by the November 2017 Plenary for the outstanding deficiencies, to ensure that its Action Plan is fully implemented.*

Further information on the latest CFATF Public Statement may be sourced at [www.cfatf-gafic.org](http://www.cfatf-gafic.org)

Dated this 6<sup>th</sup> June, 2017

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