



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE AND THE ECONOMY



PUBLIC NOTICE

CFATF's LIST OF JURISDICTIONS WITH STRATEGIC AML/CFT DEFICIENCIES

NOTICE IS GIVEN pursuant to Section 8(3)(i) of the Financial Intelligence Unit Act of Trinidad and Tobago 2009 as amended, 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 .

The Caribbean Financial Action Task Force (CFATF) issued a public statement dated May 30, 2013 identifying the following jurisdictions which have failed to make sufficient progress in addressing their significant strategic AML/CFT deficiencies.

CFATF PUBLIC STATEMENT issued May 30, 2013

JURISDICTIONS WITH STRATEGIC AML/CFT DEFICIENCIES THAT HAVE NOT MADE SUFFICIENT PROGRESS

BELIZE*

GUYANA*

The CFATF has determined that these countries have failed to make sufficient progress in addressing their significant strategic AML/CFT deficiencies, including certain legislative reforms. The CFATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction above.

** If the jurisdictions do not take specific steps by November 2013, then the CFATF will take additional steps of calling upon its Members to consider implementing counter measures to protect their financial systems from the on-going money laundering and terrorist financing risks from these jurisdictions. The CFATF will consider referring these jurisdictions to the Financial Action Task Force International Cooperation Review Group (FATF- ICRG).*

Further information may be sourced at <https://www.cfatf-gafic.org>


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Susan S. Francois
Director