



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
**MINISTRY OF FINANCE AND THE ECONOMY**



**PUBLIC NOTICE**

**FATF's LIST OF HIGH-RISK AND NON-COOPERATIVE JURISDICTIONS**

**NOTICE IS GIVEN** that pursuant to Section 17(1)(a) of the Financial Intelligence Unit of Trinidad and Tobago Act 2009, as amended, the Financial Intelligence Unit of Trinidad and Tobago 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.

AND NOTICE IS GIVEN that FATF's public statement dated February 22, 2013 identified the following High Risk and non-cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

**FATF's PUBLIC STATEMENT issued February 22, 2013**

**1. NON COMPLIANT COUNTRIES AND TERRITORIES**

**IRAN**

**DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)**

*Jurisdictions subject to a 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 each of these jurisdictions.*

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

**ECUADOR**

**NIGERIA**

**TANZANIA**

**ETHIOPIA**

**PAKISTAN**

**TURKEY**

**INDONESIA**

**SÃO TOMÉ AND PRÍNCIPE**

**VIETNAM**

**KENYA**

**SYRIA**

**YEMEN**

**MYANMAR**

*Jurisdictions with strategic AML/CFT deficiencies that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies. The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction, as described at 2 above.*

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

Dated this 1<sup>st</sup> day of March 2013.

Susan S. Francois  
Director