



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 Act of Trinidad and Tobago 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 June 22, 2012 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 June 22, 2012

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

BOLIVIA	INDONESIA	SÃO TOMÉ AND PRÍNCIPE	TURKEY*
CUBA	KENYA*	SRI LANKA	VIETNAM
ECUADOR	MYANMAR*	SYRIA	YEMEN
ETHIOPIA	NIGERIA	TANZANIA	
GHANA	PAKISTAN	THAILAND	

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.

**These jurisdictions have not made sufficient progress since being identified in the Public Statement of June 2011. If these jurisdictions do not take significant actions by October 2012, the FATF will call upon its members to apply countermeasures proportionate to the risks associated with the jurisdiction.*

Further information may be sourced at www.fatf-gafi.org

Dated this 2nd day of July 2012.


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Susan S. Francois
Director