



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 Act of Trinidad and Tobago 2009 as amended, that 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 21, 2013 identified the following High Risk and non-cooperative jurisdictions which were Non-Compliant or not Sufficiently Compliant with its recommendations.

FATF PUBLIC STATEMENT issued June 21, 2013

1. NON COMPLIANT COUNTRIES AND TERRITORIES

IRAN

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (DPRK)

The FATF calls 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 risks emanating from each jurisdiction at 1 above.

2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES

ECUADOR*	KENYA	SÃO TOMÉ AND PRINCIPE	TURKEY
ETHIOPIA	MYANMAR	SYRIA	VIETNAM
INDONESIA	PAKISTAN	TANZANIA	YEMEN

The FATF calls on its members to consider the risks arising from the deficiencies associated with each jurisdiction at 2 above.

** Ecuador has not made sufficient progress since being identified in the Public Statement. If Ecuador does not take significant actions by October 2013, the FATF will call upon its members to apply counter-measures proportionate to the risk associated with Ecuador.*

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

Dated this 17th day of July 2013

Susan S. Francois
Director