



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, 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 October 19, 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 October 19, 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 the jurisdictions.

2. NOT SUFFICIENTLY COMPLIANT COUNTRIES AND TERRITORIES

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

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.

**This jurisdiction has not made sufficient progress in implementing its action plan and certain strategic CFT deficiencies remain. The FATF has decided to suspend Turkey's membership on 22 February 2013 unless certain conditions are met before that date. FATF calls upon countries to take additional steps as necessary proportionate to the risks arising from the deficiencies associated with Turkey.*

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

Dated this 23rd day of October 2012.

Susan S. Francois
Director