



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

## FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE



### PUBLIC NOTICE

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

**NOTICE IS GIVEN** that pursuant to Section 8(3)(i) of the Financial Intelligence Unit of Trinidad and Tobago Act, Chap. 72:01, 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 Action Task Force (CFATF) issued a public statement dated November 25, 2015 identifying the following jurisdictions which have failed to make sufficient progress in addressing its significant strategic AML/CFT deficiencies.

#### CFATF PUBLIC STATEMENT ISSUED NOVEMBER 25, 2015

##### JURISDICTION WITH STRATEGIC AML/CFT DEFICIENCIES THAT HAS NOT MADE SUFFICIENT PROGRESS

###### **Suriname**

*The CFATF recognises Suriname as a jurisdiction with significant AML/CFT deficiencies, which has failed to make significant progress in addressing those deficiencies. The CFATF calls on its members to consider the risks arising from the deficiencies associated with the jurisdiction.*

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

Dated this 3<sup>rd</sup> December, 2015

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