



FINANCIAL INTELLIGENCE UNIT



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

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, the Financial Intelligence Unit of Trinidad and Tobago is required 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.

And notice is now given that, the Caribbean Action Task Force (CFATF) issued a public statement dated November 9, 2016, identifying the following jurisdiction which has failed to make sufficient progress in addressing its significant strategic AML/CFT deficiencies.

CFATF PUBLIC STATEMENT ISSUED November 9, 2016

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

Haiti

The CFATF recognises Haiti as a jurisdiction with significant strategic AML/CFT deficiencies, which has failed to make sufficient progress in addressing those deficiencies, including certain legislative reforms. The CFATF calls on all its members to consider the risks arising from deficiencies associated with this jurisdiction.

Further information on the latest CFATF Public Statement may be sourced at www.cfatf-gafic.org

Dated this 14th November, 2016

Susan S. François
Director
Financial Intelligence Unit