



FINANCIAL INTELLIGENCE UNIT

PUBLIC ADVISORY

CFATF's List of Jurisdictions with Strategic AML/CFT Deficiencies

The Financial Intelligence Unit (FIU) of Belize hereby advises Financial Institutions, Designated Businesses and Professionals and Other Reporting Entities of the Caribbean Financial Action Task Force's (CFATF's) recent public statement on jurisdictions with strategic AML/CFT deficiencies. On November 9, 2016, the CFATF issued a statement identifying Haiti as a jurisdiction with strategic AML/CFT deficiencies that has not made sufficient progress in addressing the deficiencies or has not complied with the Action Plan developed with the CFATF to address these deficiencies. The CFATF calls on all its members to consider the risks arising from deficiencies associated with Haiti as described in the public statement.

The latest CFATF Public Statement may be found at <https://www.cfatf-gafic.org/index.php/home/public-statements>

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