



# **FINANCIAL INTELLIGENCE UNIT**

## **PUBLIC ADVISORY**

### **FIU Advisory 0002-2017 – CFATF’s Public Statement**

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) public statement on jurisdictions with strategic anti-money laundering and combating the financing of terrorism (AML/CFT) deficiencies following the XLV Plenary Meeting held in Port of Spain, Trinidad and Tobago. On May 31, 2017, the CFATF issued a statement identifying Haiti as a jurisdiction with strategic AML/CFT deficiencies that has made significant progress in addressing its deficiencies. Haiti is encouraged to continue the reform process and demonstrate further progress by the November 2017 Plenary for the outstanding deficiencies and to ensure that its Action Plan is fully implemented.

Additionally, the CFATF issued a notice identifying Suriname as a jurisdiction no longer subject to the CFATF-ICRG review process and exiting the follow-up process of the third round of mutual evaluations.

To access the public statement and notice of exiting the follow-up process see <https://www.cfatf-gafic.org/index.php/documents/cfatf-public-statements/8310-post-plenary-public-statement-and-notice-of-exiting-the-follow-up-process-may-2017>.

October 2, 2017

**Financial Intelligence Unit  
4998 Coney Drive  
Belize City  
(501) 223-2729**