



# **FINANCIAL INTELLIGENCE UNIT**

## **PUBLIC ADVISORY**

### **FIU Advisory 0002-2018 - CFATF Public Statement and Notice of Exiting the Follow-up Process**

The Financial Intelligence Unit (FIU) of Belize hereby advises Financial Institutions, Designated Businesses and Professionals and Other Reporting Entities that following the Caribbean Financial Action Task Force (CFATF) May 2018 Plenary held in Port-of-Spain, Trinidad and Tobago, CFATF issued a public statement on jurisdictions no longer subject to the CFATF ICRG review process and a notice of jurisdictions exiting the Follow-up Process. On May 31, 2018 the CFATF issued a statement advising that in light of the forthcoming 4th Round Mutual Evaluation of Haiti, the CFATF Plenary agreed that Haiti be removed from the CFATF ICRG process and the outstanding deficiencies assessed as part of the 4th Round Process.

Additionally, the CFATF issued a notice recognizing Saint Vincent and the Grenadines as a jurisdiction that has made significant progress in addressing the deficiencies identified in its 2010 Mutual Evaluation Report; therefore, Saint Vincent and the Grenadines has exited the follow-up process.

Please pay special attention to the information contained in the Public Statement. To access the public statement and notice of exiting the follow-up process see [CFATF Public Statement](#).

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