



# **FINANCIAL INTELLIGENCE UNIT**

## **PUBLIC ADVISORY**

### **FIU Advisory 0002-2020 - CFATF Public Statement**

The Financial Intelligence Unit (FIU) of Belize hereby advises Financial Institutions, Designated Businesses and Professions 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, issued during the L Plenary Meeting held in St. Johns, Antigua and Barbuda. On November 27, 2019 the Caribbean Financial Action Task Force (CFATF) issued a public statement on Sint Maarten as a jurisdiction with strategic AML/CFT deficiencies that has not made sufficient progress in addressing its deficiencies.

To access the full public statement including the CFATF's call on its members to consider the risks arising from the deficiencies associated with Sint Maarten see [CFATF Public Statement](#).

January 7, 2020

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