



# **FINANCIAL INTELLIGENCE UNIT**

## **PUBLIC ADVISORY**

### **FIU Advisory 0005-2020 - 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 a jurisdiction with strategic anti-money laundering and combating the financing of terrorism (AML/CFT) deficiencies that have made progress in addressing the deficiencies. On July 28th, 2020 the Caribbean Financial Action Task Force (CFATF) issued a public statement on Sint Maarten as a jurisdiction with strategic AML/CFT deficiencies that has made progress in addressing its deficiencies. In the statement the CFATF withdraws its call made on November 27th, 2019 for members to consider the risks arising from the deficiencies associated with Sint Maarten.

To access the full public statement see [CFATF Public Statement on Sint Maarten](#)

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