



# **FINANCIAL INTELLIGENCE UNIT**

## **PUBLIC ADVISORY**

### **FIU Advisory 0007-2020 - CFATF Public Statement**

The Financial Intelligence Unit (FIU) of Belize hereby advises Financial Institutions, International Financial Services Providers, Insurance Businesses, Designated Non-Financial Businesses and Professions and Other Reporting Entities of the Caribbean Financial Action Task Force's (CFATF's) Public Statement of December 11, 2020 on Sint Maarten exiting the Third Round of Mutual Evaluations. The CFATF LI Plenary recognised that Sint Maarten has made significant progress in addressing the deficiencies identified in its 2013 Mutual Evaluation Report; therefore, Sint Maarten has exited the 3<sup>rd</sup> Round Follow-Up Process.

To access the full public statement see [CFATF Public Statement](#).

December 18, 2020

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