



**The Anti-Money Laundering and Combating Terrorism
Financing Commission**
C/O Ministry of Legal Affairs, Communal House, St. George.

Public Statement

The AML/CTF Commission makes reference to its Public Statement of 28th March, 2017, and CFATF Public Statements of 15th November, 2017, and 31st May, 2018, respectively re. business transactions emanating from Haiti.

The AML/CTF Commission hereby informs the General Public, all Financial and Non-Financial Institutions and other relevant businesses, that **HAITI** is no longer subject to the Caribbean Financial Action Task Force – International Co-operation (CFATF-ICRG) Review process and follow-up process.

As of 15th November, 2017, The CFATF advised by way of its Public Statement that it is satisfied that Haiti has made significant progress in addressing its deficiencies which previously posed a risk to the integrity of the international financial system. Members of the CFATF were previously advised to exercise caution when doing business with Haiti.

Consequently, the said advisory against **HAITI** is now discontinued.

Dated 4th day of June, 2018.

/sgd/Lawrence Joseph
Sir. Lawrence A. Joseph KCN, CBE, PHD, LL.M
CHAIRMAN,
ANTI-MONEY LAUNDERING & COMBATING
TERRORISM FINANCING (AML/CTF) COMMISSION

See link to CFATF Website at <http://www.cfatf.gafic.org>
See link to Financial Intelligence Unit website at : www.grenadafiu.com

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