

PRESS RELEASE

PUBLIC STATEMENT FATF – 28 October 2011

The FATF is appealing to its members to consider the risks arising from jurisdictions with strategic AML/CFT deficiencies or that have not made sufficient progress in addressing the deficiencies or have not committed to an action plan developed with the FATF to address the deficiencies. Such jurisdictions are as follows:

Cuba
Bolivia
Ethiopia
Kenya
Myanmar
Nigeria
Sao Tome and Principe
Sri Lanka
Syria
Turkey

The FATF is also requesting members apply counter-measures to jurisdictions in order to protect the international financial system from money laundering and terrorist financing. Such jurisdictions are as follows:

Iran
Democratic People's Republic of Korea (DPRK)

The public statement can be viewed at the below noted link:

[FATF Public Statement 28 Oct 2011](#)

Anguilla Financial Services Commission

January 4, 2012