



International Financial Services Commission

PRESS RELEASE

FATF ISSUES PUBLIC STATEMENT

The International Financial Services Commission (“IFSC”) advises that the Financial Action Task Force (“FATF”), as part of its on-going review of compliance with the AML/CFT standards, has identified jurisdictions that have strategic AML/CFT deficiencies for which they have developed an action plan with the FATF.

A copy of the statement can be found by following the link below:

[FATF PUBLIC STATEMENT](#)

BELMOPAN
13th OCTOBER 2017