



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 3rd Round Follow-Up Process.

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

December 18, 2020

**Financial Intelligence Unit
4998 Coney Drive
Belize City
(501) 223-2729**