

CARIBBEAN FINANCIAL ACTION TASK FORCE



CFATF 4th Round of AML/CFT Mutual Evaluations Calendar

August 31, 2019

Port of Spain, Trinidad and Tobago

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CFATF 4th Round of AML/CFT Mutual Evaluations Calendar

August 31, 2019

Member Country	Proposed Date of Mutual evaluation	Actual Date of Mutual Evaluation	Assessment Body
Trinidad & Tobago	First quarter of 2015	January 12 th -23 rd , 2015	CFATF
Jamaica	Second quarter of 2015	June 1 st -12 th , 2015	CFATF
The Bahamas	Fourth quarter of 2015	November 30 th - December 11 th , 2015	CFATF
Guatemala¹	Fourth quarter of 2015	November 23 rd -December 4 th , 2015	GAFILAT/CFATF
Barbados	Fourth quarter of 2016	December 5 th -16 th , 2016	CFATF
Antigua & Barbuda	Second quarter of 2017	June 5 th -16 th , 2017	CFATF
Cayman Islands	Fourth quarter of 2017	December 4 th – 15 th 2017	CFATF
Haiti	Second quarter of 2018	June 25 th - July 6 th , 2018	CFATF
Turks & Caicos Islands	Third quarter of 2018	September 10 th -21 st , 2018	CFATF
Bermuda	Third quarter of 2018	September 24 th – October 5 th , 2018	CFATF
St. Lucia	Third quarter of 2019	September 16 th – 27 th , 2019	CFATF
St. Kitts & Nevis	First quarter of 2020	March 23 rd – April 3 rd , 2020	CFATF
Grenada	Second quarter of 2020	June 8 th – 19 th , 2020	CFATF
Aruba	Third quarter of 2020	September 28 th – October 9 th , 2020	CFATF
Suriname	First quarter of 2021	TBD	CFATF
Virgin Islands	Second quarter of 2021	TBD	CFATF
Dominica	Third quarter of 2021	TBD	CFATF
El Salvador	First quarter of 2022	TBD	CFATF
St. Vincent & the Grenadines	Second quarter of 2022	TBD	CFATF
Anguilla	Third quarter of 2022	TBD	CFATF
Guyana	First quarter of 2023	TBD	CFATF
Belize	Second quarter of 2023	TBD	CFATF
Montserrat	Third quarter of 2023	TBD	CFATF
Curacao	First quarter of 2024	TBD	CFATF
St. Maarten	Second quarter of 2024	TBD	CFATF
Venezuela	Possibly Third Quarter of 2024 latest	POSTPONED	CFATF

¹ The Mutual Evaluation of Guatemala was a joint assessment by the CFATF and GAFILAT, but the jurisdiction withdrew its membership from the CFATF.

