



CFATF 4th Round of AML/CFT Mutual Evaluations Calendar

March 2023

Port of Spain, Trinidad and Tobago

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March 2023

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 2021	March 15 th – 26 th , 2021	CFATF
Grenada	Second quarter of 2021	June 14 th – 25 th , 2021	CFATF
Aruba	Third quarter of 2021	August 30 th – September 10 th , 2021	CFATF
Venezuela	Fourth quarter of 2021	January 17 th - 28 th , 2022	CFATF
Suriname	First quarter of 2022	February 28 th – March 11 th , 2022	CFATF
Dominica	Third quarter of 2023	August 15 th – 26 th 2022	CFATF
Virgin Islands	First quarter of 2023	March 15 th – 30 th 2023	IMF
St. Vincent & the Grenadines	First quarter of 2023	March 20 th – 31 st , 2023	CFATF
Anguilla	Third quarter of 2023	June 26 th – 7 th July 2023	CFATF
Guyana	Third quarter of 2023	September 18 th – 29 th , 2023	CFATF
Belize	Fourth Quarter of 2023	December 4 th – 15 th , 2023	CFATF
Montserrat	Second Quarter of 2024	April 8 th – 19 th , 2024	CFATF
Curacao	Third Quarter of 2024	June 17 th -28 th , 2024	CFATF
St. Maarten	Third Quarter of 2024	September 16-27 th , 2024	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 in 2017.

