



CENTRALE BANK VAN ARUBA

ONLY VIA E-MAIL

April 29, 2021

To the Managements of all regulated financial institutions
and designated non-financial service providers

VMI/gcr/2.46/INT/9582

Subject: **FATF Public Statement**

Dear Management,

The purpose of this letter is to draw your urgent attention to:

FATF Public Statement (December 18, 2020) – enclosure 1

The FATF has de-listed **The Bahamas** from the list of Jurisdictions under Increased Monitoring. The Bahamas is therefore no longer subject to the FATF's increased monitoring progress due to the significant progress it has made in improving its AML/CFT regime.

REQUIRED ACTIONS

The Centrale Bank van Aruba urges all regulated entities and designated non-financial service providers to take duly notice of the information contained in the enclosure.

If you have any questions or comments regarding this letter, please contact Ms. Vasilena Ivanova, Policy Officer of the Integrity Supervision Department at telephone number (297) 525-2214 or by email v.ivanova@cbaruba.org.

Sincerely yours,

Centrale Bank van Aruba

Enclosure: 1

cc Head of the Financial Intelligence Unit (Mr. A. Brete)

FATF removes The Bahamas from the list of Jurisdictions under Increased Monitoring

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18 December 2020 - The FATF congratulates The Bahamas for the significant progress it has made in improving its AML/CFT regime. The Bahamas has strengthened the effectiveness of its AML/CFT system and addressed related technical deficiencies to meet the commitments in its action plan and remedy the strategic deficiencies identified by the FATF in October 2018.

The FATF now de-lists The Bahamas from the list of Jurisdictions under Increased Monitoring. The Bahamas is therefore no longer subject to the FATF's increased monitoring process. The Bahamas will continue to work with CFATF to improve further its AML/CFT regime.

[← High-risk and other monitored jurisdictions](#)