



CENTRALE BANK VAN ARUBA

July 18, 2017

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

DGS/pjj/5.5/INT/6141

Subject: **FATF Public Statement/Compliance Document**

Dear Management,

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

a. FATF Public Statement (June 23, 2017) – enclosure 1

The FATF calls for countermeasures with regards to the **Democratic People's Republic of Korea** to protect the international financial system from the on-going and substantial money laundering and terrorist financing risks. Also, the FATF calls for the application of enhanced due diligence measures proportionate to the risks arising from the jurisdiction **Iran**.

b. FATF Global AML/CFT Compliance: on-going process (June 23, 2017) – enclosure 2

The FATF has identified **Bosnia and Herzegovina, Ethiopia, Iraq, Syria, Uganda, Vanuatu** and **Yemen** as jurisdictions that have strategic AML/CFT-deficiencies.

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 enclosures, as well as of the required follow-up actions that need to be taken.

Further details and the actions you must take are outlined in enclosure 3.

The relevant regulatory framework is enclosed for your convenience (enclosure 4).

If you have any questions or comments regarding this letter, please contact Mr. D.G. Specker, manager of the Integrity Supervision Department at telephone number (297) 5252-175 or by email, d.specker@cbaruba.org.

Sincerely yours,


Centrale Bank van Aruba



Enclosures: 4

c.c. Head of the Financial Intelligence Unit