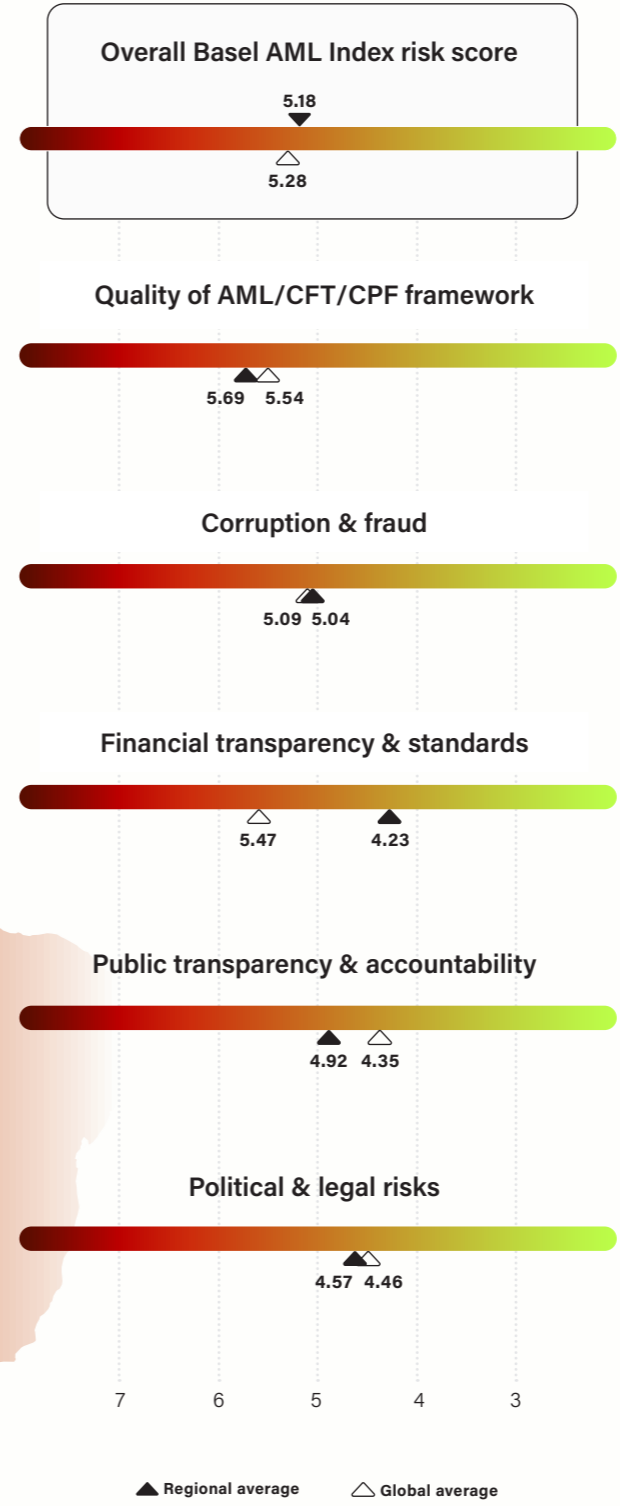
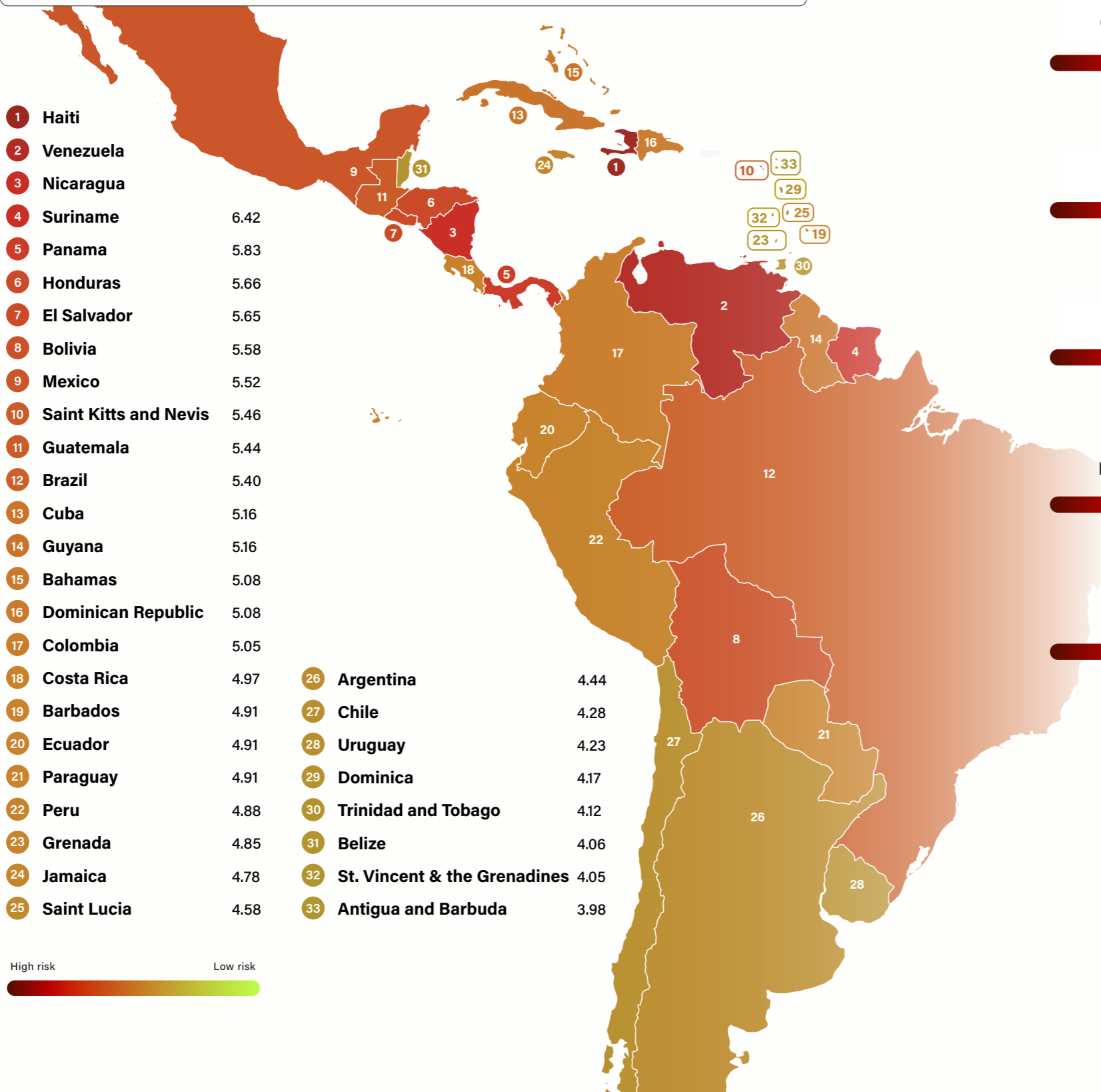


## Latin America and the Caribbean

Country coverage increased with the addition of Argentina, Belize and Guyana. The region's overall risk level remains largely unchanged from last year. There has been modest progress in terms of the AML/CFT/CPF framework, along with small improvements in political and legal factors. However, financial transparency and standards declined noticeably. Public-sector transparency also slipped slightly.



**WEAKEST AREA**  
Quality of AML/CFT/CPF framework

Around 27 percent of jurisdictions fall into the lower-risk category

Bolivia and the British Virgin Islands were added to the FATF grey list

