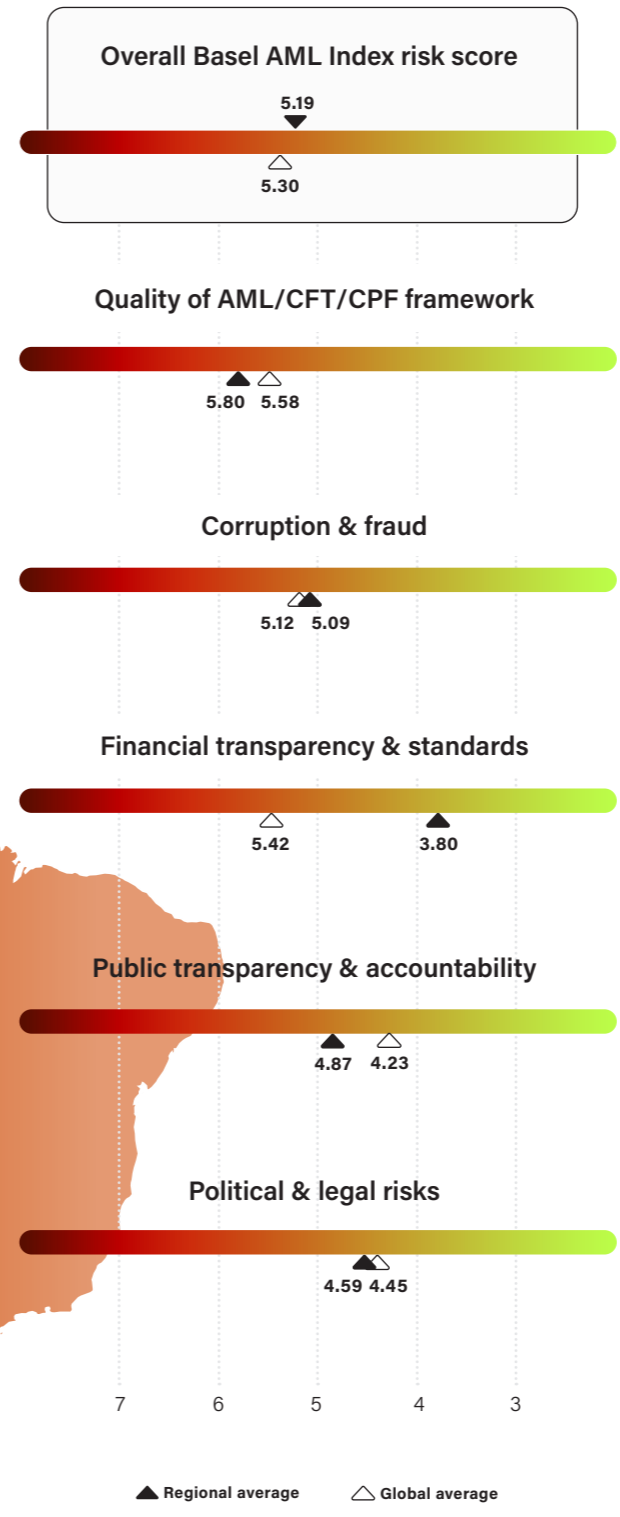


Latin America and Caribbean

This region saw increased country coverage this year, with the addition of Bolivia, Brazil, El Salvador and St. Vincent and the Grenadines. In contrast, Aruba is no longer covered in the Public Edition. There are significant issues with environmental crime and drug trafficking in some jurisdictions. Financial transparency is less of an issue, since most jurisdictions are not large financial centres. Barbados, Jamaica and Panama have been removed from the FATF grey list.



WEAKEST AREA
Quality of AML/CFT/CPF framework

The investigation, prosecution and sanctioning of money laundering offences is the weakest area in terms of effectiveness.

The majority of countries remain on the U.S. list of major money laundering jurisdictions in relation to narcotics trafficking.