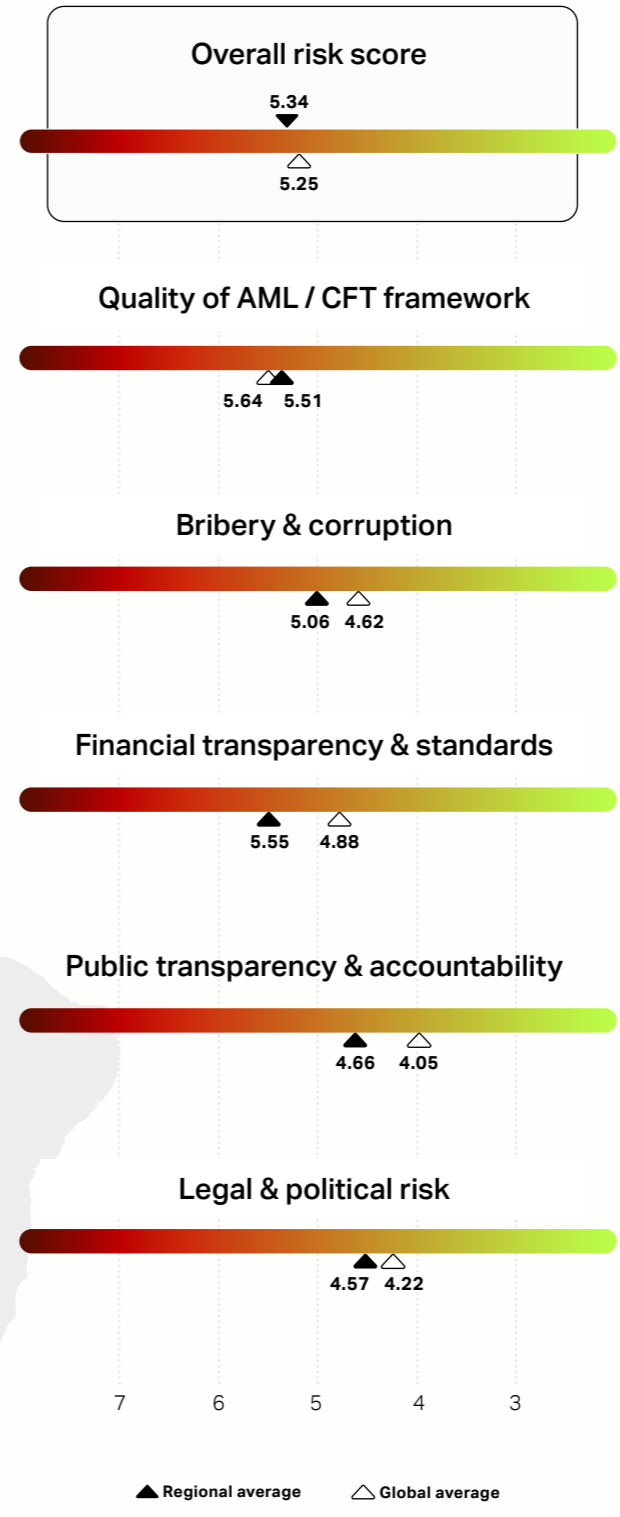
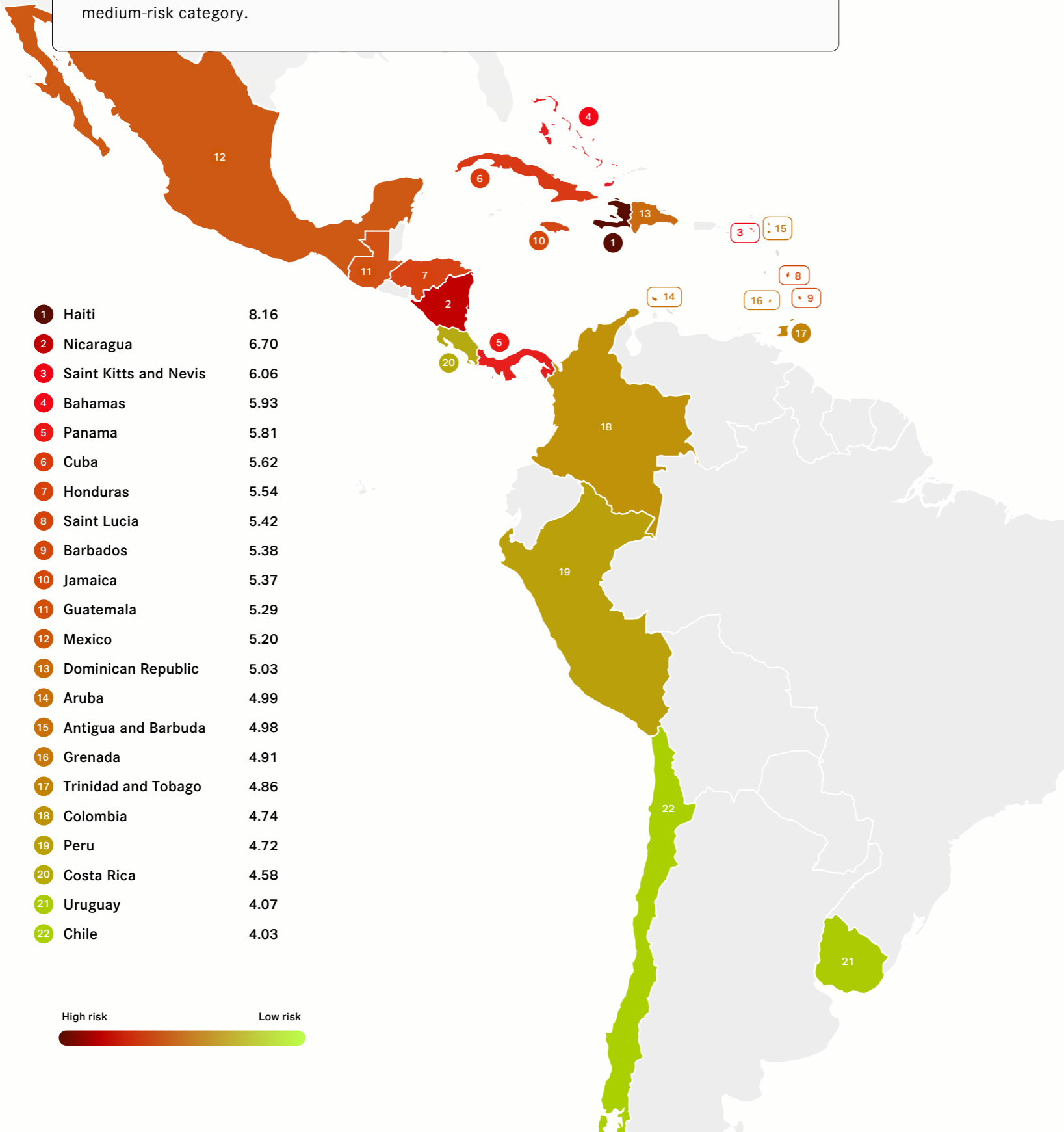


Latin America and Caribbean

The country coverage of the region slightly changed; the Cayman Islands and Turks and Caicos lack sufficient data this year while Aruba, Chile, Grenada and Saint Kitts and Nevis were added. Only two countries (Haiti and Nicaragua) have high risk scores overall. Most of the countries are within the medium-risk category.



WEAKEST AREA
Financial transparency and accountability.

Colombia, Mexico and Peru have high risks of environmental crimes; other countries have low to medium risks.

All except three countries (Chile, Grenada and Uruguay) are included on the list of major money laundering jurisdictions in this year's US State Department INCSR.

