updated 3 January 2018

Table of ratings for assessment conducted against the 2012 FATF Recommendations, using the 2013 FATF Methodology.

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

FATF Methodology

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations.
For more information see:

FATF Methodology FATF Recommendations

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	**Report Type**	**Report Date**	**Assessment body/bodies**	**IO1**	**IO2**	**IO3**	**IO4**	**IO5**	**IO6**	**IO7**	**IO8**	**IO9**	**IO10**	**IO11**	**R.1**	**R.2**	**R.3**	**R.4**	**R.5**	**R.6**	**R.7**	**R.8**	**R.9**	**R.10**	**R.11**	**R.12**	**R.13**	**R.14**	**R.15**	**R.16**	**R.17**	**R.18**	**R.19**	**R.20**	**R.21**	**R.22**	**R.23**	**R.24**	**R.25**	**R.26**	**R.27**	**R.28**	**R.29**	**R.30**	**R.31**	**R.32**	**R.33**	**R.34**	**R.35**	**R.36**	**R.37**	**R.38**	**R.39**	**R.40**
Bahamas	MER	Aug/17	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC	LC	PC	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC
Guatemala	MER	Feb/17	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC	C	LC	C	PC	PC	PC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	LC	LC
Jamaica	MER	Jan/17	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC	PC	PC	C	PC	C	LC	PC	PC	PC	C	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	C	PC
Trinidad and Tobago	MER	Jun/16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC	C	C	C	C	C	LC	C	C	PC	C	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	PC	PC	C	PC	LC	PC	PC	LC	PC

MER Mutual Evaluation Report

FUR Follow-Up Report

HE	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
SE	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
ME	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
LE	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

C	Compliant
LC	Largely compliant - There are only minor shortcomings.
PC	Partially compliant - There are moderate shortcomings.
NC	Non-compliant - There are major shortcomings.