PROCEDURES FOR THE FATF FOURTH ROUND OF AML/CFT MUTUAL EVALUATIONS

Updated January 2021

FINANCIAL ACTION TASK FORCE

The Financial Action Task Force (FATF) is an independent inter-governmental body that develops and promotes policies to protect the global financial system against money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction. The FATF Recommendations are recognised as the global anti-money laundering (AML) and counter-terrorist financing (CFT) standard.

For more information about the FATF, please visit the website: www.fatf-gafi.org

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Citing reference:

FATF (20t1), Procedures for the FATF Fourth Round of AML/CFT Mutual Evaluations, updated ~~2~~2019, FATF, Paris, France, www.fatf-gafi.org/publications/mutualevaluations/documents/4th-round-procedures.html

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