

Statement issued by Financial Action Task Force

Subsequent to the Financial Action Task Force (FATF) Plenary and Working Group meetings held between 14 to 19 October 2018, FATF issued a public statement regarding two jurisdictions and a document titled “Improving Global AML/CFT Compliance: On-going Process” concerning eleven other jurisdictions.

The documents can be accessed at FATF’s website. Relevant links are as below:

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/public-statement-october-2018.html>

<http://www.fatf-gafi.org/publications/high-riskandnon-cooperativejurisdictions/documents/fatf-compliance-october-2018.html>

(25 October 2018)