

FATF



The FATF Recommendations

February 3

FINANCIAL ACTION TASK FORCE

Rc pmpgk Npmgcp rgn lrcpl rgnl r l b pbqnl Ank rge nlcwJ slbcpgc lbrfc Dg l age ml

Q B Q B B J Q J

QB Q B Q B J B

J Q B J Q

Q B Q B B J Q J

Q B Q B B J Q J

Q B J J Q J

J B J B J E J J Q J

Q B Q J J J E J J J E B Q J

BUBJ QUB B B

B Q J B J B J B
BE B J J JEB BJQ

B J B J QB BQBJQ Q QB
J QB J QQ Q J B B

E JQB J Q J B Q J

Q B Q B B J Q J

Q B Q B B J Q J

Q B J J Q J

J

J B J B J E J J Q J

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Q B Q J J J E J J J J E B Q J

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BUBJ QUB B B

Q B B EBJ B J B BB JE

Q B Q B B J Q J

Q J B B B Q B J QUQB

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Q B Q B B J Q J

B J B J Q J J J E

B QJE

Q J Q J

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B EJ QB J J J J

JB B J

B J

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B Q J BJ J BJB JB BE B J J
JEB BJQ

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25. Q

B J B J QB
J QQ Q J B B

BQBJ Q Q QB J Q B

BE Q J J B U J

J



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B Q J J BJ B BJQ

E B J B B B J Q

E

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E J Q B J Q J B Q J

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J Q B B Q U B J Q B Q Q B Q B B J Q J

J Q B B Q U B J Q B B B J Q J
B J E Q J J E B

B JE B Q J J J JE J JE B
B B

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J Q B B Q U B J Q B Q B B J Q J

Q B Q B B J Q J

J Q B B Q U B J Q B Q B B J Q J
J B J B J E B J B

J Q B B Q U B J Q J J
J Q J J U J B B

J QB BQUBJ QBQ B BJ Q J
QB Q J J J E BJ B

g rcp g

J QB BQUBJ QBQ B BJ Q J
Q E BQB J J J Q J B QB Q QB
J QB Q J J JE

IB QUB

BJQ JE J B EJ QJE B J J BJQQB J J JE
QJEQB Q QUQB

BBWJ E J QJE B JE J J Q B BQ B EJ QB
B J J BJQQB

B J Q B J Q J B E J Q J Q B

J QB BQUBJ QBQ B BJ Q J
Q E BQB J J J Q J B QB Q B Q J

IB QUB

BBWJ E J QJE B JE J J Q B BQ
B EJ QB B J J BJQQB

B QJE J BBWJE J U JE B Q VBJ J Q B BQ

B J Q B J Q J B E J Q J Q B

*Rfc kn ck cl r rgnl nd Dg l ag Npnt qgnl qnd Sl gcb L rgnl q cas pgnw
Ansl ag Pcqms rgnl q rm Ansl rcprfc Npndcp rgnl nd U c nml qnd qq Bcqrps argnl bmr cb g Hsl c*

J Q B B Q U B J Q B Q B B J Q J
J J Q E J Q J

J Q Q J

IB QUB J EJB J B

B B

B J B B B J J B B

B B J B J BJQ Q J J UB Q J B B B

Q B Q B B J Q J

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Q B B B J

J Q B B Q U B J Q B Q B B J Q J
B J B J Q J J E

n w c r f p n e f a a n s l r q

J Q B B Q U B J Q B Q B B J Q J
J B U B Q J B B U B

Q B Q B B J Q J

J Q B B Q U B J Q B Q B B J Q J
J B Q B J E B

J Q B B Q U B J Q B Q B B J Q J
B Q J B

I B Q U B

B

bc k g g g

B J E B Q J B

B Q B Q J B

Q B Q B B J Q J

B B J QB B JE JQB B J BJB J J
J QQ Q J

J B U B Q J B B U B B Q

u gxc rp l qlcp

u gxc rp l qlcp

u gxc rp l qlcp

u gxc rp l qlcp

u gxc rp l qlcp

pcos gcb mp g mp g dmk rgn
pcos gcb cl ad g pv g dmk rgn

J Q B B Q U B J Q B Q B B J Q J
B J B J Q Q B

pc ct l rank ncrcl r srfmpgq

rfgbn pqa

J Q B B Q U B J Q B Q B B J Q J
J Q B J J Q J B E J J B J B

J Q B B Q U B J Q B B B J Q J
E B J Q B

J Q B B Q U B J Q B Q B B J Q J
B Q J E Q J Q J

J Q B B Q U B J Q B Q B B J Q J J
J



J Q B B Q U B J Q B Q B B B J Q J
J Q B B E B J B

J Q B B Q U B J Q B Q B B B J Q J
J Q B B B B

J Q B B Q U B J Q B Q B B J Q J
Q J B J J B J B J B B E B J

Q B B Q B QB QB J Q QB J Q J

bcos rc

62

63

Q J J Q J

E J Q B J Q J B Q J

J Q B B Q U B J Q B Q B B J Q J
Q J B J J B J B J B B E J E B B J Q

bcos rc

aasp rc

Sn rmb rc

J QB BQUBJ QBQ B BJ Q J
BE Q J J B U J J J J Q Q Q J

J Q B B Q U B J Q B Q B B J Q J
BE Q J J B U J J

Q B Q B B J Q J

B B Q J J B B J B J B

J B J B J B J Q B B B J B

E B E J Q E

E B Q J Q J B Q J E

J Q B B Q U B J Q B Q B B J Q J
B

I B Q U B

Mp bca p rgnl qwrck dmp rp tc cpq

Q J B B BJQ

BQ Q QB

J Q J

B E B BQ J B Q JB

J Q B B Q U B J Q B Q B B J Q J
Q B E Q J B B W J E J J Q J

J Q B B Q U B J Q B B B J Q J
Q B J Q B J Q J B Q J
J B B Q J Q B J Q J B Q J

J B

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BE
U B B BJQ J J J J QQ Q J J J J

u

Cldmpac c k c l q

cldmpac c k c l q

qf k sqr

qfms b

pcank k cl bcb

qfms b anl qφcp

pc cl ans p e cb pc

E B J B E

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c p p l c e m r g c g q r p s k c l r q L q

c p p q f p c q

c p p q f p c u p p l r q

c l a d g g m u l c p

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cl adgg mulcp

Q

Ank ncrcl r srfnpqgq

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Anpc Npd agi cq

Anpccqnl bcl r li ge

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Bcql rcb l ml dg l ag Rlsqg tqqcq RDb n pmlcqqyl ag pp l f gk r fm

- a)
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B *cv n prc*

B *Cvn pcqq rpsqr*

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Dđ l ag đ qrgsrđđ q

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Jce pp l e c k c l r q

Jce n c p p n l q

k n l c w s l b c p g e n d l c l a c

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nl aw npt sc rp l qlcpqcpt ggcq TR

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Dmxc gl NCNq

Bnk cqrqi NCNq

*Ncpxnl q u fm pc mp f tc ccl cl rpsqrb u gf npxk dcl r dsl argnl w l
drcpl rgnl mpe l q rgnl*

Npxaccbq

Npxmcpw

Pc qnl c c qspcq

pxi

Q

q rglgb

qc gxc

crr nra

fc li

Nfwq nrcql ac

qfnb

k sqr

sncpt grra

dg lag qsncpt grra L M R N l q u g o g s r f m c k l q a m

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rcppmpgrdg l age ntlcl ac

Q

rcppmpgr mpe l g rgnl

Q

rfgb n prgq

Q

*rpsqr rpsqrcc
pcane l g rgnl F esc Ant tcl rgnl ml rfc u nn g c mrpsqrq l b rfcg*

Q

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Ank rge rfcdg l ad e nd rcppmpgk

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J J B Q E J B B J Q

Q B Q B B J Q J

J J B J Q J J Q B B Q Q B Q B B J Q J

Q



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mpmfcq qqcrq *dsl bq* *dsl bq*
dsl bq mpmfcq qqcrq

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clrgw Bcqel rgnl *Bcqel rcbncpnl mp*
U gfmærbw

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