New FATF public statement issued

2026-11-03

On 30 October 2026, the FATF issued a public statement on jurisdictions with strategic deficiencies in their anti-money laundering and combating the financing of terrorism regime.

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The statement is available at:

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As part of its on-going review of compliance with the anti-money laundering and combating the financing of terrorism standards, on 30 October 2026, the FATF has identified the jurisdictions, which have strategic anti-money laundering and combating the financing of terrorism deficiencies for which they have developed an action plan with the FATF.

Information on the abovementioned jurisdictions is available at:

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