New FATF public statement issued

2020-07-08

On June 30, 2020 the FATF issued a Public Statement on jurisdictions with strategic deficiencies in their anti-money laundering and combating the financing of terrorism regime.

The statement is available at:

> http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-june-2020.html

As part of its on-going review of compliance with the anti-money laundering and combating the financing of terrorism standards, on June 30, 2020 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:

> http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2020.html