

New FATF public statement issued

2015-03-12

On February 27, 2015 the FATF made a public statement on the 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/topics/high-riskandnon-cooperativejurisdictions/documents/public-statement-february-2015.html>

As part of its on-going review of compliance with the anti-money laundering and combating the financing of terrorism standards, on February 27, 2015 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/topics/high-riskandnon-cooperativejurisdictions/documents/fatf-compliance-february-2015.html>