

FATF



# The FATF Recommendations

February 3

FINANCIAL ACTION TASK FORCE

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

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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

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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 J E B B J Q

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

E J Q B J Q J B Q J









Q B Q B B J Q J

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Q B Q B B J Q J

Q B J J Q J

J

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J B J B J E J J Q J

*nl d\phi c*

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

Q

Q

Q

J

BUBJ QUB B B

Q B B EBJ B J B BB JE





Q B Q B B J Q J

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Q J B B B Q B J QUQB

J

Q B Q B B J Q J

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B J B J Q J J J E

B QJE

Q J Q J

Q

B E J Q B J J J J

J B B J

B J

J





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

24. Q

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

J Q J

E J Q B J Q J B Q J



B



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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Q

Q

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Q

Q

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J





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

Q B Q B B J Q J

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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 r p 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

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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

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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

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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

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*Rfc kn ck cl r rgnl nd Dg l ag Npnt ggnl 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

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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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E B QJE Q B

B

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Q

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

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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

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Q B Q B B J Q J

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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

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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 pqq*

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

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*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

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*bcos rc*

*aasp rc*

*Sn rmb rc*

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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  
B E Q J J B U J J







Q B Q B B J Q J

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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

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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 Q 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

BQ B

JQB J Q J

B Q J

B

B

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B

**B**

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

Q

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*ecl r*

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J

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

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*c p p q f p c q*

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

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*c l a d g g m l c p*

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Q

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*cl adgg pv*

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*cl adgg mulcp*

Q

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*Ank ncrcl r srfnpqgq*

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*anldga rgn*

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*Anpc Npd agi cq*

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*Anppcqnl bcl r li ge*

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Q

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*Bcqq l rcb l ml dg l ag Rlsqg bqqq RDb n pmlcqq l ag pp l f g r fm*

- a)
- b)





Q

8.

9.

10.

11.

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*g rcp g*



Q

Q

*ϕcl rđđ rđđ b r*

*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*

Q

*nl aw npt sc rp l qlcpqcpt ggcq TR*

Q

B  
B

*Dmxc gl NCNq*

*Brk 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

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Nfwq nrcql ac

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qfnb

k sqr

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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



Q

Q

Q

*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*

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Q

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U

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U

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Q B J

Q

*Ank rge rfcdg l ad e nd rcppmpgk*

J

J

Q

J

UQ

J

B

Q

Q

Q

J

U

J J B Q E J B B J Q

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Q B Q B B J Q J

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

Q



Q

■

*mpmfcp qqcrq* *dsl bq* *dsl bq*  
*dsl bq mpmfcp qqcrq*

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*clrgw Bcqe1 rgnl* *Bcqe1 rcbncpnl mp*  
*U gfmrbw*

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Q

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Q



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