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Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

FATF Methodology

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. For more information see:

FATF Methodology

FATF Recommendations

Table with columns for Jurisdiction, Report Type, Report Date, Assessment body/bodies, IO1-IO11, R.1-R.40, #upgrades, and #downgrades. Rows include countries like Albania, Andorra, Antigua & Barbuda, Armenia, Australia, Austria, Bahamas, Bahrain, Bangladesh, Belarus, Belgium, Benin, Bermuda, Bhutan, Botswana, Burkina Faso, Cabo Verde, Cambodia, Canada, Cayman Islands, Chile, China, Colombia, Cook Islands, Costa Rica, Croatia, Cuba, Cyprus, and Czech Republic.

Assessment Bodies

The body or bodies who conducted the mutual evaluation. Click on the links for more information.

APG	Asia/Pacific Group on Money Laundering
CFATF	Caribbean Financial Action Task Force
EAG	Eurasian Group
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
GABAC	Task Force on Money Laundering in Central Africa
GAFILAT	Financial Action Task Force of Latin America
GIABA	Inter Governmental Action Group against Money Laundering in West Africa
MENAFATF	Middle East and North Africa Financial Action Task Force
MONEYVAL	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
IMF	International Monetary Fund
WB	World Bank

Effectiveness

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HE	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
SE	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
ME	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
LE	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.

Immediate Outcomes

IO1	Money laundering and terrorist financing risks are understood and, where appropriate, actions coordinated domestically to combat money laundering and the financing of terrorism and proliferation.
IO2	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
IO3	Supervisors appropriately supervise, monitor and regulate financial institutions, DNFBPs and VASPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions, DNFBPs and VASPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
IO5	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
IO6	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
IO7	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO8	Proceeds and instrumentalities of crime are confiscated.
IO9	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO10	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
IO11	Persons and entities involved in the proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with the relevant UNSCRs.

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. See the FATF Recommendations and the FATF Methodology for more information.

C	Compliant
LC	Largely compliant - There are only minor shortcomings.
PC	Partially compliant - There are moderate shortcomings.
NC	Non-compliant - There are major shortcomings.
NA	Not applicable - A requirement does not apply, due to the structural, legal or institutional features of the country.

Recommendations

AML/CFT Policies and Coordination

- R.1 Assessing Risks and Applying a Risk-Based Approach
- R.2 National cooperation and coordination

Money Laundering and Confiscation

- R.3 Money laundering offence
- R.4 Confiscation and provisional measures

Terrorist Financing and Financing of Proliferation

- R.5 Terrorist financing offence
- R.6 Targeted financial sanctions related to terrorism & terrorist financing
- R.7 Targeted financial sanctions related to proliferation
- R.8 Non-profit organisations

Preventive Measures

- R.9 Financial institution secrecy laws
- R.10 Customer due diligence
- R.11 Record keeping
- R.12 Politically exposed persons
- R.13 Correspondent banking
- R.14 Money or value transfer services
- R.15 New technologies
- R.16 Wire transfers
- R.17 Reliance on third parties
- R.18 Internal controls and foreign branches and subsidiaries
- R.19 Higher-risk countries
- R.20 Reporting of suspicious transactions
- R.21 Tipping-off and confidentiality
- R.22 DNFBPs: Customer due diligence
- R.23 DNFBPs: Other measures

Transparency and Beneficial Ownership of Legal Persons and Arrangements

- R.24 Transparency and beneficial ownership of legal persons
- R.25 Transparency and beneficial ownership of legal arrangements

Powers and Responsibilities of Competent Authorities and Other Institutional Measures

- R.26 Regulation and supervision of financial institutions
- R.27 Powers of supervisors
- R.28 Regulation and supervision of DNFBPs
- R.29 Financial intelligence units
- R.30 Responsibilities of law enforcement and investigative authorities
- R.31 Powers of law enforcement and investigative authorities
- R.32 Cash couriers
- R.33 Statistics
- R.34 Guidance and feedback
- R.35 Sanctions

International Cooperation

- R.36 International instruments
- R.37 Mutual legal assistance
- R.38 Mutual legal assistance: freezing and confiscation
- R.39 Extradition
- R.40 Other forms of international cooperation