

Improving Global AML/CFT Compliance: On-going Process

The FATF statement entitled "[Improving Global AML/CFT Compliance: on going process](#)", issued on the 18 February 2010 (updated at each FATF Plenary since, with the latest update being on 29th June 2018) identifies a number of jurisdictions as having strategic AML/CFT deficiencies for which they have developed an action plan with the FATF. It also identifies a number of jurisdictions as not having made sufficient progress on their action plans agreed with the FATF.

The Most Recent Update (As on 29th June 2018) :

As part of its ongoing review of compliance with the AML/CFT standards, the FATF identifies the following jurisdictions that have strategic AML/CFT deficiencies for which they have developed an action plan with the FATF. While the situations differ among each jurisdiction, each jurisdiction has provided a written high-level political commitment to address the identified deficiencies. The FATF welcomes these commitments.

A number of jurisdictions have not yet been reviewed by the FATF. The FATF continues to identify additional jurisdictions, on an ongoing basis, that pose a risk to the international financial system.

The FATF and the FATF-style regional bodies (FSRBs) will continue to work with the jurisdictions noted below and to report on the progress made in addressing the identified deficiencies. The FATF calls on these jurisdictions to complete the implementation of action plans expeditiously and within the proposed timeframes. The FATF will closely monitor the implementation of these action plans and encourages its members to consider the information presented below as per its latest publication:

Jurisdictions with strategic deficiencies	Jurisdictions no longer subject to the FATF's on-going global AML/CFT compliance process
Ethiopia Pakistan Serbia Sri Lanka Syria Trinidad and Tobago Tunisia Yemen	Iraq Vanuatu

Links:

For Lists prior to 2012 please see the FATF website

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