

FATF PUBLIC STATEMENTS

Date	FATF Public Statements
February 2021	High-Risk Jurisdictions subject to a Call for Action - February 2021
	Jurisdictions under Increased Monitoring - February 2021
23 October 2020	High-Risk Jurisdictions subject to a Call for Action – 23 October 2020
	Jurisdictions under Increased Monitoring – 23 October 2020
30 June 2020	High-Risk Jurisdictions subject to a Call for Action – 30 June 2020
	Jurisdictions under Increased Monitoring – 30 June 2020
21 February 2020	High-Risk Jurisdictions subject to a Call for Action – 21 February 2020
	Jurisdictions under Increased Monitoring – 21 February 2020
18 October 2019	Public Statement
	Improving Global AML/CFT Compliance: On-going Process
21 June 2019	Public Statement
	Improving Global AML/CFT Compliance: On-going Process
22 February 2019	Public Statement
	Improving Global AML/CFT Compliance: On-going Process
19 Oct 2018	Public Statement
	Improving Global AML/CFT Compliance: On-going Process
29 June 2018	FATF Public Statement
	Improving Global AML/CFT Compliance: On-going Process
23 Feb 2018	Public Statement
	Improving Global AML/CFT Compliance: On-going Process
4 November 2017	Improving Global AML/CFT Compliance: On-going Process
3 November 2017	FATF Statement on the Democratic People's Republic of Korea (DPRK)

	<u>Public Statement</u>
23 June 2017	<u>Improving Global AML/CFT Compliance: On-going Process</u>
	<u>Public Statement</u>
24 February 2017	<u>Public Statement</u>
	<u>Improving Global AML/CFT Compliance: On-going Process</u>
21 October 2016	<u>Improving Global AML/CFT Compliance: on-going process</u>