



## News Bulletin

<b>Date</b>	<b>November 1<sup>st</sup>, 2018</b>
<b>Subject</b>	<b>FATF Consolidated Publications January 2018 to November 2018</b>

Financial Action Task Force (FATF) has published several recommendations, mutual evaluations and guidance on AML/CFT over the period May 2018 to October 2018.

11 December 2017	<a href="#">Mutual Evaluation of Portugal, 2017</a>
15 December 2017	<a href="#">Follow Up Report Austria, December 2017</a>
15 December 2017	<a href="#">Follow Up Report Austria, December 2017</a>
3 January 2018	<a href="#">Mutual Evaluation Report of Mexico, 2018</a>
12 Jan 2018	<a href="#">Financing of Recruitment for Terrorist Purposes</a>
6 March 2018	<a href="#">BCBS, CPMI, FATF and FSB Welcome Industry Initiative Facilitating Correspondent Banking</a>
13 Mar 2018	<a href="#">MONEYVAL's Follow-Up Report of Hungary, 2017</a>
16 March 2018	<a href="#">FATF Report to G20 Finance Ministers and Central Bank Governors</a>
20 March 2018	<a href="#">The final communiqué highlighted G20 support for the FATF, including on further work on crypto-assets, FinTech, proliferation financing</a>
20 March 2018	<a href="#">Follow Up Report Norway, 2018</a>
20 March 2018	<a href="#">Follow Up Report Spain, March 2018</a>
6 April 2018	<a href="#">Mutual Evaluation Report of Iceland, 2018</a>
18 July 2018	<a href="#">FATF Report to G20 Finance Ministers and Central Bank Governors, July 2018</a>
18 July 2018	<a href="#">Concealment of Beneficial Ownership Report</a>
19 July 2018	<a href="#">FATF President's Paper: AML/CFT for Judges and Prosecutors</a>
24 July 2018	<a href="#">FATF Report to G20 Finance Ministers and Central Bank Governors, July 2018</a> (G20 commitment to implement FATF standards and support for work on crypto assets)
25 July 2018	<a href="#">Follow-Up Report Sweden, July 2018</a>
26 July 2018	<a href="#">Professional Money Laundering Report</a>
2 August 2018	<a href="#">Financial Flows from Human Trafficking</a>
3 September 2018	<a href="#">Follow-Up Report Belgium, September 2018</a>
4 September 2018	<a href="#">Mutual Evaluation Report of Bahrain, 2018</a>
24 September 2018	<a href="#">Mutual Evaluation of the Kingdom of Saudi Arabia, 2018</a>
14 October 2018	<a href="#">FATF Annual Report 2017-2018</a>



19 October 2018	<a href="#">FATF Plenary Outcome, 17-19 October 2018</a>
19 October 2018	<a href="#">Regulation of Virtual Assets</a>
25 October 2018	<a href="#">Risk-based Approach Guidance for the Life Insurance Sector</a>
26 October 2018	<a href="#">Risk-based Approach Guidance for the Securities Sector</a>
31 October 2018	<a href="#">3rd Follow-Up Report Malaysia, 2018</a>
8 November 2018	<a href="#">3rd Follow-Up Report Australia, 2018</a>
9 November 2018	<a href="#">Consolidated table of assessment ratings</a>
<b>9 November 2018</b>	<b><a href="#">All Publications</a> (752 FATF Publications until 9 November 2018)</b>
<b>Key Publications</b>	<b><a href="#">High-risk and other Monitored Jurisdictions</a></b>
	<b><a href="#">Terrorist Financing</a></b>
	<b><a href="#">FATF Standards</a></b>
	<b><a href="#">FATF FinTech and RegTech Initiative</a></b>

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If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubelq.gr](mailto:sw.support@cubelq.gr).

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