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provides a summary of the anti-money laundering/combating the financing of terrorism (AML/CFT) measures in place in Cayman Islands and of the level of compliance with the FATF 40+9 Recommendations, and contains recommendations on how the AML/CFT
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[Summary: This paper focuses on observance of standards and codes on the Financial Action Task Force \(FATF\) recommendations for antimoney laundering and combating the financing of terrorism \(AML/CFT\) for the Cayman Islands.](#)

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[Recommended international practices, codes and standards Recommended practices for the implementation of Security Council resolution 1624 \(2004\) United Nations Security Council resolution 1373 \(2001\)](#)

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As a founding member of the Caribbean Financial Action Task Force (CFATF) in 1990, the Cayman Islands has demonstrated its longstanding commitment to international standards in the fight against money laundering, the financing of terrorism and the proliferation of weapons of
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[The FATF Recommendations are recognised as the global anti-money laundering \(AML\) and counter-terrorist financing \(CFT\) standard. Welcome to the United Nations Home](#)

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(ROSC) Anti ...

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Ireland ; Report on the Observance of Standards and Codes ...

This report discusses the Observance of Standards and Codes on the Financial Action Task Force (FATF) Recommendations for Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) for Ireland. The report provides a summary of the AML/CFT measures in place in Ireland as at July 2005, analyzes those measures, and provides

Anti-money laundering & counter-financing of terrorism ...

International standards of anti-money laundering and counter-financing of terrorism are set by the Financial Action Task Force (FATF). As a member of the FATF, Hong Kong implements recommendations promulgated by this inter-government body to combat money laundering and terrorist financing.

ICP 28: Anti-Money Laundering and Combating the Financing ...

insurers and the Guidance paper on anti-money laundering and combating the financing of terrorism. He has given presentations on issues of economic crime for several organi-

FATF - Guidance On Anti-Money Laundering And Terrorist ...

On Thursday, 7 September 2017, the Financial Action Task Force ("FATF") released a Mutual Valuation Report on anti-money laundering ("AML") and counter-terrorist financing ("CTF") measures in Ireland (the "Report").

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