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The Financial Action Task Force (FATF) is an independent inter-governmental body that develops and promotes policies to protect the global financial system against money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction . The FATF Recommendations are recognised as the global anti-money laundering (AML) and counter-terrorist financing (CFT

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Anti-Money Laundering Control Authority

The principal foundation for international efforts in the
area of combating money laundering and terrorist
financing is formed by the 49 Recommendations of the
Financial Action Task Force on Money Laundering FATF
(Groupe d'action financière sur le blanchiment de capitaux
- GAFI).