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## **Fatf Report To G20 Leaders**

Paris, 3 December

# Online Library Fatf Report To G20 Leaders Summit 2018 - The FATF

published its report to the G20 Leaders' Summit Buenos Aires, Argentina on 30 November - 1 December 2018. The report sets out FATF's ongoing work to fight money laundering and terrorist financing in the following areas:  
Strengthening the institutional basis, governance and capacity of FATF

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## Leaders Summit **FATF report to G20 Leaders' Summit - fatf-gafi.org**

FATF Report to G20  
Leaders' Summit 28-29  
June 2019 1. Under the  
Japanese Presidency,  
the G20 has continued  
to express its support  
for the FATF with a  
view to promote swift  
and effective  
implementation of the  
FATF standards  
worldwide.

**FATF REPORT TO**

*Page 6/25*

# Online Library Fatf Report To G20 Leaders Summit **G20 LEADERS**

Terrorist Financing -  
FATF Report to G20  
Leaders Download pdf (302kb) 16 November 2015 - Today, the Financial Action Task Force (FATF) published its report to G20 Leaders on the global implementation of key counter-terrorist financing measures - making it a criminal offence to finance terrorism, and using targeted financial

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sanctions to freeze the assets of terrorists and their financiers.

## **Terrorist Financing: FATF Report to G20 Leaders - actions ...**

FATF Report to G20  
Leaders' Summit 30  
November - 1  
December 2018 1. The  
Financial Action Task  
Force (FATF) its work  
on fighting expanded  
money laundering,  
terrorist and  
proliferation financing



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Leaders Summit  
with the support of the  
G20 over the past few  
years

## **FATF REPORT TO G20 LEADERS' SUMMIT**

On 27 June 2019, the Financial Action Task Force (FATF) published its report to the G20 leaders' summit. The report provides an overview of the FATF's recent and future work. The FATF's future work includes:

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## **FATF Report to G20 leaders' summit | Financial services ...**

Paris, 6 July 2017 - The FATF published its report to the July 2017 G20 Leaders' Summit. The report sets out FATF's ongoing work to fight money laundering and terrorist financing, and in particular in the following areas, in which the FATF greatly reinforced its focus, with the support of the

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### **FATF Report to G20 Leaders' Summit**

On 8 April 2019, the Financial Action Task Force (FATF) published its April report to the G20 Finance Ministers and Central Bank Governors. The report sets out the FATF's ongoing work to fight money laundering and terrorist financing. Key points raised by the FATF include:

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## **FATF Report to the G20 Finance Ministers | Financial**

...

PlanetCompliance  
Today, the Financial  
Action Task Force  
(FATF) published its  
report to G20 Leaders  
on the global  
implementation of key  
counter-terrorist  
financing measures -  
making it a criminal  
offence to finance  
terrorism, and using

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targeted financial  
sanctions to freeze the  
assets of terrorists and  
their financiers.

## **Terrorist Financing: FATF Report to G20 Leaders - Planet ...**

TERRORIST FINANCING  
FATF REPORT TO G20  
LEADERS - ACTIONS  
BEING TAKEN BY THE  
FATF FATF | 5 have  
taken to improve  
operational  
effectiveness in  
countering foreign

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terrorist fighters, e.g.  
by , giving their  
authorities new powers  
to access information  
from travel agencies or  
tour operators.

## **TERRORIST FINANCING FATF REPORT TO G20 LEADERS ACTIONS ...**

FATF REPORT TO G20  
LEADERS' SUMMIT JULY  
2017 1. The Financial  
Action Task Force  
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fighting money  
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## **FATF REPORT TO G20 LEADERS' SUMMIT**

On 16 November 2015  
the Financial Action  
Task Force (FATF)  
published a report  
addressed to G20  
leaders on the global  
implementation of key

# Online Library Fatf Report To G20 Leaders Summit counter-terrorist financing measures.

The report aims to...

## **FATF report to G20 leaders on counter- terrorist financing ...**

Nov 23, 2015 The  
Financial Action Task  
Force (FATF) published  
its report to G20  
Leaders on the global  
implementation of key  
counter-terrorist  
financing measures -  
making it a criminal  
offence to finance



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terrorism, and using targeted financial sanctions to freeze the assets of terrorists and their financiers.

## **Terrorist Financing: FATF Report to G20 Leaders - actions ...**

Paris, 3 December  
2018 - The FATF  
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Leaders Summit  
2017 Fatf G20  
report sets out FATF's ongoing work to fight money laundering and terrorist financing in the following areas:  
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## **report - AMLCFT.xyz**

As the Japan Times reported on June 29, 2019, the G20 leaders' declaration from Osaka states an intent to "reaffirm our

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commitment to applying the recently amended FATF Standards to virtual assets and related providers for anti-money laundering and countering the financing of terrorism.”

## **G20 Supports FATF Crypto Recommendations - Bitcoin Magazine**

The Financial Action Task Force (FATF) has published its report to

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G20 leaders on the global implementation of key counter-terrorist financing measures, making it a criminal offence to finance terrorism and using targeted financial sanctions to freeze the assets of terrorists and their financiers. Free Practical Law trial

## **Terrorist financing: FATF report to G20 leaders ...**

Paris, 3 December

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Leaders Summit  
2018 - The FATF

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**AMLCFT.xyz**

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Strengthening the  
institutional basis,

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governance and  
capacity of FATF

## **summit - AMLCFT.xyz**

The FATF Report to the G20 Leaders' Summit (see paras 32, 33, 35) highlights concern at loss of access to banking services for NPOs, and calls for a 'co-ordinated approach among international organisations, technical assistance providers, policy

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makers, standard  
setters, supervisors  
and private sector' to  
address de-risking.

## **G20 Advocacy: Financial Access for Nonprofits - FATF platform**

The FATF published its  
report to the July 2017  
G20 Leaders' Summit.  
The report sets out  
FATF's ongoing work to  
fight money laundering  
and terrorist financing,  
and in particular in the



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