

updated 3 January 2018

Table of ratings for assessment conducted against the 2012 FATF Recommendations, using the 2013 FATF Methodology.

Effectiveness

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. For more information see:

[FATF Methodology](#)

Technical Compliance

Ratings which reflect the extent to which a country has implemented the technical requirements of the FATF Recommendations. For more information see:

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[FATF Recommendations](#)

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	Report Type	Report Date	Assessment body/bodies	Effectiveness											Technical Compliance									
				IO1	IO2	IO3	IO4	IO5	IO6	IO7	IO8	IO9	IO10	IO11	R.1	R.2	R.3	R.4	R.5	R.6	R.7	R.8	R.9	R.10
Armenia	MER	Jan-16	MONEYVAL	ME	SE	ME	SE	SE	ME	LE	LE	SE	SE	SE	PC	LC	LC	LC	LC	LC	PC	LC	C	LC
Andorra	MER	Sep-17	MONEYVAL	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	PC	PC	C	LC	LC	C	PC	LC	LC
Australia	MER	Apr-15	FATF/APG	SE	HE	ME	ME	ME	SE	ME	ME	SE	ME	SE	PC	LC	C	C	LC	C	C	NC	C	PC
Austria	MER + FUR	Nov-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C
Austria	MER	Sep-16	FAT	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	PC	PC	LC	C	C	PC	PC	PC	LC	LC
Austria	FUR	Dec-17	FATF	ME	SE	ME	ME	ME	LE	LE	ME	SE	ME	SE	LC	LC	LC	C	C	PC	PC	PC	C	C
Bahamas	MER	Aug-17	CFATF	LE	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	PC	C	C	LC	NC	PC	PC	C	PC
Bangladesh	MER	Nov-16	APG	ME	SE	ME	LE	LE	ME	LE	LE	SE	ME	SE	PC	LC	LC	LC	LC	C	LC	LC	PC	LC
Belgium	MER	Apr-16	FATF	SE	SE	ME	ME	ME	SE	ME	ME	SE	ME	ME	LC	LC	C	C	LC	PC	PC	PC	C	LC
Bhutan	MER	Nov-16	APG	LE	ME	LE	LE	LE	LE	LE	LE	ME	LE	LE	NC	PC	PC	PC	NC	NC	NC	PC	LC	C
Botswana	MER	May-17	ESAAMLG	LE	ME	LE	LE	LE	ME	LE	LE	LE	LE	LE	NC	PC	PC	PC	NC	NC	NC	NC	NC	NC
Canada	MER	Sep-16	IMF/FATF/APG	SE	SE	SE	ME	LE	ME	ME	ME	SE	SE	ME	LC	C	C	LC	LC	LC	LC	C	C	LC
Cambodia	MER	Sep-17	APG	ME	ME	LE	LE	LE	LE	LE	LE	SE	ME	LE	PC	PC	LC	LC	LC	LC	NC	PC	C	LC
Costa Rica	MER	Dec-15	GAFILAT	ME	SE	ME	ME	LE	ME	ME	ME	SE	ME	LE	PC	PC	LC	LC	PC	PC	NC	NC	C	LC
Cuba	MER	Dec-15	GAFILAT	ME	ME	SE	ME	SE	ME	ME	SE	SE	SE	ME	LC	C	LC	LC	C	C	LC	PC	C	LC
Denmark	MER	Aug-17	FATF	ME	SE	LE	LE	ME	ME	ME	ME	SE	ME	SE	PC	PC	LC	LC	C	PC	PC	PC	LC	PC
Ethiopia	MER	Jun-15	ESAAMLG/WB	LE	ME	LE	LE	ME	LE	LE	LE	LE	LE	LE	NC	PC	LC	LC	LC	NC	NC	PC	C	LC
Fiji	MER	Nov-16	APG	ME	ME	ME	ME	LE	ME	ME	LE	LE	LE	LE	PC	PC	LC	C	PC	NC	NC	PC	C	PC
Guatemala	MER	Feb-17	CFATF/ GAFILAT	ME	SE	ME	ME	ME	SE	SE	SE	ME	ME	ME	LC	C	LC	LC	PC	PC	PC	LC	C	LC
Honduras	MER	Jan-17	GAFILAT	ME	SE	ME	ME	LE	ME	ME	HE	SE	ME	LE	PC	LC	LC	C	LC	LC	PC	LC	C	LC
Hungary	MER	Jan-17	MONEYVAL	LE	SE	ME	ME	LE	SE	LE	LE	ME	ME	ME	PC	PC	LC	C	PC	PC	PC	PC	C	PC
Ireland	MER	Sep-17	FATF	SE	SE	SE	ME	ME	SE	ME	ME	ME	ME	SE	LC	LC	C	C	LC	PC	PC	PC	C	LC
Isle of Man	MER	Feb-17	MONEYVAL	SE	SE	ME	ME	ME	LE	LE	LE	ME	ME	ME	LC	C	C	LC	LC	LC	LC	LC	C	LC
Italy	MER	Feb-16	IMF/FATF	SE	SE	ME	ME	SE	SE	SE	SE	SE	ME	SE	LC	LC	LC	C	C	LC	PC	LC	C	LC
Jamaica	MER	Jan-17	CFATF	ME	ME	ME	LE	LE	ME	LE	SE	LE	LE	LE	PC	PC	LC	LC	LC	NC	PC	NC	C	PC
Macao, China	MER	Dec-17	APG	ME	SE	SE	ME	SE	SE	LE	LE	ME	SE	SE	LC	LC	LC	C	LC	C	C	LC	C	C
Malaysia	MER	Sep-15	APG/FATF	SE	ME	SE	ME	ME	SE	ME	ME	SE	ME	ME	LC	C	LC	LC	LC	C	PC	LC	LC	C
Mexico	MER	Jan-18	GAFILAT/FATF	SE	SE	ME	LE	ME	ME	LE	LE	ME	SE	SE	LC	LC	C	LC	LC	C	C	PC	C	PC
Nicaragua	MER	Oct-17	GAFILAT	ME	ME	LE	ME	LE	LE	ME	SE	ME	ME	LE	PC	LC	LC	LC	PC	LC	NC	PC	LC	PC
Mongolia	MER	Sep-17	APG	LE	ME	LE	LE	LE	LE	LE	ME	LE	LE	LE	PC	PC	LC	LC	LC	PC	NC	PC	LC	LC
Norway	MER	Dec-14	FATF	ME	SE	ME	ME	ME	ME	ME	ME	SE	ME	ME	PC	PC	C	LC	LC	PC	PC	LC	LC	PC
Portugal	MER	Dec-17	FATF	SE	SE	ME	ME	ME	ME	SE	ME	SE	SE	SE	LC	LC	LC	C	LC	C	C	PC	LC	LC
Samoa	MER	Oct-15	APG	ME	SE	LE	ME	ME	LE	LE	ME	ME	ME	LE	PC	PC	PC	LC	PC	PC	NC	PC	C	PC
Serbia	MER	Jun-16	MONEYVAL	ME	ME	ME	ME	ME	ME	LE	ME	ME	LE	LE	PC	LC	LC	LC	LC	PC	NC	PC	LC	PC
Singapore	MER	Sep-16	FATF/APG	SE	SE	ME	ME	ME	SE	ME	ME	LE	ME	SE	LC	C	LC	C	LC	LC	LC	LC	C	C
Slovenia	MER	Aug-17	MONEYVAL	ME	SE	ME	ME	ME	ME	ME	ME	ME	ME	ME	PC	LC	LC	LC	PC	PC	PC	PC	LC	LC
Spain	MER	Dec-14	FATF	SE	SE	SE	ME	SE	HE	SE	SE	SE	ME	ME	C	LC	LC	C	LC	PC	PC	LC	C	LC
Sri Lanka	MER	Oct-15	APG	ME	LE	LE	LE	LE	LE	LE	LE	SE	LE	LE	PC	PC	LC	PC	C	LC	NC	PC	LC	NC
Sweden	MER	Apr-17	FATF	ME	HE	ME	ME	ME	ME	SE	SE	SE	ME	SE	LC	PC	LC	LC	LC	PC	PC	LC	LC	LC
Switzerland	MER	Dec-16	FATF	SE	ME	ME	ME	ME	SE	SE	SE	SE	SE	SE	LC	LC	LC	LC	LC	LC	C	PC	C	PC
Trinidad and Tobago	MER	Jun-16	CFATF	ME	ME	ME	ME	ME	ME	LE	LE	LE	LE	LE	PC	LC	LC	LC	C	PC	NC	NC	C	LC
Tunisia	MER	Jun-16	MENAFATF/ WB	ME	ME	LE	LE	LE	ME	ME	ME	LE	LE	LE	PC	PC	C	LC	C	PC	NC	LC	C	PC

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Uganda	MER	Sep-16	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	PC	PC	LC	NC	NC	NC	NC	C	PC
United States	MER	Dec-16	FATF/APG	SE	SE	ME	ME	LE	SE	SE	HE	HE	HE	HE	PC	C	LC	LC	C	LC	LC	LC	C	PC
Vanuatu	MER	Oct-15	APG	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	LE	NC	NC	NC	PC	PC	PC	NC	NC	LC	PC
Zimbabwe	MER	Jan-17	ESAAMLG	LE	LE	LE	LE	LE	LE	LE	LE	ME	ME	LE	PC	LC	C	PC	C	C	NC	NC	C	PC

MER Mutual Evaluation Report
FUR Follow-Up Report

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Armenia	C	PC	C	C	C	C	C	C	C	C	C	LC	C	LC	LC	LC	C	PC	C	LC	PC	C	C	C	LC	LC	LC	LC	
Andorra	LC	PC	LC	LC	PC	PC	LC	LC	C	LC	LC	PC	PC	LC	PC	PC	LC	PC	LC	C	PC	PC	LC	PC	LC	PC	LC	LC	
Australia	LC	LC	NC	LC	LC	PC	PC	PC	PC	C	C	NC	NC	PC	NC	PC	PC	NC	C	LC	LC	LC	LC	LC	PC	LC	C	C	
Austria	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	LC	C	LC	LC	PC	LC	C	LC	LC	LC	
Austria	C	C	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	PC	C	LC	LC	PC	LC	C	LC	LC	LC	
Bahamas	LC	PC	C	C	PC	LC	PC	PC	PC	C	C	PC	PC	PC	PC	PC	PC	PC	C	PC	LC	PC	PC	LC	PC	LC	LC	LC	
Bangladesh	C	LC	LC	LC	C	PC	LC	PC	PC	C	C	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	
Belgium	C	PC	PC	LC	LC	PC	PC	PC	LC	C	C	LC	LC	LC	PC	LC	PC	C	C	C	C	PC	LC	LC	LC	C	LC	LC	
Bhutan	C	C	C	PC	C	LC	LC	LC	LC	PC	NC	C	PC	PC	LC	PC	C	NC	NC	PC	PC	PC	PC	PC	PC	PC	PC	NC	NC
Botswana	NC	NC	NC	NC	NC	NC	NA	PC	NC	PC	NC	NC	PC	NC	NC	NC	LC	NC	NC	PC	PC	PC	NC	PC	NC	PC	LC	PC	
Canada	LC	NC	LC	C	NC	PC	PC	LC	C	PC	LC	NC	NC	PC	NC	LC	C	PC	PC	C	LC	LC	C	LC	LC	C	LC	LC	
Cambodia	LC	PC	PC	LC	C	PC	LC	PC	PC	LC	PC	LC	PC	PC	PC	PC	LC	PC	LC	LC	LC	LC	PC	PC	LC	PC	LC	PC	
Costa Rica	C	LC	LC	C	NC	PC	NC	LC	PC	PC	LC	PC	PC	PC	PC	LC	LC	NC	PC	LC	LC	C	LC	LC	PC	C	C	LC	
Cuba	C	C	C	LC	C	C	C	C	C	C	C	LC	LC	LC	C	LC	LC	PC	LC	LC	PC	C	LC	LC	PC	LC	LC	LC	
Denmark	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	C	PC	LC	PC	PC	PC	LC	LC	LC	C	LC	LC	PC	PC	PC	LC	LC	LC	
Ethiopia	C	C	C	PC	LC	C	C	LC	PC	C	LC	LC	LC	PC	N/A	LC	C	PC	LC	LC	LC	PC	PC	PC	LC	PC	LC	LC	
Fiji	PC	PC	C	C	PC	PC	PC	PC	NC	LC	LC	NC	PC	PC	PC	LC	LC	PC	C	C	LC	LC	PC	LC	PC	PC	LC	C	
Guatemala	C	LC	C	PC	PC	PC	PC	C	C	LC	C	PC	PC	LC	LC	C	LC	PC	C	C	C	C	C	C	PC	C	LC	LC	
Honduras	C	LC	C	C	C	PC	PC	LC	C	C	C	LC	PC	NC	LC	LC	C	PC	LC	C	C	C	PC	NC	PC	LC	LC	LC	
Hungary	LC	PC	PC	LC	PC	PC	LC	PC	PC	C	LC	PC	PC	PC	PC	LC	LC	PC	C	C	LC	PC	PC	PC	PC	LC	LC	LC	
Ireland	LC	PC	PC	LC	PC	PC	LC	PC	NC	C	C	PC	LC	LC	PC	LC	C	LC	PC	C	LC	PC	PC	LC	LC	C	C	LC	
Isle of Man	LC	LC	C	LC	C	PC	LC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	LC	LC	LC	
Italy	C	LC	PC	C	LC	PC	LC	LC	C	LC	LC	LC	LC	LC	LC	LC	LC	LC	LC	C	C	LC	LC	LC	PC	C	LC	LC	
Jamaica	PC	PC	C	PC	C	LC	PC	PC	PC	C	PC	PC	PC	PC	PC	PC	PC	PC	LC	LC	LC	LC	PC	LC	PC	LC	C	LC	
Macao, China	C	C	C	C	C	LC	C	C	C	C	C	PC	PC	LC	LC	C	C	LC	C	LC	C	NC	LC	C	C	LC	C	LC	
Malaysia	LC	LC	LC	C	C	C	LC	C	C	C	C	LC	LC	PC	PC	C	C	LC	C	C	C	LC	C	LC	LC	LC	LC	LC	
Mexico	LC	PC	LC	LC	PC	PC	PC	PC	LC	PC	LC	PC	NC	PC	LC	LC	LC	PC	C	LC	LC	PC	PC	LC	LC	LC	PC	PC	
Nicaragua	PC	PC	C	PC	PC	LC	LC	LC	LC	PC	PC	NC	NC	NC	NC	PC	LC	NC	C	C	LC	LC	LC	LC	PC	LC	LC	LC	
Mongolia	C	LC	LC	PC	LC	LC	NC	LC	PC	LC	PC	NC	NC	PC	PC	PC	LC	NC	PC	C	C	PC	PC	PC	PC	C	C	LC	
Norway	LC	PC	PC	LC	PC	PC	PC	PC	LC	C	LC	PC	LC	PC	PC	PC	LC	PC	LC	C	LC	C	PC	LC	PC	C	LC	LC	
Portugal	C	LC	PC	C	LC	PC	LC	LC	LC	C	PC	LC	PC	PC	LC	C	LC	LC	C	C	LC	LC	LC	LC	PC	PC	PC	C	
Samoa	C	PC	PC	C	PC	PC	PC	LC	NC	LC	C	PC	PC	PC	PC	PC	PC	PC	LC	C	LC	LC	LC	PC	PC	PC	LC	LC	
Serbia	LC	PC	PC	LC	LC	PC	C	PC	PC	C	C	PC	PC	LC	PC	PC	LC	PC	LC	LC	LC	LC	LC	LC	PC	LC	LC	LC	
Singapore	C	C	C	LC	C	C	C	C	LC	LC	C	PC	PC	PC	PC	LC	C	PC	C	C	C	C	LC	LC	PC	C	LC	LC	
Slovenia	C	PC	PC	C	C	PC	LC	LC	LC	C	C	LC	LC	LC	LC	PC	C	PC	C	C	LC	PC	LC	C	C	LC	LC	LC	
Spain	C	C	C	C	C	PC	LC	C	C	C	C	LC	C	LC	LC	LC	C	LC	C	C	C	C	C	C	C	C	C	C	
Sri Lanka	LC	NC	NC	NC	PC	NC	NC	PC	NC	C	C	NC	PC	NC	NC	PC	C	NC	PC	C	LC	PC	PC	PC	PC	PC	LC	PC	PC
Sweden	C	LC	LC	C	C	PC	PC	PC	LC	C	C	LC	LC	PC	PC	PC	LC	LC	LC	C	LC	PC	LC	LC	LC	C	LC	LC	
Switzerland	C	LC	LC	C	LC	PC	LC	LC	PC	LC	LC	PC	PC	LC	LC	LC	LC	LC	C	C	LC	LC	PC	LC	PC	LC	LC	LC	
Trinidad and Tobago	C	C	C	C	C	LC	C	C	PC	C	LC	LC	LC	PC	PC	PC	LC	PC	LC	C	LC	PC	PC	C	PC	LC	PC	PC	
Tunisia	C	PC	LC	LC	PC	NC	PC	PC	PC	C	C	PC	PC	PC	NC	NC	LC	PC	LC	C	PC	LC	PC	NC	LC	PC	C	PC	

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	R.11	R.12	R.13	R.14	R.15	R.16	R.17	R.18	R.19	R.20	R.21	R.22	R.23	R.24	R.25	R.26	R.27	R.28	R.29	R.30	R.31	R.32	R.33	R.34	R.35	R.36	R.37	R.38
Uganda	NC	NC	C	PC	NC	NC	NC	NC	NC	NC	C	PC	PC	NC	NC	NC	NC	NC	PC	PC	PC	NC	NC	PC	PC	C	PC	PC
United States	LC	PC	LC	LC	LC	PC	LC	LC	LC	PC	C	NC	NC	NC	PC	LC	C	NC	C	C	LC	C	LC	LC	LC	LC	LC	LC
Vanuatu	LC	LC	LC	PC	LC	NC	NC	NC	PC	LC	LC	PC	PC	NC	NC	PC	PC	PC	LC	C	PC	LC	NC	PC	PC	PC	PC	NC
Zimbabwe	C	PC	LC	PC	NC	PC	LC	PC	NC	C	C	PC	PC	NC	NC	PC	LC	PC	PC	C	LC	LC	PC	PC	LC	C	C	LC

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	R.39	R.40
Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)		
Armenia	LC	C
Andorra	LC	LC
Australia	C	C
Austria	C	LC
Austria	C	LC
Austria	C	LC
Bahamas	LC	LC
Bangladesh	LC	LC
Belgium	LC	LC
Bhutan	LC	PC
Botswana	PC	PC
Canada	C	LC
Cambodia	LC	PC
Costa Rica	C	C
Cuba	LC	LC
Denmark	LC	LC
Ethiopia	LC	NC
Fiji	PC	LC
Guatemala	LC	LC
Honduras	LC	LC
Hungary	LC	LC
Ireland	C	LC
Isle of Man	C	LC
Italy	C	LC
Jamaica	C	PC
Macao, China	LC	LC
Malaysia	LC	LC
Mexico	LC	LC
Nicaragua	LC	LC
Mongolia	LC	LC
Norway	LC	LC
Portugal	C	LC
Samoa	LC	LC
Serbia	LC	PC
Singapore	LC	LC
Slovenia	LC	LC
Spain	LC	C
Sri Lanka	LC	PC
Sweden	C	C
Switzerland	LC	PC
Trinidad and Tobago	LC	PC
Tunisia	C	LC

Jurisdiction (click on the country name to go to the report on www.fatf-gafi.org)	R.39	R.40
Uganda	NC	PC
United States	LC	C
Vanuatu	PC	NC
Zimbabwe	C	LC

Assessment Bodies

The body or bodies who conducted the mutual evaluation. Click on the links for more information.

APG	Asia/Pacific Group on Money Laundering
CFATF	Caribbean Financial Action Task Force
EAG	Eurasian Group
ESAAMLG	Eastern and Southern Africa Anti-Money Laundering Group
GABAC	Task Force on Money Laundering in Central Africa
GAFILAT	Financial Action Task Force of Latin America
GIABA	Inter Governmental Action Group against Money Laundering in West Africa
MENAFATF	Middle East and North Africa Financial Action Task Force
MONEYVAL	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
IMF	International Monetary Fund
WB	World Bank

Effectiveness

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Immediate Outcomes

IO1	Money laundering and terrorist financing risks are understood and, where appropriate, actions co-ordinated domestically to combat money laundering and the financing of terrorism and proliferation.
IO2	International co-operation delivers appropriate information, financial intelligence, and evidence, and facilitates action against criminals and their assets.
IO3	Supervisors appropriately supervise, monitor and regulate financial institutions and DNFBPs for compliance with AML/CFT requirements commensurate with their risks.
IO4	Financial institutions and DNFBPs adequately apply AML/CFT preventive measures commensurate with their risks, and report suspicious transactions.
IO5	Legal persons and arrangements are prevented from misuse for money laundering or terrorist financing, and information on their beneficial ownership is available to competent authorities without impediments.
IO6	Financial intelligence and all other relevant information are appropriately used by competent authorities for money laundering and terrorist financing investigations.
IO7	Money laundering offences and activities are investigated and offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO8	Proceeds and instrumentalities of crime are confiscated.
IO9	Terrorist financing offences and activities are investigated and persons who finance terrorism are prosecuted and subject to effective, proportionate and dissuasive sanctions.
IO10	Terrorists, terrorist organisations and terrorist financiers are prevented from raising, moving and using funds, and from abusing the NPO sector.
IO11	Persons and entities involved in the proliferation of weapons of mass destruction are prevented from raising, moving and using funds, consistent with the relevant UNSCRs.

Technical Compliance

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Recommendations

AML/CFT Policies and Coordination

- R.1 Assessing Risks and Applying a Risk-Based Approach
- R.2 National cooperation and coordination

Money Laundering and Confiscation

- R.3 Money laundering offence
- R.4 Confiscation and provisional measures

Terrorist Financing and Financing of Proliferation

- R.5 Terrorist financing offence
- R.6 Targeted financial sanctions related to terrorism & terrorist financing
- R.7 Targeted financial sanctions related to proliferation
- R.8 Non-profit organisations

Preventive Measures

- R.9 Financial institution secrecy laws
- R.10 Customer due diligence
- R.11 Record keeping
- R.12 Politically exposed persons
- R.13 Correspondent banking
- R.14 Money or value transfer services
- R.15 New technologies
- R.16 Wire transfers
- R.17 Reliance on third parties
- R.18 Internal controls and foreign branches and subsidiaries
- R.19 Higher-risk countries
- R.20 Reporting of suspicious transactions
- R.21 Tipping-off and confidentiality
- R.22 DNFBPs: Customer due diligence
- R.23 DNFBPs: Other measures

Transparency and Beneficial Ownership of Legal Persons and Arrangements

- R.24 Transparency and beneficial ownership of legal persons
- R.25 Transparency and beneficial ownership of legal arrangements

Powers and Responsibilities of Competent Authorities and Other Institutional Measures

- R.26 Regulation and supervision of financial institutions
- R.27 Powers of supervisors
- R.28 Regulation and supervision of DNFBPs
- R.29 Financial intelligence units
- R.30 Responsibilities of law enforcement and investigative authorities
- R.31 Powers of law enforcement and investigative authorities
- R.32 Cash couriers
- R.33 Statistics
- R.34 Guidance and feedback
- R.35 Sanctions

International Cooperation

- R.36 International instruments
- R.37 Mutual legal assistance
- R.38 Mutual legal assistance: freezing and confiscation
- R.39 Extradition
- R.40 Other forms of international cooperation