

FATF



INTERNATIONAL STANDARDS
ON COMBATING MONEY LAUNDERING
AND THE FINANCING OF
TERRORISM & PROLIFERATION

The FATF Recommendations

Updated February 2023



FINANCIAL ACTION TASK FORCE

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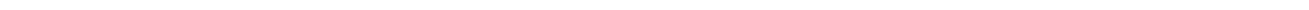




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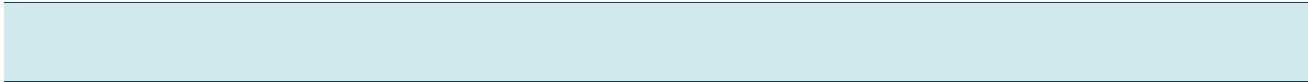


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