FATF

GUIDANCE FOR A RISK-BASED APPROACH

LEGAL PROFESSIONALS

JUNE 2019

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 standard

For more information about the FATF please visit

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AML / CFT	
CDD	
DNFBP **FIU**	
INR.	
ML	
MLRO	
PEP	
R.	
RBA	
SRB **STR**	
TCSP **TF**	

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Executive Summary