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Anti-Money Laundering and Combating the Financing of Terrorism for Portugal was prepared by the Financial Action Task Force on Money Laundering (FATF), using the assessment methodology adopted by the FATF in February 2004 and endorsed by the Executive Board of the IMF in

[Norway: Report on the Observance of Standards and Codes ...](#)

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The event brought together anti-money laundering/counter-terrorist financing (AML/CFT) professionals, national supervisors, international organisations and other relevant experts, including experts from banks which have partnered with FinTech and RegTech firms to discuss issues of common interest.

[FATF IX Special Recommendations - FATF- GAFLORG](#)

Recognising the vital importance of taking action to combat the financing of terrorism, the FATF has agreed these Recommendations, which, when combined with the FATF Forty Recommendations on money laundering, set out the basic framework to detect, prevent and suppress the financing of terrorism and terrorist acts. I. Ratification and implementation of UN instruments Each country should take

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STANDARD FOR ANTI-MONEY LAUNDERING COMPLIANCE Ahead of a major international evaluation of the United States system for preventing criminal abuse of the financial system, the American Gaming Association (AGA) has released the most comprehensive examination ever conducted of the U.S. casino gaming industry's compliance with anti-money laundering (AML) compliance. This research study

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Collaborating between BSA Anti-Money Laundering (AML) units and in-house cybersecurity units to identify suspicious activity; and IV. Sharing information, including cyber-related information, among financial institutions to guard against and report money laundering, terrorism financing, and cyber-enabled crime.

Celebration of the International Day for the Prevention of ...

Panama is working to adapt its legal framework to international standards on preventing and combating money-laundering. It is necessary for private sector and citizens to adhere to the efforts of the public sector, since there is a shared responsibility for preventing and combating money-laundering.

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This guidance reiterates the anti-money laundering (AML) program obligations on the principals of money services businesses (MSBs) 1 to understand and appropriately account for the risks associated with their agents, 2 as broadly set forth by FinCEN in 2004 guidance primarily