

Published AML/CFT Reports

Conducted using the *Methodology for Assessing Compliance with the FATF 40 Recommendations and the FATF 9 Special Recommendations*, 27 February 2004
(as updated from time to time)

(as at 29 October 2008)

Reports can be found on the websites of the assessor bodies:

APG:	www.apgml.org
CFATF:	www.cfatf.org
EAG:	www.eurasiangroup.org
ESAAMLG:	www.esaamlg.org
FATF:	www.fatf-gafi.org
GAFISUD:	www.gafisud.org
GIABA:	www.giabasn.org
International Monetary Fund:	www.imf.org
MENAFATF:	www.menafatf.org
Moneyval:	www.coe.int/moneyval
OGBS:	www.ogbs.net
World Bank:	www.worldbank.org

For reports which involved more than one body, it is suggested that the reports may be most easily obtained from the FATF website or the website of the relevant FATF-style regional body (APG, CFATF, EAG, ESAAMLG, GAFISUD, GIABA, Moneyval).

An asterisk (*) indicates that a summary of the report has been published.

	Country/jurisdiction	Assessor body	Report published
1	Albania	MONEYVAL	2006
2	Andorra	MONEYVAL	2007*
3	Antigua and Barbuda	CFATF	2008
4	Australia	FATF	2005
5	Bahamas	CFATF	2007
6	Bahrain	IMF (MENAFATF)	2007
7	Belarus	IMF (EAG)	2007
8	Belgium	FATF	2005
9	Bermuda	IMF (CFATF)	2008
10	Bolivia	GAFISUD	2007
11	Botswana	WORLD BANK (ESAAMLG)	2008
12	Brunei Darussalam	APG	2006*
13	Bulgaria	MONEYVAL	2008
14	Cambodia	WORLD BANK (APG)	2007
15	Canada	FATF (APG)	2008
16	Cayman Islands	CFATF	2007
17	CEMAC	WORLD BANK	2006*
18	People's Republic of Chile	GAFISUD	2007
19	China	FATF (EAG)	2007
20	Chinese Taipei	APG	2007

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	Country/jurisdiction	Assessor body	Report published
21	Colombia	GAFISUD	2007
22	Costa Rica	CFATF	2007
23	Croatia	MONEYVAL	2008
24	Cyprus	MONEYVAL	2006
25	Czech Republic	MONEYVAL	2008
26	Denmark	IMF (FATF)	2006
27	Dominican Republic	CFATF	2007
28	Ecuador	GAFISUD	2008
29	Fiji	WORLD BANK (APG)	2006
30	Finland	FATF	2007
31	Georgia	MONEYVAL	2007
32	Gibraltar	IMF	2007
33	Greece	FATF	2007
34	Hong Kong, China	FATF (APG)	2008
35	Hungary	IMF (MONEYVAL)	2005
36	Iceland	FATF	2006
37	India	APG	2007
38	Indonesia	APG	2008
39	Ireland	FATF	2006
40	Italy	IMF (FATF)	2006
41	Jamaica	CFATF	2007
42	Kyrgyz Republic	EAG	2007
43	Latvia	IMF (MONEYVAL)	2007
44	Liechtenstein	IMF (MONEYVAL)	2008
45	Lithuania	MONEYVAL	2006
46	Macao, China	APG (OGBS)	2007
47	Madagascar	WORLD BANK	2006
48	Malaysia (inc. Labuan)	APG	2007
49	Malta	MONEYVAL	2007
50	Mauritania	WORLD BANK (MENAFATF)	2007
51	Moldova	MONEYVAL	2008
52	Monaco	MONEYVAL	2008
53	Mongolia	APG	2007
54	Morocco	MENAFATF	2008
55	Myanmar	APG	2008
56	Namibia	WORLD BANK (ESAAMLG)	2008
57	Nepal	APG	2006*
58	Norway	FATF	2005
59	Panama	IMF (CFATF)	2007

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	Country/jurisdiction	Assessor body	Report published
60	Paraguay	GAFISUD	2007
61	Peru	GAFISUD	2007
62	Poland	MONEYVAL	2008
63	Portugal	FATF	2006
64	Russian Federation	FATF (EAG, MONEYVAL)	2008
65	Rwanda	WORLD BANK	2005*
66	Samoa	APG (OGBS)	2006
67	Sierra Leone	WORLD BANK (GIABA)	2008
68	Singapore	FATF (APG)	2008
69	Slovakia	MONEYVAL	2006
70	Slovenia	MONEYVAL	2005
71	Spain	FATF	2006
72	Sri Lanka	APG	2006
73	Sudan	WORLD BANK	2007
74	Sweden	FATF	2006
75	Switzerland	FATF	2005
76	Syria	MENAFATF	2007
77	Trinidad & Tobago	CFATF	2007
78	Tunisia	MENAFATF (World Bank)	2008
79	Turkey	FATF	2007
80	United Kingdom	FATF	2007
81	United States	FATF (APG)	2006
82	Uruguay	IMF (GAFISUD)	2007
83	Vanuatu	APG (OGBS)	2007
84	Zimbabwe	ESAAMLG	2008