



Financial Action Task Force on Money Laundering
Groupe d'action financière sur le blanchiment de capitaux



Organisation for Economic Co-operation and Development
Organisation de Coopération et de Développement Economiques

PAC/COM/NEWS(2001)73

Paris, 29 August 2001

The Financial Action Task Force Reports on Progress Made by Non-Cooperative Countries or Territories

The Financial Action Task Force on Money Laundering (FATF) will meet in Paris on 5-7 September, to assess developments in its on-going review of non-cooperative countries and territories and to discuss the work of the coming year.

Mrs. Clarie Lo, President of the FATF and Commissioner for Narcotics, Hong Kong, China and Mr. Patrick Moulette, Executive Secretary of the FATF, will hold a news conference at 2 p.m. on Friday 7 September 2001 at OECD Headquarters to present the update of the FATF's findings on the non-cooperative countries or territories, including the issue of counter-measures.

The FATF is an independent international body whose Secretariat is housed at the OECD. The twenty nine member countries and governments of the FATF are: Argentina; Australia; Austria; Belgium; Brazil; Canada; Denmark; Finland; France; Germany; Greece; Hong Kong, China; Iceland; Ireland; Italy; Japan; Luxembourg; Mexico; the Kingdom of the Netherlands; New Zealand; Norway; Portugal; Singapore; Spain; Sweden; Switzerland; Turkey; United Kingdom and the United States. Two international organisations are also members of the FATF: the European Commission and the Gulf Co-operation Council.

For further information regarding the news conference, please contact Meggan Dissly, OECD Media Relations Division (tel: 33 1 45 24 80 94 or meggan.dissly@oecd.org) or the FATF Secretariat, 37 bis boulevard Suchet, 75016 Paris (tel: 33 1 45 24 79 45 - fax. 33 1 45 24 17 60 or fatf.contact@oecd.org).

JT00111837

OECD Media Relations

General Inquiries: Tel. (33) 1 45 24 97 00 - Fax. (33) 1 45 24 80 03/94 37 • **Research & Documentation:** Tel. (33) 1 45 24 80 88/80 89
www.oecd.org/media • **E-mail:** news.contact@oecd.org

Organisation for Economic Co-operation and Development, 2 rue André-Pascal, 75775 Paris Cedex 16, France • Tel. (33) 1 45 24 82 00 - Fax. (33) 1 45 24 85 00
www.oecd.org