

GLOBAL ASSESSMENTS CALENDAR

The Global Assessments Calendar provides an overview of planned assessments for the FATF and FATF-Style Regional Bodies (FSRBs). This is a complete list of assessments against the FATF Recommendations by the FATF, the FSRBs, or the International Monetary Fund and the World Bank. This list is for information purposes only and without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

[Annex 1](#) contains the draft schedule for all mutual evaluations under the 2013 Methodology. Countries¹ in this list have been scheduled for an on-site visit and/or plenary discussion, whether in the FATF or the respective FSRBs.

[Annex 2](#) contains a list of countries to be assessed (ordered by FATF/FSRB), but where dates have not yet been scheduled. All dates in the annexes are subject to change.

FATF Secretariat
31 July 2015

¹ Consistent with the FATF Recommendations, all references in this paper to country or countries apply equally to territories or jurisdictions.

ANNEX 1

SCHEDULE OF AML/CFT EVALUATIONS UNDER THE 2013 METHODOLOGY

Country ²	Assessment body	Date of last MER	Possible ME onsite period	Possible Plenary discussion
Completed assessments				
Norway	FATF	Jun 2005	27 Mar - 11 Apr 2014	Oct 2014
Ethiopia	ESAAMLG (World Bank)		7-17 Apr 2014	Mar 2015
Spain	FATF	Jun 2006	22 Apr - 7 May 2014	Oct 2014
Belgium	FATF	Jun 2005	30 Jun - 11 Jul 2014	Feb 2015
Australia	FATF-APG	Oct 2005	30 Jul - 12 Aug 2014	Feb 2015
Current and forthcoming assessments				
Congo, Republic of the	World Bank		17-27 Mar 2014	
Cuba	GAFILAT		1-12 Sep 2014	Jul 2015
Sri Lanka	APG	Sep 2006	Dec 2014	Jul 2015
Malaysia	APG	Aug 2007	Nov 2014	Jul 2015
Samoa	APG	Sep 2006	Nov 2014	Jul 2015
Vanuatu	APG	Feb 2007	26 Jan – 6 Feb 2015	Jul 2015
Costa Rica	GAFILAT	Aug 2007	19-30 Jan 2015	Jul 2015
Italy	FATF (IMF)	Oct 2005	Jan 2015	Oct 2015
Trinidad and Tobago	CFATF	Jul 2007	12-23 Jan 2015	Nov 2015
Tunisia	MENAFATF (World Bank)	Jun 2008		Nov 2015
Honduras	GAFILAT	Aug 2009	1-12 Jun 2015	Dec 2015
Armenia	MONEYVAL	Jan 2010	25 May -6 Jun 2015	Dec 2015
Uganda	ESAAMLG	Aug 2007	15-26 Jun 2015	Mar 2016
Zimbabwe	ESAAMLG	Aug 2007	13-24 Jul 2015	Mar 2016
Serbia	MONEYVAL	Dec 2009	28 Sep – 10 Oct 2015	April 2016
Libya	MENAFATF			May 2016
Jamaica	CFATF	Apr 2007	1-12 Jun 2015	May 2016
Singapore	FATF-APG	Feb 2008	Nov/Dec 2015	Jun 2016
Austria	FATF	Jun 2009	Nov/Dec 2015	Jun 2016
Canada	FATF-APG (IMF)	Feb 2008	Oct/Nov 2015	Jun 2016
Bhutan	APG		16-27 Nov 2015	Jul 2016

² Or territory / jurisdiction.

Country ²	Assessment body	Date of last MER	Possible ME onsite period	Possible Plenary discussion
Fiji	APG		4Q 2015	Jul 2016
Guatemala	CFATF-GAFILAT	Dec 2010	23 Nov – 4 Dec 2015	Jul 2016
Bangladesh	APG	Aug 2009	Sep/Oct 2015	Jul 2016
Seychelles	ESAAMLG	Aug 2008	Jan 2016	Aug 2016
Botswana	ESAAMLG	Aug 2007	Feb 2016	Aug 2016
Hungary	MONEYVAL	Sep 2010	7-17 Mar 2016	Sep 2016
Switzerland	FATF	Oct 2005	Feb/March 2016	Oct 2016
United States	FATF-APG	Jun 2006	Feb/Mar 2016	Oct 2016
Mauritania	MENAFATF	Feb 2007		Nov 2016
Panama	GAFILAT	Feb 2014	2Q/3Q 2016	Dec 2016
Dominican Republic	CFATF	Jan 2007	Q2 2016	2016
Barbados	CFATF	Jun 2008	3Q 2016	2016
Bermuda	CFATF (IMF)	Jan 2008	2Q 2016	2016
Bahamas	CFATF	Dec 2007	30 Nov – 11 Dec 2015	2016
Sweden	FATF	Feb 2006	May/June 2016	Feb 2017
Mauritius	ESAAMLG	Aug 2008	Jun 2016	Mar 2017
Zambia	ESAAMLG	Aug 2008	Jul 2016	Mar 2017
Ukraine	MONEYVAL	Mar 2009	Oct 2016	Apr 2017
Slovenia	MONEYVAL	Mar 2010	Nov 2016	Apr 2017
Ghana	GIABA	Nov 2009	Sep 2016	May 2017
Nigeria	GIABA	May 2008	January 2017	May 2017
Kyrgyzstan	EAG	Jun 2007	Oct 2016	May 2017
Syria	MENAFATF	Feb 2007		May 2017
Denmark	FATF	Jun 2006	Nov/Dec 2016	Jun 2017
Ireland	FATF	Feb 2006	Nov/Dec 2016	Jun 2017
Macau, China	APG	Aug 2007	4Q 2016	Jul 2017
Cambodia	APG		4Q 2016	Jul 2017
Thailand	APG	Aug 2007	4Q 2016	Jul 2017
Mongolia	APG	Aug 2007	Aug/Sep 2016	Jul 2017
Nicaragua	CFATF	Oct 2009	1Q 2017	Jul 2017
Namibia	ESAAMLG	Aug 2007	Jan/Feb 2017	Aug 2017
Malawi	ESAAMLG	Aug 2008	Feb 2017	Aug 2017
Czech Republic	MONEYVAL	Apr 2011	Feb 2017	Sep 2017
Andorra	MONEYVAL	Mar 2012	Oct 2016	Sep 2017
Antigua and Barbuda	CFATF	Jun 2008	4Q 2016	
Mexico	FATF-GAFILAT (IMF)	Oct 2008	Mar/Apr 2017	Oct 2017
Portugal	FATF	Oct 2006	Mar/Apr 2017	Oct 2017
Morocco	MENAFATF	Apr 2008		Nov 2017
Cabo Verde	GIABA	Apr 2009	Jan 2017	Nov 2017
Burkina Faso	GIABA	Nov 2009	Mar 2017	Nov 2017

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Country ²	Assessment body	Date of last MER	Possible ME onsite period	Possible Plenary discussion
Senegal	GIABA	May 2008	January 2017	Nov 2017
Peru	GAFILAT	Aug 2008	2Q/3Q 2017	Dec 2017
Cayman Islands	CFATF	Dec 2007	1Q 2017	2017
Turks and Caicos Islands	CFATF	Dec 2008	2Q 2017	2017
Colombia (IMF)	GAFILAT	Jan 2009	1Q 2017	Dec 2017
Albania	MONEYVAL	Apr 2011	Mar 2017	Sep 2017
Lithuania	MONEYVAL	Dec 2012	May 2017	Dec 2017
Cyprus	MONEYVAL	Sep 2011	May 2017 2017	Dec 2017
Haiti	CFATF	Jun 2008	3Q 2017	
British Virgin Islands	CFATF	Dec 2008	4Q 2017	
Slovak Republic	MONEYVAL	Sep 2011	Jul 2017	Mar 2018
Malta	MONEYVAL	Mar 2012	Aug/Sep 2017	Mar 2018
China	FATF-APG	Jun 2007	Jul/Aug 2017	Feb 2018
Iceland	FATF	Oct 2006	Jul/Aug 2017	Feb 2018
Tanzania	ESAAMLG	Dec 2009	Jun 2017	Mar 2018
Comoros	ESAAMLG	Aug 2010	Jul 2017	Mar 2018
Yemen	MENAFATF	Sep 2009		May 2018
Mali	GIABA	Jan 2008	Sep 2017	May 2018
Belarus	EAG	Jun 2007	Oct 2018	May 2019
Tajikistan	EAG	Jan 2009	Oct 2017	May 2018
Saudi Arabia	FATF-MENAFATF	Jun 2008	Nov/Dec 2017	Jun 2018
Bahrain	FATF-MENAFATF	Nov 2006	Nov/Dec 2017	Jun 2018
Chinese Taipei	APG	Aug 2007	4Q 2017	Jul 2018
Indonesia	APG	Aug 2008	4Q 2017	Jul 2018
Myanmar	APG	Aug 2008	4Q 2017	Jul 2018
Paraguay	GAFILAT	Jul 2009	2Q/3Q 2018	Dec 2018
Mozambique	ESAAMLG	Sep 2011	Jan/Feb 2018	Aug 2018
Swaziland	ESAAMLG	Sep 2011	Feb 2018	Aug 2018
Moldova	MONEYVAL	Dec 2012	Feb 2018	Sep 2018
Finland	FATF	Oct 2007	Mar/Apr 2018	Oct 2018
United Kingdom	FATF	Jun 2007	Mar/Apr 2018	Oct 2018
Benin	GIABA	May 2010	Jan 2018	Nov 2018
Sierra Leone	GIABA (WB)	Jun 2007	Mar 2018	Nov 2018
Jordan	MENAFATF	Jul 2009		Nov 2018
Isle of Man	MONEYVAL	Aug 2009	Apr/May 2016	Dec 2018
Venezuela, Bolivarian Republic of	CFATF	Sep 2009	1Q 2018	
Saint Lucia	CFATF	Dec 2008	2Q 2018	
Dominica	CFATF	Jul 2009	3Q 2018	
Saint Kitts and Nevis	CFATF	Jun 2009	4Q 2018	
Poland	MONEYVAL	Apr 2013	2018	
San Marino	MONEYVAL	Sep 2011	2018	

Country ²	Assessment body	Date of last MER	Possible ME onsite period	Possible Plenary discussion
Latvia	MONEYVAL	Jul 2012	2018	
Georgia	MONEYVAL	Jul 2012	2018	
Holy See	MONEYVAL	Jul 2012	2018	
Greece	FATF	Jun 2007	Jul/Aug 2018	Feb 2019
Hong Kong, China	FATF-APG	Jun 2008	Jul/Aug 2018	Feb 2019
Egypt	MENAFATF	Aug 2009		May 2019
Kenya	ESAAMLG	Sep 2011	Jun 2018	Mar 2019
Lesotho	ESAAMLG	Sep 2011	Jul 2018	Mar 2019
Niger	GIABA	May 2009	Sep 2018	May 2019
Russian Federation	FATF-EAG-MONEYVAL	Jun 2008	Nov/Dec 2018	Jun 2019
Turkey	FATF	Feb 2007	Nov/Dec 2018	Jun 2019
Uruguay	GAFILAT	Feb 2010	1Q 2019	Jul 2019
Angola	ESAAMLG	Aug 2012	Jan/Feb 2019	Aug 2019
Togo	GIABA	May 2011	Feb 2019	Nov 2019
Guernsey	MONEYVAL	Jan 2011	2019	
Guinea-Bissau	GIABA	Sep 2009	Mar 2019	Nov 2019
Korea	FATF-APG	Jun 2009	Mar/Apr 2019	Oct 2019
United Arab Emirates	FATF-MENAFATF	Jun 2008	Mar/Apr 2019	Oct 2019
Lebanon	MENAFATF	Jun 2010		Nov 2019
Chile	GAFILAT	Feb 2011	2Q/3Q 2019	Dec 2019
Grenada	CFATF	Jun 2009	2Q 2019	
Aruba	CFATF	Oct 2009	3Q 2019	
Suriname	CFATF		4Q 2019	
Bulgaria	MONEYVAL	Sep 2013	2019	
Croatia	MONEYVAL	Sep 2013	2019	
Monaco	MONEYVAL	Sep 2013	2019	
Israel	MONEYVAL	Dec 2013	2019	
Japan	FATF-APG	Oct 2008	Jul/Aug 2019	Feb 2020
South Africa	FATF-ESAAMLG	Feb 2009	Jul/Aug 2019	Feb 2020
Algeria	MENAFATF	Feb 2011		May 2020
Gambia	GIABA	Dec 2008	Sep 2019	May 2020
Uzbekistan	EAG	Dec 2010	Oct 2019	May 2020
New Zealand	FATF-APG	Oct 2009	Nov/Dec 2019	Jun 2020
Qatar	FATF-MENAFATF	Jun 2008	Nov/Dec 2019	Jun 2020
Bolivia	GAFILAT	Jul 2012	1Q 2020	Jul 2020
Luxembourg	FATF	Feb 2010	Mar/Apr 2020	Oct 2020
France	FATF	Feb 2011	Mar/Apr 2020	Oct 2020
Sudan	MENAFATF	May 2013		Nov 2020
Côte d'Ivoire	GIABA	Nov 2012	Jan 2020	Nov 2020
Liberia	GIABA	May 2011	Mar 2020	Nov 2020
Kazakhstan	EAG	Jun 2013	Apr 2019	Nov 2020

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Ecuador	GAFILAT	Jan 2012	2Q/3Q 2020	Dec 2020
St. Vincent and the Grenadines	CFATF	Aug 2010	1Q 2020	
Anguilla	CFATF	Jul 2010	3Q 2020	
El Salvador	CFATF	Sep 2010	4Q 2020	
Liechtenstein	MONEYVAL	Apr 2014	2020	
Romania	MONEYVAL	Apr 2014	2020	
Macedonia, Former Yugoslav Republic of	MONEYVAL	Apr 2014	2020	
Estonia	MONEYVAL	Sep 2014	2020	
Germany	FATF	Feb 2010	Jul/Aug 2020	Feb 2021
Netherlands	FATF	Feb 2011	Jul/Aug 2020	Feb 2021
Guinea	GIABA	Nov 2012	Sep 2020	May 2021
São Tomé and Príncipe	GIABA	May 2013	Oct 2020	May 2021
Iraq	MENAFATF	Jan 2013		May 2021
Turkmenistan	EAG	Jun 2011	Oct 2020	May 2021
India	FATF-APG-EAG	Jun 2010	Nov/Dec 2020	Jun 2021
Oman	FATF-MENAFATF	Jun 2011	Nov/Dec 2020	Jun 2021
Brazil	FATF-MENAFATF	Jun 2011	Mar/Apr 2021	Oct 2021
Argentina	FATF-GAFILAT	Oct 2010	Mar/Apr 2021	Oct 2021
Kuwait	FATF-MENAFATF	Jun 2011	Jul/Aug 2021	Feb 2022
Guyana	CFATF	Jul 2011	1Q 2021	
Belize	CFATF	Aug 2011	2Q 2021	
Montserrat	CFATF	Jul 2011	3Q 2021	
Curaçao	CFATF		4Q 2021	
Saint Maarten	CFATF		4Q 2021	
Montenegro	MONEYVAL	Mar 2009	2021	
Azerbaijan	MONEYVAL	Dec 2008	2021	
Jersey	MONEYVAL	Sep 2009	2021	
Bosnia and Herzegovina	MONEYVAL	Dec 2009	2021	

ANNEX 2

**COUNTRIES³ TO BE ASSESSED UNDER THE 2013 METHODOLOGY
(BUT FOR WHICH DATES HAVE NOT YET BEEN SCHEDULED)**

Country	FSRB	Date of last MER
Afghanistan	APG	Jan 2012
Brunei Darussalam	APG	Aug 2010
Cook Islands	APG	Aug 2009
Lao People's Democratic Republic	APG	Aug 2011
Maldives	APG	Jan 2012
Marshall Islands	APG	Aug 2011
Nauru	APG	Aug 2012
Nepal	APG	Aug 2011
Niue	APG	Aug 2012
Pakistan	APG	Jul 2009
Palau	APG	Sep 2008
Papua New Guinea	APG	Aug 2011
Philippines	APG	Jul 2009
Solomon Islands	APG	Aug 2010
Timor-Leste	APG	Aug 2012
Tonga	APG	Aug 2010
VietNam	APG	Aug 2009
Cameroon	GABAC ⁴	2008
Central African Republic	GABAC	2010
Chad	GABAC	
Congo, Republic of the	GABAC	
Equatorial Guinea	GABAC	
Gabon	GABAC	Apr 2012
Burundi		
Djibouti		
DPRK (North Korea)		
Eritrea		
Gibraltar		May 2007
Iran		
Kiribati		
Kosovo		
Madagascar		
Micronesia		
Palestine Authority	MENAFATF	

³ Or territory / jurisdiction.

⁴ GABAC is an observer to FATF, but not yet recognised as an FSRB.

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Country	FSRB	Date of last MER
Rwanda	ESAAMLG	
Somalia		
South Sudan		
Tuvalu		