

## FATF GUIDANCE

05 Jul 2019	<a href="#">Terrorist Financing Risk Assessment Guidance</a>
26 Jun 2019	<a href="#">Guidance for a Risk-Based Approach Guidance for Legal Professionals</a>
26 Jun 2019	<a href="#">FATF Guidance for a Risk-Based Approach for the Accounting Profession</a>
26 Jun 2019	<a href="#">FATF Guidance for a Risk-Based Approach for Trust and Company Service Providers</a>
21 Jun 2019	<a href="#">Guidance for a Risk-Based Approach to Virtual Assets and Virtual Asset Service Providers</a>
26 Oct 2018	<a href="#">Risk-based Approach Guidance for the Securities Sector</a>
25 Oct 2018	<a href="#">Risk-based Approach Guidance for the Life Insurance Sector</a>
28 February 2018	<a href="#">FATF Guidance on Counter Proliferation Financing - The Implementation of Financial Provisions of United Nations Security Council Resolutions to Counter the Proliferation of Weapons of Mass Destruction</a>
4 November 2017	<a href="#">FATF Guidance on AML/CFT measures and financial inclusion, with a supplement on customer due diligence</a>
4 November 2017	<a href="#">FATF Guidance - Private Sector Information Sharing</a>
21 October 2016	<a href="#">Guidance on Correspondent Banking</a>
21 October 2016	<a href="#">Guidance on Criminalising Terrorist Financing</a>
27 Nov 2015	<a href="#">Guidance on AML/CFT-related data and statistics</a>