

FATF Guidance in relation to the Risk-Based Approach

27 October 2014	Risk-Based Approach for the Banking Sector
23 October 2014	FATF clarifies risk-based approach: case-by-case, not wholesale de-risking
23 June 2013	Guidance for a Risk-Based Approach to Prepaid Cards, Mobile Payments and Internet-Based Payment Services
25 Feb 2013	Revised Guidance on AML/CFT and Financial Inclusion
19 October 2009	FATF Guidance on the Risk-Based Approach for the Life Insurance Sector
28 October 2008	Risk Based Approach Guidance for Legal Professionals
17 June 2008	FATF Guidance on the Risk-Based Approach for Dealers in Precious Metals and Stones
17 June 2008	FATF Guidance on the Risk-Based Approach for Real Estate Agents
17 June 2008	FATF Guidance on the Risk-Based Approach for Accountants
17 June 2008	FATF Guidance on the Risk-Based Approach for Trust and Company Service Providers (TCSPs)
2 June 2007	FATF Guidance on the Risk-Based Approach to Combating Money Laundering and Terrorist Financing - High Level Principles and Procedures