



News Bulletin

Date	November 30th, 2017
Subject	FATF New Publications on AML/CTF

During November 2017 Financial Action Task Force (FATF) published a number of new or updated recommendation documents related to AML/CFT. The list of documents follows:

- FATF Recommendations 2012, [Last Update November 2017](#)
- Consolidated FATF Standards on Information Sharing, June 2016, [Last update November 2017](#)
- FATF Methodology for Assessing Technical Compliance with the FATF Recommendations and the Effectiveness of AML/CFT System, February 2013, [Last update November 2017](#)
- FATF Procedures for the FATF Fourth Round of AML/CFT Mutual Evaluations, October 2013, [Last update November 2017](#)

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

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