



## News Bulletin

<b>Date</b>	<b>February 12<sup>th</sup>, 2018</b>
<b>Subject</b>	<b>FinCEN Issues Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies</b>

The Financial Crimes Enforcement Network (FinCEN) on February 9<sup>th</sup>, 2018 issued an **advisory to financial institutions** regarding the Financial Action Task Force's (FATF) updated list of jurisdictions with strategic anti-money laundering/counter-terrorist financing (AML/CFT) deficiencies.

These changes may affect U.S. and other jurisdictions financial institutions' obligations and risk-based approaches regarding relevant jurisdictions.

**FinCEN:** [Advisory](#) Web Page.

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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](mailto:sw.support@cubelq.gr).

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