



## News Bulletin

<b>Date</b>	<b>April 6<sup>th</sup>, 2018</b>
<b>Subject</b>	<b>FATF Assessment of Iceland Measures to Fight money Laundering and the Financing of Terrorism and Proliferation</b>

Financial Action Task Force (FATF) conducted an assessment of Iceland's anti-money laundering and counter-terrorist financing (AML/CFT) system. The assessment is a comprehensive review of the effectiveness of Iceland's AML/CFT system and its level of compliance with the FATF Recommendations.

FATF: [News Release](#) Web Page.

FATF: [Report on Iceland AML Measures](#)

FATF: [Report on Iceland AML Measures - Executive Summary](#)

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

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