



News Bulletin

Date	April 28th 2018
Subject	FinCEN Issues Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies

The Financial Crimes Enforcement Network (FinCEN) today 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. financial institutions' obligations and risk-based approaches regarding relevant jurisdictions.

FinCEN: [Advisory](#) Document.

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.

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