



INTERNATIONAL FINANCIAL SERVICES COMMISSION

PUBLIC NOTICE (No. 12 of 2018)

**FINANCIAL ACTION TASKFORCE (FATF) IMPROVING GLOBAL AML/CFT
COMPLIANCE – JUNE 2018**

IT IS HEREBY NOTIFIED for general information that the Financial Action Taskforce (FATF) as a part of its on-going review of compliance with the AML/CFT standards, has identified jurisdictions that have strategic AML/CFT deficiencies for which they have developed an action plan with the FATF.

The attention of all licensees of the International Financial Services Commission is called to the [FATF STATEMENT](#).

International Financial Services Commission

26th September 2018