

PALAU DETAILED ASSESSMENT REPORT ON ANTI MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM FUND INTERNATIONAL MONETARY%0A

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This assessment of the anti-money laundering (AML) and combating the financing of terrorism (CFT) regime of the Republic of Palau is based on the Forty Recommendations 2003 and the Nine Special Recommendations on Terrorist Financing 2001 of the Financial Action Task Force (FATF), and was

[Canada: Detailed Assessment Report on Anti-Money ...](#)

This report provides a summary of the anti-money laundering and combating the financing of terrorism (AML/CFT) measures in place in Canada as at the date of the onsite visit (November 3 to 20, 2015). It analyzes the level of compliance with the FATF 40 Recommendations and the level of

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This report summarizes the anti-money laundering and combating the financing of terrorism measures in place in Canada. The Canadian authorities have a good understanding of most of Canada's money laundering and terrorism financing risks. Some financial intelligence and other relevant information are accessible by the Financial Transactions and

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Gibraltar: Detailed Assessment Report on Anti-Money Laundering and Combating the Financing of Terrorism This Detailed Assessment Report on Anti-Money Laundering and Combating the Financing of Terrorism for Gibraltar was prepared by a staff team of the International Monetary Fund. It is based on the information available at the time it was completed in May 2007. The views expressed in this

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