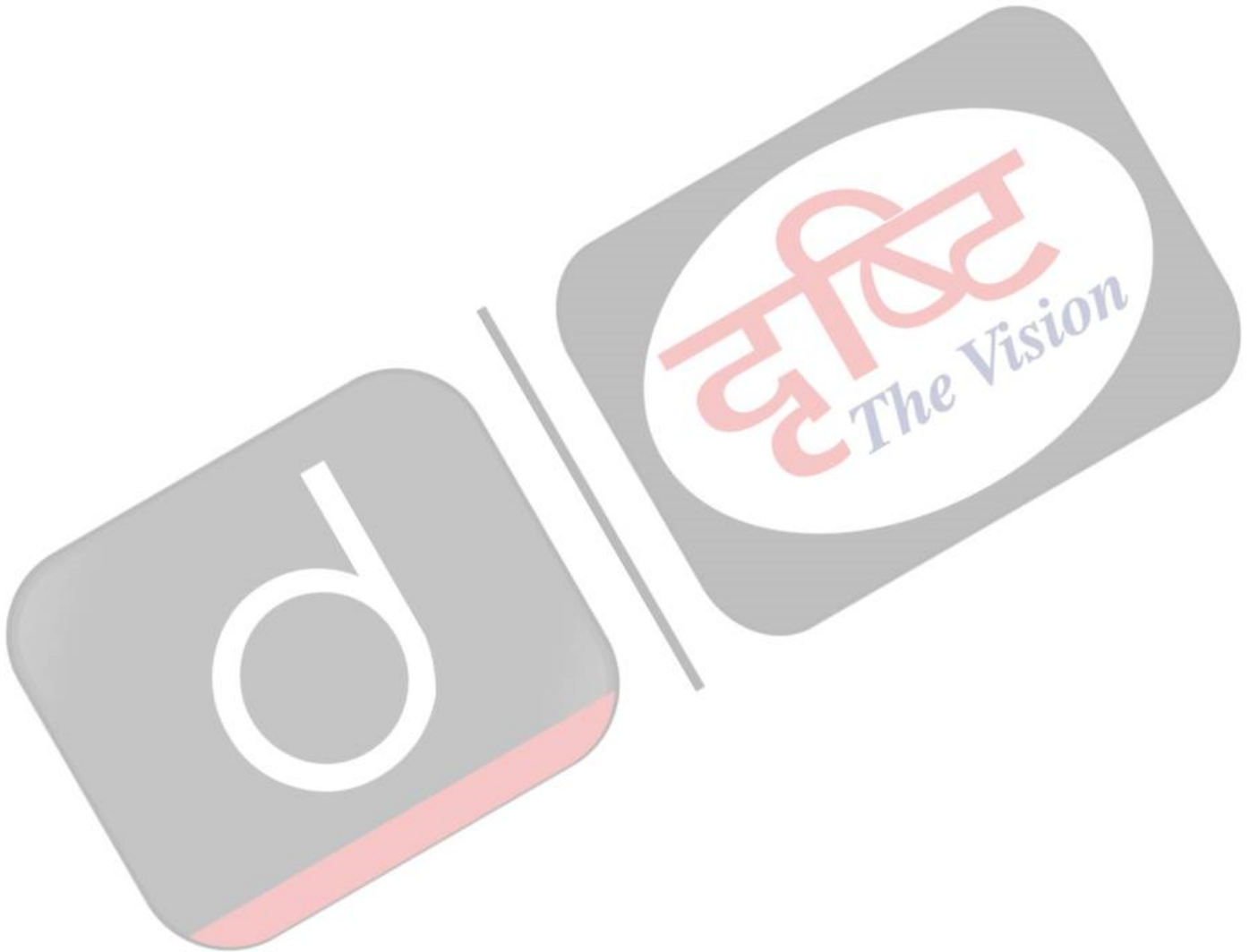
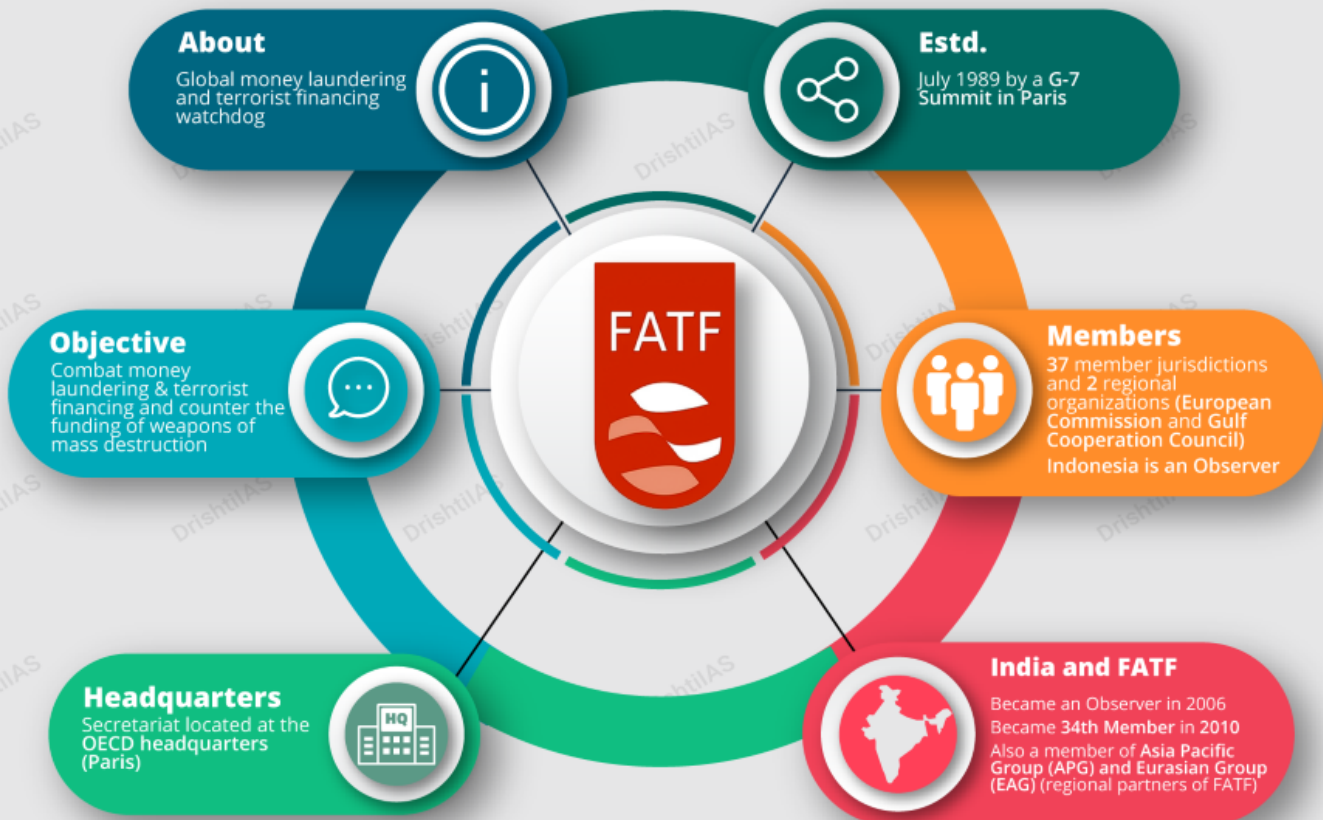




FATF



Financial Action Task Force



FATF Lists

• Grey List:

- Aka "Increased Monitoring List"
- Includes countries considered safe haven for supporting terror funding and money laundering
- Serves as a warning that the country may enter the blacklist

• Black List:

- Includes **Non-Cooperative Countries or Territories (NCCTs)** that support terror funding and money laundering activities
- Countries - **Iran, North Korea and Myanmar**

• Consequences of being Greylisted:

- **Economic sanctions** from financial institutions affiliated with FATF (IMF, World Bank, ADB)
- **Problem in getting loans** from such financial institutions and countries
- **Reduction in international trade**
- **International boycott**

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