



Pakistan in FATF Blacklist

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Recently, the Asia Pacific Group of the Financial Action Task Force (FATF) has placed Pakistan in the Enhanced Expedited Follow-up List (Black List) for failure to meet its standards.

- Pakistan has been found **non-compliant on 32 of the 40** compliance parameters of **terror financing and money laundering**.
- Earlier also, the FATF had placed **Pakistan in grey list** and warned that its failure to complete its action plan on terror financing could possibly lead to the country getting blacklisted.

Source:Live Mint