



*Financial Action Task Force on Money Laundering  
Groupe d'Action Financière sur le Blanchiment de Capitaux*

*FATF Secretariat,  
Secrétariat du GAFI,  
2, rue André-Pascal  
75775 Paris Cedex 16, France*

*Telephone: (+33-1) 45 24 79 45  
Fax: (+33-1) 45 24 17 60  
E-mail: [contact@fatf-gafi.org](mailto:contact@fatf-gafi.org)*

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### **FATF Plenary Meeting 30 June – 2 July, 2004**

The Financial Action Task Force (FATF) will meet in Paris to discuss the way forward in its fight against money laundering and terrorist financing. At the close of the meeting, the FATF will issue its fifteenth annual report which outlines FATF's findings on the non-cooperative countries or territories in the fight against money laundering as well as summaries of the evaluations of the anti-money laundering and countering the financing of terrorism systems of Argentina, Brazil, Mexico and Saudi Arabia.

The report also highlights FATF's progress over the past year and its mandate for the future, including anti-terrorist financing activities and co-operation between the IMF and the World Bank in the international fight against money laundering.

**The report will be presented at a news conference on Friday, 2 July 2004 from 13h15 to 14h15 at the OECD headquarters in Paris. Mr. Claes Norgren, FATF President, Mr. Jean-Louis Fort, future FATF President and Mr. Patrick Moulette, FATF Executive Secretary, will discuss the highlights of the report. A light lunch will be provided.**

Further information about the FATF, its efforts to combat terrorist financing, and the present list of non-cooperative countries and territories, can be found at <http://www.fatf-gafi.org>.

The FATF is an independent international body whose Secretariat is housed at the OECD. The thirty-one member countries and governments of the FATF are: Argentina; Australia; Austria; Belgium; Brazil; Canada; Denmark; Finland; France; Germany; Greece; Hong Kong, China; Iceland; Ireland; Italy; Japan; Luxembourg; Mexico; the Kingdom of the Netherlands; New Zealand; Norway; Portugal; the Russian Federation; Singapore; South Africa; Spain; Sweden; Switzerland; Turkey; United Kingdom; and the United States. The European Commission and the Gulf Co-operation Council are also members of the FATF.

For further information regarding the news conference, please contact Helen Fisher, OECD Media Relations (tel.: +33 1 45 24 80 97 or [helen.fisher@oecd.org](mailto:helen.fisher@oecd.org)) or the FATF Secretariat, 2, rue André-Pascal, 75775 Paris Cedex 16 (tel.: +33 1 45 24 79 45, fax.: +33 1 45 24 17 60 or e-mail: [contact@fatf-gafi.org](mailto:contact@fatf-gafi.org)).