



Financial Action Task Force on Money Laundering  
Groupe d'action financière sur le blanchiment de capitaux

Paris, 4 October 2002

## **FINANCIAL ACTION TASK FORCE PLENARY TO MEET 9-11 OCTOBER 2002**

The Financial Action Task Force (FATF), the world's leading anti-money laundering body, will meet in Plenary session October 9 - 11 in Paris. Participants will focus on sound anti-money laundering practices including those related to the financing of terrorism, the Non-Cooperative Countries and Territories, and the review of the FATF 40 Recommendations to combat money laundering.

Prior to the Plenary the FATF will hold an international Forum with representatives of the private sector - banks and a wide range of other financial institutions and non-financial professions such as, lawyers, accountants, and real-estate agents - to seek their advice on the review of the 40 Recommendations. This Forum and the results of the FATF consultation paper will help shape the review.

**The President of the FATF, Jochen Sanio, and its Executive-Secretary, Patrick Moulette will hold a news conference at 2 p.m. on Friday 11 October at OECD headquarters (2 rue André Pascal) to announce the outcome of the Plenary.**

To confirm your attendance at the news conference, please contact Nicole Le Vourch (tel. 33 1 45 24 80 88 or [nicole.levourch@oecd.org](mailto:nicole.levourch@oecd.org)). For further information, journalists are invited to contact Helen Fisher, OECD Media Relations, (tel. [33] 1 45 24 80 97 or [helen.fisher@oecd.org](mailto:helen.fisher@oecd.org)). General information about the FATF is available at [www.fatf-gafi.org](http://www.fatf-gafi.org). To contact the Secretariat: [contact@fatf-gafi.org](mailto:contact@fatf-gafi.org)

The FATF is an independent international body and its Secretariat is housed at the OECD. The 29 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; Singapore; Spain; Sweden; Switzerland; Turkey; United Kingdom, and the United States. Two international organisations are also members: the European Commission and the Gulf Co-operation Council. South Africa is an observer country.