

Paris, 13 June 2001

### **FATF to Publish Annual Report and Report on Non-Cooperative Countries and Territories**

The Financial Action Task Force on Money Laundering (FATF), the world's leading anti-money laundering authority, will issue its twelfth annual report and a new report updating its findings on the non-cooperative countries and territories in the international fight against money laundering.

**The reports will be presented at a news conference on Friday 22 June 2001 at 2.00 p.m. at OECD headquarters. Mr. José María Roldán, FATF President, Mrs. Clarie Lo, future FATF President, and Mr. Patrick Moulette, FATF Executive Secretary will discuss the highlights of the reports and outline the work of the FATF over the past twelve months.**

Further information about the FATF, the present list of non-cooperative countries and territories and progress reports on this issue, can be found at <http://www.oecd.org/fatf>.

The FATF is an independent international body whose Secretariat is housed at the OECD. The twenty nine 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 of the FATF: the European Commission and the Gulf Co-operation Council.

For further information regarding the news conference, please contact Helen Fisher, OECD Media Relations Division (tel. 33 1 45 24 80 97) or the FATF Secretariat, 37 bis boulevard Suchet, 75016 Paris (tel. 33 1 45 24 79 45, fax. 33 1 45 24 17 60).