



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

Paris, 10 June 2002

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

The Financial Action Task Force on Money Laundering (FATF), will issue its thirteenth annual report on its anti-money laundering and anti-terrorist financing activities as well as a new report updating its findings on the non-cooperative countries and territories in the international fight against money laundering. The FATF will also outline the results of the self-assessment of its members on the measures they have taken to counter the financing of terrorism.

The reports will be presented at a news conference on Friday, 21 June 2002 at 2.00 p.m. at OECD headquarters. Mrs. Clarie Lo, FATF President, Mr. Jochen Sanio, future FATF President, and Mr. Patrick Moulette, FATF Executive Secretary, will discuss the highlights of the reports.

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 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 (tel.: +33 1 45 24 80 97 or 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).