



FATF to Issue Additional Guidance on Terrorist Financing and Money Laundering

20 to 22 October 2004, Bercy, Paris

The Financial Action Task Force (FATF) Plenary will meet to discuss further measures to fight money laundering and terrorist financing, in particular the use of cash couriers. FATF-style regional bodies and the future FATF membership of the People's Republic of China are also on the Plenary agenda, as is the progress made by non-cooperative countries and territories in combating money laundering.

The FATF President, Mr. Jean-Louis Fort, and the Acting Head of FATF Secretariat, Mr. John Carlson, will discuss the outcome of the Plenary at a news conference to be held at 11:30 a.m., on Friday, 22 October, at the French Ministry of Economy, Finance and Industry, in Paris.

Journalists wishing to attend the news conference, are invited to 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).

Further information about the FATF, its efforts to combat money laundering and terrorist financing, and the current 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; the United Kingdom; and the United States. The European Commission and the Gulf Co-operation Council are also members of the FATF.