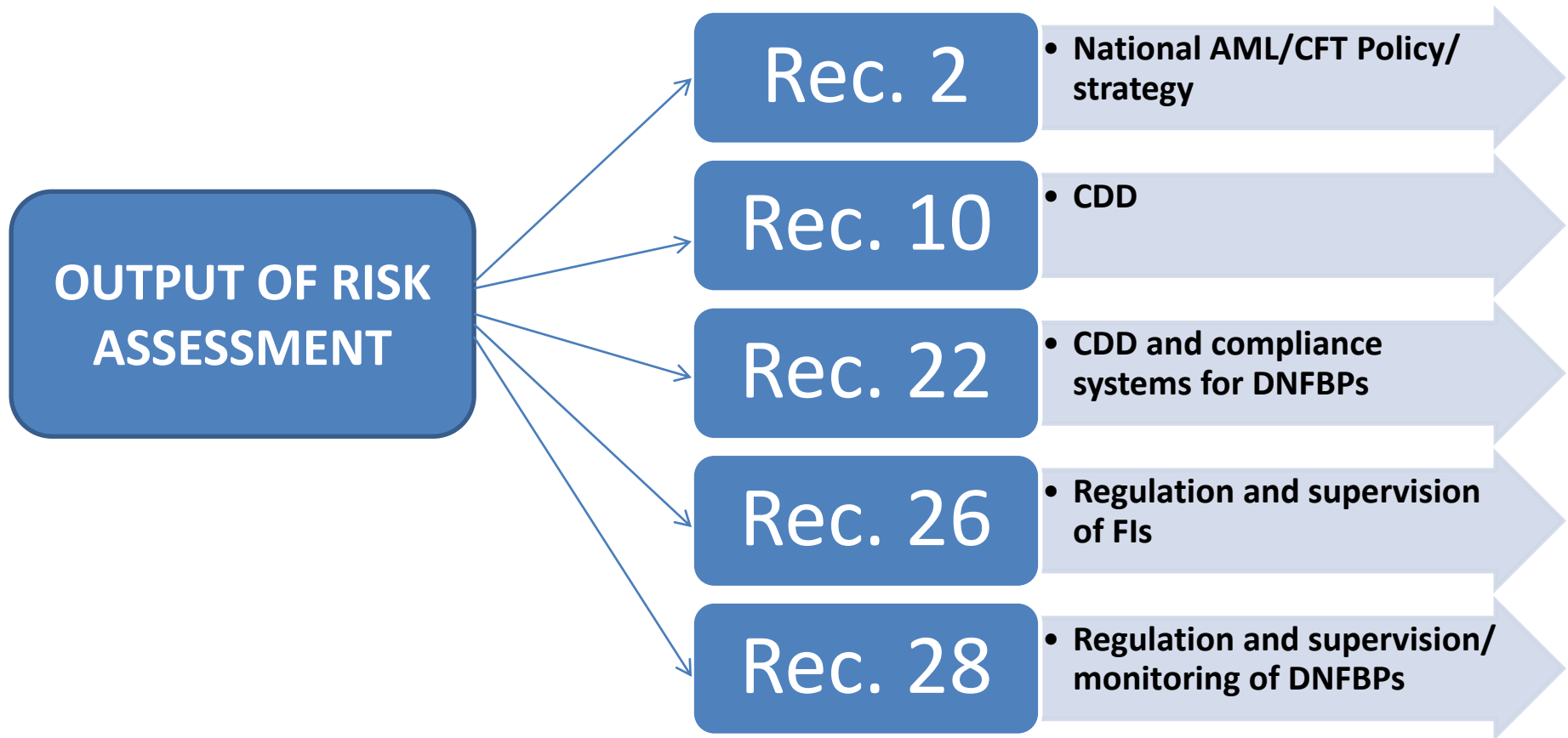


A quick glance at the

FATF's ASSESSMENT METHODOLOGY FOR RECOMMENDATION 1



The direct implication of Recommendation 1 for other recommendations



The compliance of Rec. 33 on statistics is a precondition for a proper risk assessment.

Recommendations with risk-based elements

Rec. 8	•Non-profit organizations
Rec. 12	•Politically exposed persons
Rec. 15	•New technologies
Rec. 17	•Reliance on third parties
Rec. 18	•Internal controls
Rec. 19	•Higher risk countries
Rec. 24, 25	•Transparency and beneficial ownership

Recommendation 1

Technical compliance assessment criteria



Recommendation 1

Technical compliance assessment criteria



Recommendation 1

The effectiveness assessment will take into account:

1

Reasonableness

2

Justification/evidence

QUESTIONS?

