



April 19, 2013
Circular No. SBP-DPC-0056-2013

General Manager

Subject: Financial Action Task Force's (FATF)
Communiqué on high-risk and non-cooperative jurisdictions with regard to strategies for combating money laundering and the financing of terrorism

Dear General Manager:

For relevant purposes, the Superintendency wishes to inform you that at its February 22, 2013 meeting in Paris, France, the Financial Action Task Force (FATF) (Grupo de Acción Financiera en Contra del Lavado de Dinero (GAFI) in Spanish) published a communiqué in which it identifies 24 countries as high-risk and non-cooperative jurisdictions with regard to the strategies for combating money laundering and the financing of terrorism.

The countries identified in the communiqué are:

Afghanistan	Cambodia	Philippines
Albania	Cuba	Sri Lanka
Algeria	Kuwait	Sudan
Angola	Kyrgyzstan	Tajikistan
Antigua and Barbuda	Mongolia	Thailand
Argentina	Morocco	Zimbabwe
Bangladesh	Namibia	
Bolivia	Nepal	
Brunei Darussalam	Nicaragua	

To see the complete document, please visit the following URL address:

<http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-22february2013.html>

Best regards,

Alberto Diamond R.
Superintendent

/pw

"Velando por la Solidez del Centro Bancario Internacional"