

August 9, 2012
Circular No. SBP-DPC-0068-2012

General Manager

Subject: Financial Action Task Force's Communiqué

Dear General Manager:

For relevant purposes, the Superintendency would like to inform you that at its June 22, 2012 meeting in Rome, Italy, the Financial Action Task Force (FATF) published a communiqué in which it identifies 18 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	Nicaragua
Albania	Kuwait	Philippines
Algeria	Kyrgyzstan	Sudan
Angola	Mongolia	Tajikistan
Antigua and Barbuda	Morocco	Trinidad and Tobago
Argentina	Namibia	Venezuela

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

<http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-22june2012.html>

Best regards,

Alberto Diamond R.
Superintendent

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