

Resumé - John Carlson



John Carlson is Senior Counsellor at the Financial Action Task Force (FATF) Secretariat, in charge of strategic planning and advice, work programming and budgeting, and overseeing FATF's work on asset recovery.

As a long-term senior official at the Secretariat, he has been integrally involved in all aspects of international efforts to combat money laundering and terrorist financing, including assessing the risks, promoting effective implementation of AML/CFT standards internationally, and reviewing the progress made. This has included:

- Oversighting the development of the 2003 & 2012 FATF Recommendations.
- Developing the 4th & 5th Round Methodology and assessment processes.
- Leading the FATF Strategic Review
- Led many AML/CFT country assessments.
- Led the Secretariat work for various FATF working groups.

Prior to working at the FATF he worked as a prosecutor in Hong Kong and Australia for many years, specialising in money laundering and asset recovery. Admitted to practice as a lawyer in Australia and the United Kingdom.