Reference is drawn to Executive Director Yury Fedotov’s invitation of June 12, 2013 (CU 2013/125/DTA/SGB IGOs). Consequently, the CFATF Secretariat is pleased to present the attached information which is a compilation of the ratings applied to the FATF 2003 40 + 9 Recommendations as a conclusion to the extent to which our Member countries complied, or not, with the FATF Standards. These ratings were gleaned from the third round mutual evaluation reports of the respective countries and are accurate as at the date of the mutual evaluations, which were conducted between 2005 and 2012. It must be noted however that the CFATF Follow-up Process to the mutual evaluation is ongoing and is designed to improve the ratings, where improvements are warranted. Therefore the most up-to-date information on the performance of our Members are detailed in the Follow-up reports which are publicly available from our website at http://cfatf-gafic.org.
Graph 1 shows the level of compliance, by each CFATF Member country, with the FATF 2004 40 + 9 Recommendations, as a percentage.
Graph 2 shows the percentage of CFATF Member countries which were rated as Compliant (C) + Largely Compliant (LC) and Partially Compliant (PC) + Non-Compliant (NC) with the individual FATF 2004 40 + 9 Recommendations.
Graph 3 has grouped the FATF 2004 40 + 9 Recommendations into Preventative, Supervision and International Co-operation and shows the level of compliance by CFATF Member countries. Here 1.00 represents full compliance.

CFATF Secretariat
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