

Testwale Current Affairs PDF

Current Affairs search results for: "RBI prohibits regulated entities from using Brickwork Rating services"

1. RBI prohibits regulated entities from using Brickwork Rating services (Oct. 22, 2022)

Financial Action Task Force

The Financial Action Task Force (FATF) is an intergovernmental organization that monitors and promotes effective implementation of legal and regulatory measures to combat money laundering, terrorist financing, and other threats to the integrity of the international financial system. The FATF was established in 1989 by the G7 and the G10, and has since expanded its membership to include over 130 countries. The FATF's primary objective is to develop and disseminate international standards on money laundering and terrorist financing, and to monitor and promote effective implementation of these standards. The FATF's standards are known as the FATF Recommendations, and are widely recognized as the global benchmark for anti-money laundering and counter-terrorist financing measures. The FATF also provides technical assistance and capacity building support to its member countries, and conducts mutual evaluations to assess the effectiveness of their anti-money laundering and counter-terrorist financing frameworks. The FATF's work is crucial in ensuring the integrity and stability of the global financial system, and in combating the risks posed by money laundering and terrorist financing.

The FATF's Recommendations are organized into four main areas: (1) Money laundering, (2) Terrorist financing, (3) Proliferation financing, and (4) Other threats to the integrity of the international financial system. The FATF's Recommendations are based on a risk-based approach, and are designed to be flexible and adaptable to the specific circumstances of each country. The FATF's Recommendations are widely recognized as the global benchmark for anti-money laundering and counter-terrorist financing measures, and are used by many countries to assess the effectiveness of their own frameworks. The FATF also provides technical assistance and capacity building support to its member countries, and conducts mutual evaluations to assess the effectiveness of their anti-money laundering and counter-terrorist financing frameworks. The FATF's work is crucial in ensuring the integrity and stability of the global financial system, and in combating the risks posed by money laundering and terrorist financing.

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