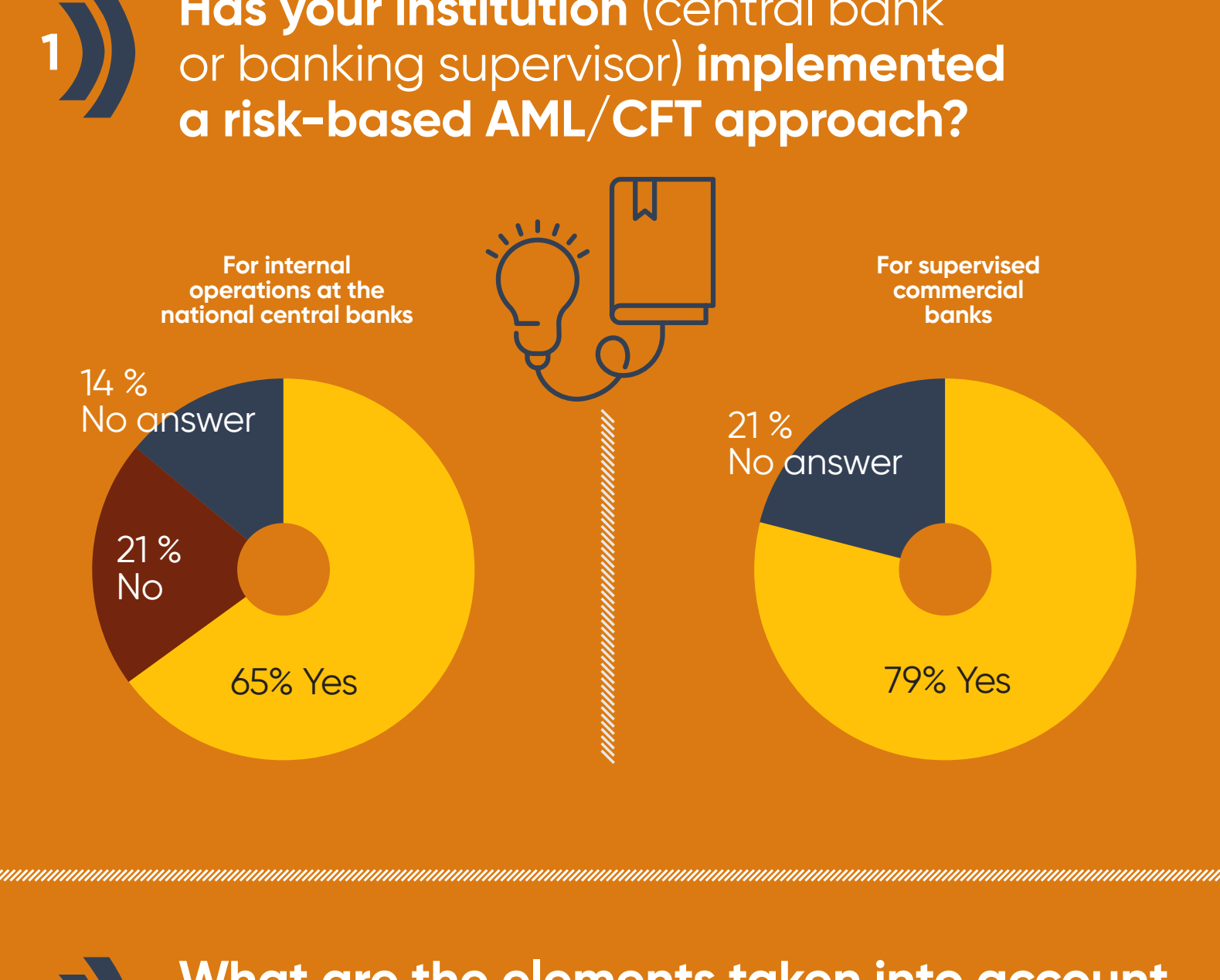


Benchmark 2019

Combating money laundering and the financing of terrorism

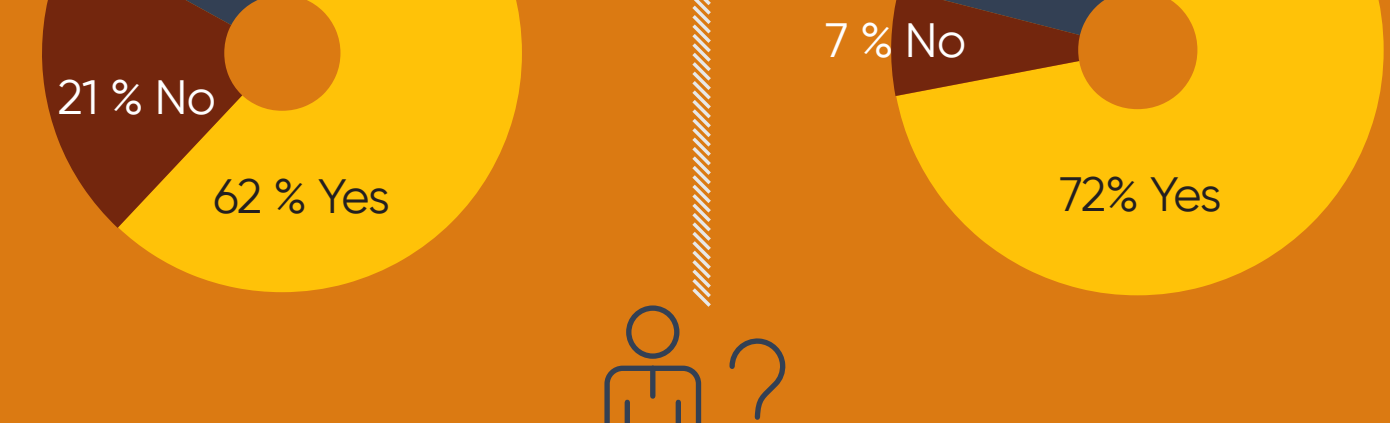
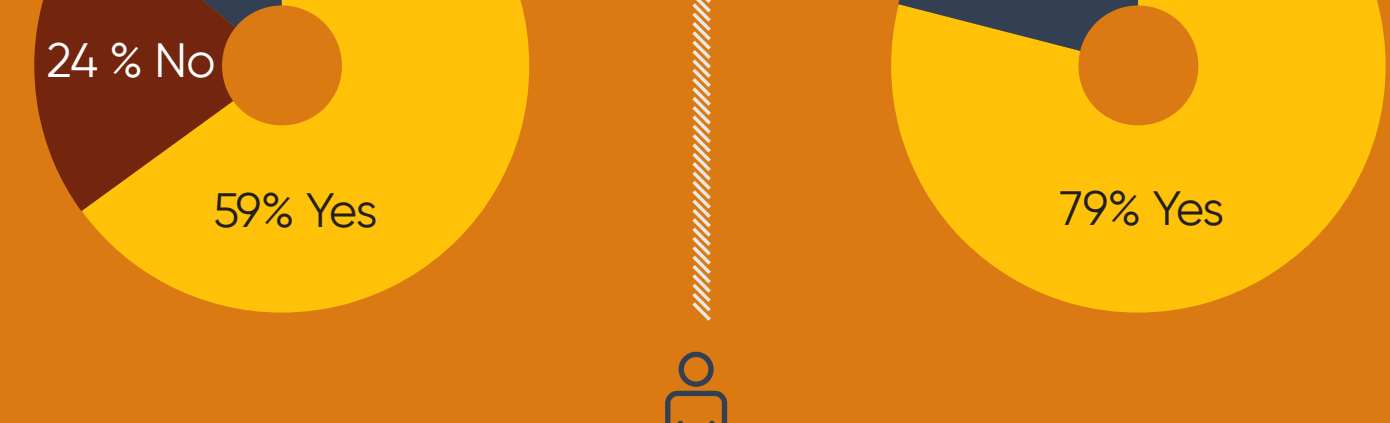
Lutter contre le blanchiment capitaux et contre le financement du terrorisme



1) Has your institution (central bank or banking supervisor) implemented a risk-based AML/CFT approach?



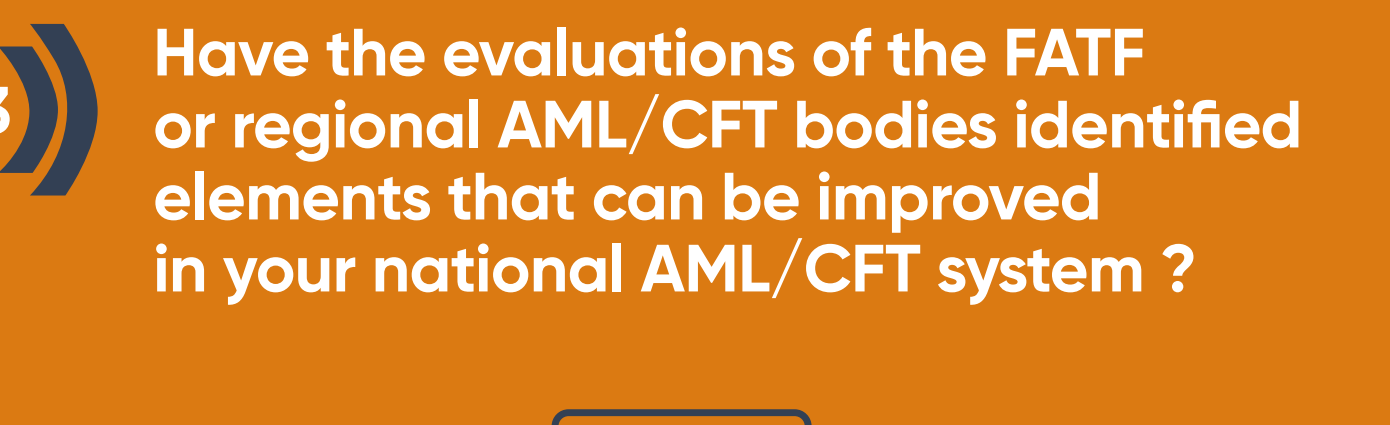
2) What are the elements taken into account in your AML/CFT risk-based approach?



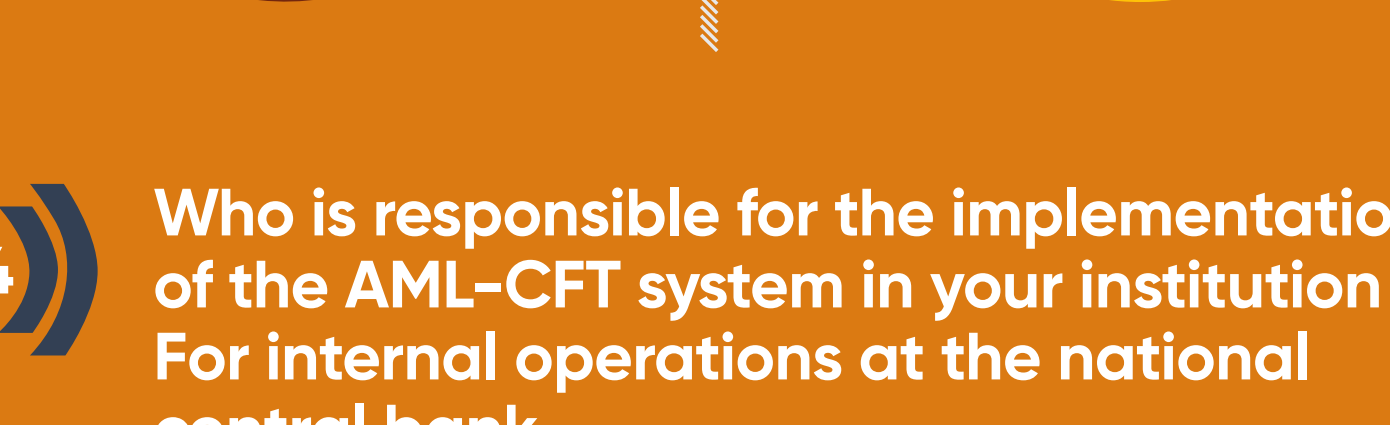
3) Have the evaluations of the FATF or regional AML/CFT bodies identified elements that can be improved in your national AML/CFT system?



4) Who is responsible for the implementation of the AML-CFT system in your institution? For internal operations at the national central bank



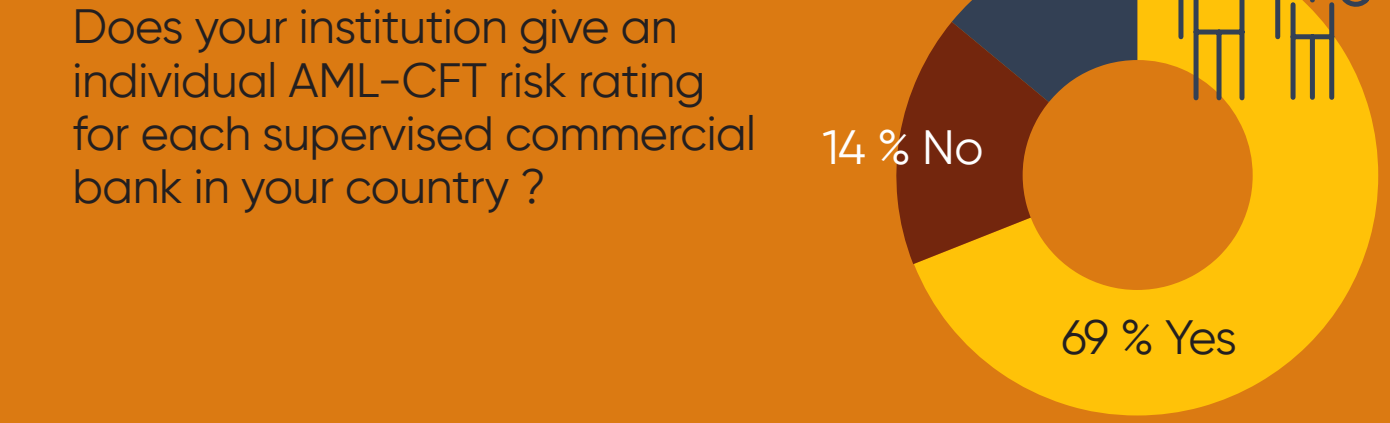
5) Control of the AML-CFT requirements by commercial banks



6) Does your institution consider that the supervised commercial banks in your country are satisfactorily implementing the following AML/CFT elements?



7) Who are the persons subject to AML/CFT obligations in your country?



8) Does your national AML/CFT system apply to tax fraud?

