

Summary of relevant output on Money Laundering and Financial Crime

Period 2nd June to 30th September 2006

Sites Reviewed

British Bankers' Association (BBA) www.bba.org.uk
Committee of European Securities Regulators (CESR) www.cesr-eu.org
Commodities Futures Trading Commission (CFTC) www.cftc.gov
Financial Action Task Force (FATF) www.fatf-gafi.org
Financial Services Authority (FSA) www.fsa.gov.uk
HM Treasury (HMT) www.hm-treasury.gov.uk
Joint Money Laundering Steering Group (JMLSG) www.jmlsg.org.uk
National Criminal Intelligence Service (NCIS) www.ncis.co.uk
Serious Organised Crime Agency (SOCA) www.soca.gov.uk
Transparency International (TI) www.transparency.org.uk

Points to Note:

- **BBA**

28/9 – Autumn/Winter conference programme to include topics on financial crime and money laundering

- **FATF**

23/6 – Nigeria no longer considered to be a non co-operative nation

- **FSA**

September – Customer ID Fact Sheet produced

27/7 – Speech “Effective AML – the UK Story” by Philip Robinson, Financial Crime Sector Leader, FSA to Asia Pacific Financial Crime Conference

31/8 – Letter from Philip Robinson, Financial Crime Sector Leader, FSA to JMLSG “Fighting Money Laundering and Terrorist Financing: Moving Forward Over the Risk Based Approach – Our Supervisory Expectations”

- **JMLSG**

31/8 – Final transition to new guidance, originally published in February

7/9 - Updated assessment of AML/CFT standards in other countries, first posted in February 2006

- **SOCA**

- Quarterly sector specific seminars for Money Laundering Reporting Officers
- Guide to completing disclosure forms