

contact@fatf-gafi.org

Hello

Thank you for your e-mail. The Financial Action Task Force (FATF) is an inter-governmental body whose purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing. The FATF is therefore a 'policy-making body' created in 1989 that works to generate the necessary political will to bring about legislative and regulatory reforms in these areas. We have no investigative or prosecutorial functions, and are not in a position to give a legal opinion on your situation. I would suggest that you contact a lawyer to assist you with this matter.

Best regards,

FATF Contact

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