

ME – 4th Round

ASSESSMENT -

○ **Technical Compliance:**

- AML/CFT system implemented
- Ratings – C, LC, PC, NC, NA

○ **Effectiveness:**

- whether/to what extent AML/CFT system achieves outcome
- Rating levels – Hg, Sub., Md, Lw,

EFFECTIVENESS



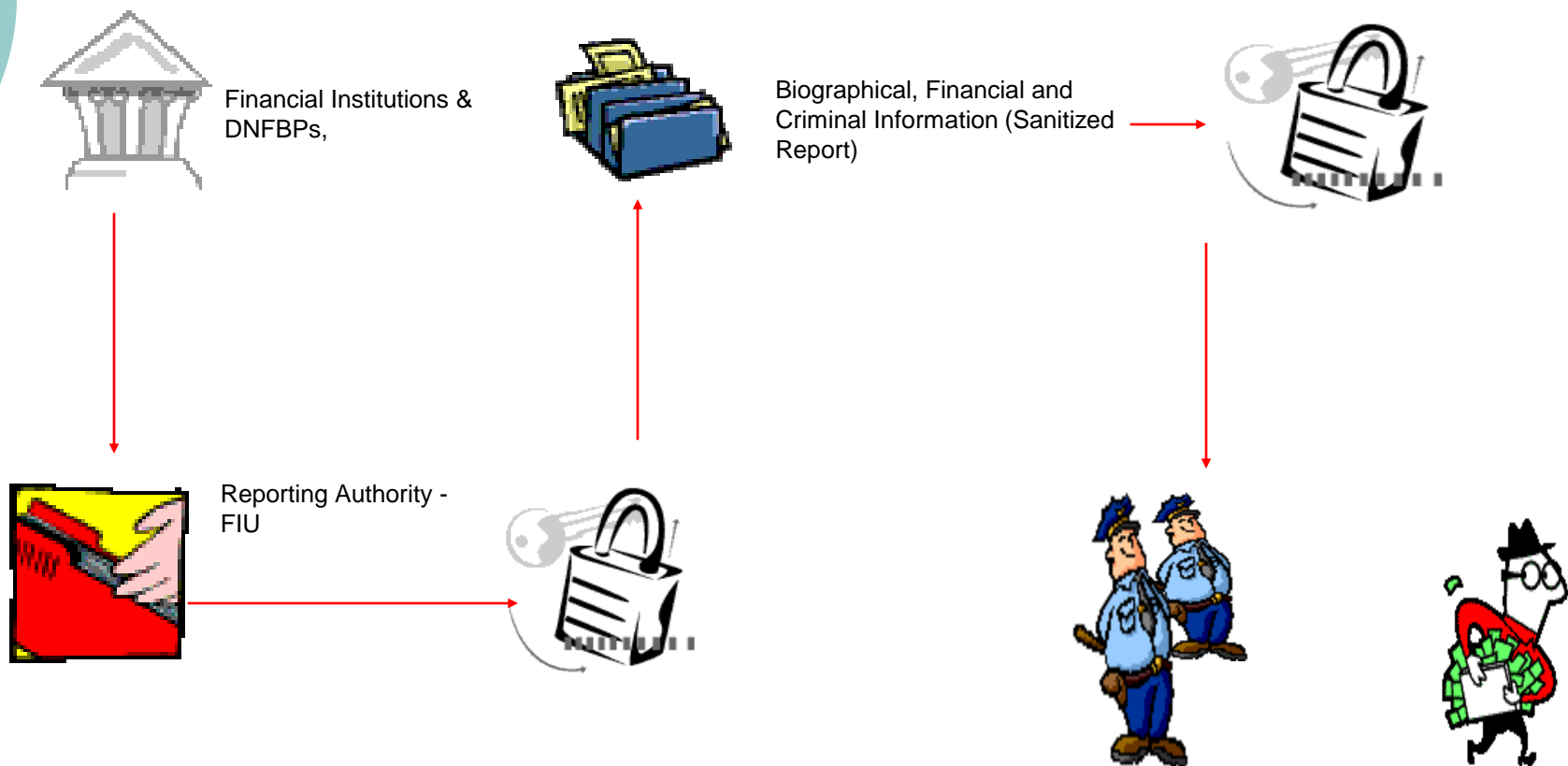
Increased:

- Human Resources
- Levels of communication
- AML/CFT knowledge & Skills

EFFECTIVENESS – IMMEDIATE OUTCOME (IO)

- **IO-1:** ML/TF Risks understood - National Risk Assessment
- **IO-2 & 7:** ML offences investigated - Int'l co-operation & investigations
- **IO-6:** Appropriate use of intel/info - RE; FIU & LEAs

EFFECTIVENESS - AML/CFT Operation



EFFECTIVENESS LEVEL-

DEMONSTRATE –

- **Coordination** & communication across agencies/jurisdictions +
- **Know** & Mitigate National Risks +
- **Applied sanctions** effective & dissuasive =

HIGH LEVEL