

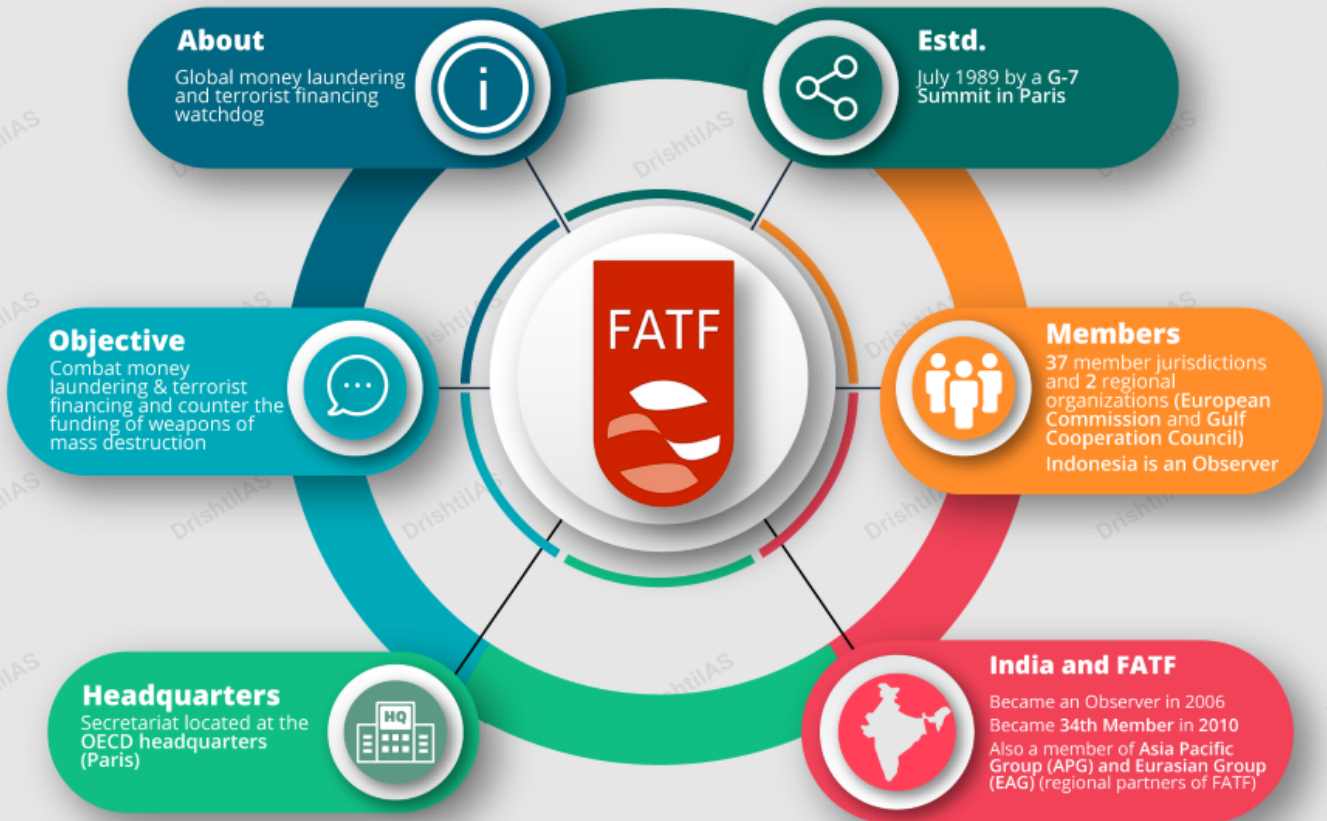


FATF

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Financial Action Task Force



FATF Lists

- **Grey List:**
 - Aka "Increased Monitoring List"
 - Includes countries considered safe haven for supporting terror funding and money laundering
 - Serves as a warning that the country may enter the blacklist
- **Black List:**
 - Includes **Non-Cooperative Countries or Territories (NCCTs)** that support terror funding and money laundering activities
 - Countries - **Iran, North Korea and Myanmar**
- **Consequences of being Greylisted:**
 - **Economic sanctions** from financial institutions affiliated with FATF (IMF, World Bank, ADB)
 - **Problem in getting loans** from such financial institutions and countries
 - **Reduction in international trade**
 - **International boycott**

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