



EU Global Facility on CFT AML FPI

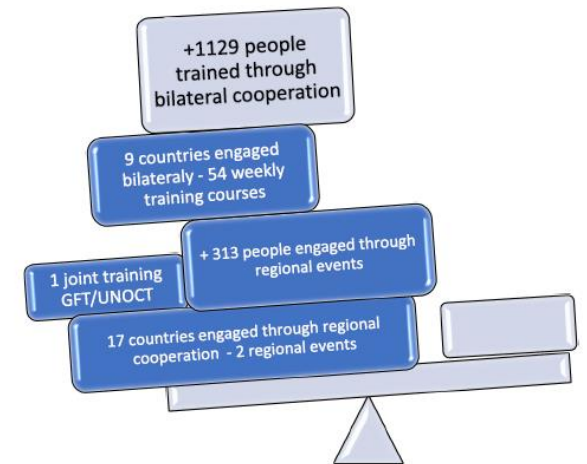
What?



- Global facility on CFT AML managed by FPI and implemented by a consortium of EU Member States led by France in partnership with Germany, Ireland, Italy and Belgium
- Demand driven exchange of good practices, technical assistance and limited supplies to support the implementation of EU FATF Action Plans and EU requirements.
- The programme provides CFT-AML institutional capacity across the full range of relevant agencies: intelligence, law enforcement, Financial Intelligence Units and prosecutors, customs and other actors but also civil society and private sector.

Where?

- Since last year the programme has so far managed to support directly 10 countries : Zambia; Botswana; Mongolia, Tunisia, Turkey; Mauritius, Morocco, Jamaica, Jordan and Afghanistan and is active exploring others such as Panama or the Gulf.
- We can also provide regional trainings in collaboration with FATF Regional bodies







Thematic Areas

- trafficking of cultural goods,*
- prison intelligence,*
- beneficial ownership;*
- NPOs and CFT,*
- cash dogs detection,*
- links between trafficking of human beings and CFT.*
- links with financial guarantees and Budget Support*

How?

- Channeled via EU Delegations with a request on themes as per FATF recommendations and EU requirements
- Online delivery and live where possible due to COVID restrictions
- For more information Maria.SANCHEZ-GIL-CEPEDA@ec.europa.eu

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