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15/03/2018

Dear Sirs

OUTCOMES OF THE FEBRUARY 2018 FINANCIAL ACTION TASK FORCE (FATF) PLENARY MEETING

The Financial Action Task Force (FATF) is the inter-governmental body that sets international standards for combating money laundering and terrorist financing.

In order to keep Parliament updated on the developments in this forum, I enclose a copy of the Chair's Summary of the FATF Plenary meeting held in Paris between 19 and 23 February 2018. I would be most grateful if you could ensure this document is deposited in both the Library of the House of Lords and theLibrary of the House of Commons.

JOHN GLEN

John P.Gler