

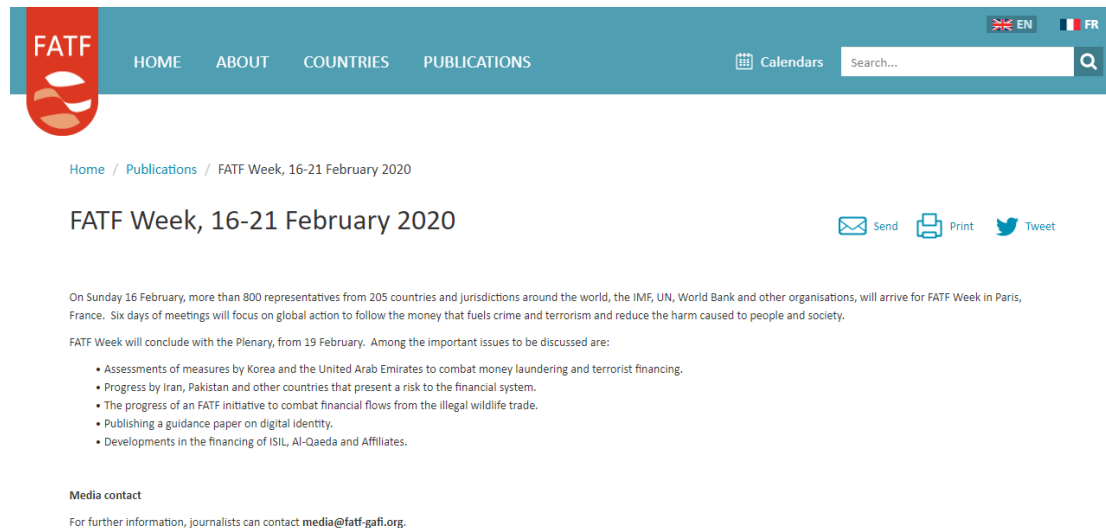
## FATF 全会：2020 年 2 月 16 日至 21 日召开

FATF 官网 2 月 14 日讯

2020 年 2 月 16 至 21 日，来自全球 205 个司法管辖区、国际货币基金组织（IMF）、联合国（UN）、世界银行（World Bank）及其他国际组织的 800 多名代表们将赴法国巴黎参加 FATF 全会。为期 6 天的会议将着重讨论通过追踪资金来减少犯罪和恐怖主义对人民和社会造成损害的全球行动。

本次 FATF 会议将在 2 月 19 日得出结论。根据议程，本次会议的重大议题包括：

- 评估韩国、阿拉伯联合酋长国打击洗钱和恐怖主义融资的措施。
- 伊朗、巴基斯坦及其他反洗钱和反恐融资高风险国家取得的进展。
- FATF 关于打击非法贩卖野生动物（IWT）资金流的倡议的进展。
- 审议通过数字身份指引。
- 伊斯兰国（ISIL）、基地组织（Al-Qaeda）及其附属组织恐怖融资的最新进展。



The screenshot shows the FATF website's header with the logo and navigation links: HOME, ABOUT, COUNTRIES, PUBLICATIONS. There are also links for Calendars and a search bar. The main content area is titled "FATF Week, 16-21 February 2020" and includes a breadcrumb trail: Home / Publications / FATF Week, 16-21 February 2020. Below the title, there are social media sharing icons for Send, Print, and Tweet. The text describes the event, stating that on Sunday 16 February, more than 800 representatives from 205 countries and jurisdictions around the world, the IMF, UN, World Bank and other organisations, will arrive for FATF Week in Paris, France. It also mentions that the week will conclude with the Plenary on 19 February, and lists several important issues to be discussed: Assessments of measures by Korea and the United Arab Emirates to combat money laundering and terrorist financing; Progress by Iran, Pakistan and other countries that present a risk to the financial system; The progress of an FATF initiative to combat financial flows from the illegal wildlife trade; Publishing a guidance paper on digital identity; and Developments in the financing of ISIL, Al-Qaeda and Affiliates. A media contact section provides the email address media@fatf-gafi.org for further information.

Home / Publications / FATF Week, 16-21 February 2020

### FATF Week, 16-21 February 2020

On Sunday 16 February, more than 800 representatives from 205 countries and jurisdictions around the world, the IMF, UN, World Bank and other organisations, will arrive for FATF Week in Paris, France. Six days of meetings will focus on global action to follow the money that fuels crime and terrorism and reduce the harm caused to people and society.

FATF Week will conclude with the Plenary, from 19 February. Among the important issues to be discussed are:

- Assessments of measures by Korea and the United Arab Emirates to combat money laundering and terrorist financing.
- Progress by Iran, Pakistan and other countries that present a risk to the financial system.
- The progress of an FATF initiative to combat financial flows from the illegal wildlife trade.
- Publishing a guidance paper on digital identity.
- Developments in the financing of ISIL, Al-Qaeda and Affiliates.

Media contact

For further information, journalists can contact [media@fatf-gafi.org](mailto:media@fatf-gafi.org).

（来源：FATF 官网。网址：<http://www.fatf-gafi.org/publications/fatfgeneral/documents/plenary-february-2020.html>。时间：2020 年 2 月 14 日。访问时间：2020 年 2 月 18 日 11:30。）