

FATF 'effectiveness' comparisons

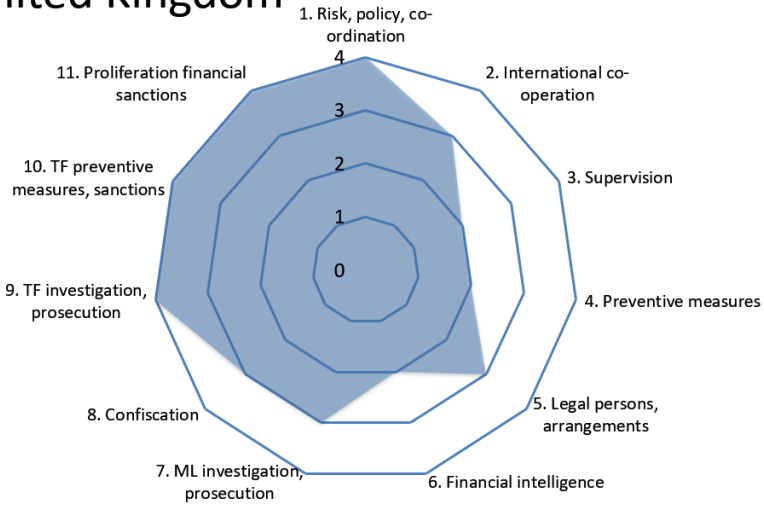
Comparing countries' Immediate Outcome ratings side-by-side

FATF 'effectiveness' ratings compared

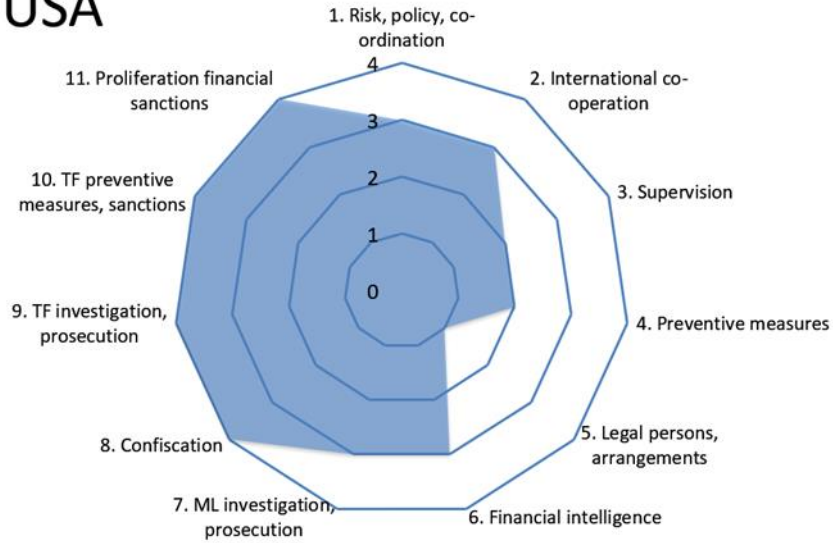
1. Low
2. Moderate
3. Substantial
4. High

*UK ratings indicative, based on pre-publication reports

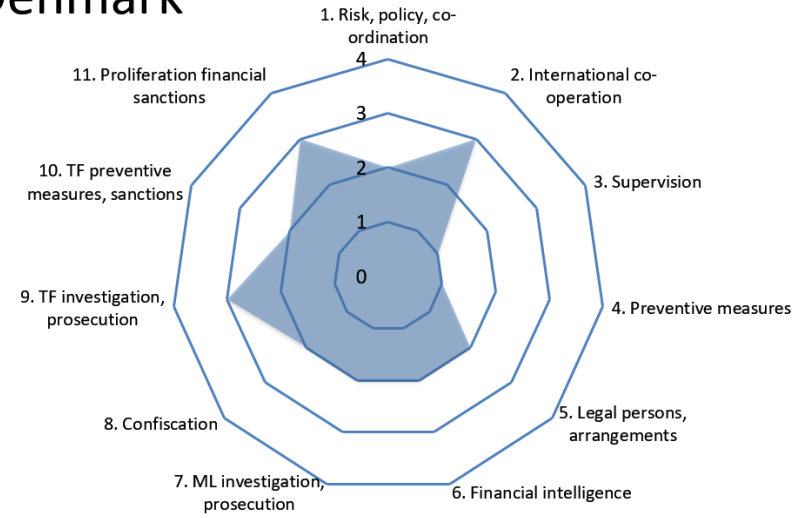
United Kingdom*



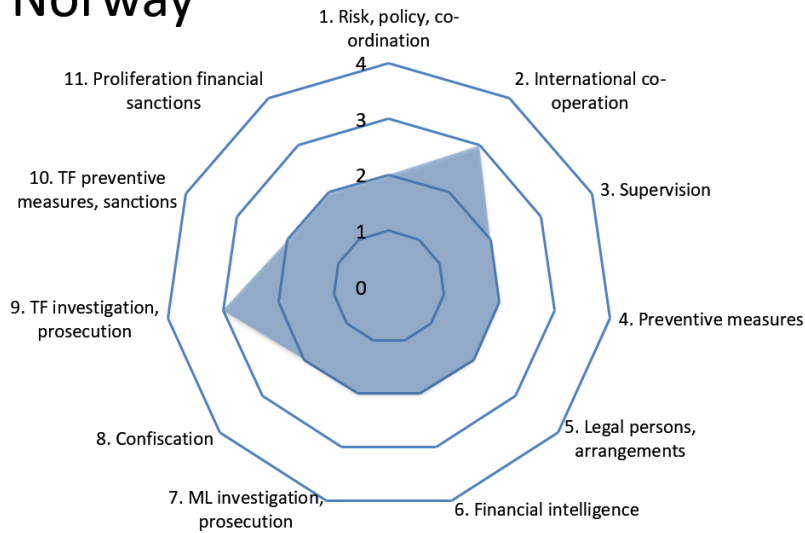
USA



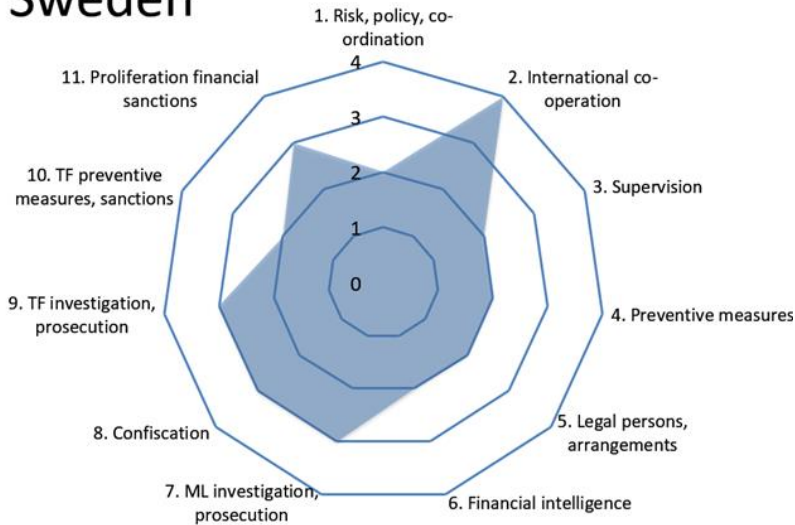
Denmark



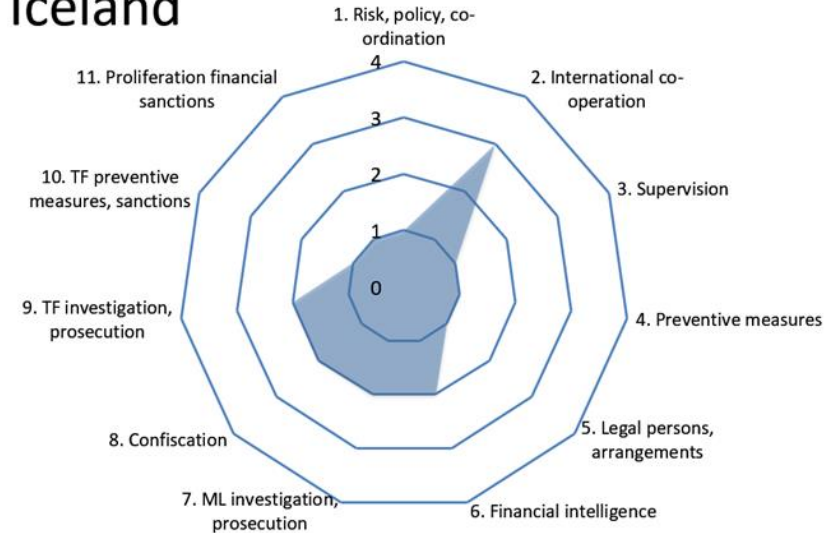
Norway



Sweden



Iceland



FATF 'effectiveness' ratings compared

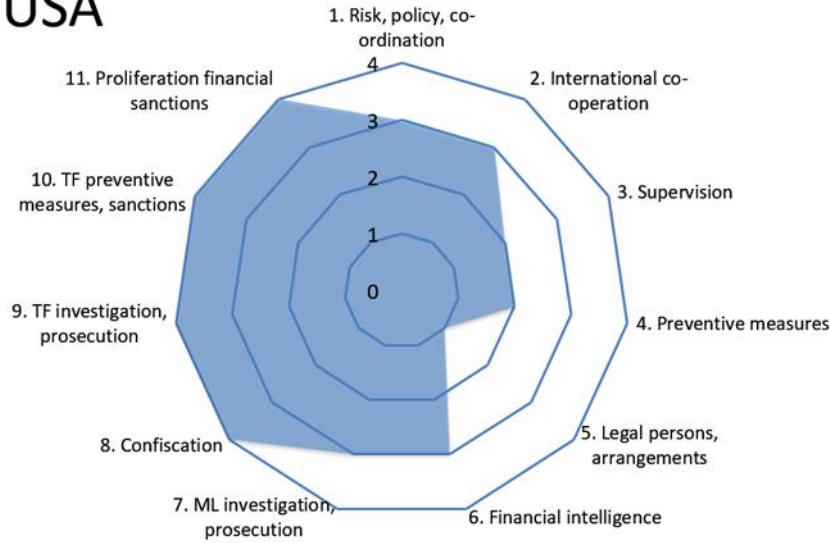
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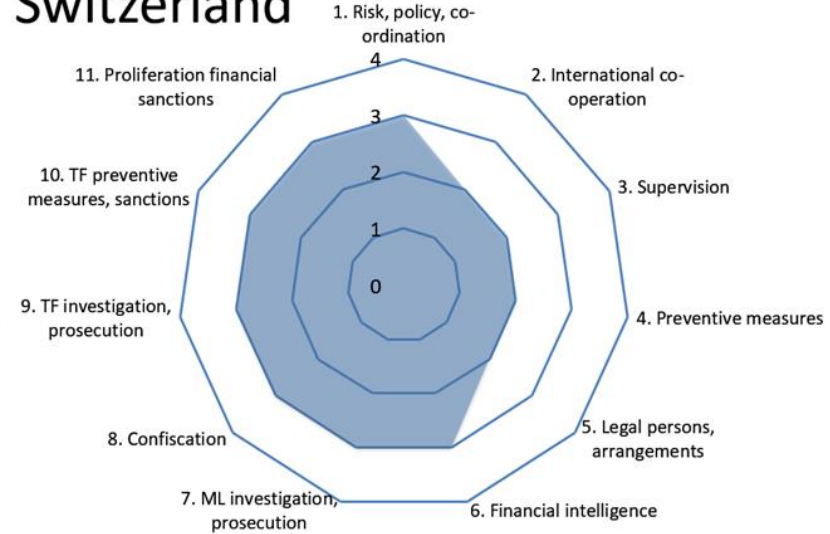
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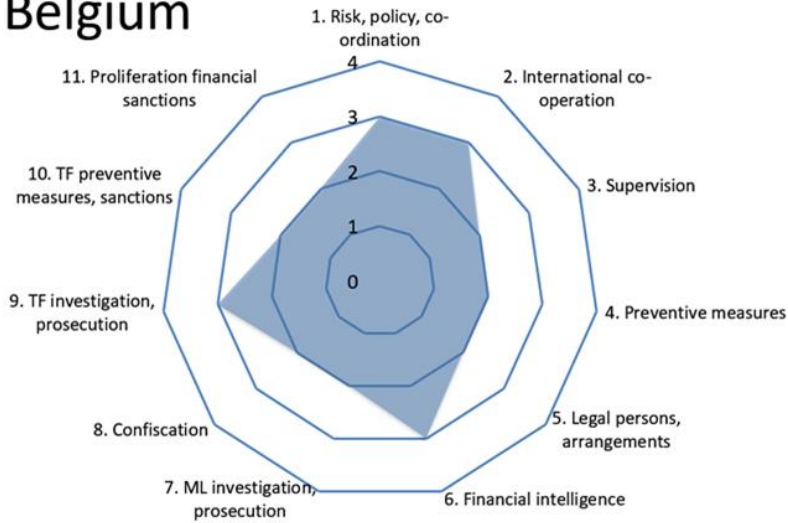
USA



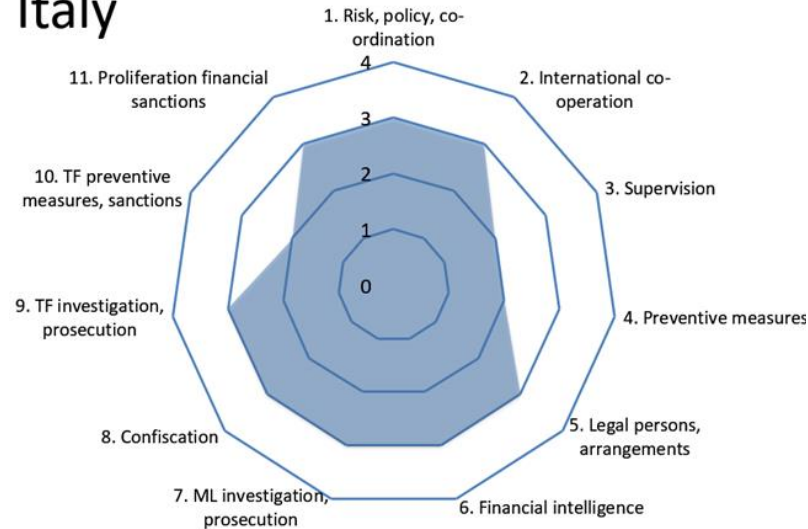
Switzerland



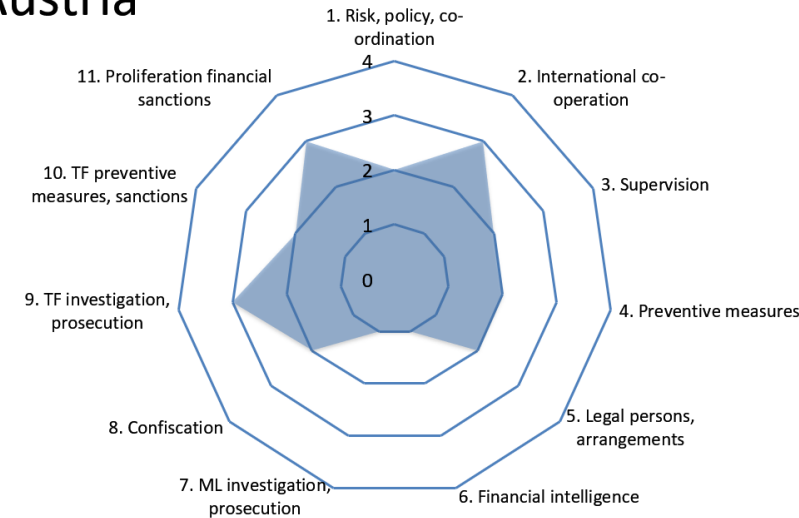
Belgium



Italy



Austria



FATF 'effectiveness' ratings compared

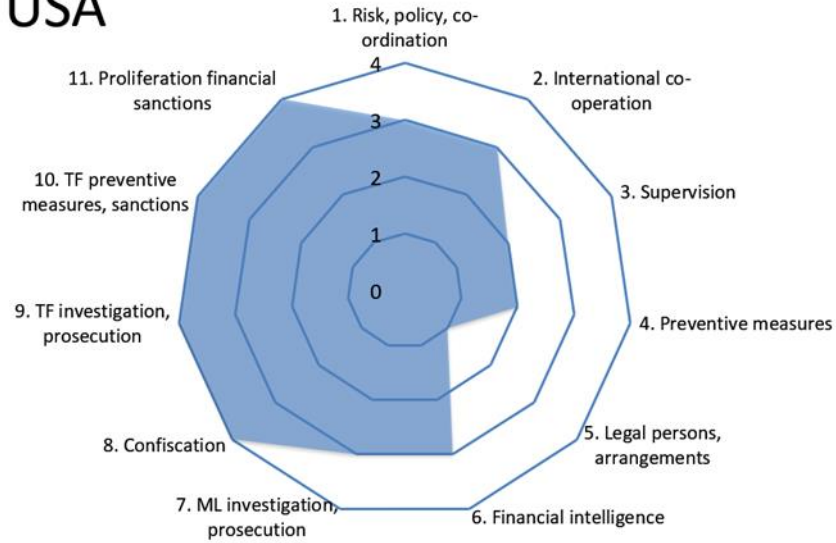
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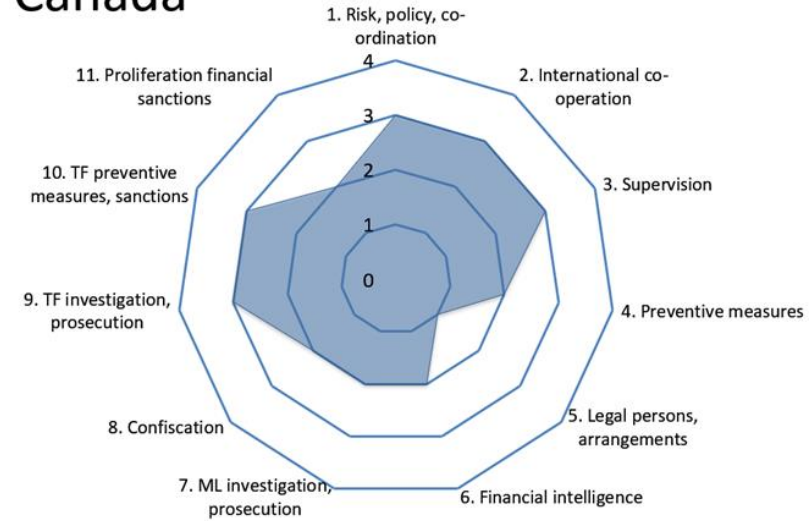
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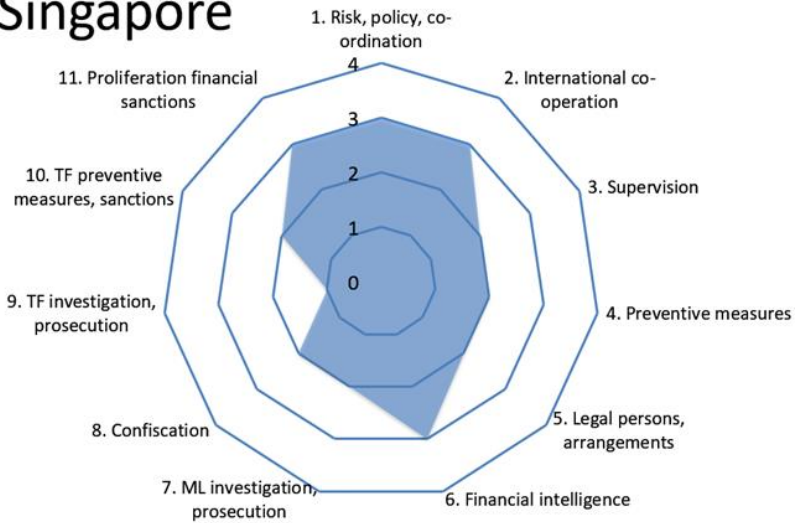
USA



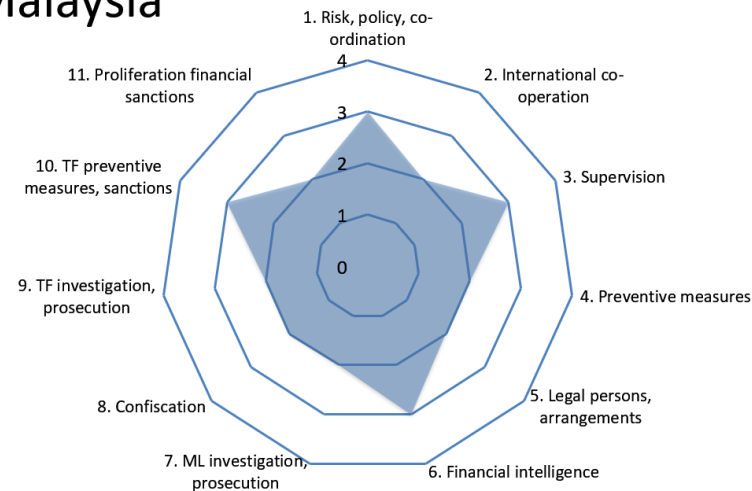
Canada



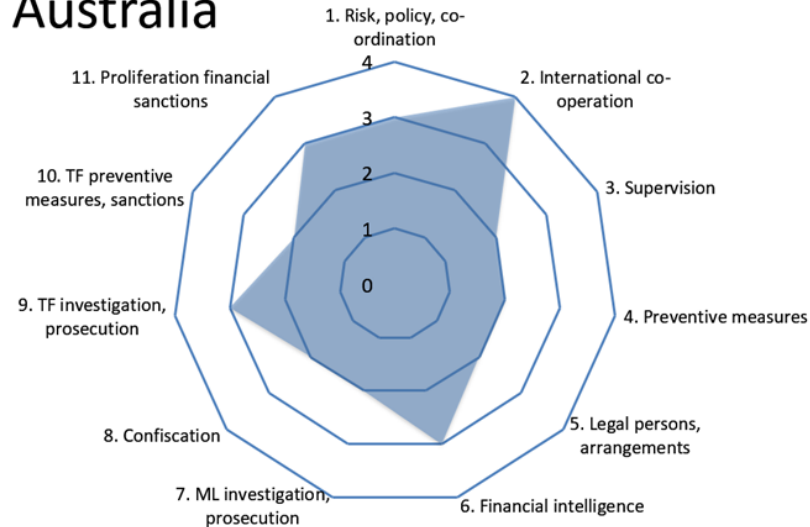
Singapore



Malaysia



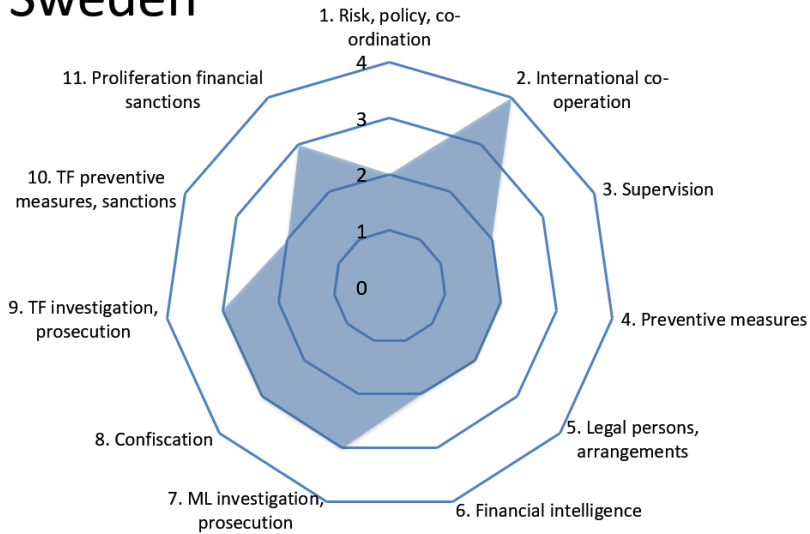
Australia



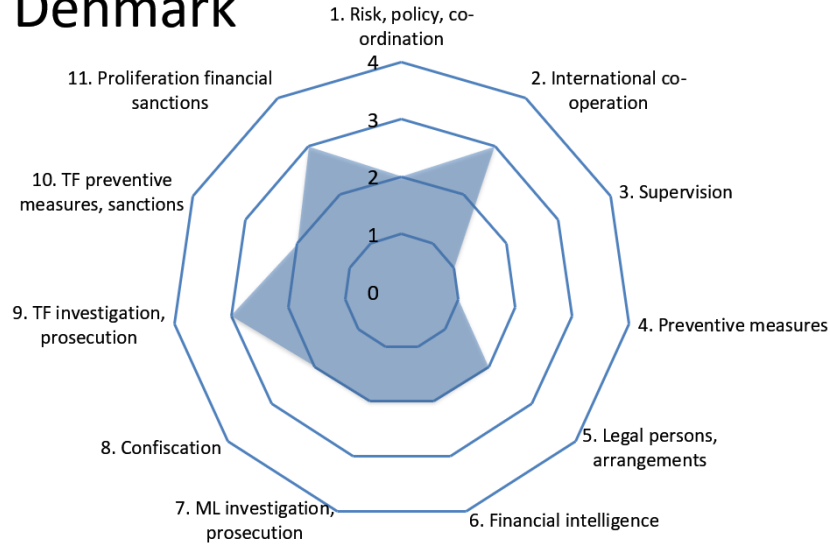
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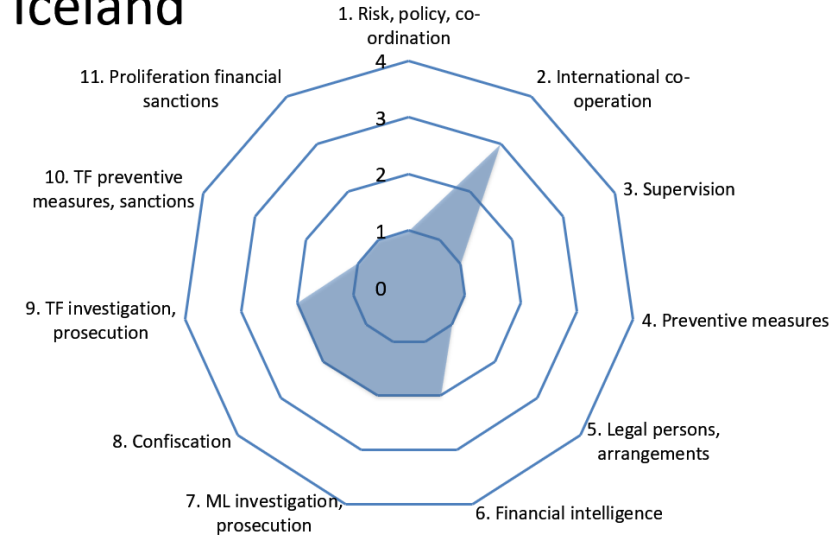
Sweden



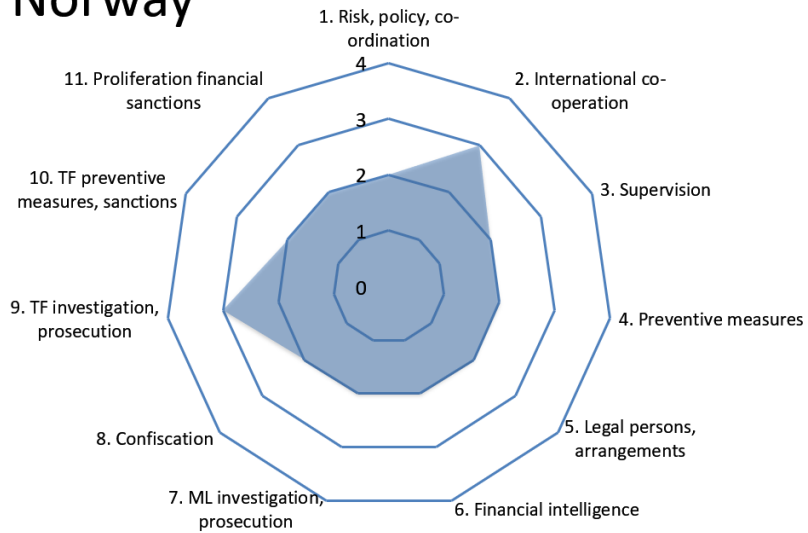
Denmark



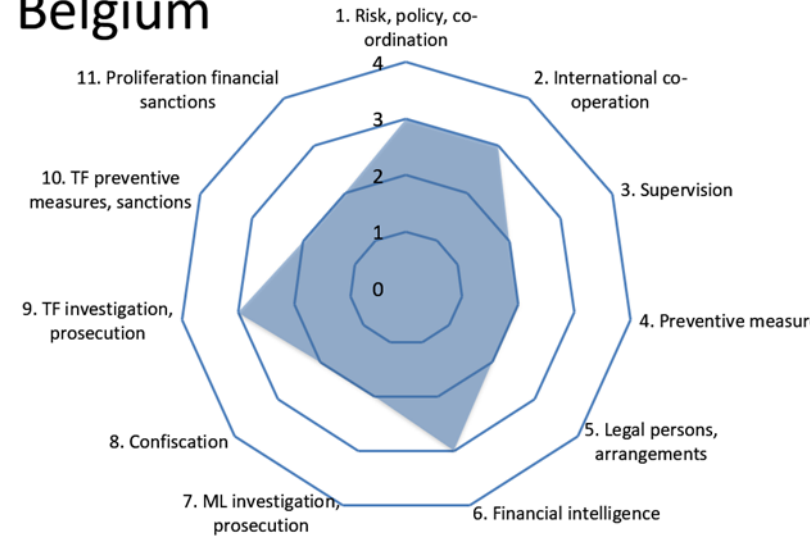
Iceland



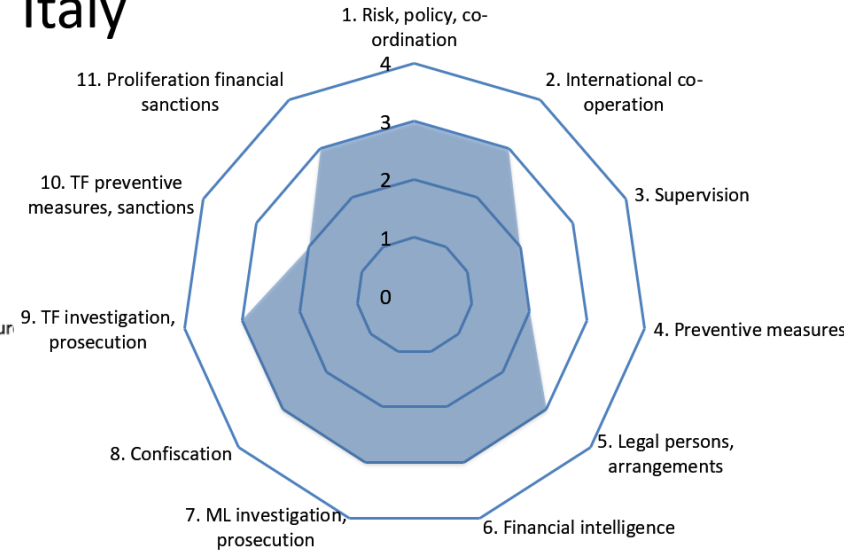
Norway



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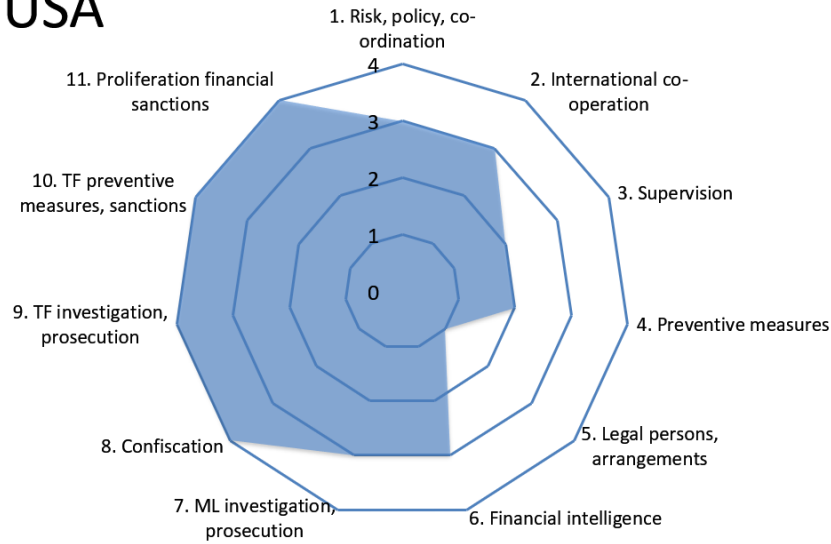
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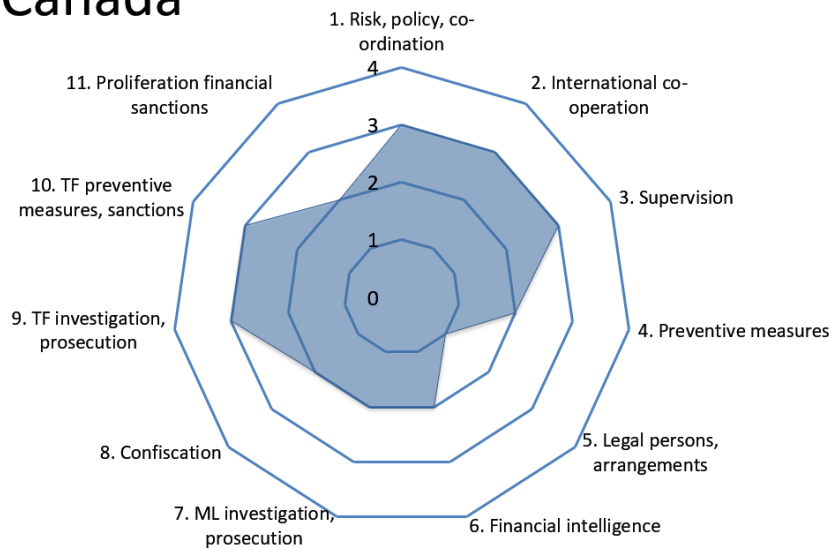
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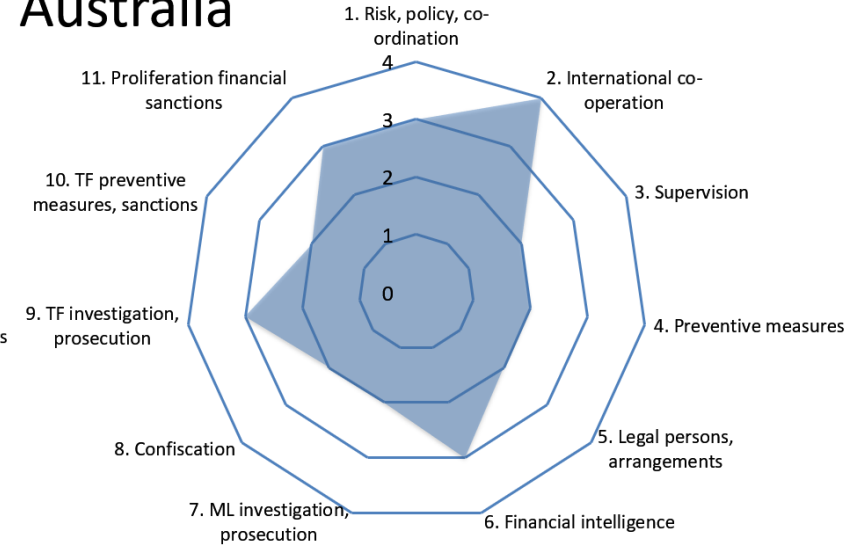
USA



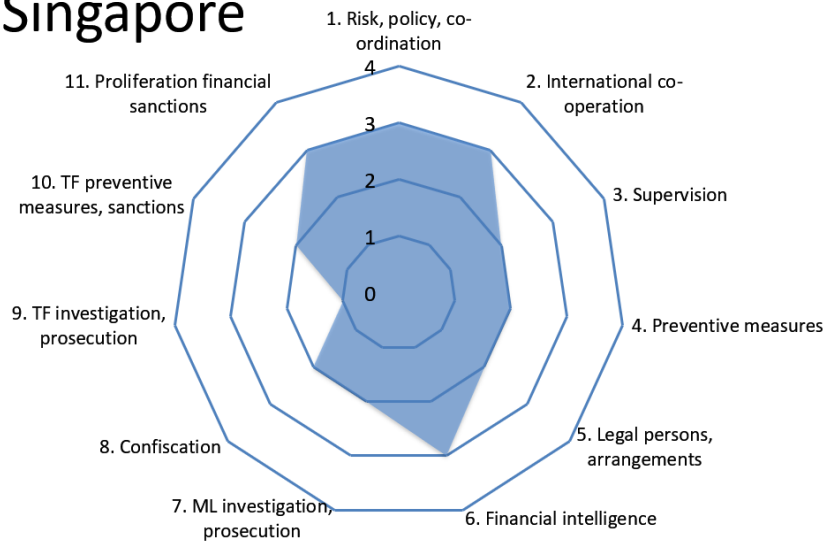
Canada



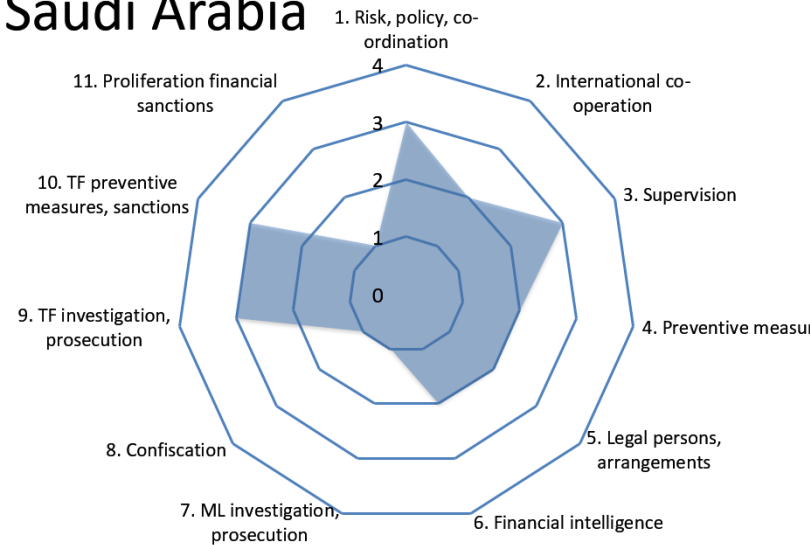
Australia



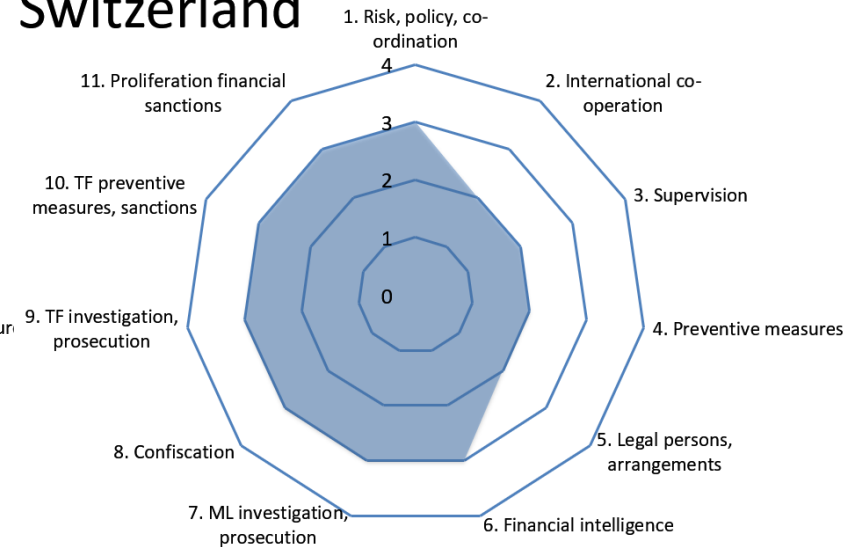
Singapore



Saudi Arabia



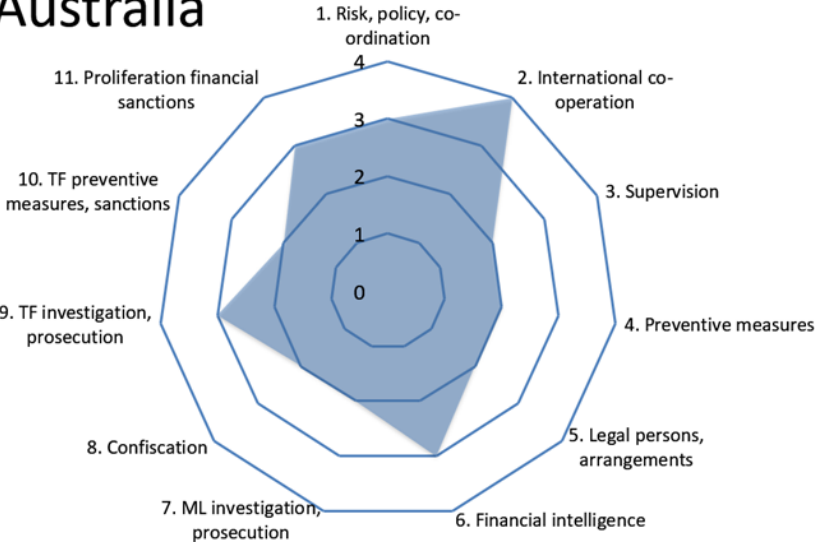
Switzerland



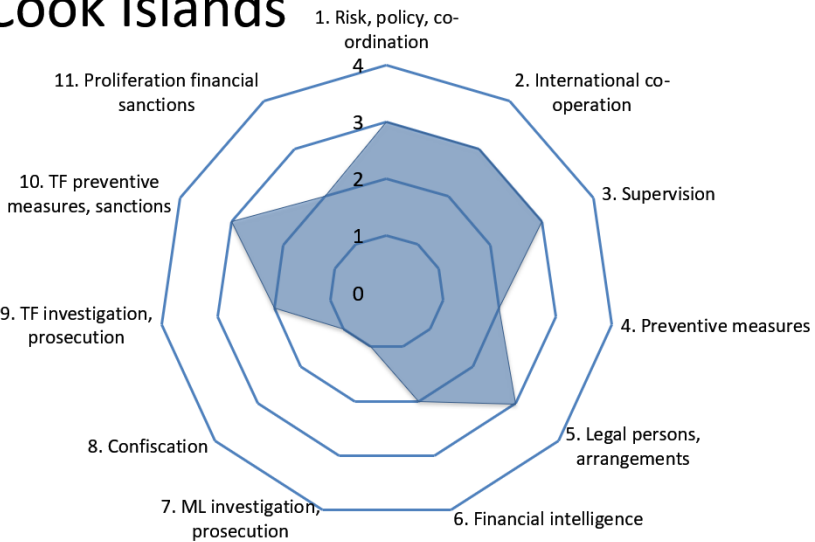
FATF AML/CFT 'effectiveness' ratings compared

- 1. Low
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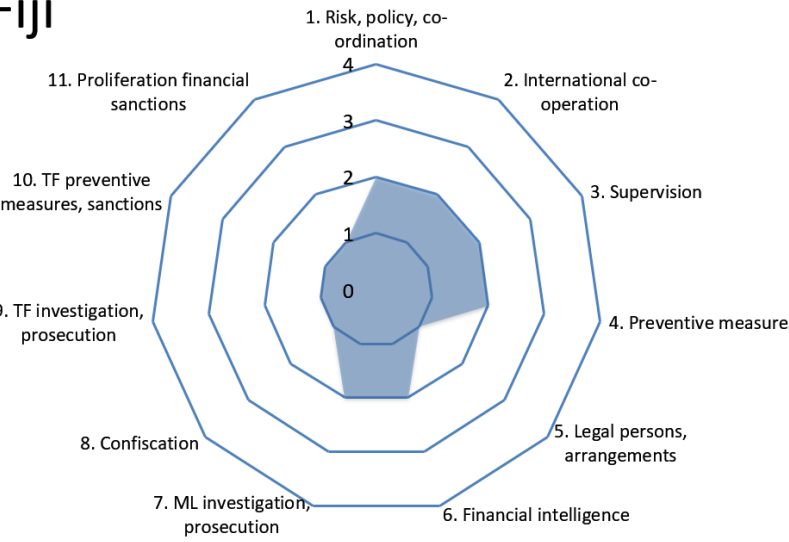
Australia



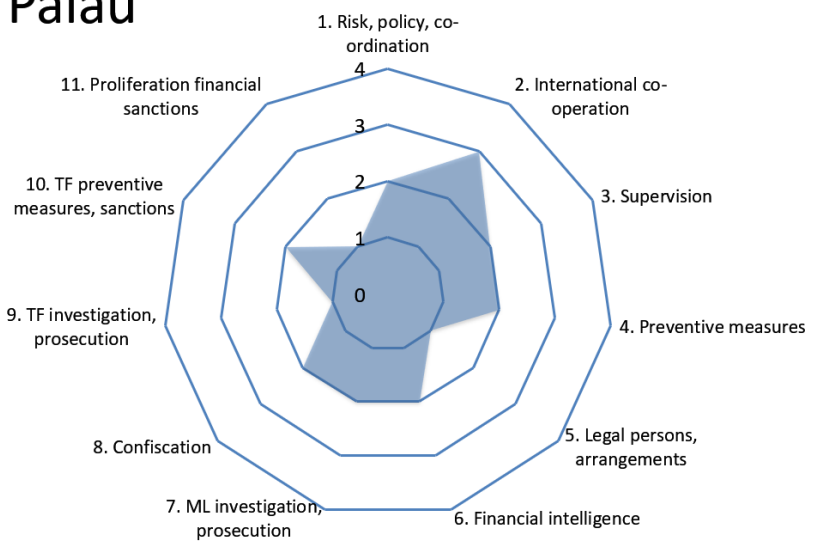
Cook Islands



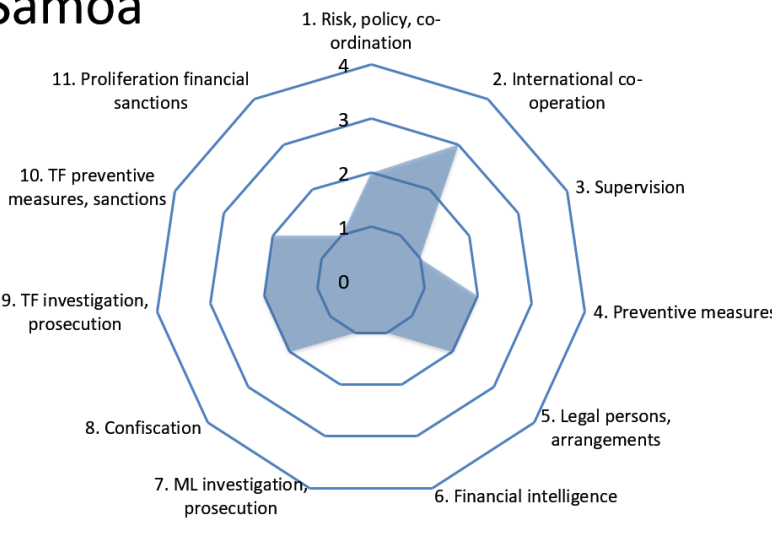
Fiji



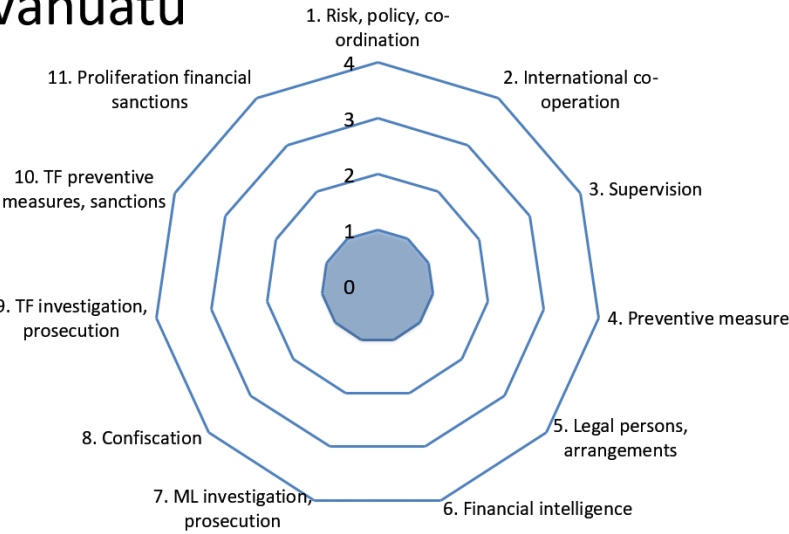
Palau



Samoa



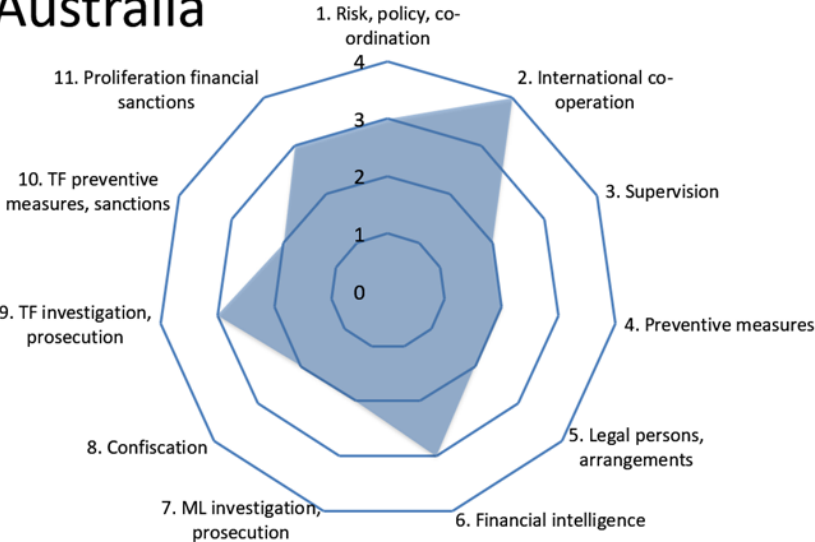
Vanuatu



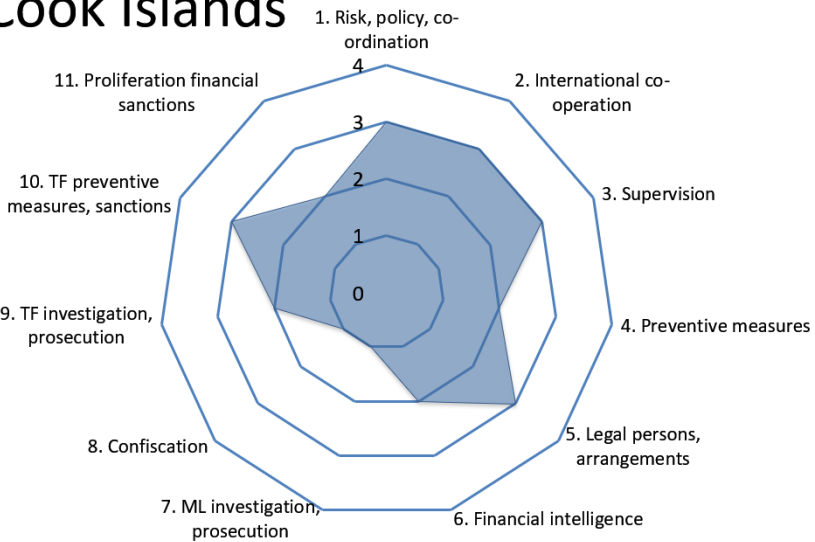
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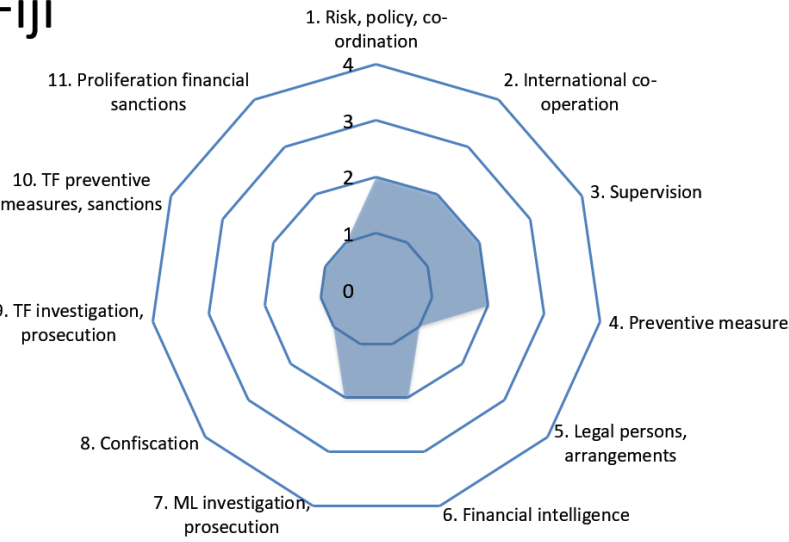
Australia



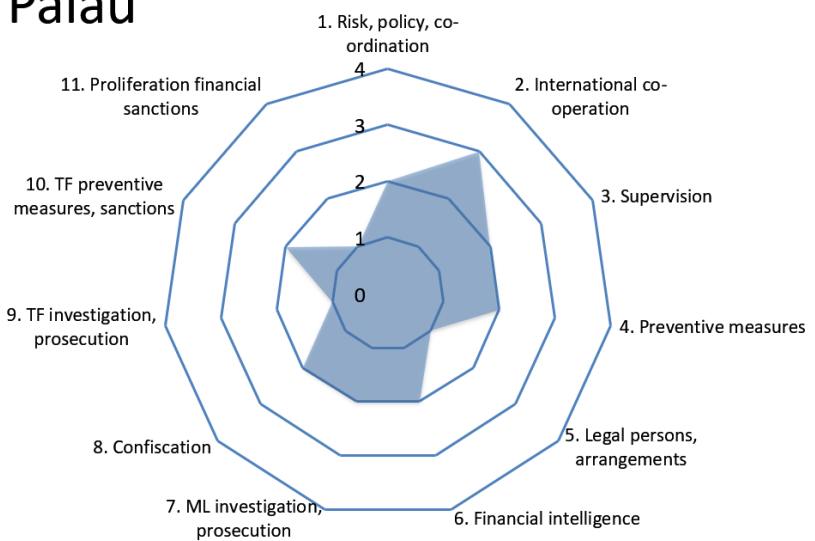
Cook Islands



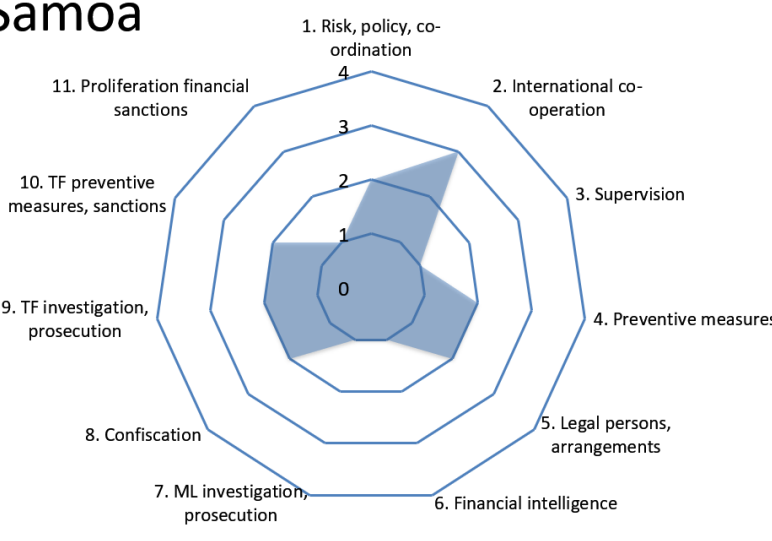
Fiji



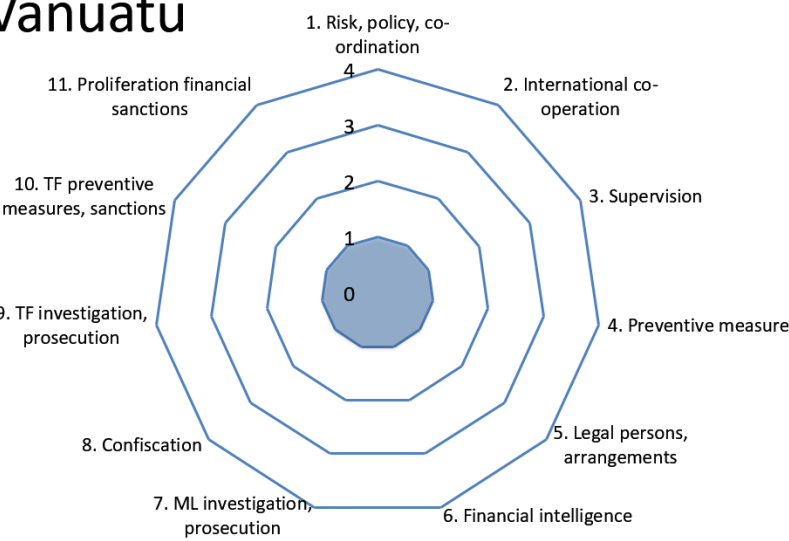
Palau



Samoa



Vanuatu



AUTHOR RELEVANT ARTICLES

[Laundry-wash: FATF ratings clean the toughest stain](#)

- Ronald F Pol, *Interest.co.nz* <https://bit.ly/2PfFvBa> and *LinkedIn* (with PDF): <https://bit.ly/2PlduYT>

More than 120 jurisdictions' anti-money laundering systems will be evaluated in the next decade. Leaked results from the UK's 'mutual evaluation' reveal an effectiveness deficit flagged in scientific research, and opportunities for countries to boost FATF ratings.

[Visualising all AML/CTF evaluations](#)

- Ronald F Pol, *LinkedIn*: <https://bit.ly/2RUJbqn>

The large number of evaluations in the "fourth round" of country-level AML/CFT evaluations (2014-) and the way they are presented makes it difficult to visualise global results, compare countries, and compare ratings. This article releases some of my own resources developed for 'at-a-glance' system-wide insights.

[Uncomfortable truths? ML=BS and AML=BS²](#)

- Ronald F Pol, *Journal of Financial Crime*, 2018, Vol 25 No 2 (2018): <http://dx.doi.org/10.1108/JFC-08-2017-0071>

This article applies outcome effectiveness principles to anti-money laundering, exposing and expanding the industry's open secret: it is almost completely ineffective. If your organization does not have access rights to academic journals, the full article is available for a small charge from the publisher.

[Anti-money laundering effectiveness: Assessing outcomes or ticking boxes?](#)

- Ronald F Pol, *Journal of Money Laundering Control*, 2018, Vol 21 No 2 (2018): <http://dx.doi.org/10.1108/JMLC-07-2017-0029>

The first independent assessment applying outcome effectiveness principles to the new global methodology for evaluating anti-money laundering effectiveness based on specified outcomes. This article explains why the new methodology is incapable of assessing effectiveness as it purports.

- our organization does not have access rights to academic journals, the full article is available for a small charge from the publisher.

[Anti-money laundering effectiveness ratings: Ranking countries and outcomes](#)

- Ronald F Pol, *ACAMS Today*, Dec 2017-Feb 2018.

There is no official consolidated 'effectiveness' country rating or ranking. This article offers simple new ways to rank country ratings.

- *LinkedIn* (author summary & link to source): <https://bit.ly/2q9KGEH>

Access to the full article may depend on your organization's ACAMS subscription access.