1. **Country context – use existing resource material** (see below)

Country:
Membership in FATF/FATF Style Regional Body:
Latest FATF/FSRB evaluation report (MER link):
Recommendation 8 rating:

2. **What problem(s) are you addressing?**
   (E.g. current legislative or institutional framework related to AML/CFT, legal proposals related to AML/CFT, country evaluation process, etc.)

3. **What are the opportunities and challenges in addressing these problems?**
   (Consider if there are factors that might affect the timing or sequencing of opportunities, such as an upcoming evaluation; a pending country risk evaluation; debate over a draft law, etc.)

4. **Who are the main stakeholders?**
   (Remember the global, regional and national level stakeholder exercises. Include domestic or international actors that the NPO sector needs to influence in order to pursue its objectives. Could be allies; what could they contribute to the advocacy process?)

5. **Objective(s) / specific goal(s)?**
   (Keep it concise, bullet-point-style; include timeframe for each objective – e.g. within 1, 2, 5 years.)
   a. ...
   b. ...
   c. ...

6. **Activities to achieve outcomes and timeline**
   (Keep it short and concrete, bullet-point-style; indicate whether it needs including further allies, support, actors...)
   a. ...
   b. ...
   c. ...

7. **Resources**
   (Include available resources and those you need to harvest.)

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**Resource materials (include as Annexes):**
- Country Worksheet (AML/CFT questioner)
- AML/CFT stakeholder map (global, regional, national)
- Country context (Circle and Soup)
- Country actions (Stop – Continue – Start)