

OUTLINE - COUNTRY ENGAGEMENT STRATEGY FOR AML/CFT

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:

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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.)

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)