


MEMBER COUNTRY MEASURES TO COMBAT THE FINANCING OF TERRORISM

 MEASURES TO COMBAT THE FINANCING OF TERRORISM (As at 19 November 2006) SUMMARY OF COUNTRY MEASURES																
Members	Can Freeze Simultaneously?	Implemented UNSCR 1390 (1267+1333, Taliban & al Qaida)	Implemented UNSCR 1373 (all terrorists) ¹	UN Convention on the Suppression of the Financing of Terrorism	Member of FATF or FATF-style regional body ²	Submitted FATF Self-assessment Questionnaire	Established Financial Intelligence Unit (FIU)	Egmont Member ³	Number of terrorists listed under UNSCR 1333/1390 for which a freeze order has been issued ⁴	Number of other terrorists under UNSCR 1373 for which a freeze order has been issued ⁵	Amount of assets frozen for all terrorists	# of Accounts Frozen	Money or value transferring entities must be licensed or registered? ⁶	Originator information required with cross-border funds transfers? ⁷	Specific risk-based measures in place to ensure that non-profit organisations can not be abused for the financing of terrorism? ⁸	
Argentina ¹³	No	Yes	Yes	Signed	FATF / GAFISUD	Yes	Yes	Yes	200	75	\$0	0	Yes	Partial	No	
Australia	Yes	Yes	Yes	Ratified	FATF / APG	Yes	Yes	Yes	483	89	\$2,197	3	Partial	No	Yes	
Brazil	Yes	Yes	Yes	Signed	FATF / GAFISUD	Yes	Yes	Yes	200	75	\$0	0	Yes	Yes	No	
Canada	Yes	Yes	Yes	Ratified	FATF/APG	Yes	Yes	Yes	256	56	\$186,335	10	No	Yes	Partial	
China	Yes	Yes	Yes	Ratified	EAG	Yes	Yes	No	200	75	Unspecified	2	No	Partial	No	
France	Yes	Yes	Yes	Ratified	FATF	Yes	Yes	Yes	200	50	\$104,189	10	Yes	Partial	No	
Germany	Yes	Yes	Yes	Signed	FATF	Yes	Yes	Yes	200	48	€ 11,149	22	Yes	Yes	No	
India	No	Yes	Yes	Signed	APG	Yes	Yes	No ⁹	330	143	\$0	2 ¹¹	No ¹²	No	No	
Indonesia	Yes	Yes	Yes	Signed & Ratified	APG	Yes	Yes	Yes	182	0	\$0	0	No	No	No	
Italy	Yes	Yes	Yes	Ratified	FATF	Yes	Yes	Yes	340	54	\$5,633,012	32	Yes	Partial	Yes	
Japan	Yes	Yes	Yes	Ratified	FATF / APG	Yes	Yes	Yes	340	27	\$0	0	Yes	Partial	Yes	
Korea	Yes	Yes	Yes	Ratified	APG	Yes	Yes	Yes	336	81	\$0	0	Yes	Partial	No	
Mexico	No	Yes	Yes	Ratified	FATF/CFATF/GAFISUD	Yes	Yes	Yes	0	0	\$0	0	Yes	Partial	Partial	
Russia	Yes	Yes	Yes	Ratified	FATF / MONEYVAL/ EAG	Yes	Yes	Yes	356	1488	\$505,800	19	Yes	Yes	Yes	
Saudi Arabia	Yes	Yes	Yes	Signed	FATF-GCC / MENAFATF	Yes	Yes	No	340	11	\$6,462,084	77	Yes	Yes	Yes	
South Africa	No	Yes	Yes	Ratified	FATF / ESAAMLG	Yes	Yes	Yes	334	0	\$0	0	Yes	No	No	
Turkey	No	Yes	Yes	Ratified	FATF	Yes	Yes	Yes	217	10	\$2,200,000	6	Yes	Yes	Yes	
United Kingdom	Yes	Yes	Yes	Ratified	FATF	Yes	Yes	Yes	483	143	\$921,392.58	188	Yes	Partial	Yes	
United States	Yes	Yes	Yes	Ratified	FATF/APG	Yes	Yes	Yes	342	107	\$46,507,236	183	Yes	Yes ¹⁰	No	
EU	No	Yes	Yes	N/A	FATF	N/A	N/A	N/A	341	54	N/A	N/A	N/A	Yes	No	

¹ All G-20 members have submitted a report to the UN Counter-Terrorism Committee on their implementation of UNSCR 1373.

² FATF is an intergovernmental body with 31 members. Its purpose is to develop and promote policies to combat money laundering and the financing of terrorism.

³ The Egmont Group has 69 members who meet to exchange financial intelligence and improve FIU capabilities.

⁴ Indicates the issuance of a freezing order for al Qaida-linked terrorists (except Taliban) listed under UNSCR 1333/1390, not whether any actual assets have been found.

⁵ Indicates the issuance of a freezing order for non-al Qaida-linked terrorists, not whether any actual assets have been found.

⁶ Based on response to FATF SAQ on SR VI.1.b.

⁷ Based on response to FATF SAQ on SR VII.1.a-c.

⁸ Based on response to FATF SAQ on SR VIII.1 + VIII.3.a.

⁹ India has observer status within Egmont.

¹⁰ Subject to *de minimis* threshold (rulemaking process engaged to consider lowering current \$3K threshold).

¹¹ No fresh data is available.

¹² Money Transfer Service Scheme (MTSS) and Full Fledged Money Changers (FFMCs) are licensed and Hawala/Hundi operators are not licensed.

¹³ No update for 2006.

} For 6, 7, 8: Yes - indicates positive responses to all relevant sections, Partial - positive to some sections, No - No positive responses to any sections.