



**Financial Action Task Force on Money Laundering**  
**Groupe d'action financière sur le blanchiment de capitaux**



Organisation for Economic Co-operation and Development  
Organisation de Coopération et de Développement Economiques

Paris, 27 September 2000

### **FATF to Expand its Anti-Money Laundering Campaign and Review of Non-Cooperative Countries and Territories**

The Financial Action Task Force on Money Laundering (FATF) will meet in Madrid on 4-6 October, to discuss its strategy for further expanding the worldwide anti-money laundering network. These discussions will include the developments presently taking place in its review of the non-cooperative countries and territories.

Journalists are invited to attend a news conference on Thursday, 5 October 2000 at 1.30 p.m. at the Palacio de Congresos y Exposiciones, Madrid, Spain. Mr. José Maria Roldán, FATF President, and Mr. Patrick Moulette, FATF Executive Secretary will outline the work of the FATF for the coming year and provide information on the FATF review of non-cooperative countries and territories

The FATF is an independent international body whose Secretariat is housed at the OECD. The twenty nine member countries and governments of the FATF are: Argentina; Australia; Austria; Belgium; Brazil; Canada; Denmark; Finland; France; Germany; Greece; Hong Kong, China; Iceland; Ireland; Italy; Japan; Luxembourg; Mexico; the Kingdom of the Netherlands; New Zealand; Norway; Portugal; Singapore; Spain; Sweden; Switzerland; Turkey; United Kingdom; and the United States. Two international organisations are also members of the FATF: the European Commission and the Gulf Co-operation Council.

If you wish to attend the press conference, please register with the OECD Media Relations Division, Helen Fisher (tel. 33 1 45 24 80 97 or [helen.fisher@oecd.org](mailto:helen.fisher@oecd.org)) or Antonio Prada Ramón, Spanish Ministry of Finance (tel. 34 91 595 8074 or [antonio.prada@gabvice.meh.es](mailto:antonio.prada@gabvice.meh.es)).

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