

Participants list for FATF Plenary Meeting/Liste des participants à la Réunion plénière du GAFI
Oslo, Norway

19/6/2013 - 21/6/2013

FATF President / Président du GAFI

Mr. Bjorn Skogstad AAMOD
Special Advisor (FATF President 2012-2013)
Ministry of Finance
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0033 Oslo
Norway



FATF Vice President / Vice Président du GAFI

Mr. Vladimir NECHAEV
First Deputy Director (FATF Vice President 2012-2013)
International Training and Methodology Centre for Financial Monitoring
(ITMCFM)
Rosfinmonitoring
31 Staromonety per
119017 Moscow
Russian Federation



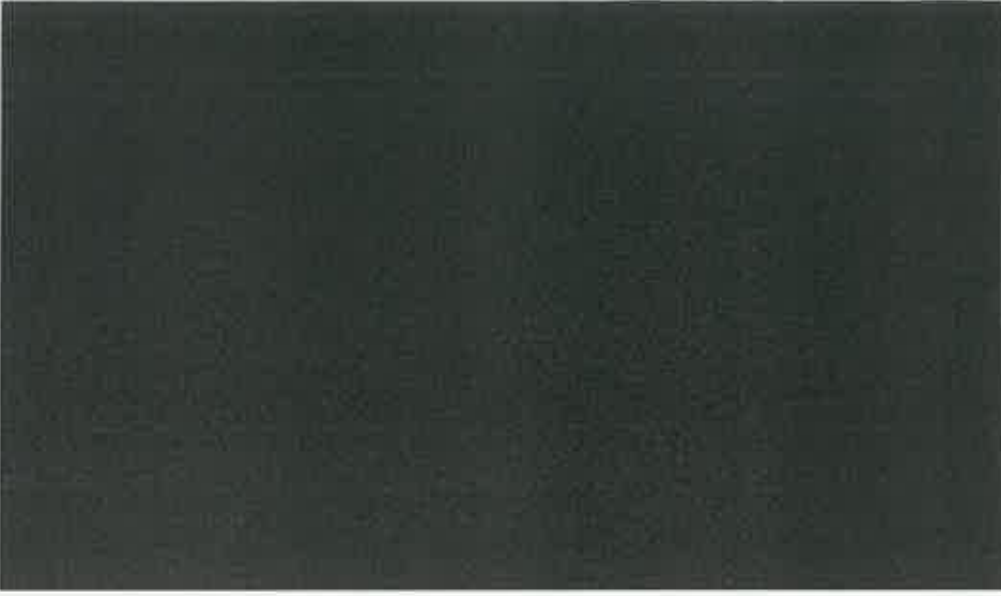
FATF Vice President Elect / Vice Président Elu du GAFI

Mr. Roger WILKINS, AO
Secretary
Attorney-General's Department
Parliament House
2600 Canberra
Australia



FATF Members / Membres du GAFI

Argentina/Argentine





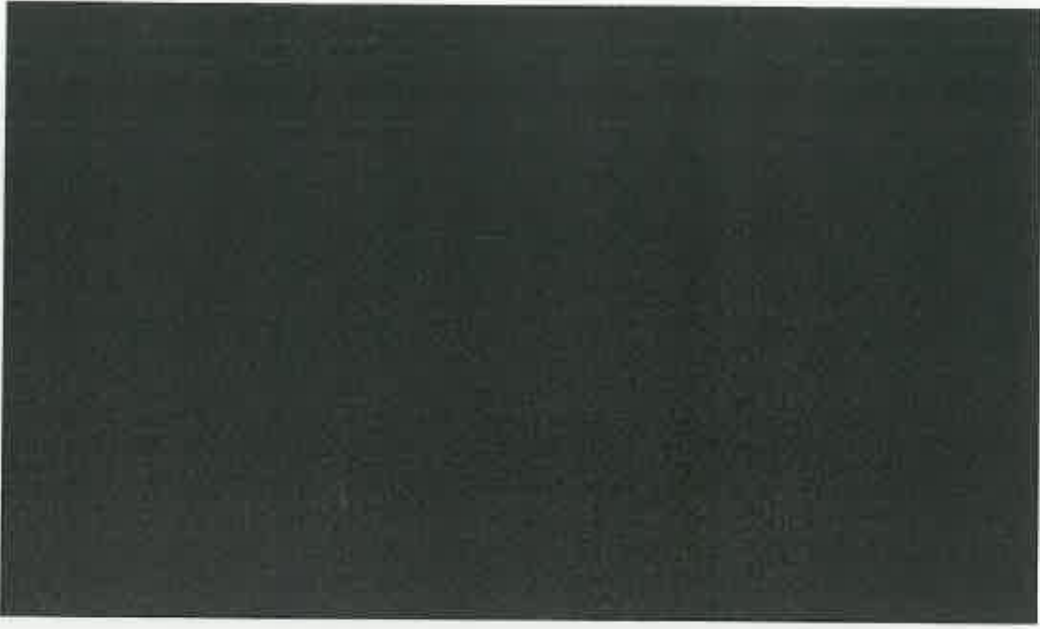
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Australia/Australie



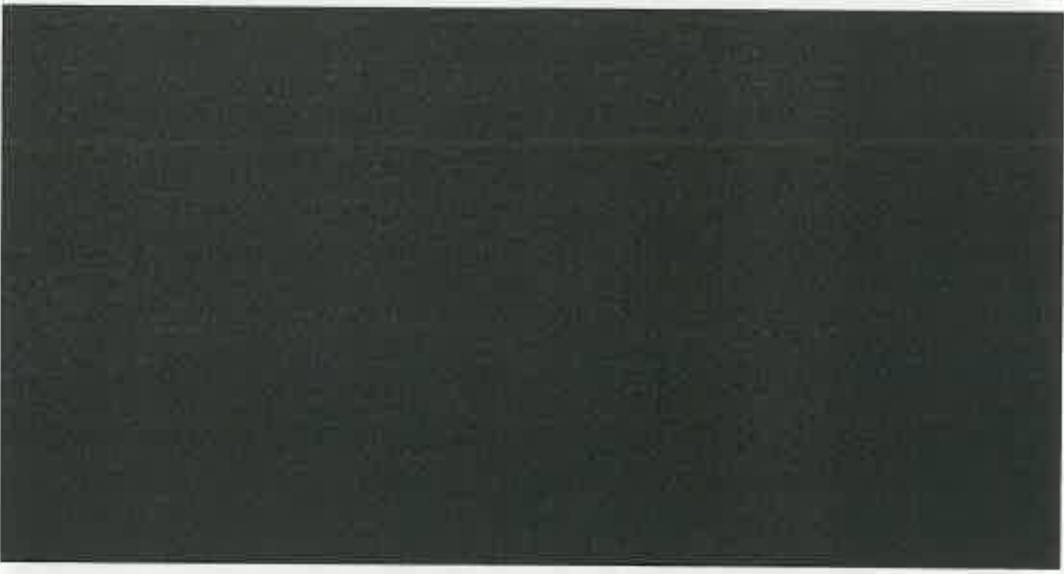
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Belgium/Belgique



6

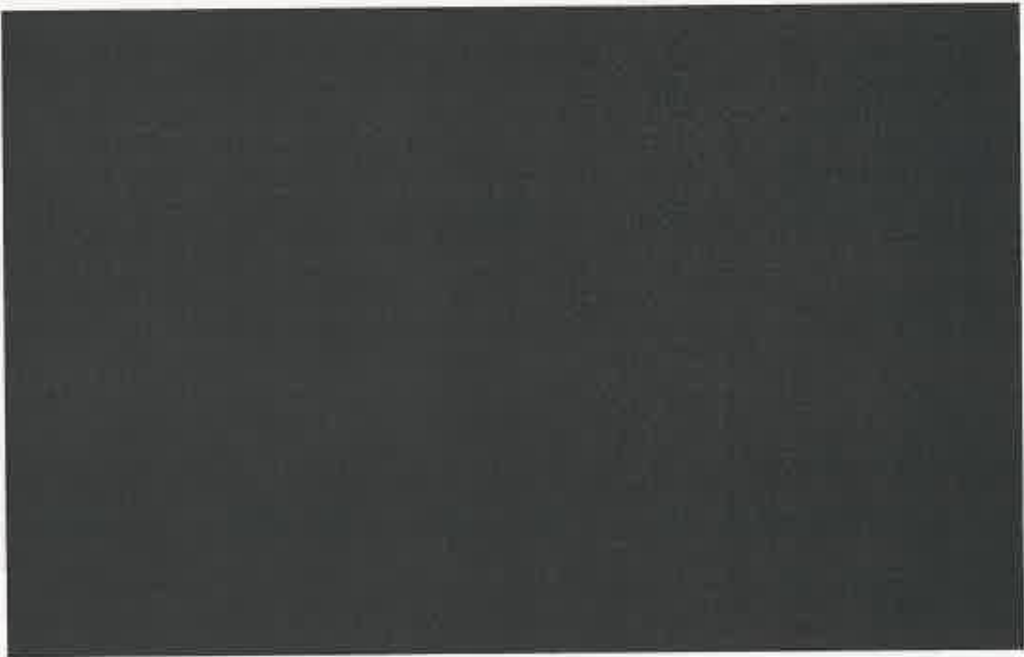
Austria/Österreich



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4

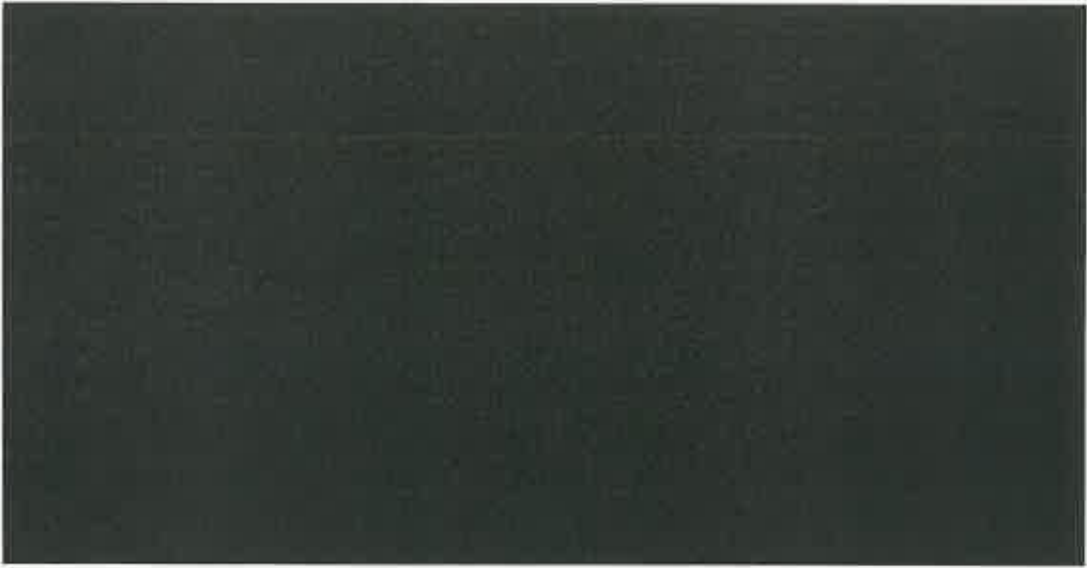


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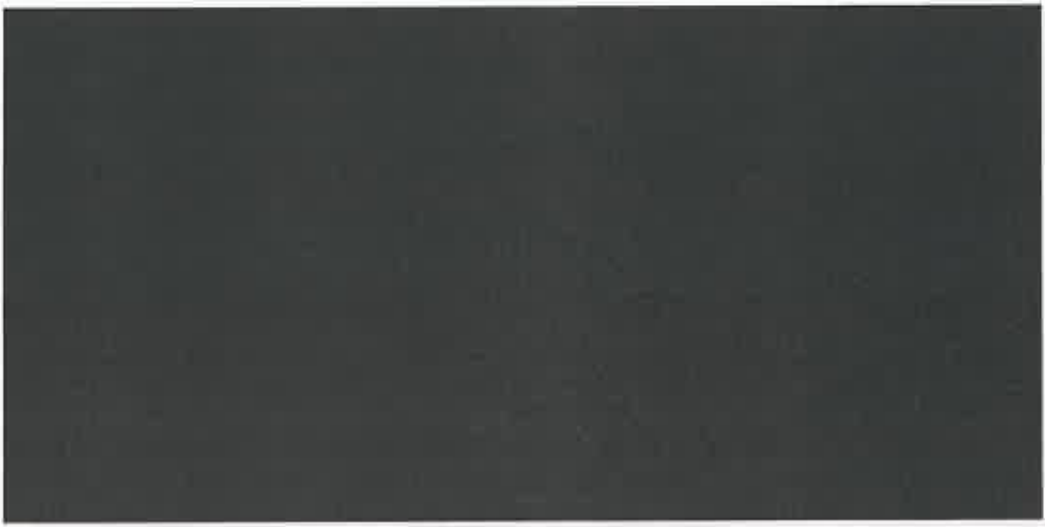
Brazili/Bresil



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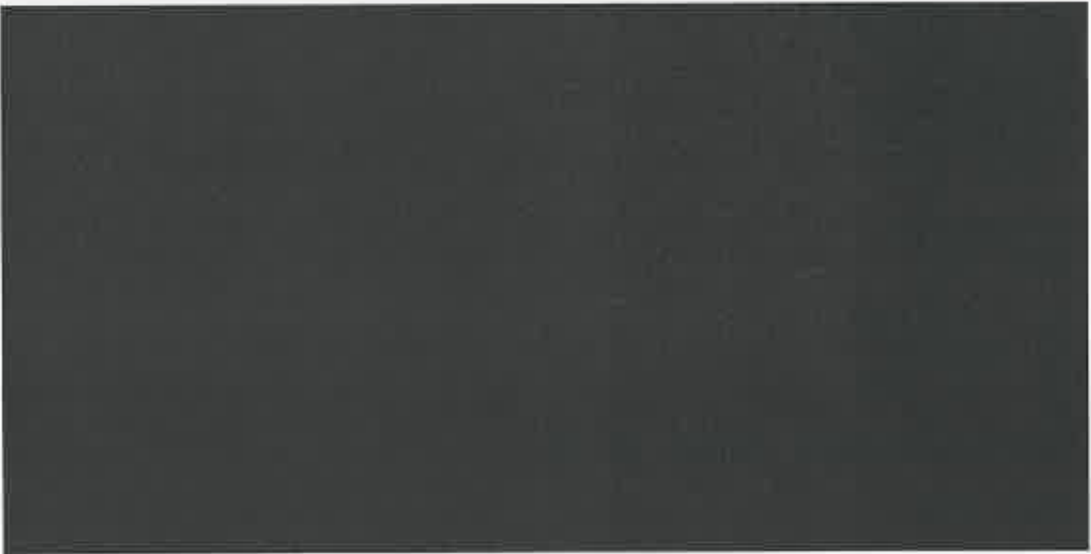


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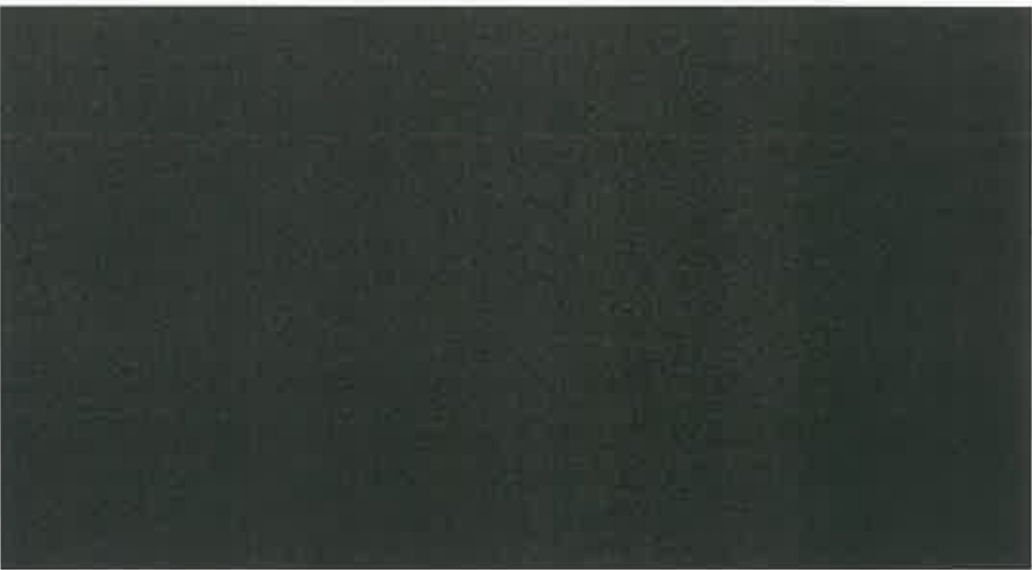


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China/China



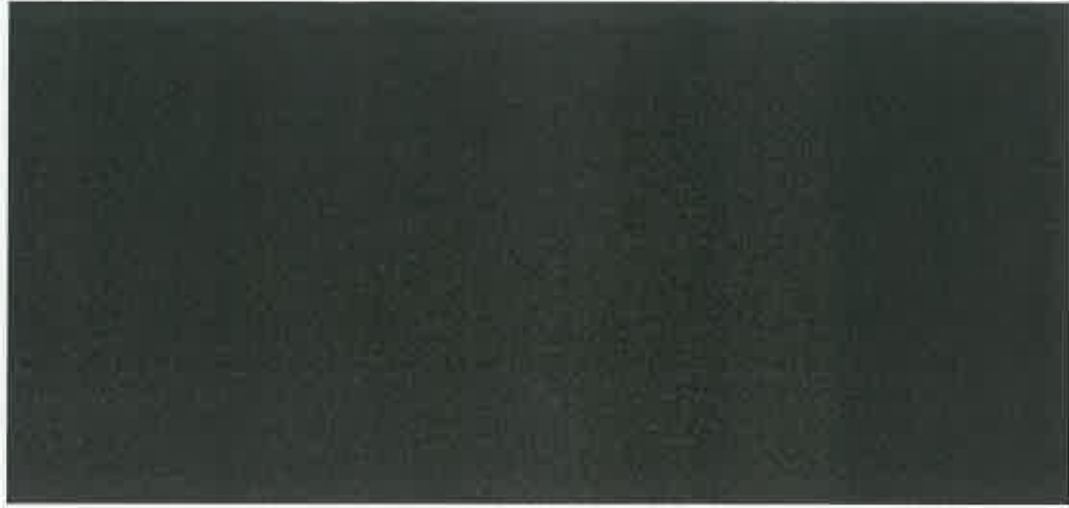
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Denmark/Danemark

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European
Commission/Commission
Européenne

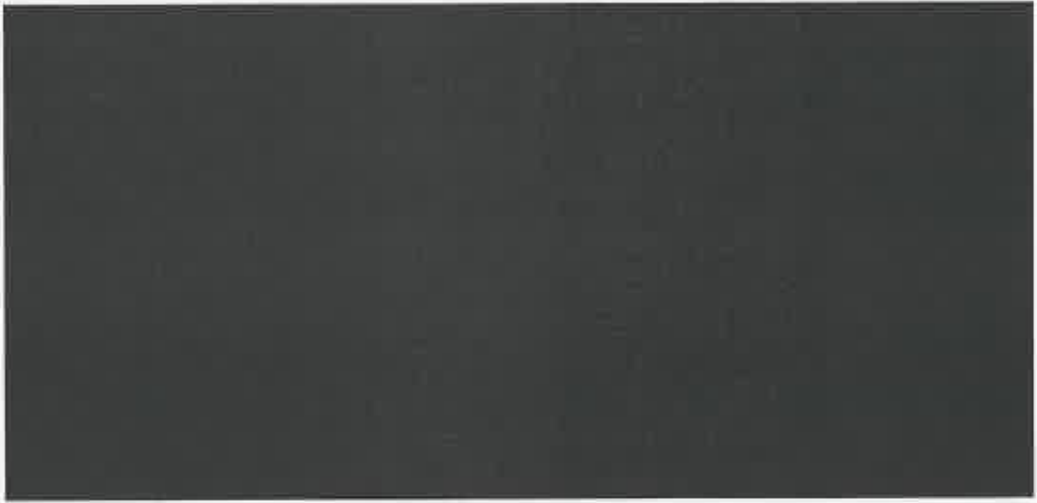


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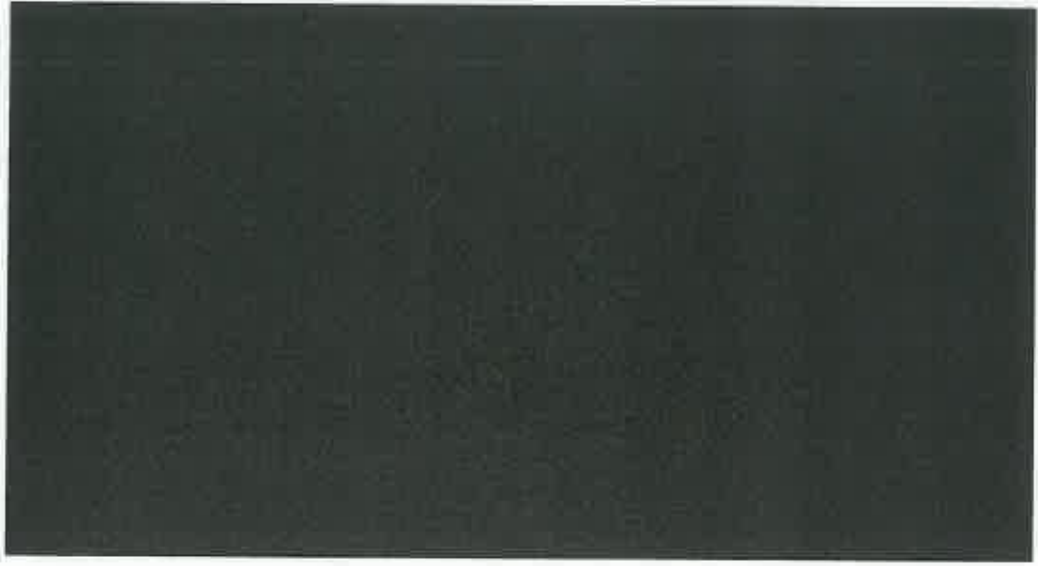
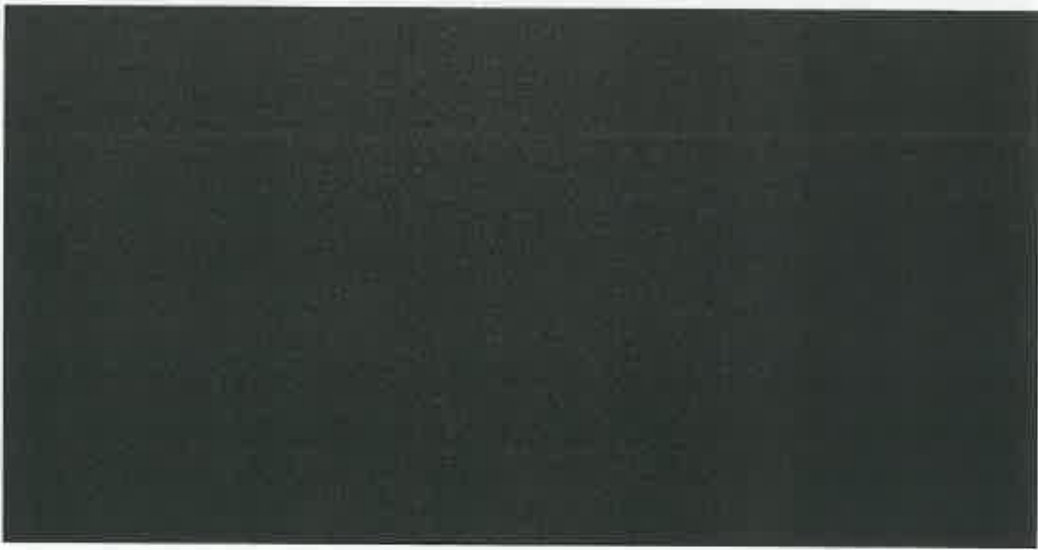
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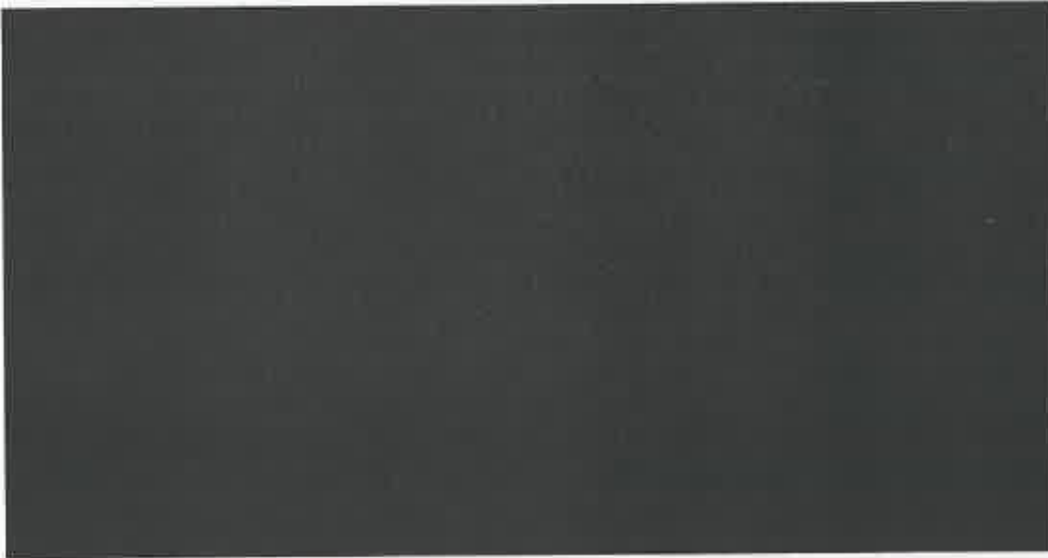
France



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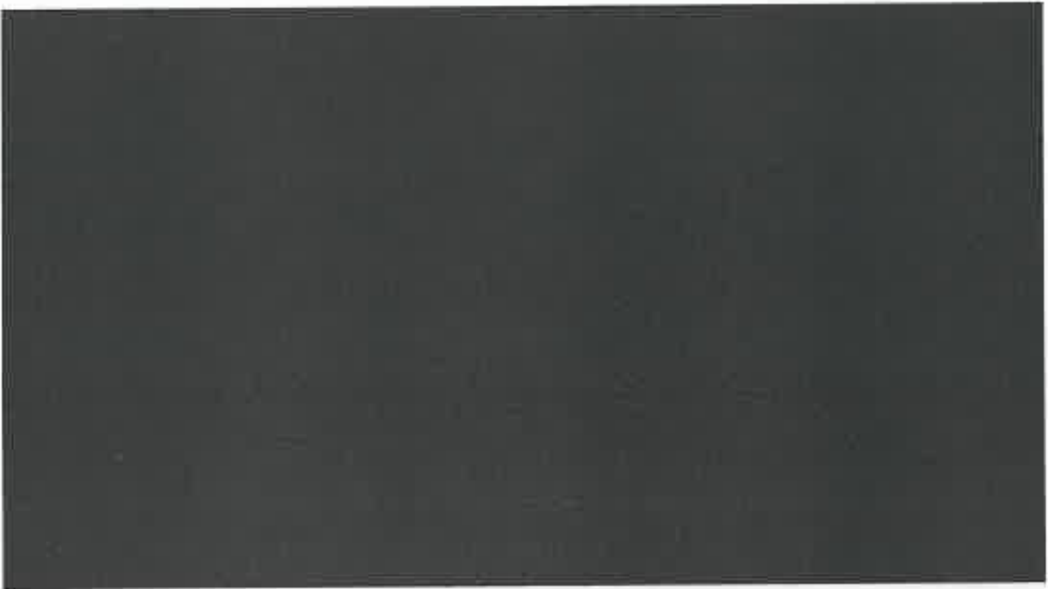
Finland/Finlande

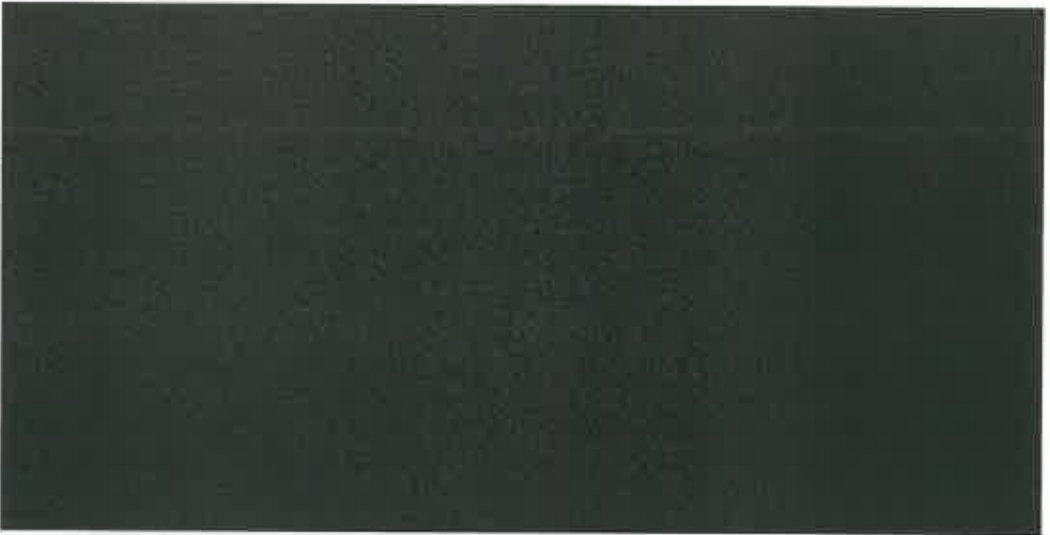
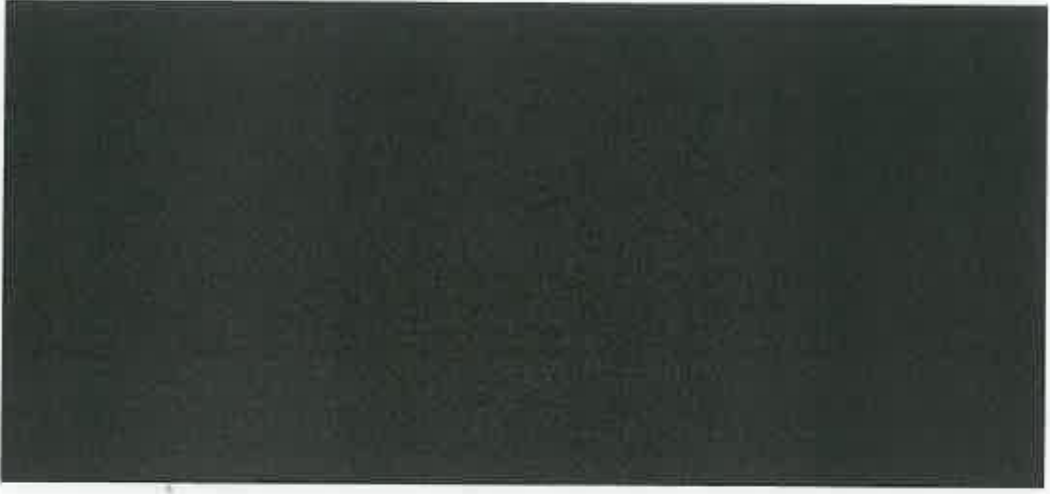


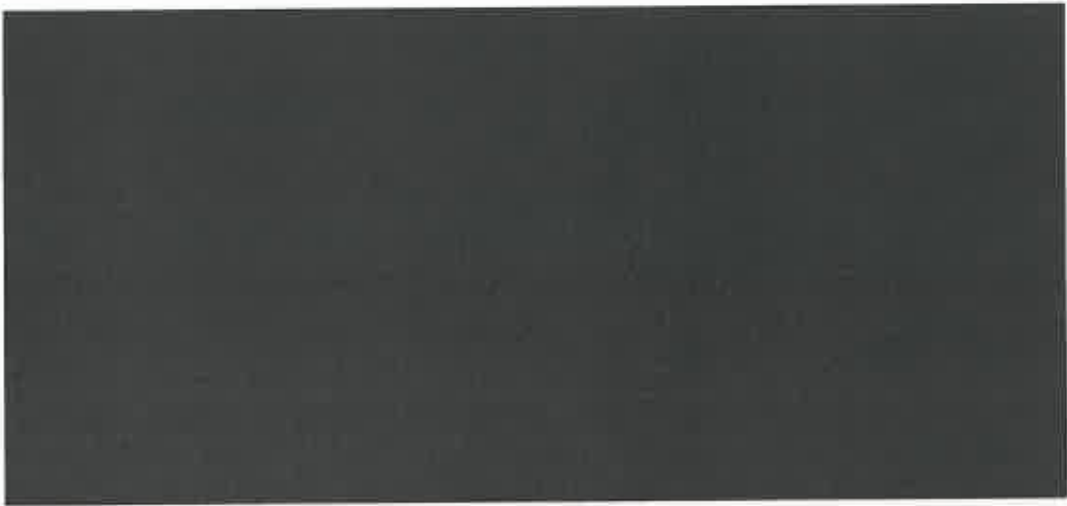


Creecel/Grèce

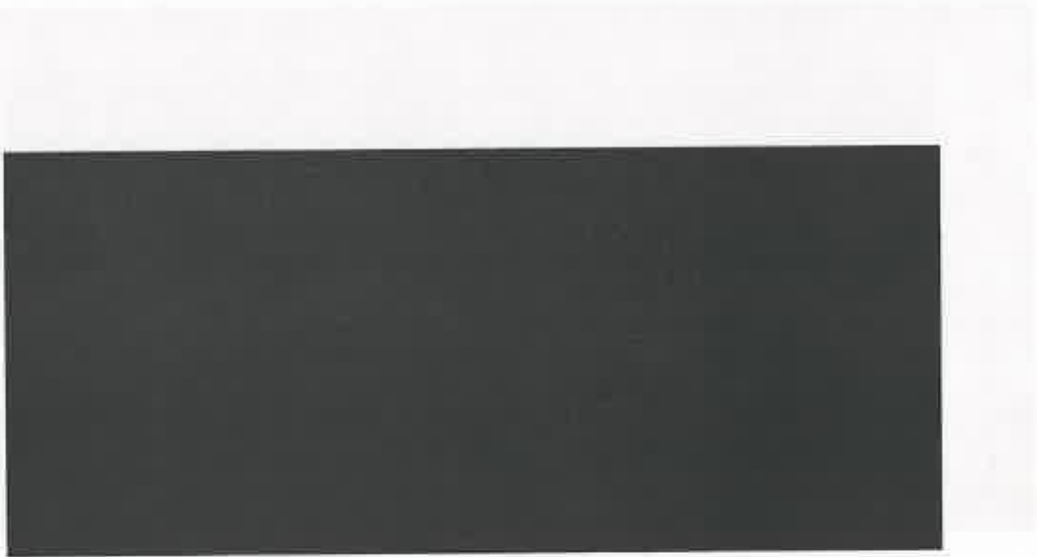
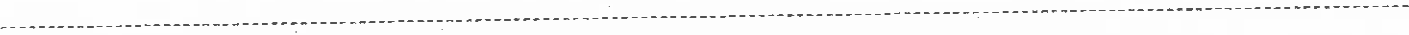
Gulf Cooperation Council
(GCC)/Conseil Coopération
du Golfe (CCG)



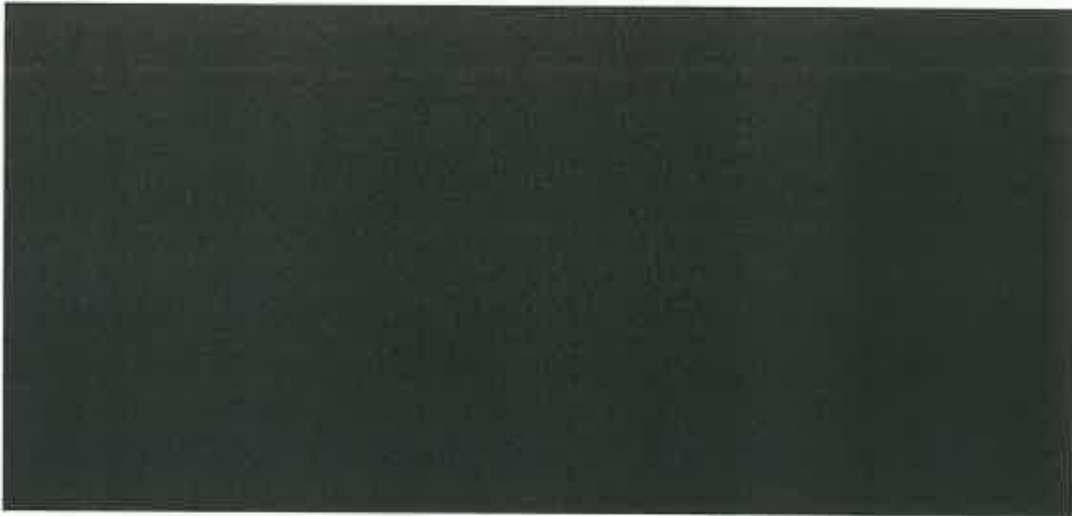




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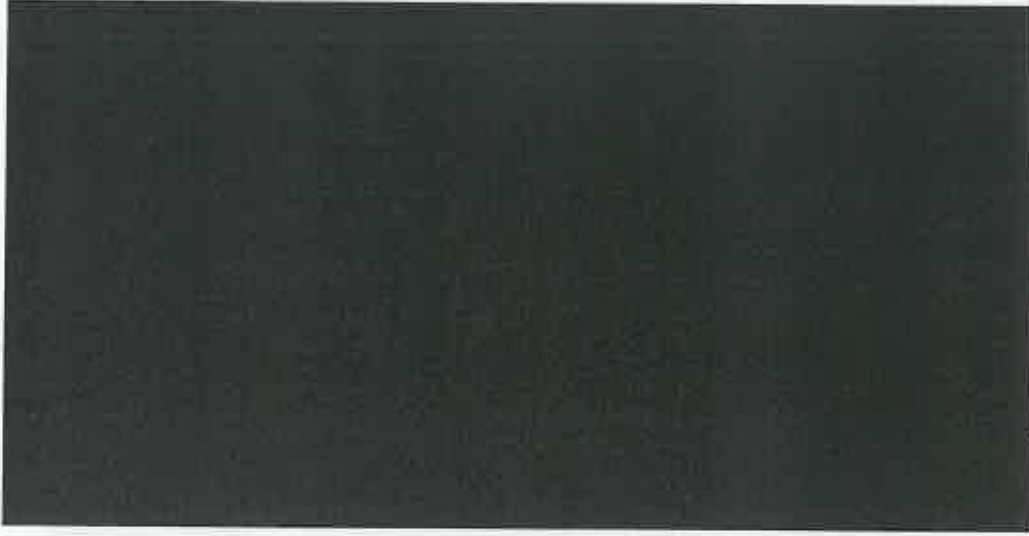


Hong Kong, China

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Iceland/Islande

India/Inde

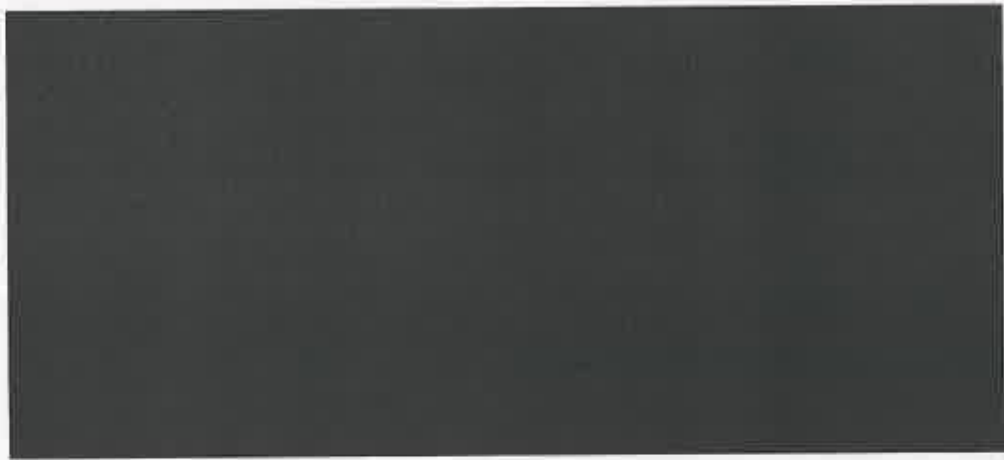


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Ireland/Irlande

Italy/Italie





Japan/Japon



Mr. Yuji OSAWA
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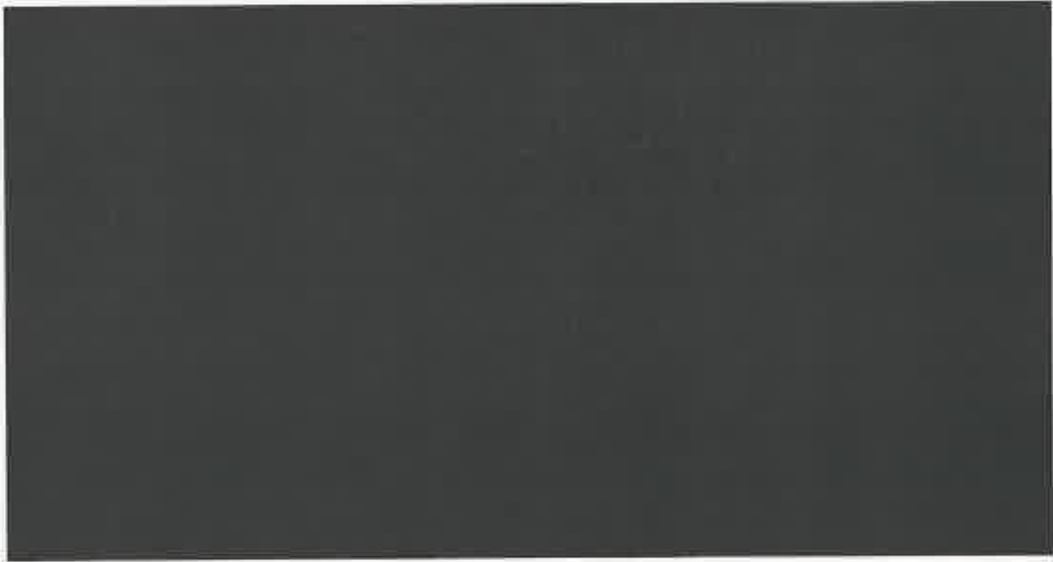


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100-8977 Tokyo
Japan

Kingdom of the
Netherlands/Royaume des
Pays-Bas



Luxembourg



Mexico/Mexique

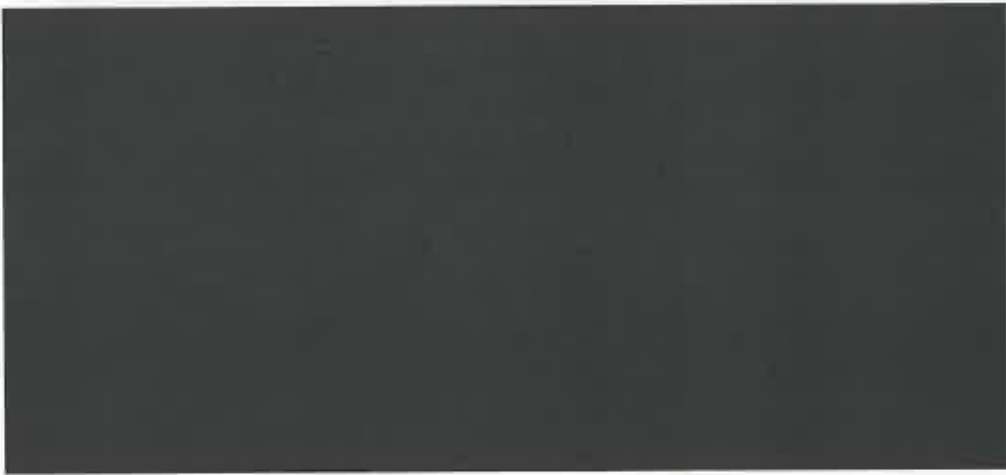


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New Zealand/Nouvelle-
Zélande



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Portugal

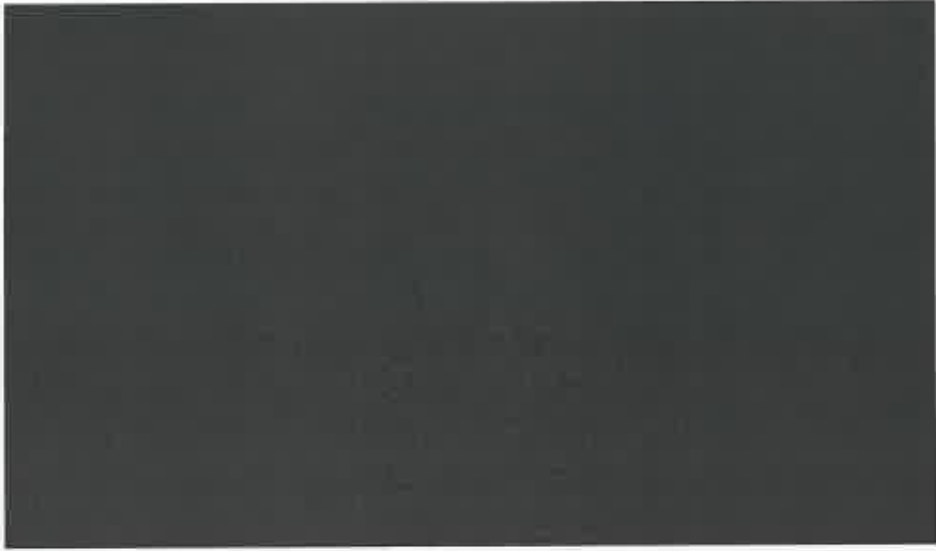


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Republic of
Korea/République de Corée

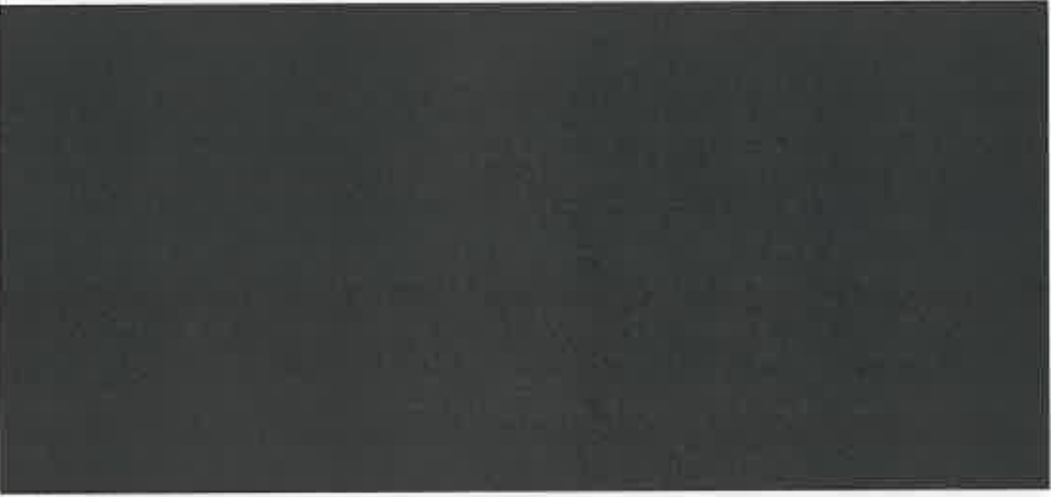
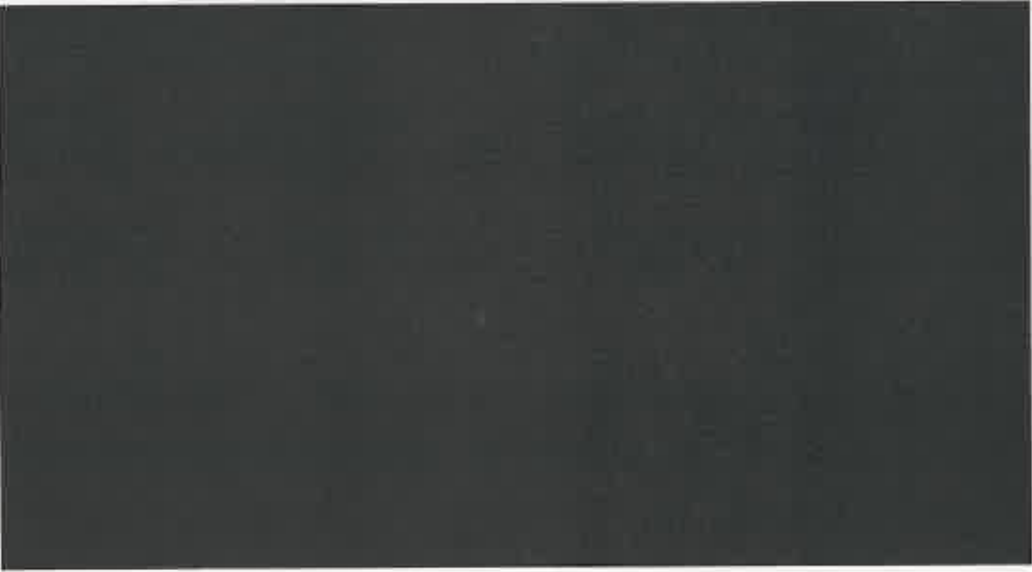


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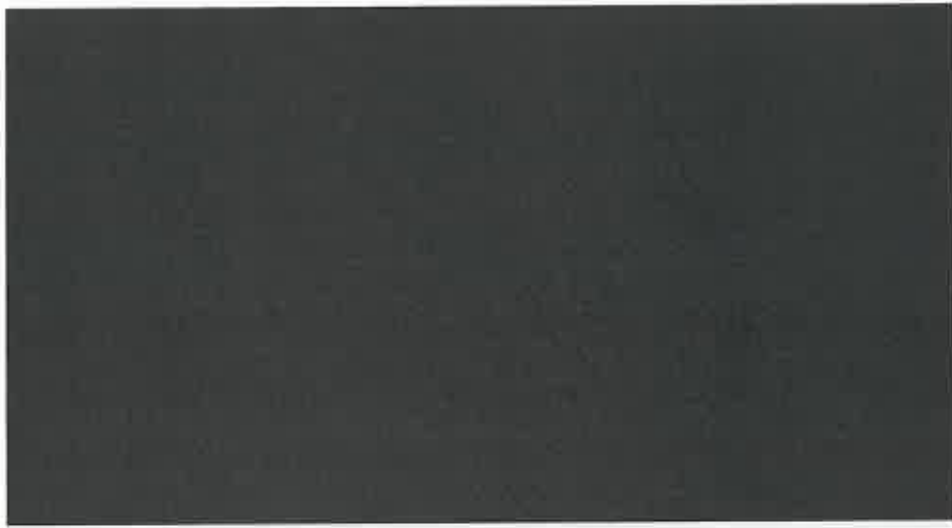
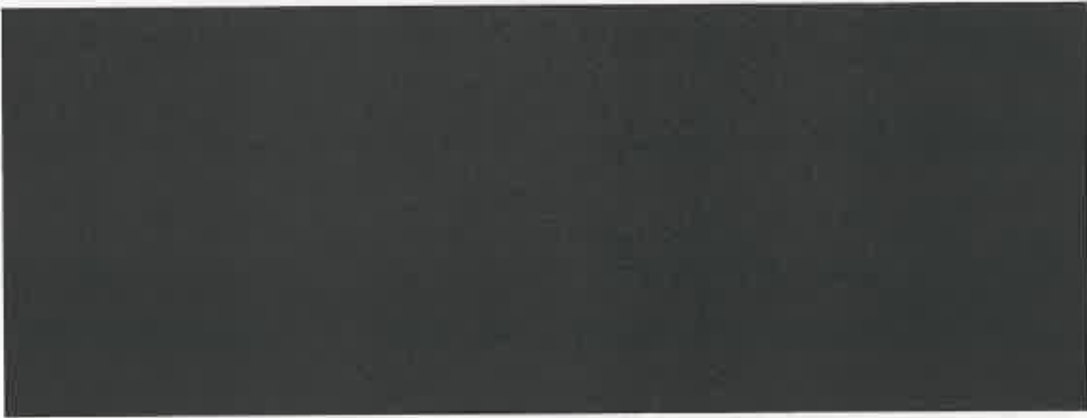
Russien
Fédération/Fédération de
Russie





Singapore/Singapur





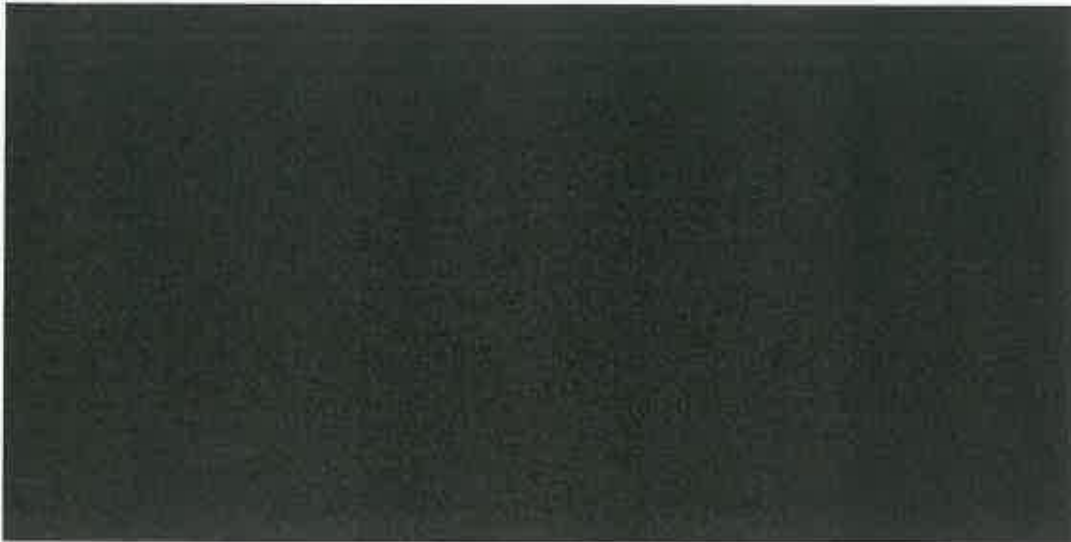
Sveden/Suède



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Schweizland/Suisse

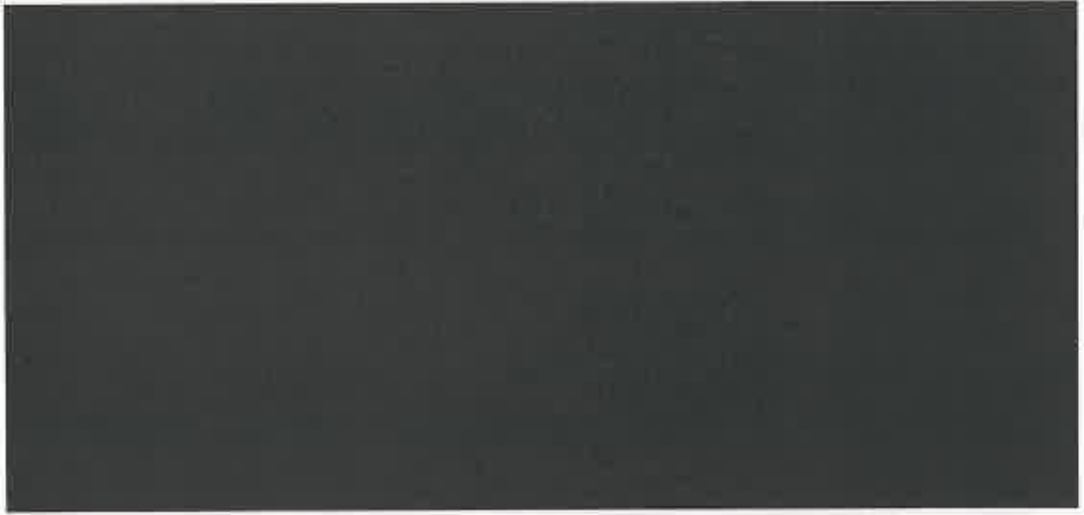
Türkei/Turquie

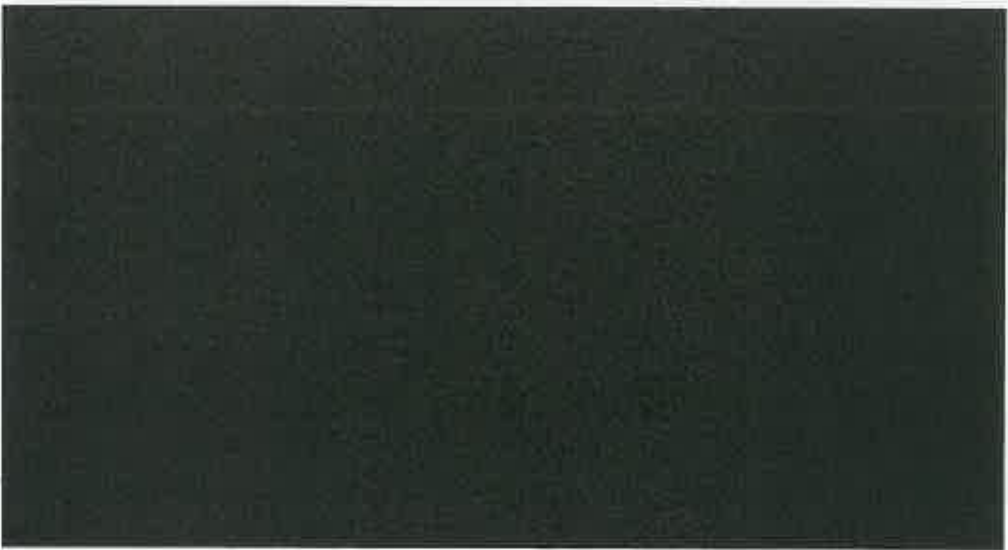


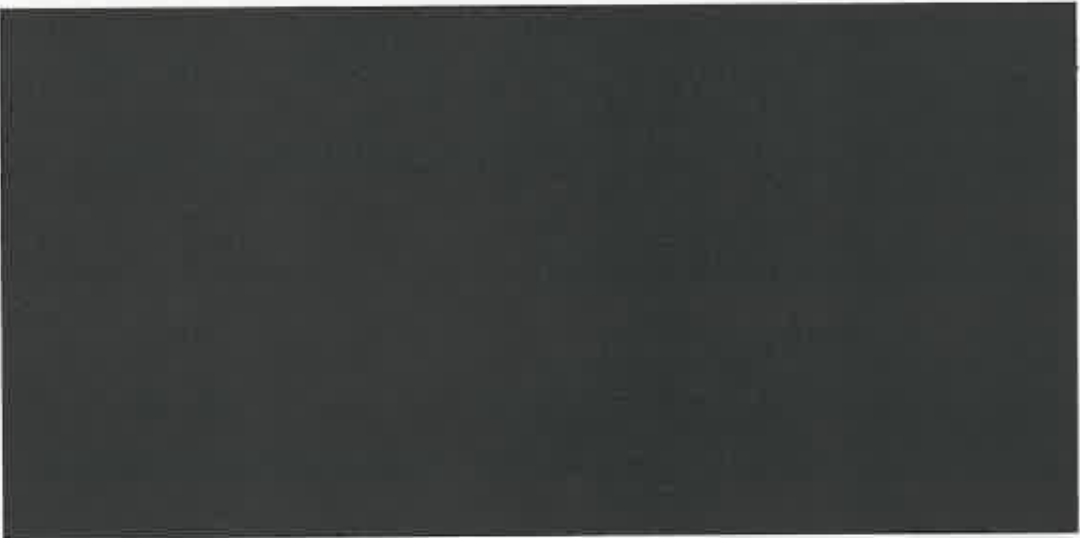
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United Kingdom/Royaume-
Uni









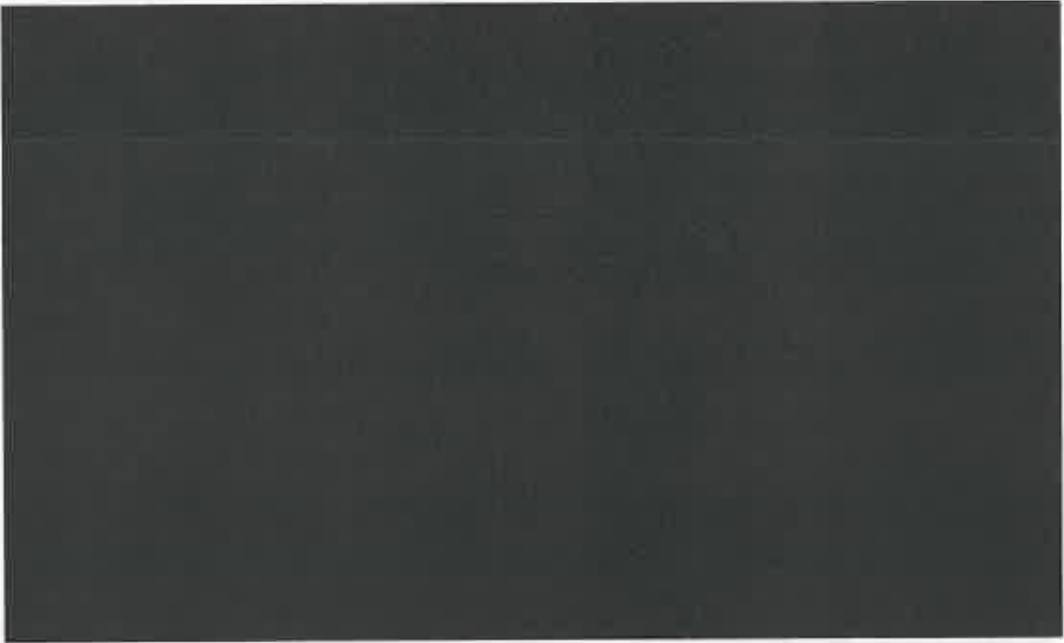
FATF Associate Members / Membres associés du GAFI

Asia Pacific
Group (APG) / Groupe Asie
Pacifique (GAP)

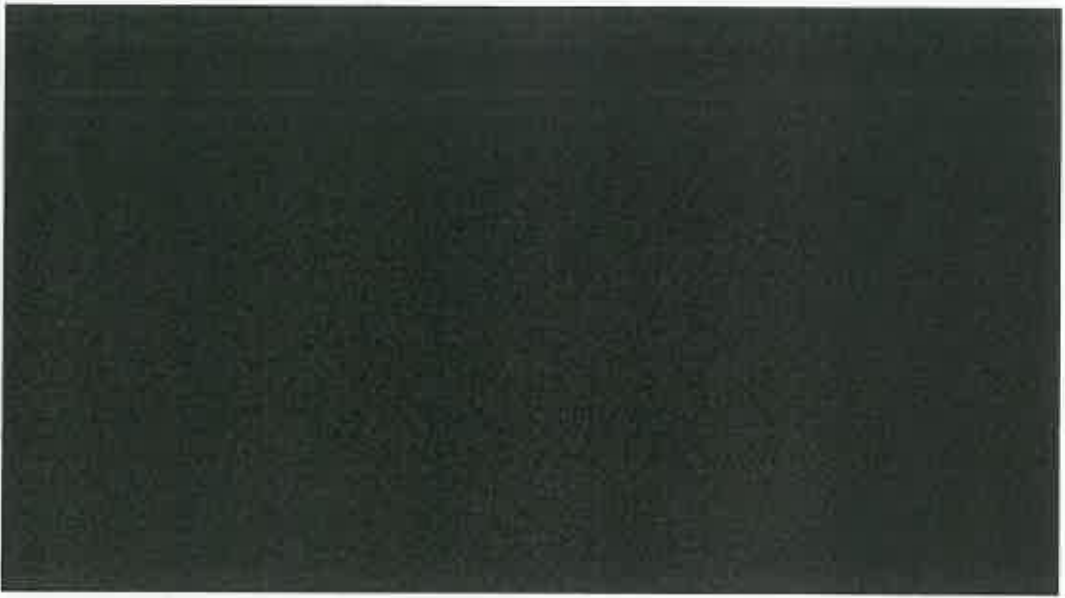


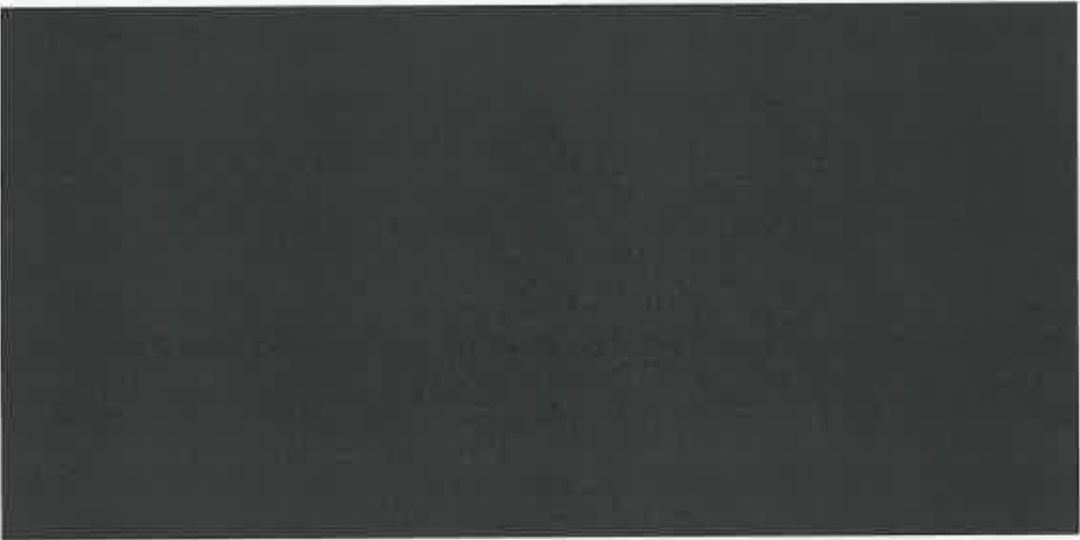


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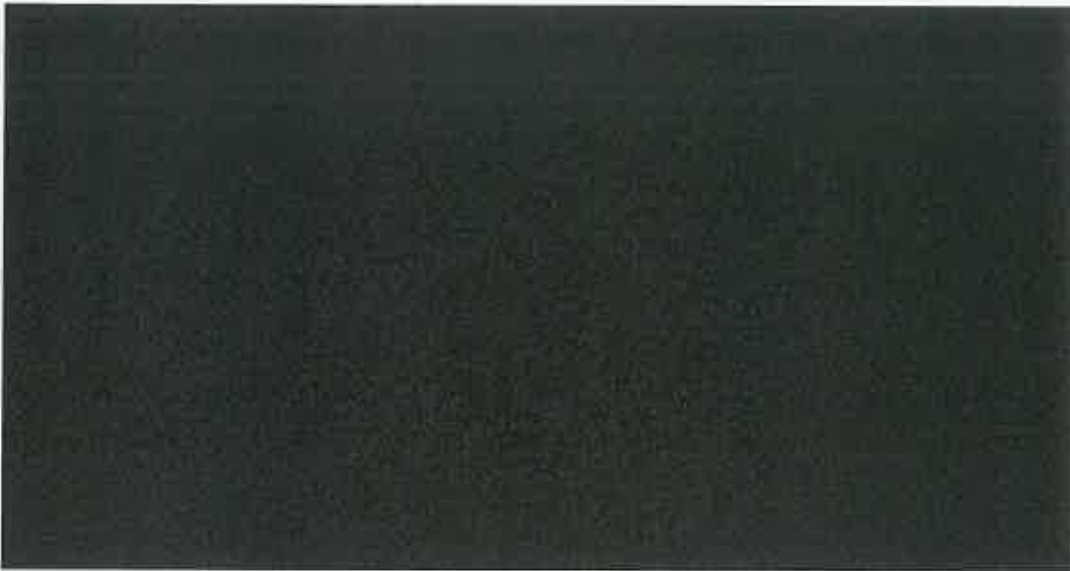


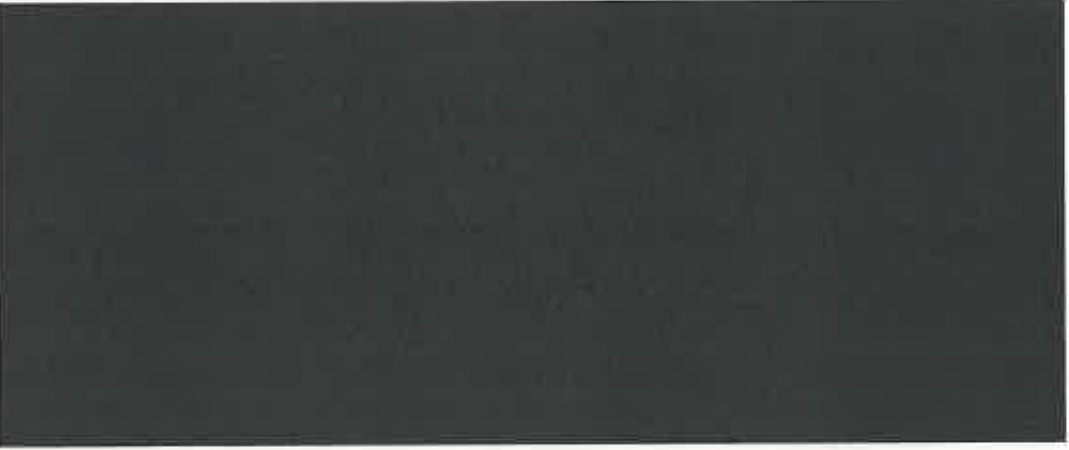


Caribbean Financial Action
Task Force
(CFATF)/Groupe d'action
financière des Caraïbes
(GAFIC)

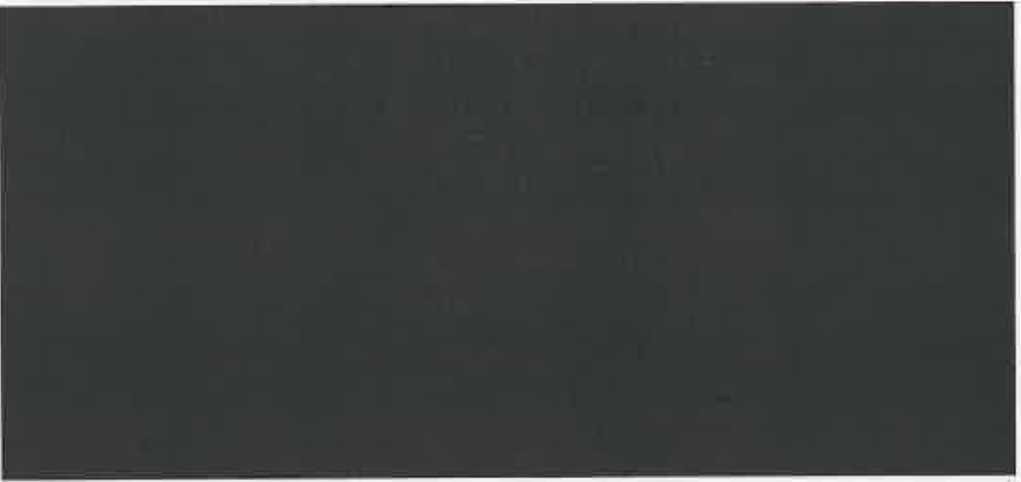
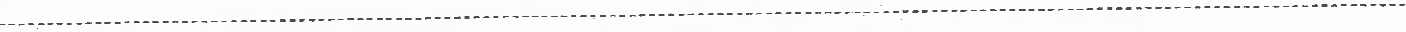


Eastern and Southern Africa
Anti-Money Laundering
Group (ESAAMLG)/Groupe
anti-blanchiment de
l'Afrique orientale et
 australe (GABAOA)





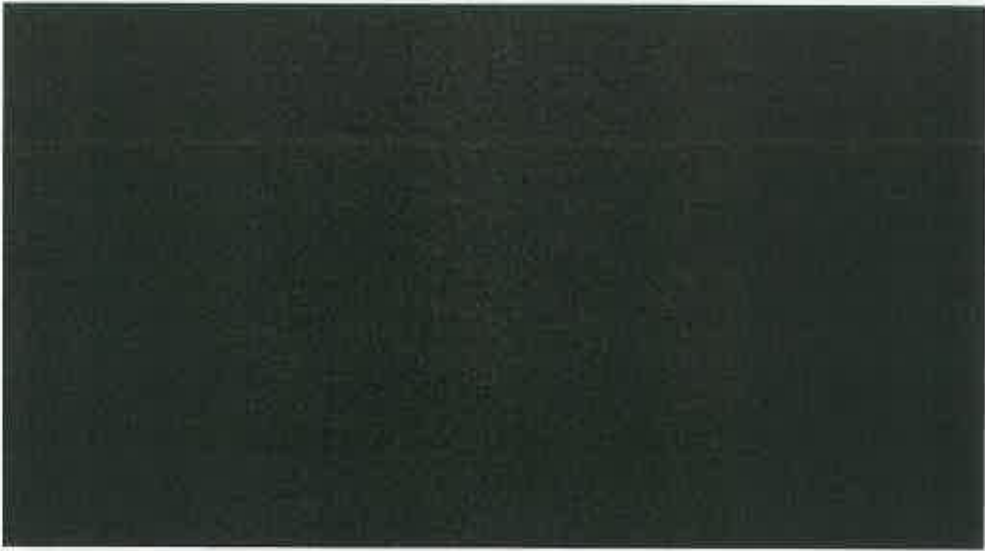
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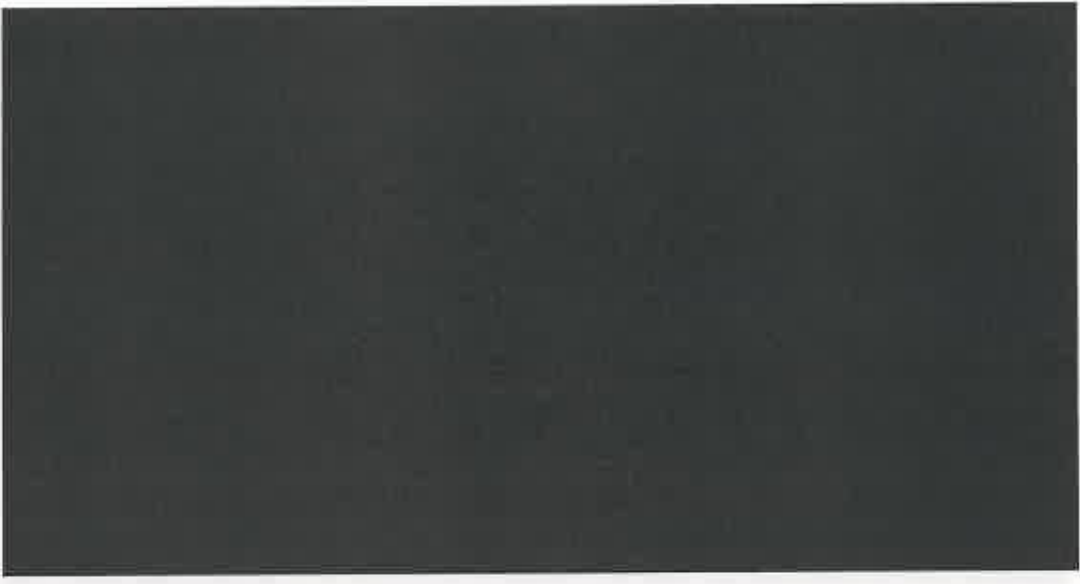
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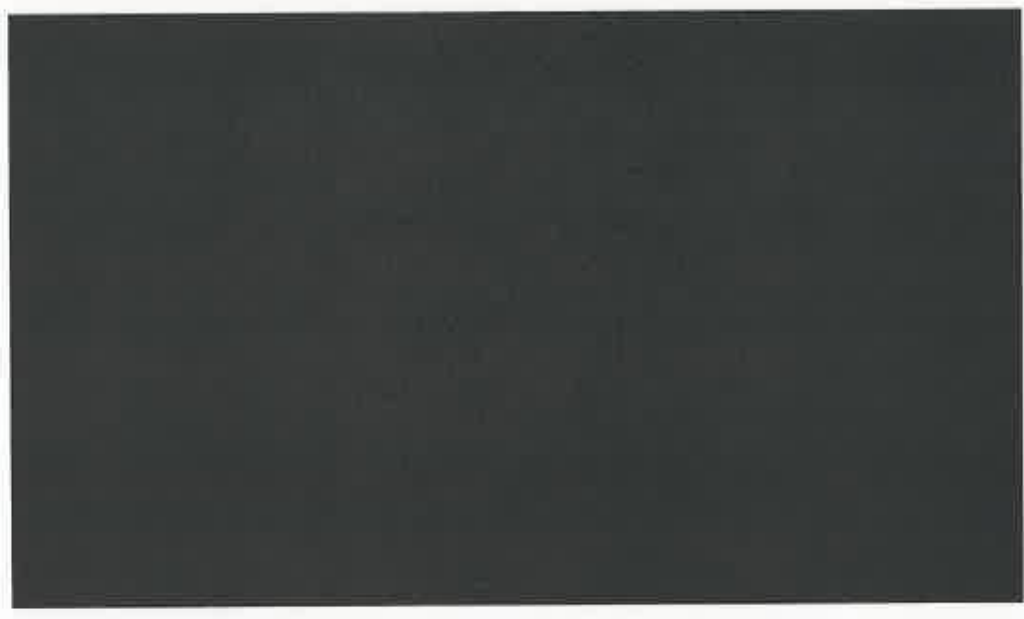
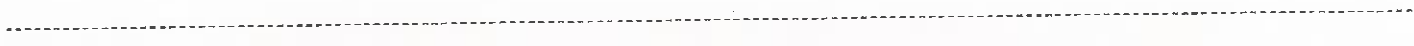
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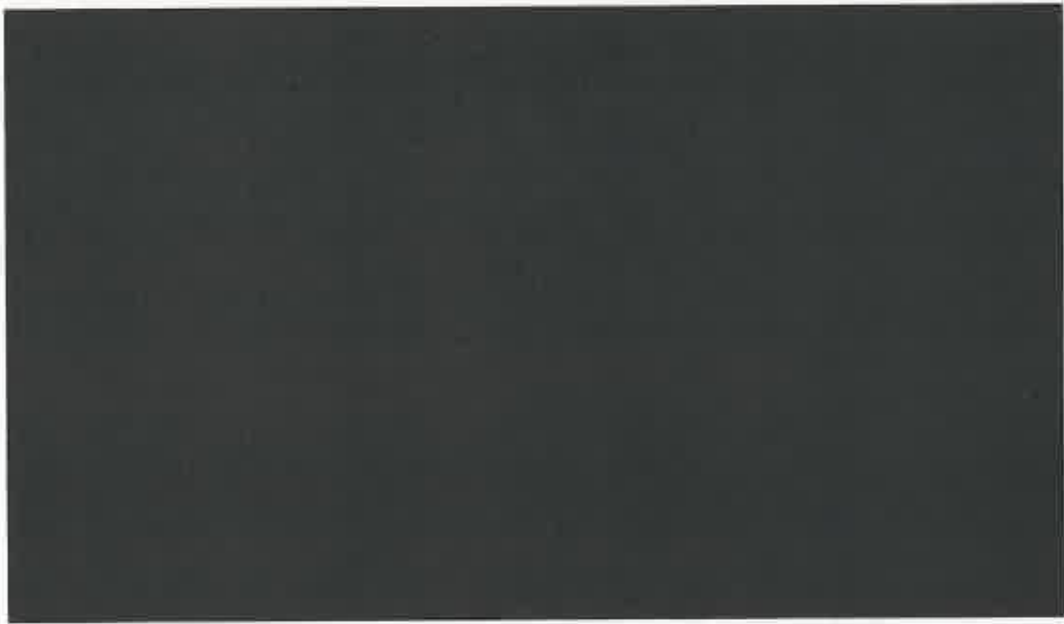
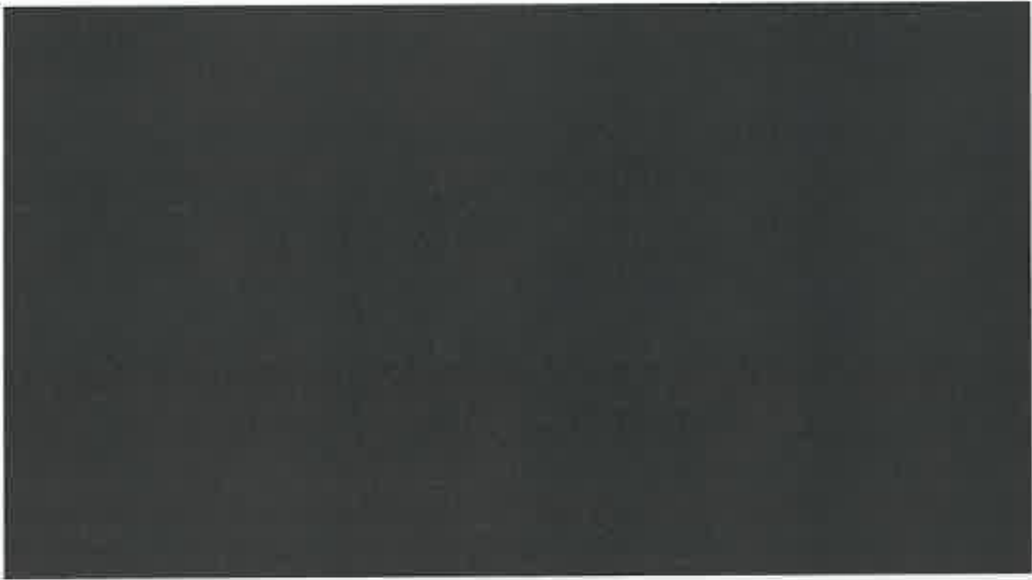


Eurasian Group/Croupe
Eurasie

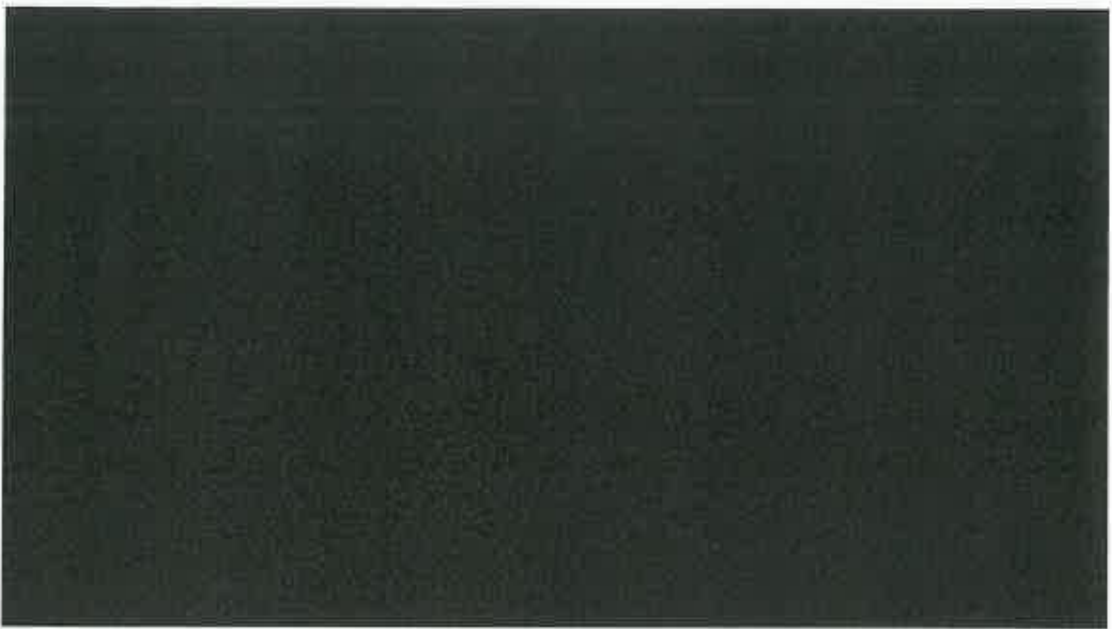
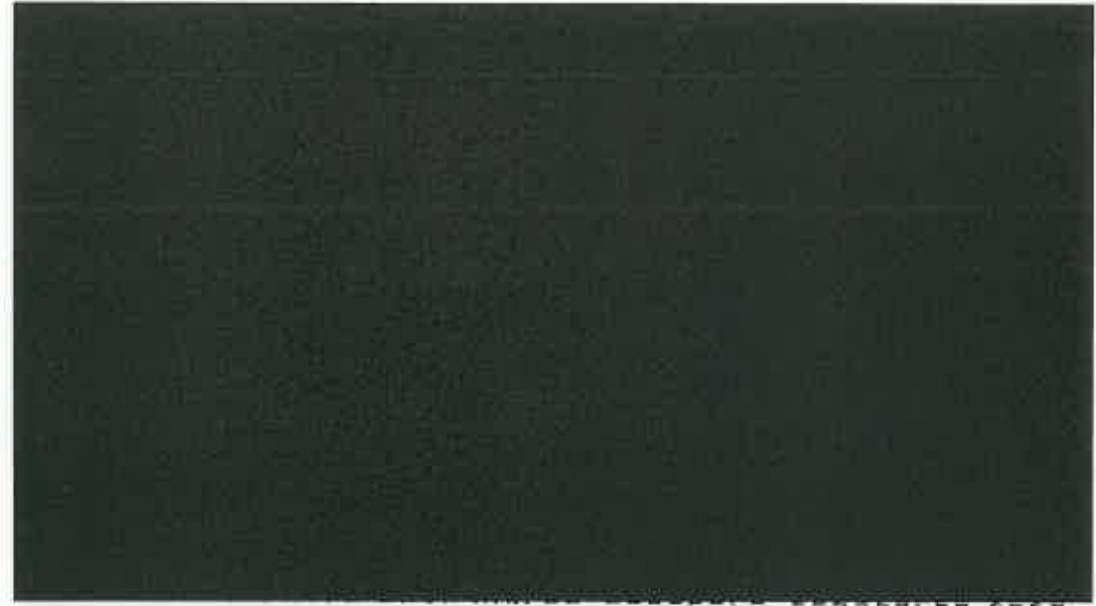
Financial Action Task Force
of South America
(GAFISUD)/Groupe d'action
financière d'Amérique du
Sud (GAFISUD)

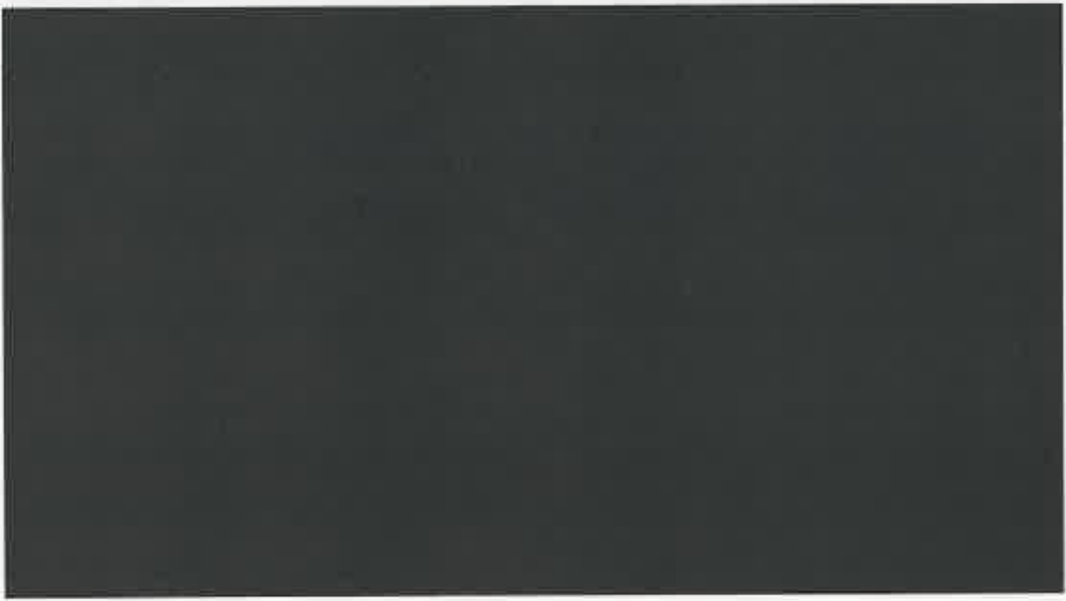
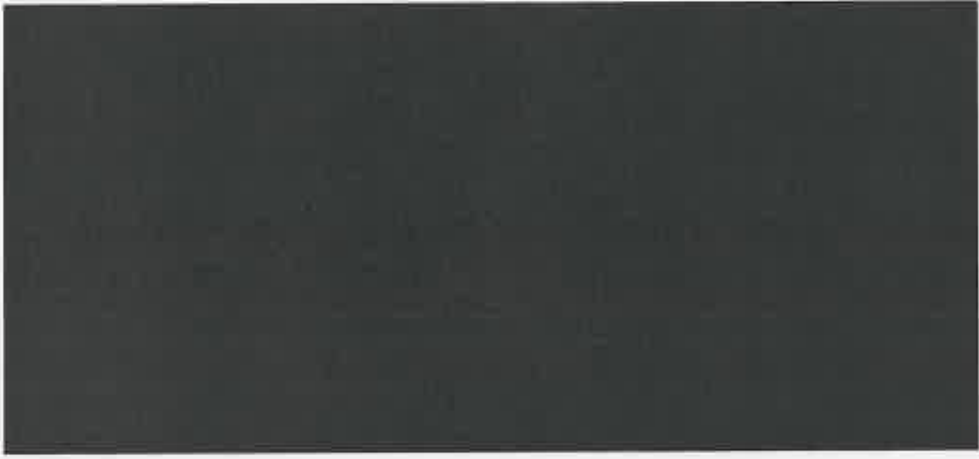


Intergovernmental Action
Group against Money
Laundering in West Africa
(GIABA)/Groupe
intergouvernemental
d'action contre le
blanchiment d'argent en
Afrique de l'Ouest (GIABA)



Middle East & North Africa
Financial Action Task Force
(MENAFATF)/Groupe
d'Action Financière de
l'Afrique du Nord
(GAFMOAN).





MONEYVAL

**Egmont Group/Groupe
Egmont**



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**European Bank for
Reconstruction and
Development
(EBRD)/Banque européenne
de reconstruction et de
développement (BERD)**

**European Central Bank
(ECB)/Banque Centrale
Européenne (BCE)**

Europol



International Organisations / Organisation internationales

**Basel Committee on Banking
Supervision/Comité de Bâle
sur le contrôle bancaire**



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**Group of International
Finance Centre Supervisors
(GIFCS)/Groupe de
superviseurs de centres
financiers internationaux
(GSCFI)**

**Inter-American
Development Bank
(IADB)/Banque
interaméricaine de
développement (BID)**

**International Monetary
Fund (IMF)/Fonds
monétaire international
(FMI)**

**International Organization
of Securities Commissions
(IOSCO)/Organisation
internationale des
commissions de valeurs
(OICV)**

**Organisation for Economic
Co-operation and
Development
(OECD)/Organisation pour
la coopération et le
développement économiques
(OCDE)**

**Organization for Security
and Co-operation in Europe
(OSCE)/Organisation pour
la sécurité et la coopération
en Europe (OSCE)**

**Task Force on Money
Laundering in Central
Africa (GABAC)/Groupe
d'action contre le
blanchiment d'argent en
afrique central (GABAC)**

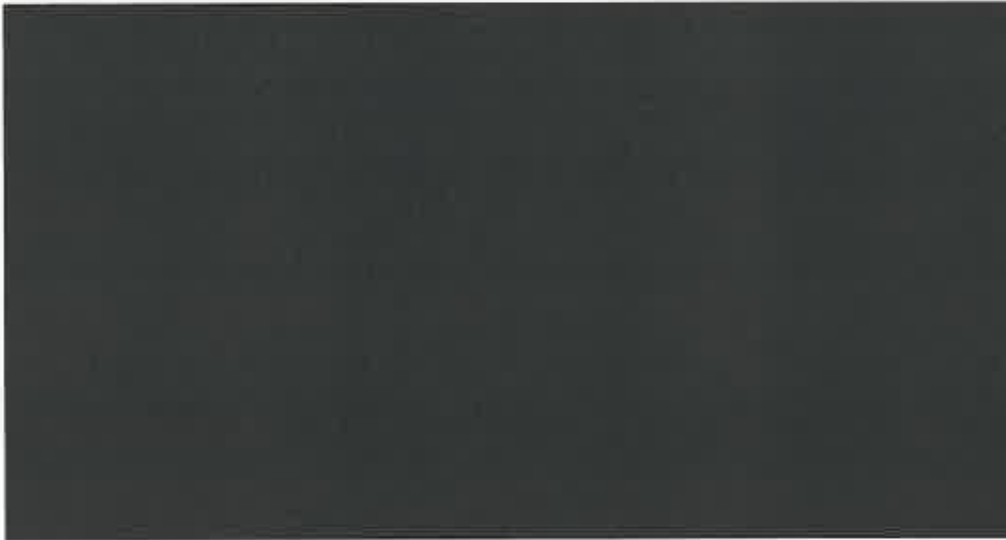
**United Nations/Nations
Unies**



**UN Office for Drugs and
Crime (UNODC)/ONU
Office des Nations Unies
contre la drogue et le crime
(UNODC)**

**World Bank/Banque
mondiale**





FATF Secretariat / Secrétariat du GAFI



Financial Action Task Force
(FATF)/Groupe d'action
financière (GAFI)



