

Participants list for FATF Plenary Meeting/Liste des participants à la Réunion

plénière du GAFI
Paris, France

16/10/2013 - 18/10/2013

Président du GAFI / FATF President

Mr. Vladimir NECHAEV
First Deputy Director (FATF President 2013-2014)
International Training and Methodology Centre for Financial Monitoring
(ITMCFM)
Rosfinmonitoring
31 Staromonetny per
119017 Moscow
Russian Federation



Vice Président du GAFI / FATF Vice President

Mr. Roger WILKINS
Secretary (FATF Vice-President 2013-2014)
Attorney-General's Department
Parliament House
2600 Canberra
Australia



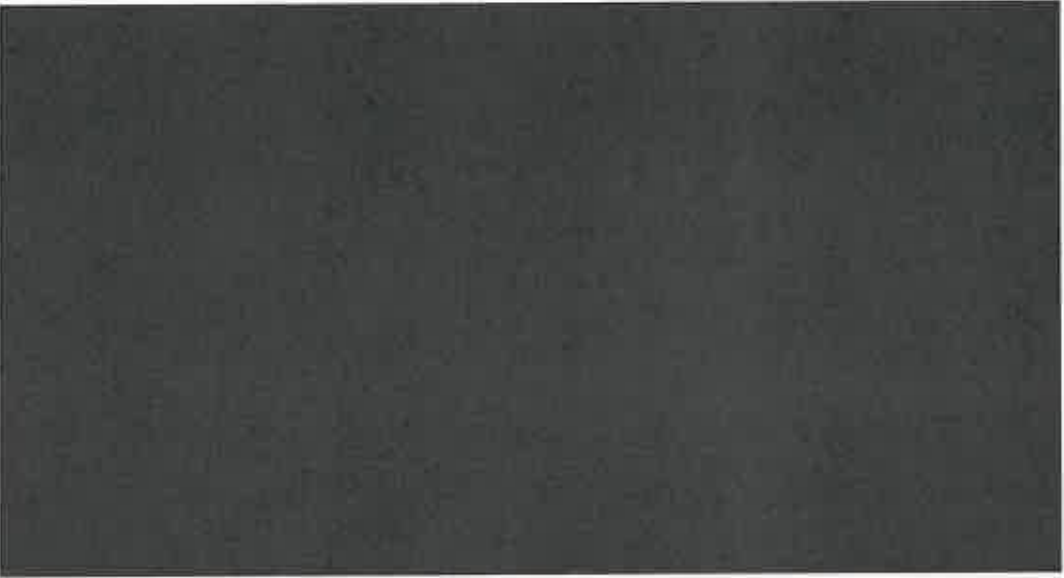
Membres du GAFI / FATF Members



Afrique du Sud/South Africa

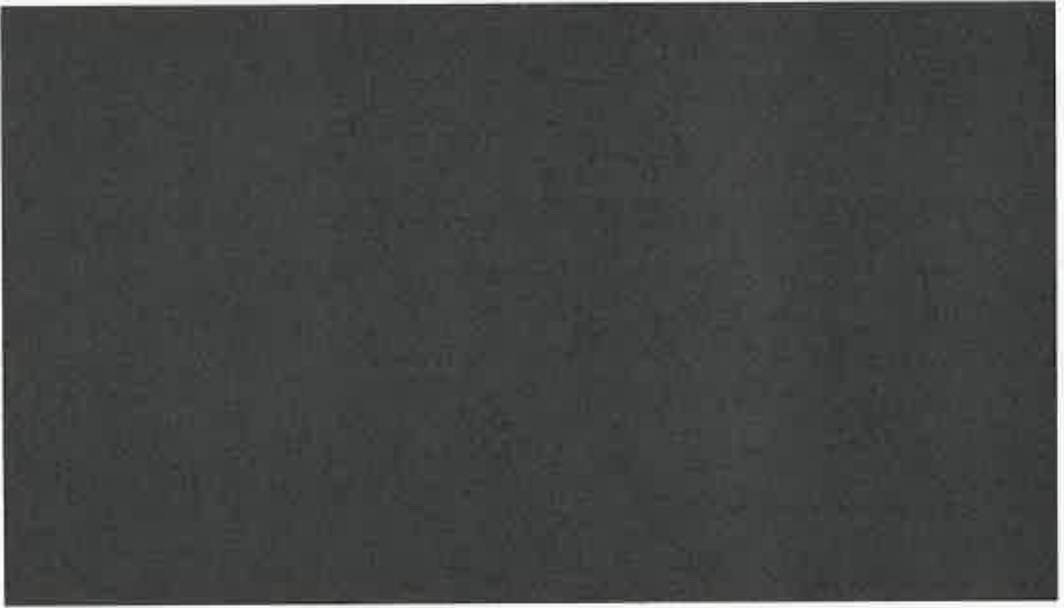


Allemagne/Germany

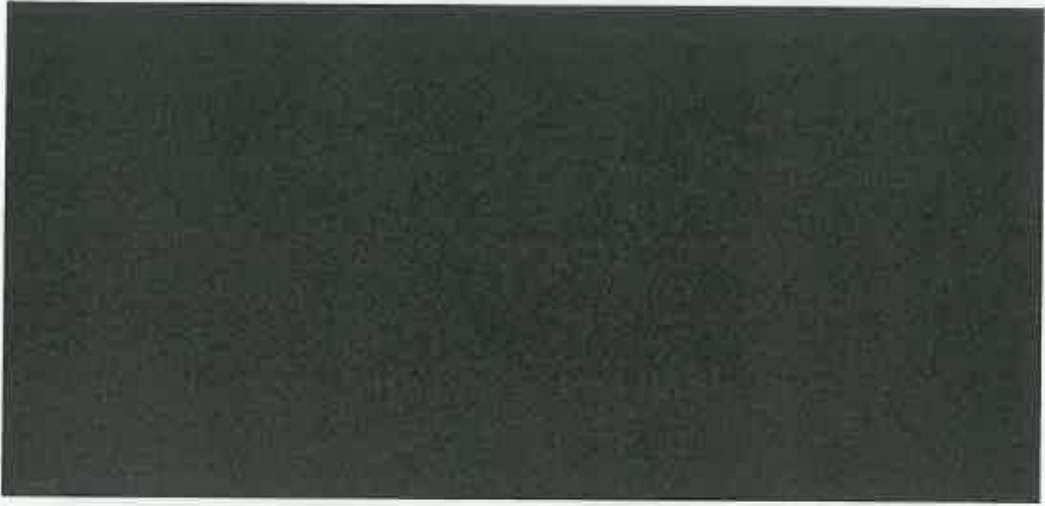


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Argentina/Argentina

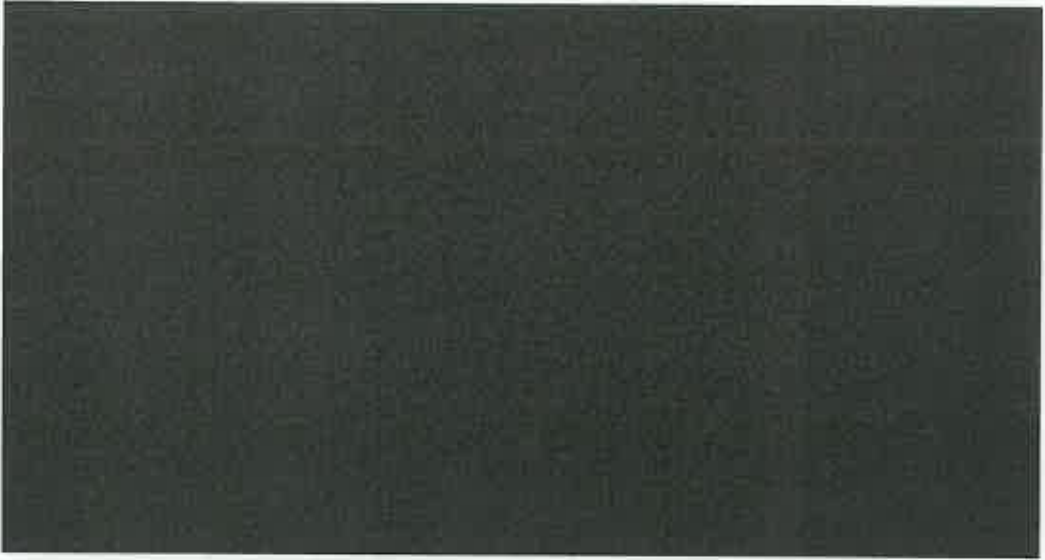


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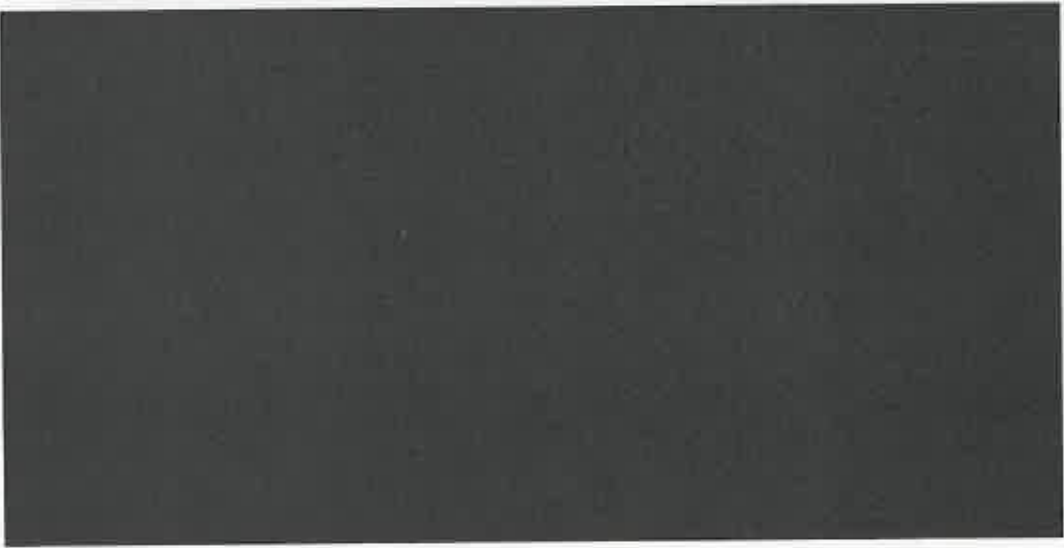


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Austratic/Australia



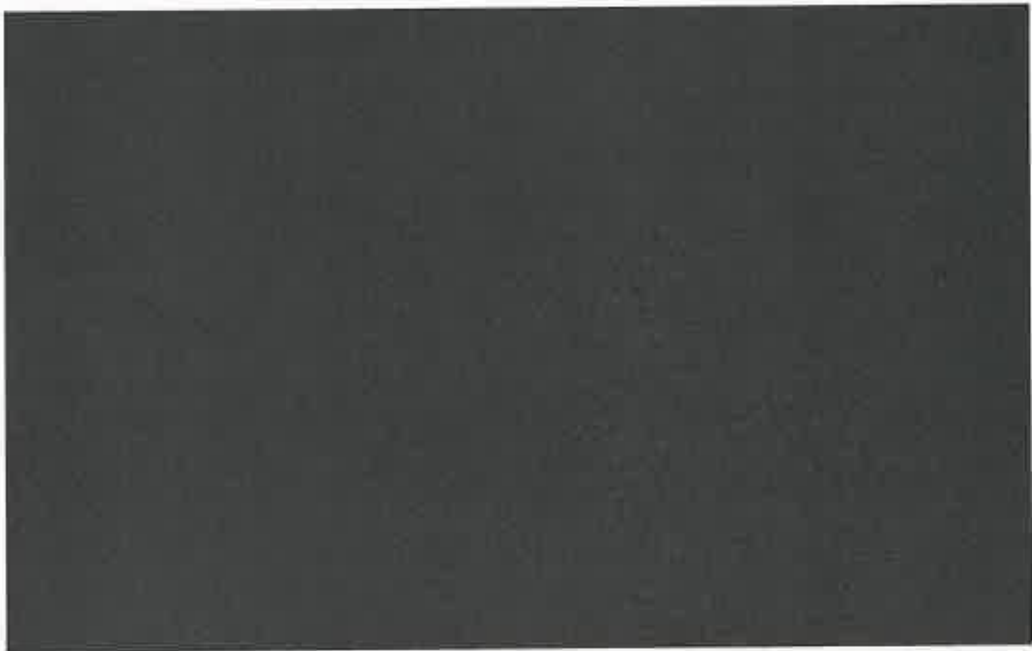
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Autriche/Austria

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Belgique/Belgium

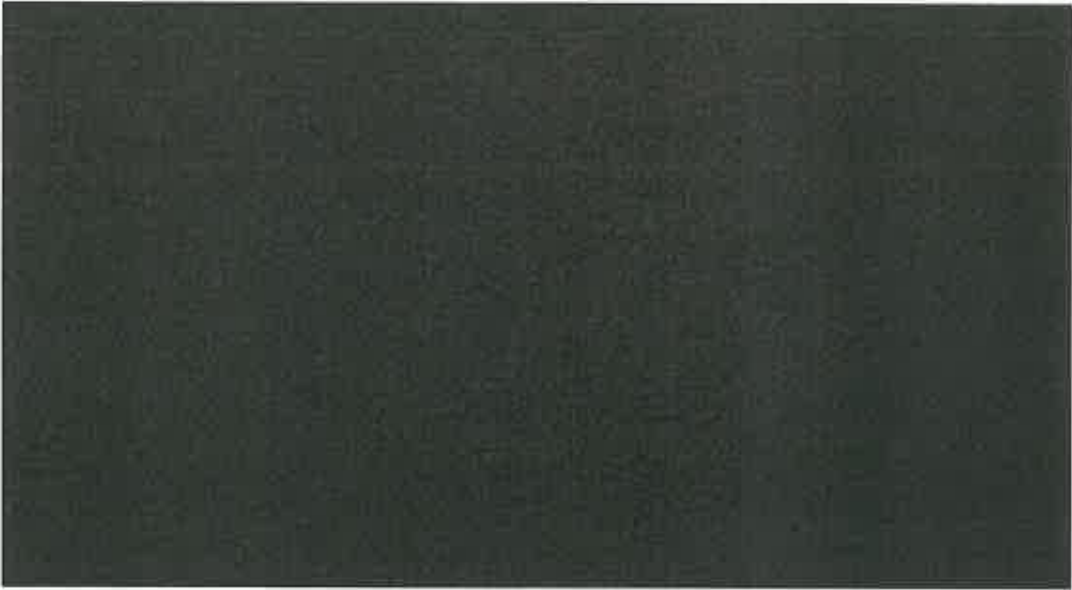


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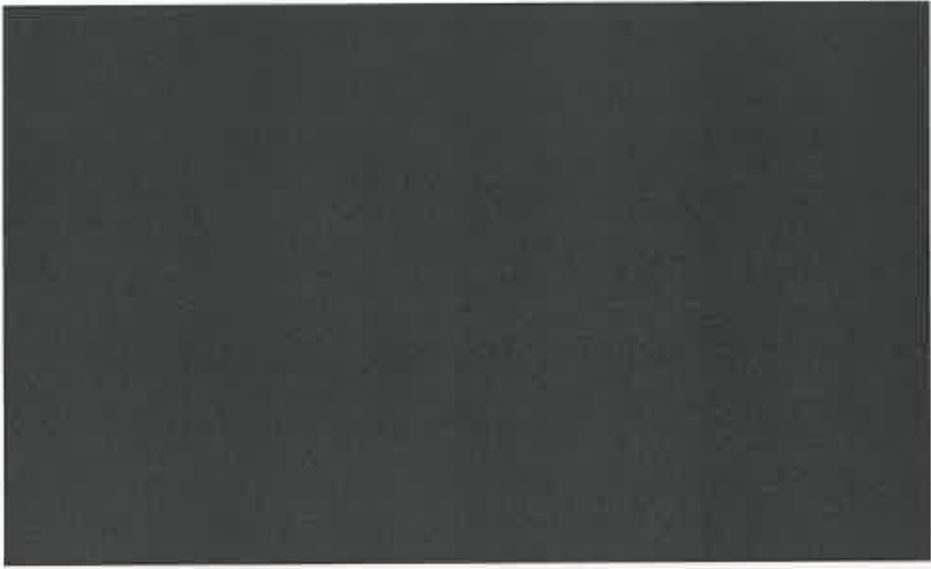
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Canada

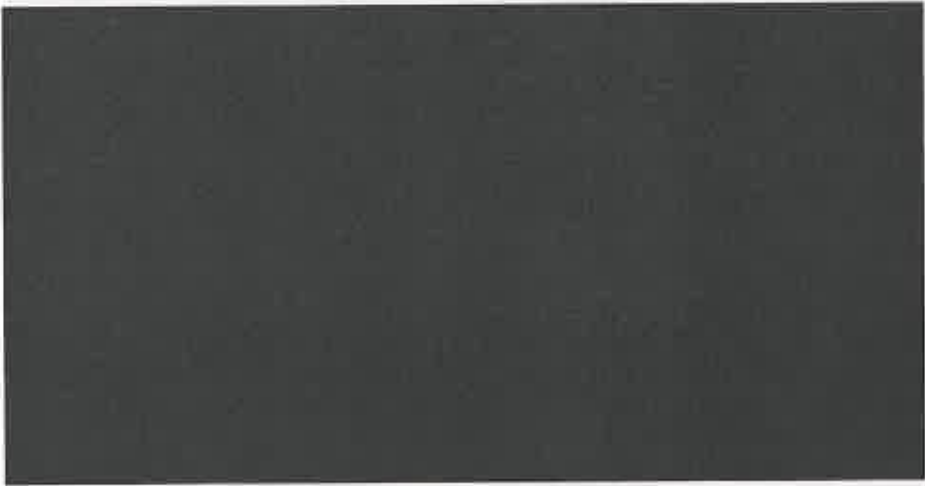


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Brazil/Brazil



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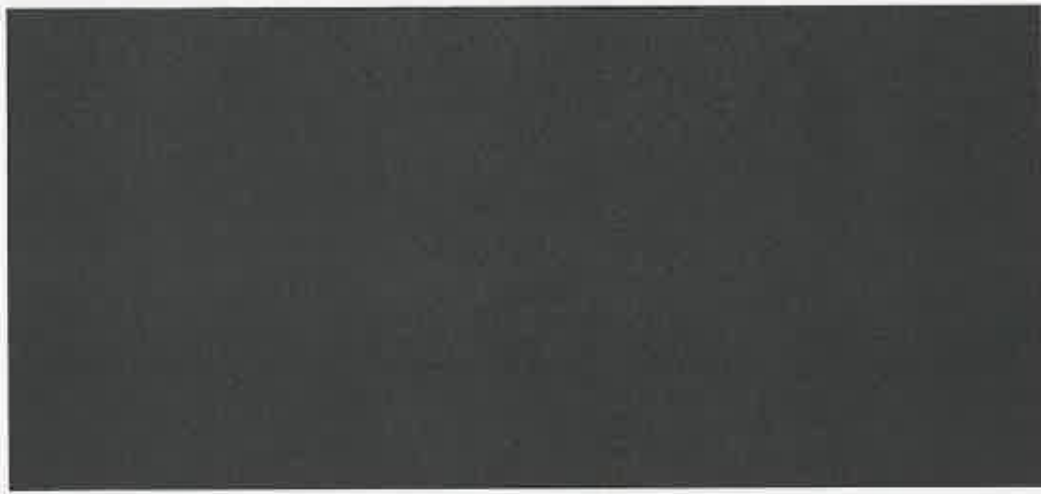
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**Council Cooperation du
Golfe (CCG)/Gulf
Cooperation Council (GCC)**



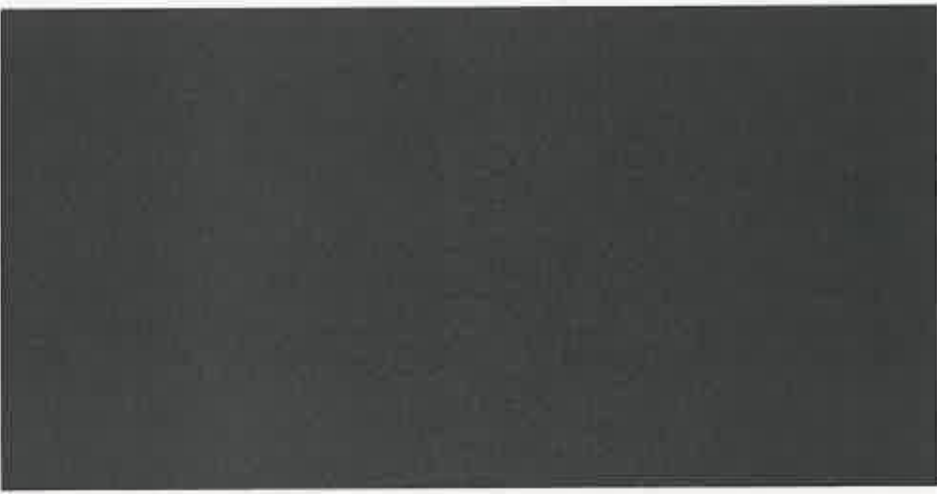
**Commission
Européenne/European
Commission**



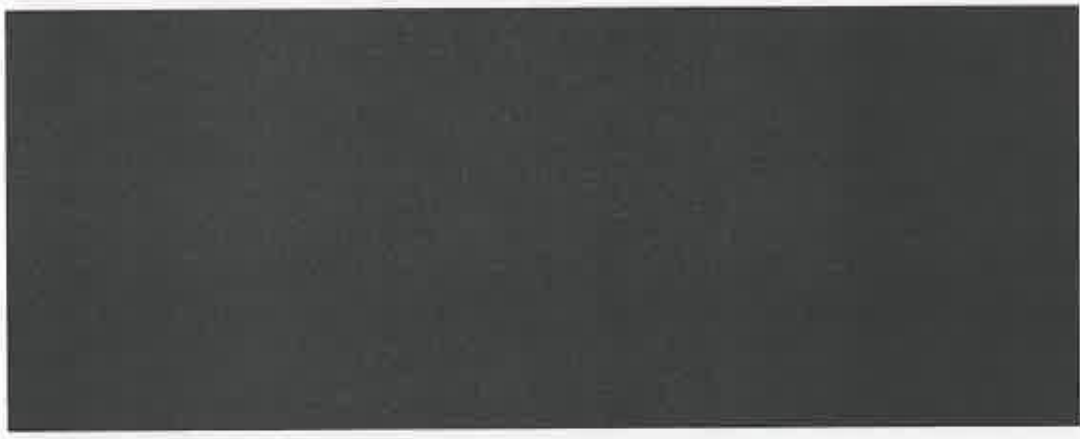
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Danemark/Detmark



Espagne/Spain

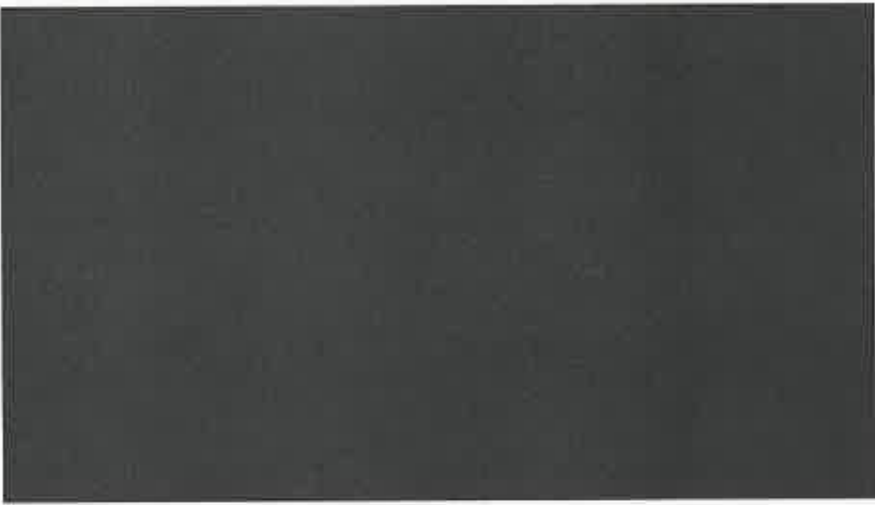
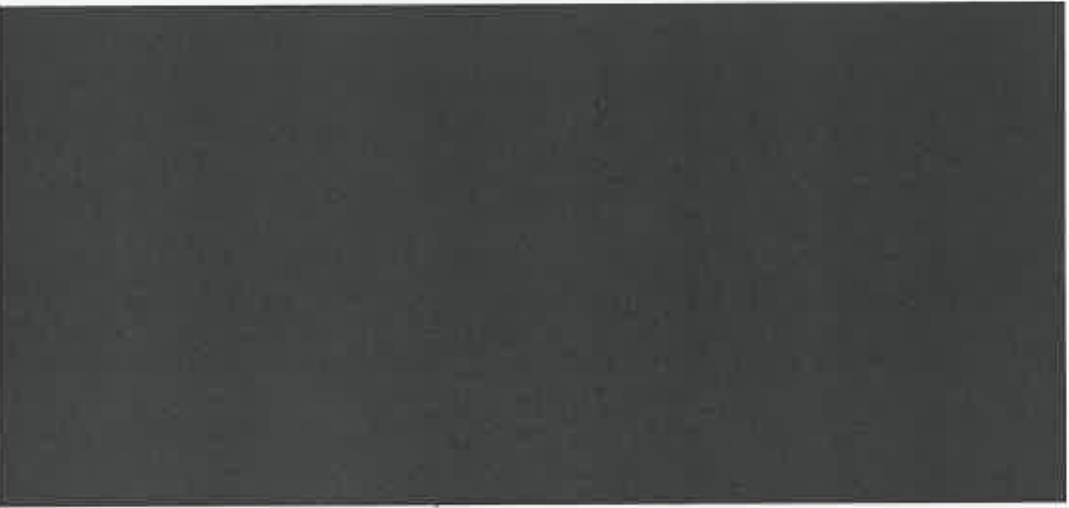


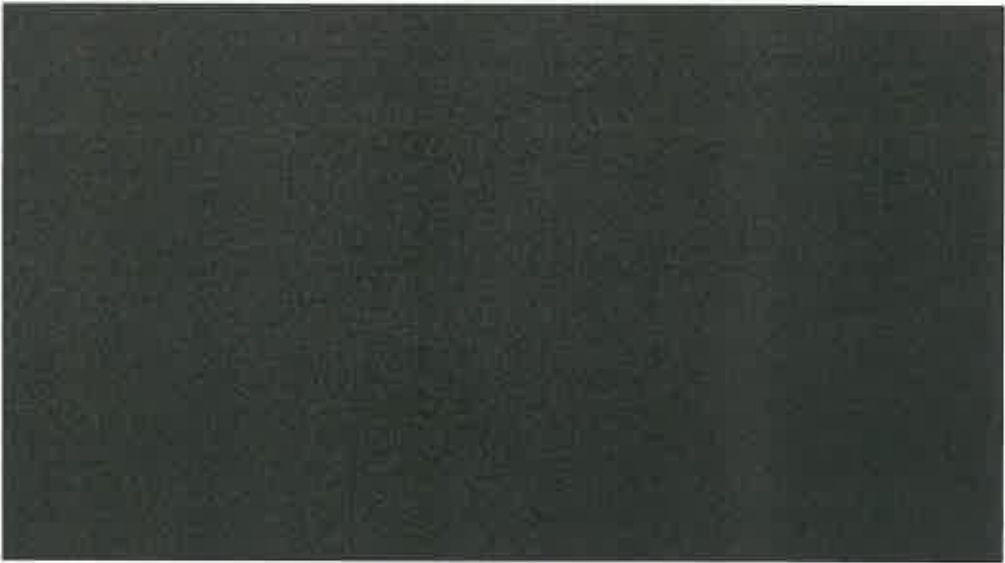
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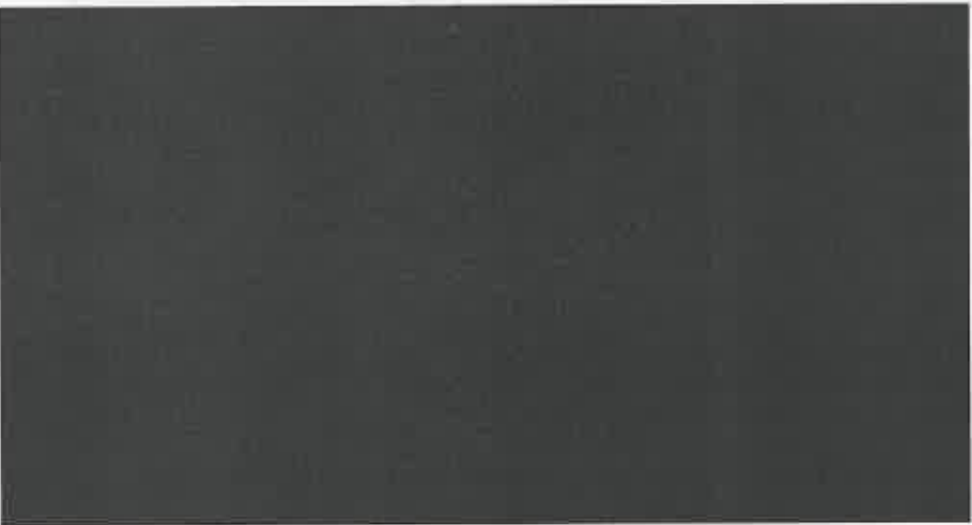
Éta te-Unit/United States

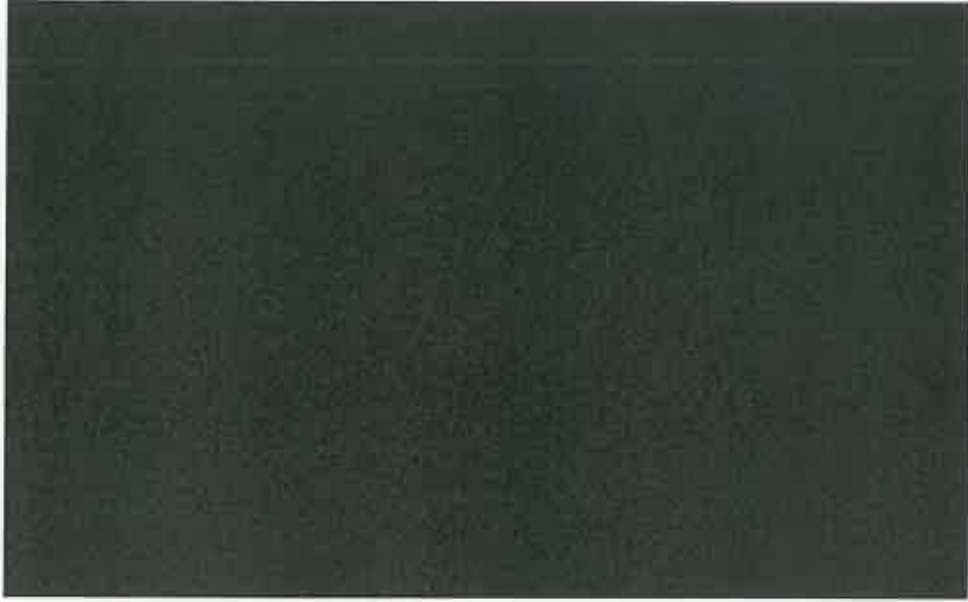


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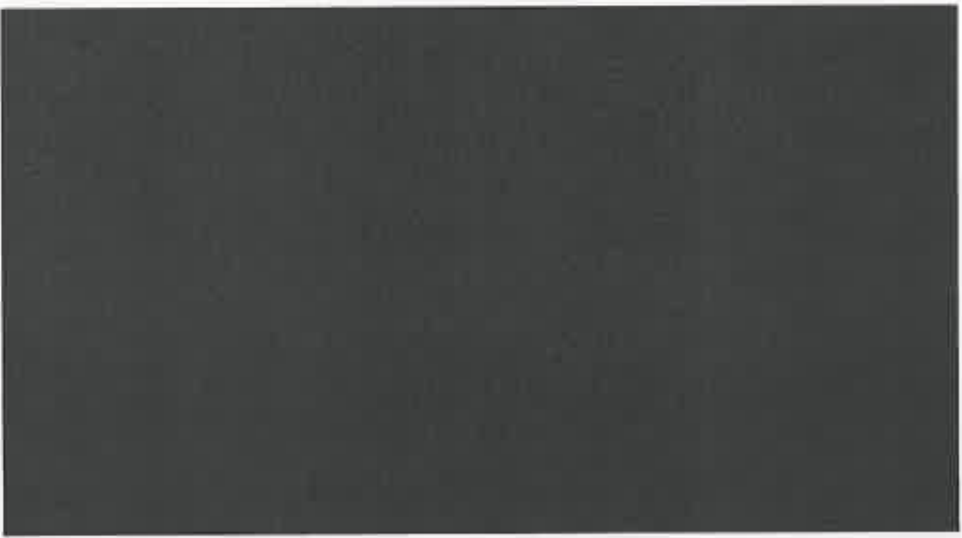
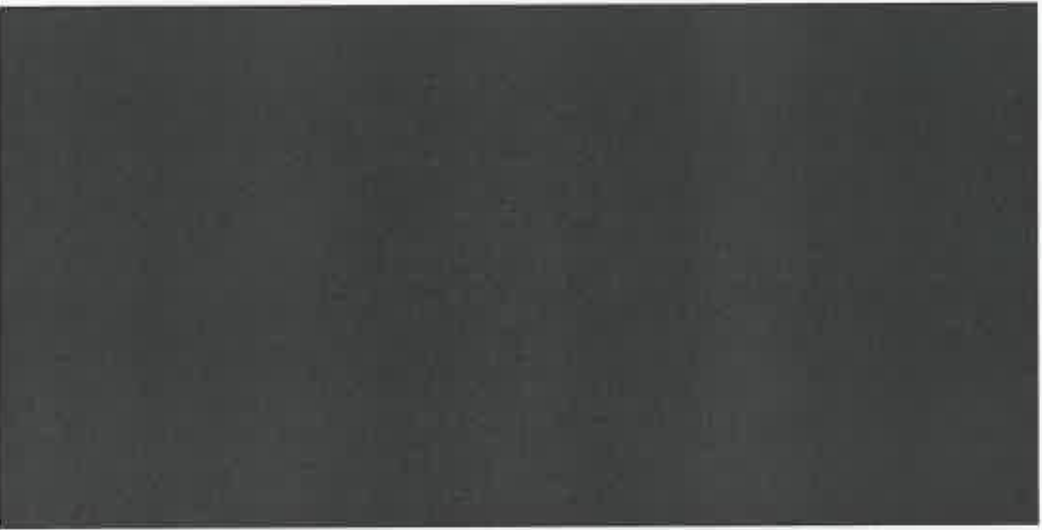


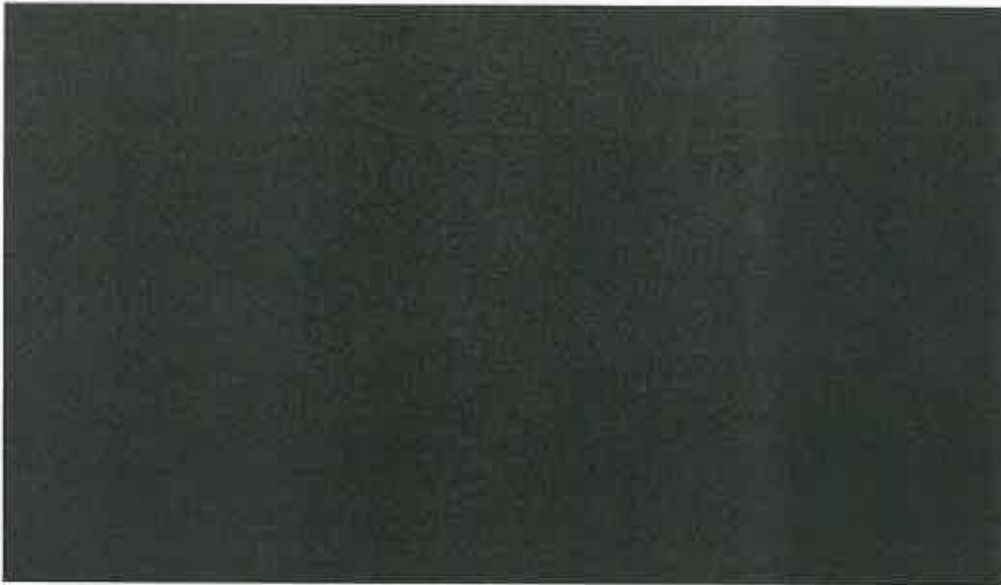


Finlande/Finland

France







Greece/Greece

Hong Kong, China



India/India



Irlande/Ireland

Islande/Iceland

Italie/Italy





Japan/Japan



Mr. Hiroshi NAKA
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Mr. Yuji OSAWA
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Chief Inspector
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Tokyo
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Intl Organizations Division, Intl Bureau
Ministry of Finance, Japan
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Chiyoda Ku
100-8940 Tokyo
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Mr. Kenji OKAMURA
Deputy Commissioner for International Affairs
Financial Services Agency
Kasumigaseki 3-2-1
Chiyoda-ku
100-8967 Tokyo
Japan

Mr. Takeshi SETO
Director of the International Affairs Division
Criminal Affairs Bureau
Ministry of Justice
1-1-1 Kasumigasaki, Chiyoda-ku,
100-8977 Tokyo

Japan

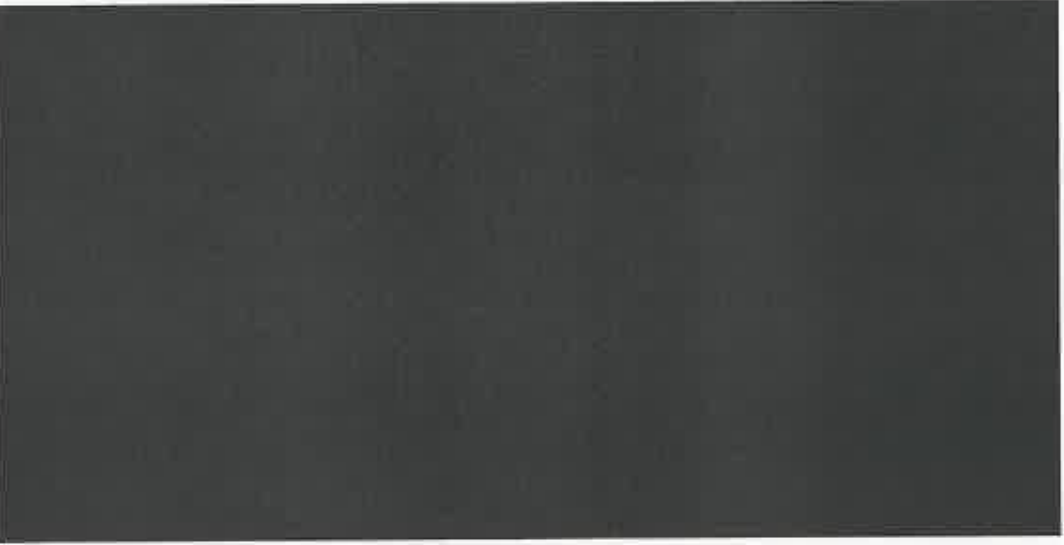
Ms. Yayoi TAKAHASHI
Deputy Director, Office of International Affairs
Financial Services Agency
3-2-1 Kasumigasaki,
Chiyoda-ku
100-8922 Tokyo

Japan

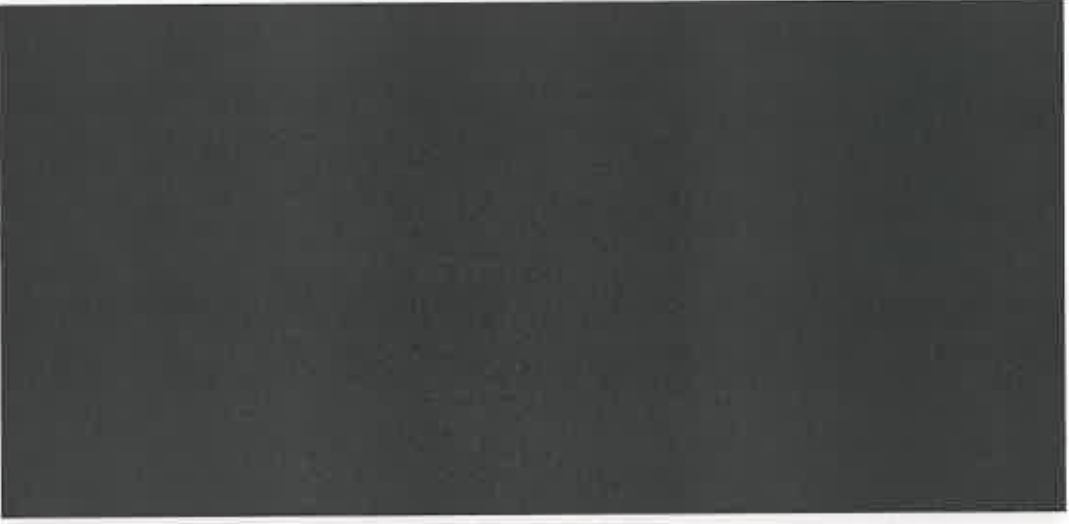
Section Chief
National Police Agency

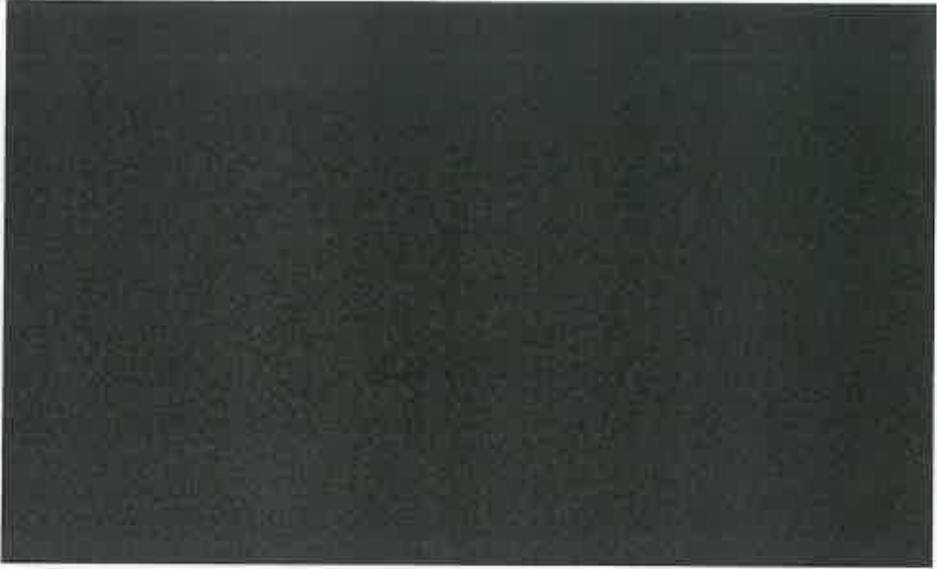
Luxembourg

Mexique/Mexico

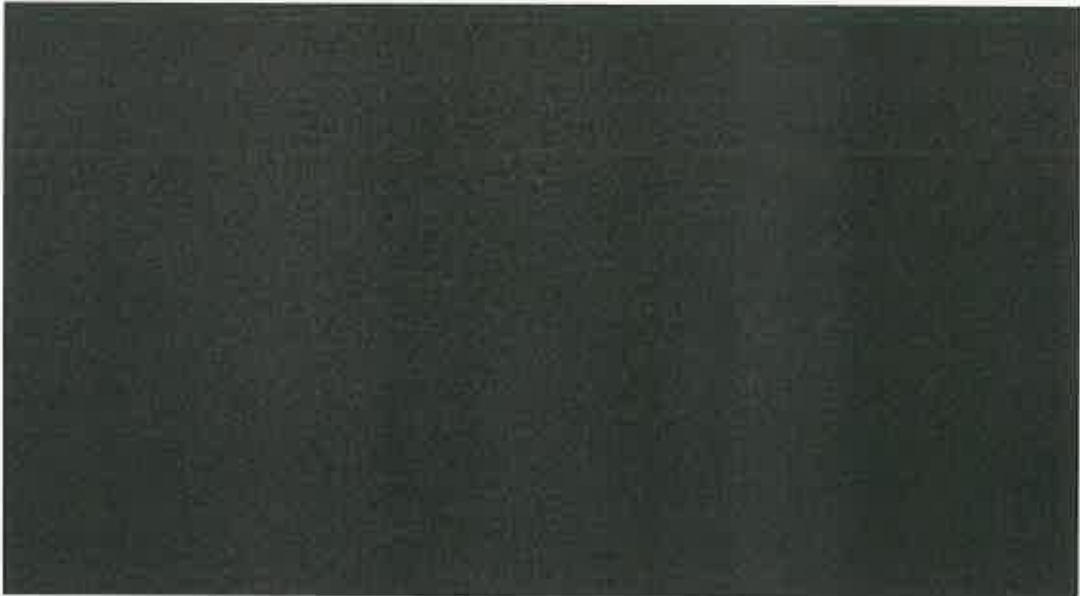


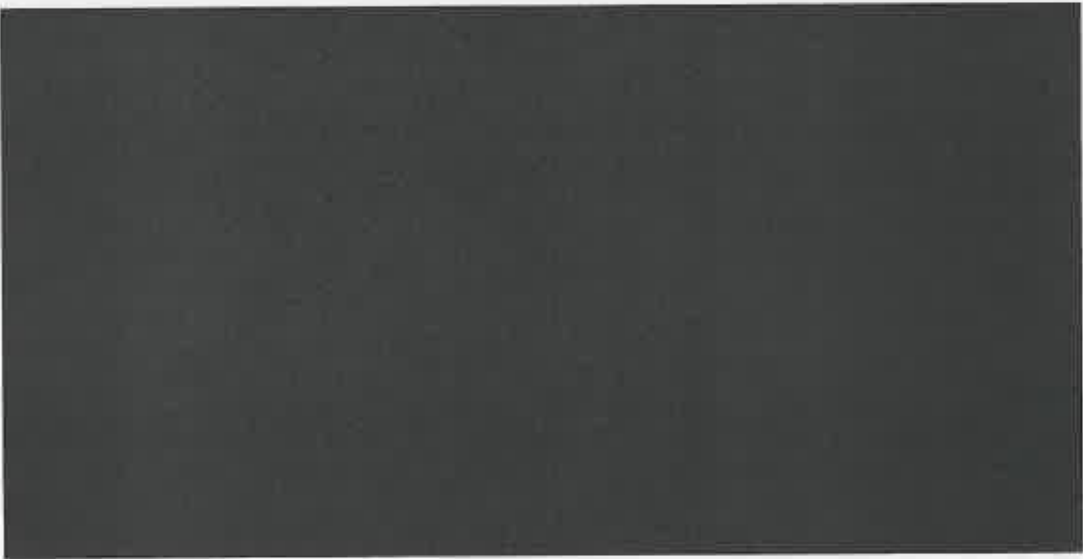
Norvège/Norway





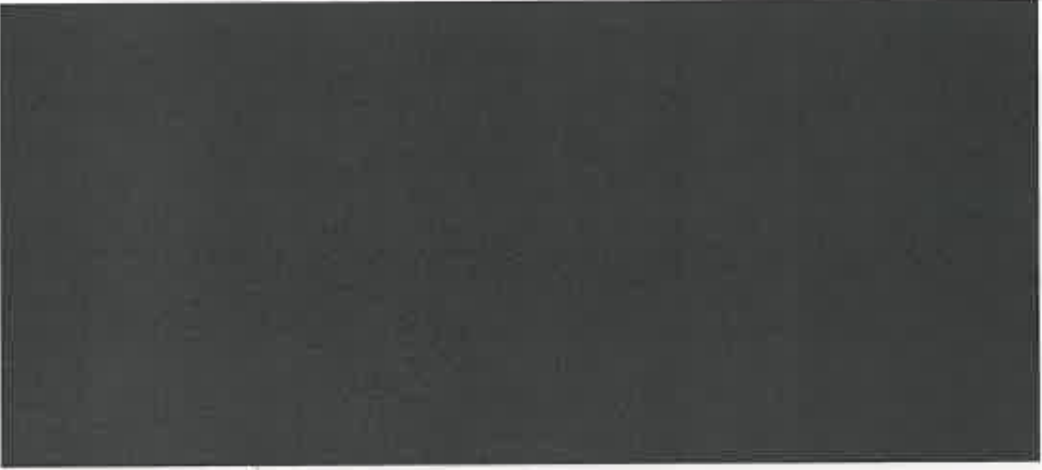
Nouvelle-Zélande/New
Zealand

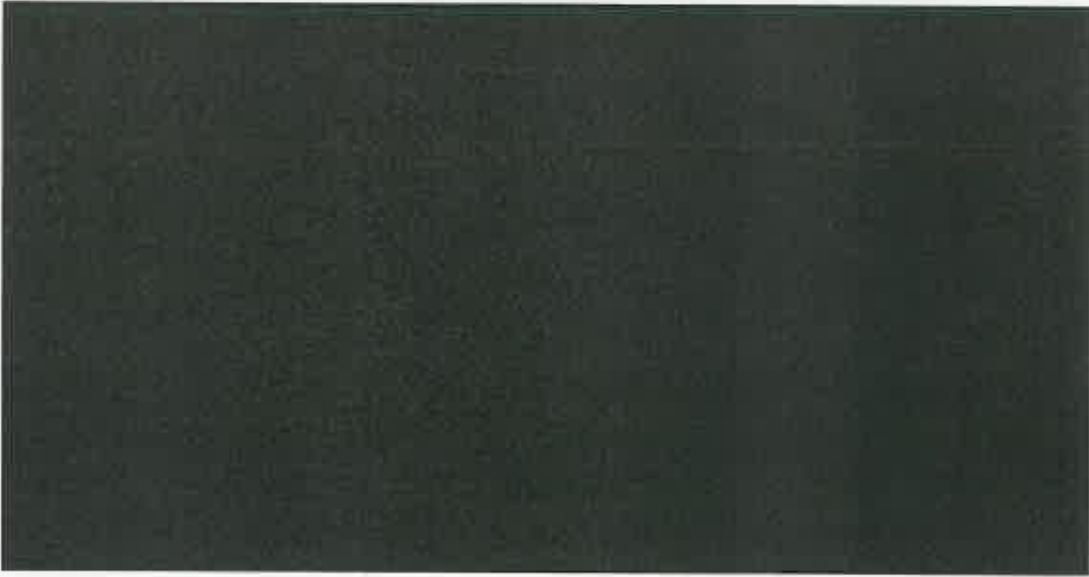


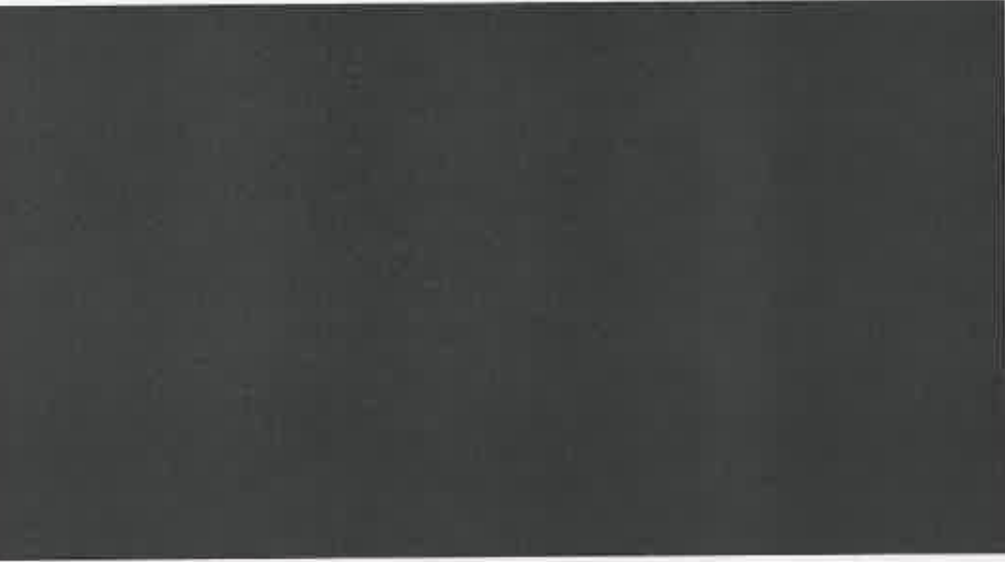


Portugal

République de
Corée/Republic of Korea



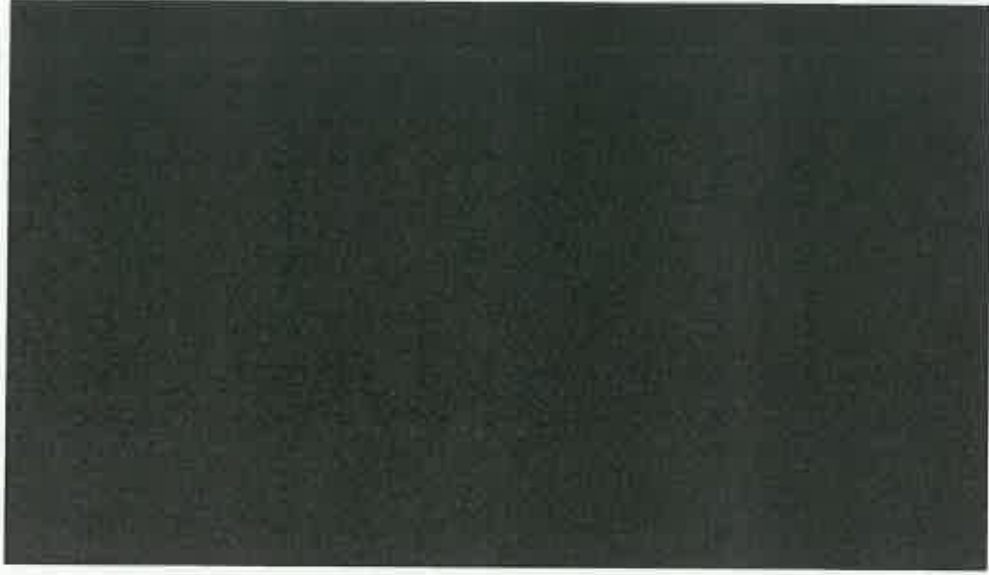




Royaume-Uni/United
Kingdom

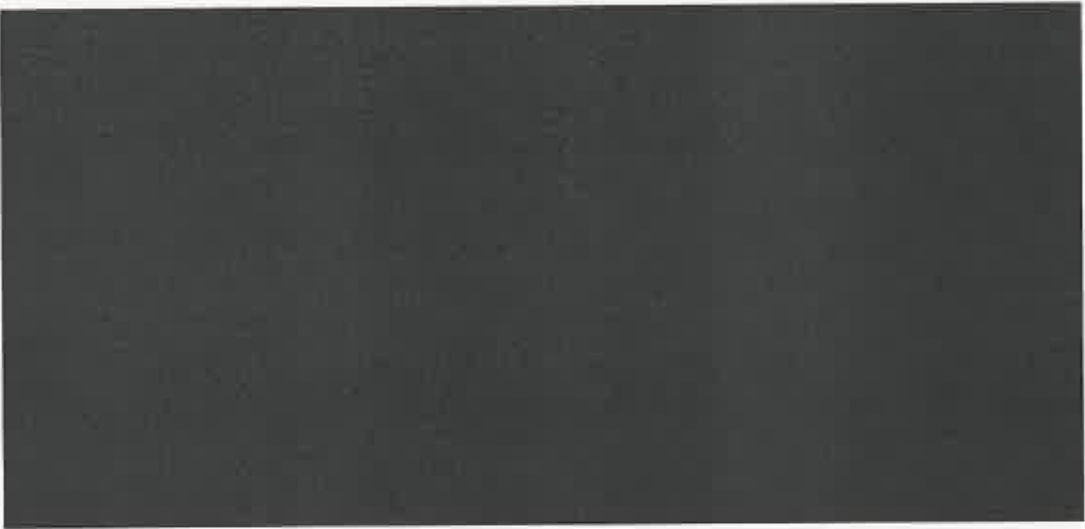


Singapour/Singapore

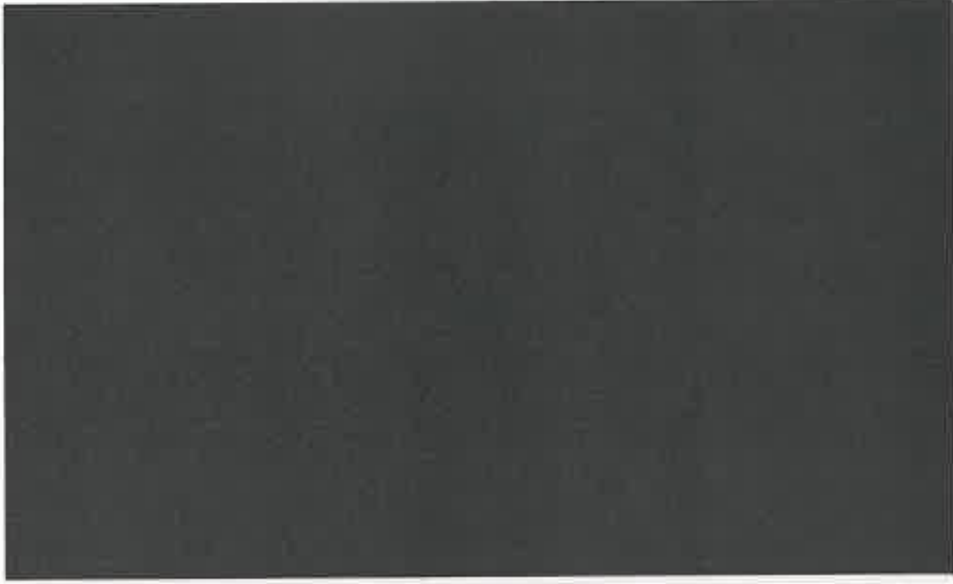


Stedde/Svedten

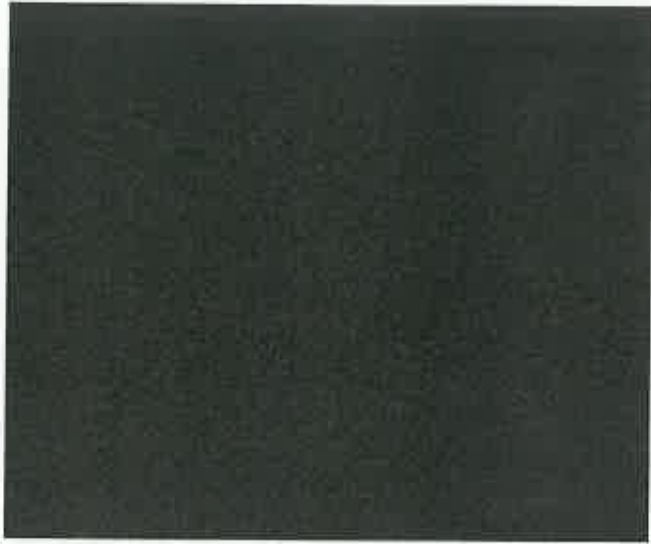
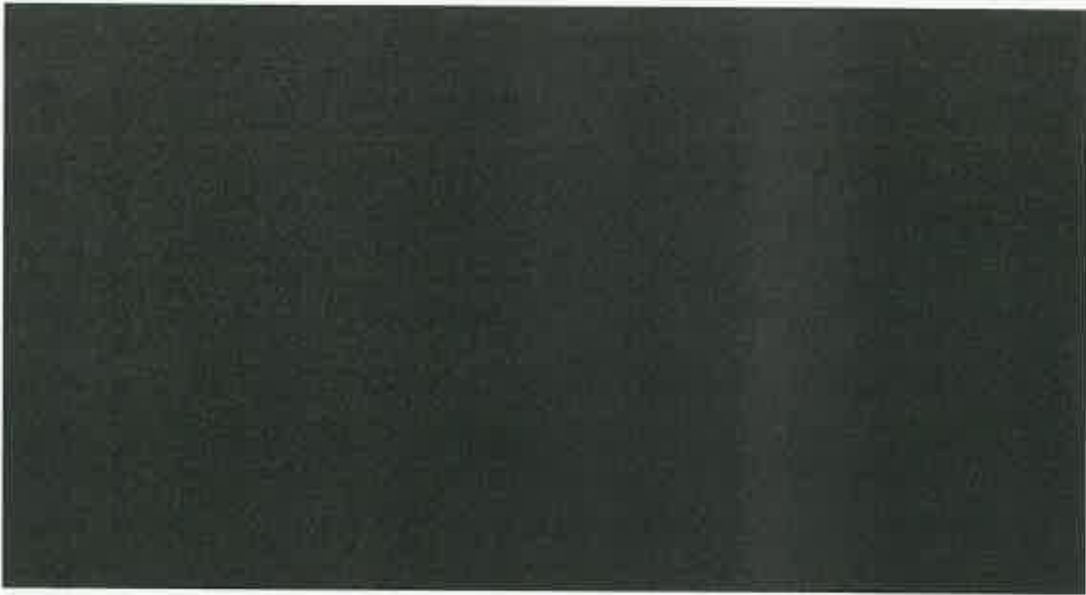




Suisse/Switzerland



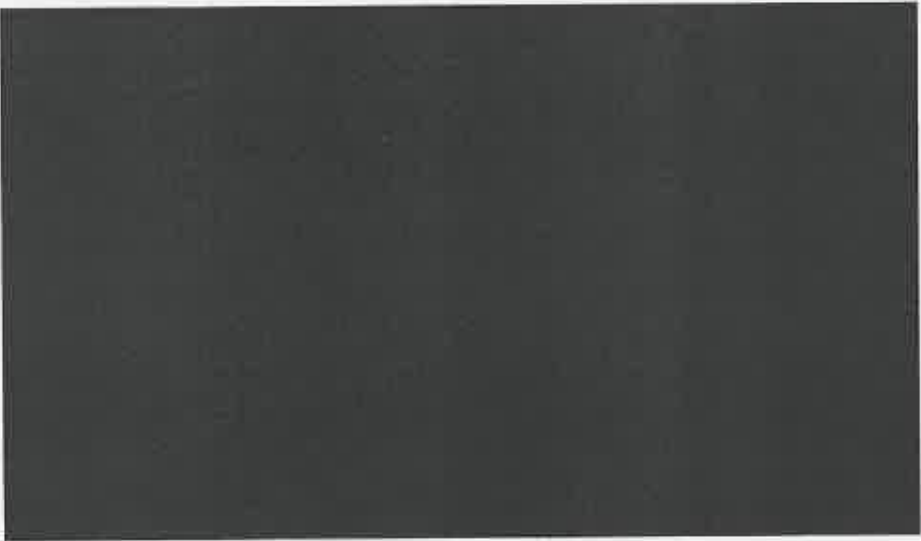
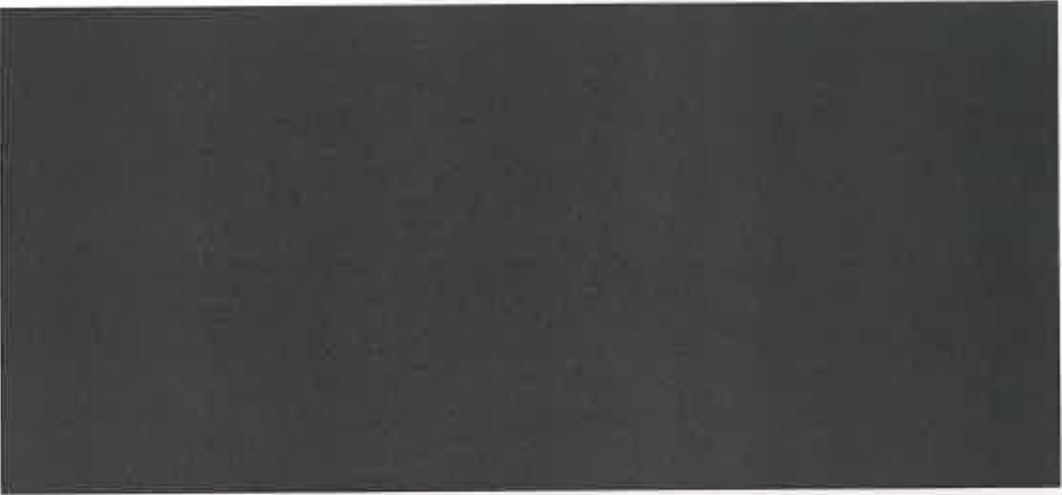
Türkiye/Turkey

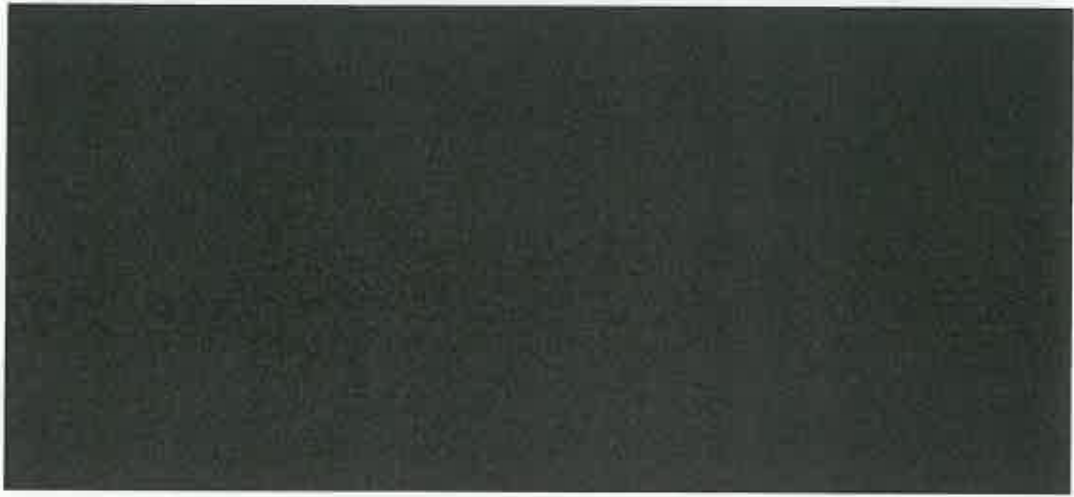


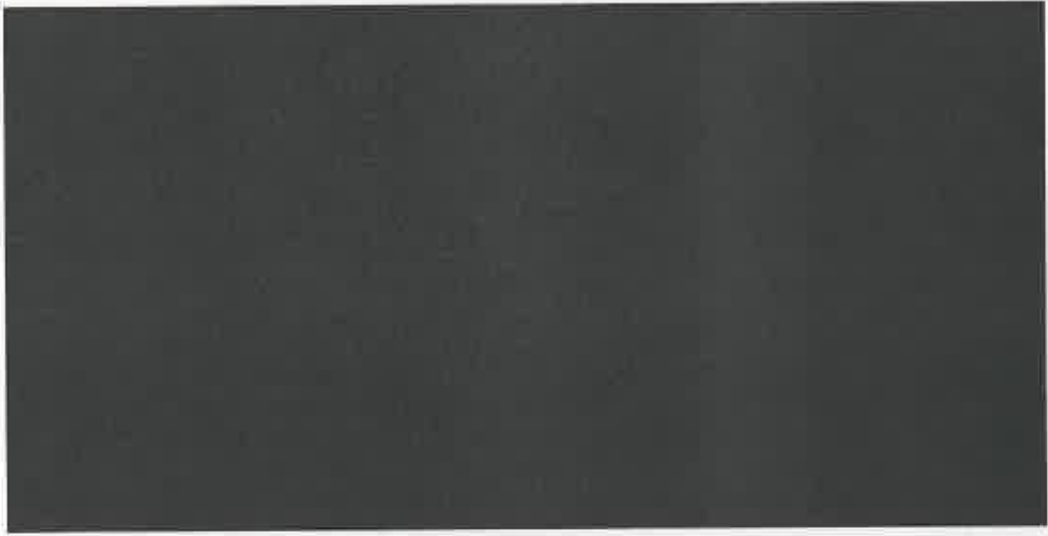
Membres associés du GAFI / FATF Associate Members

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

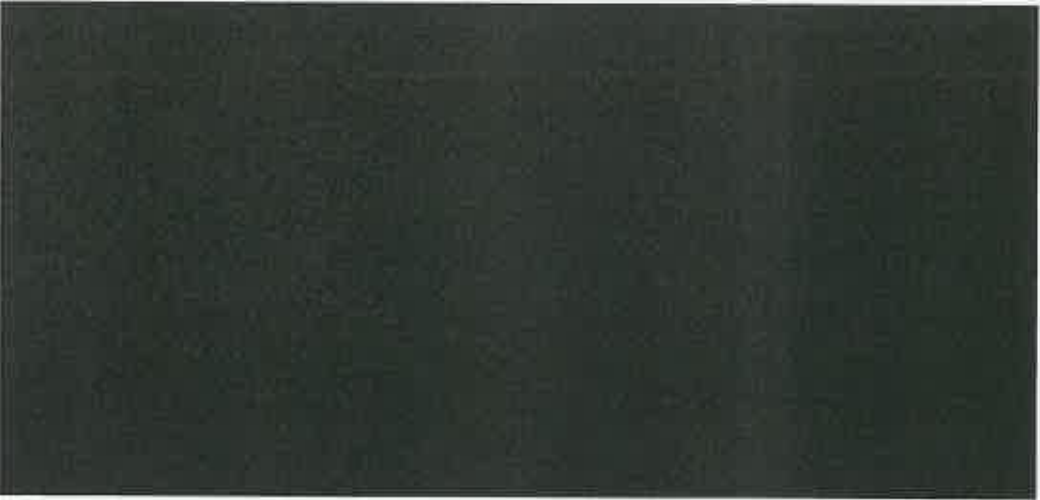
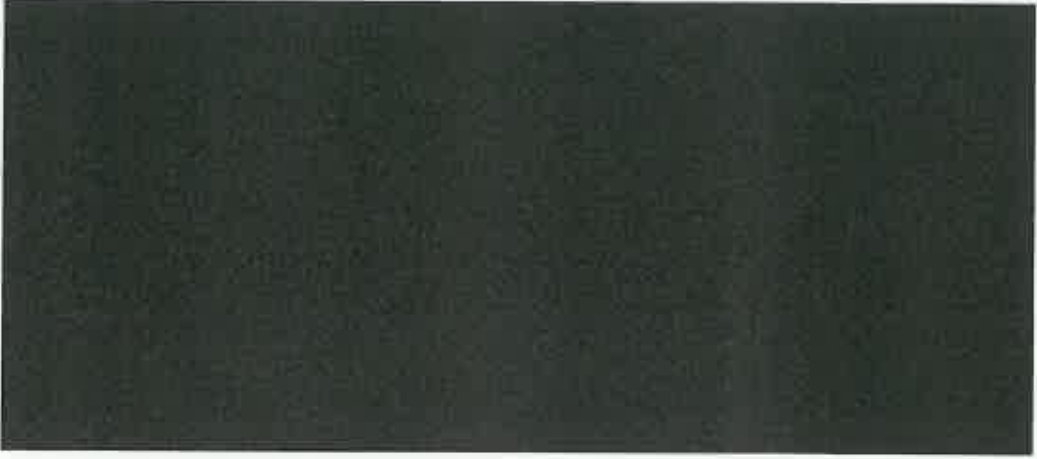




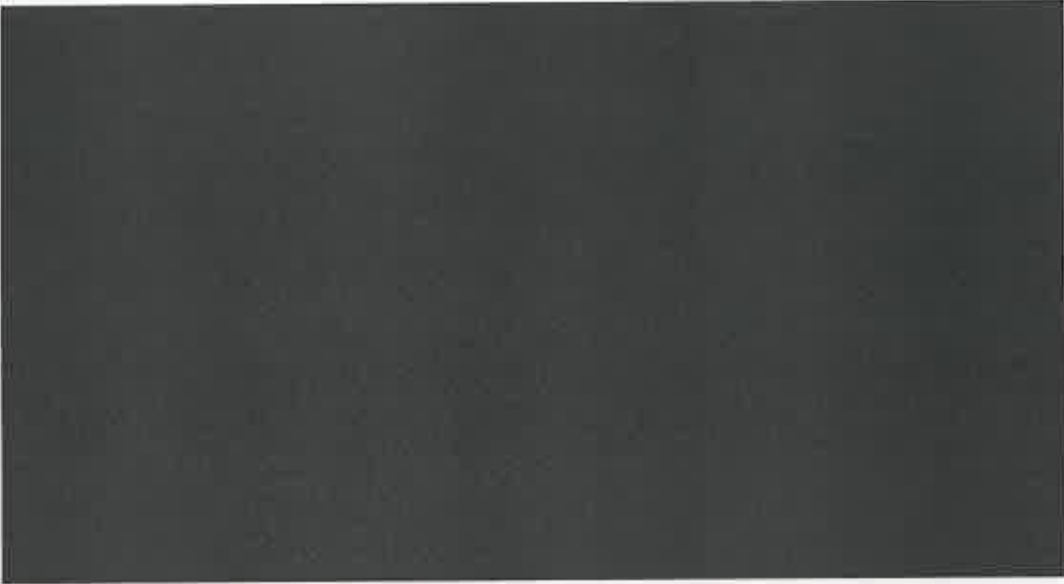
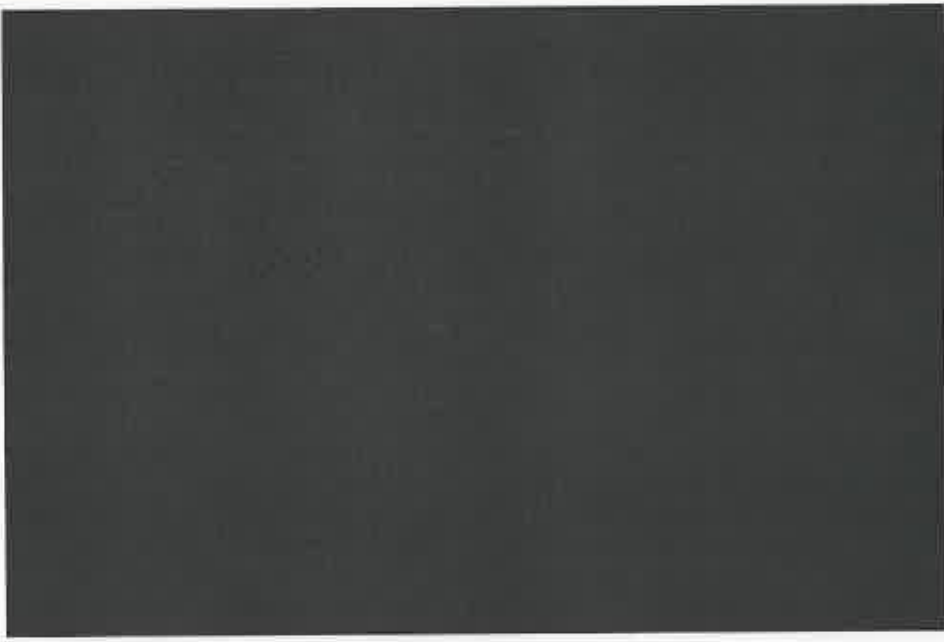


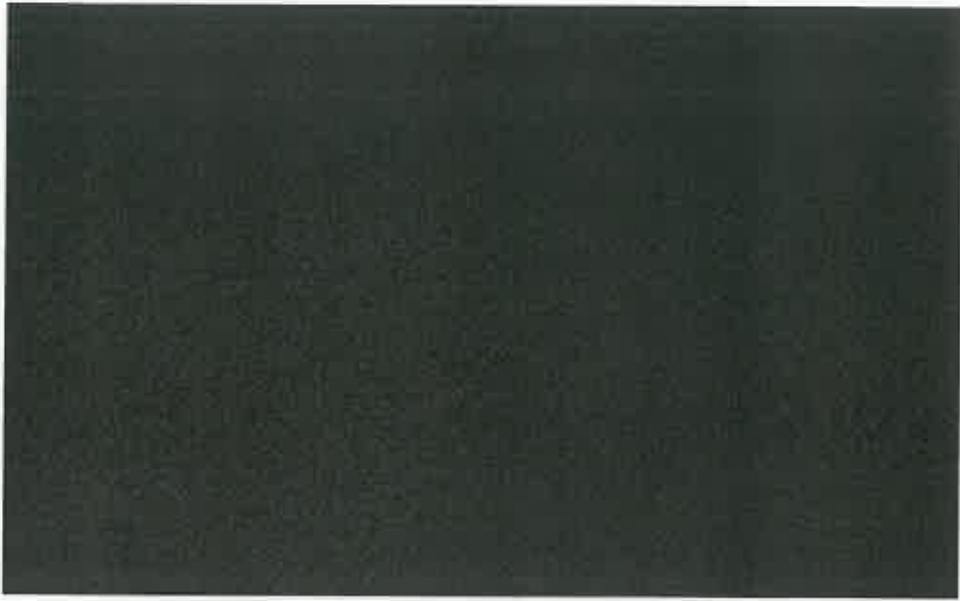


Grøupe Asia Pacific
(GAP)/Asia Pacific
Group (APG)

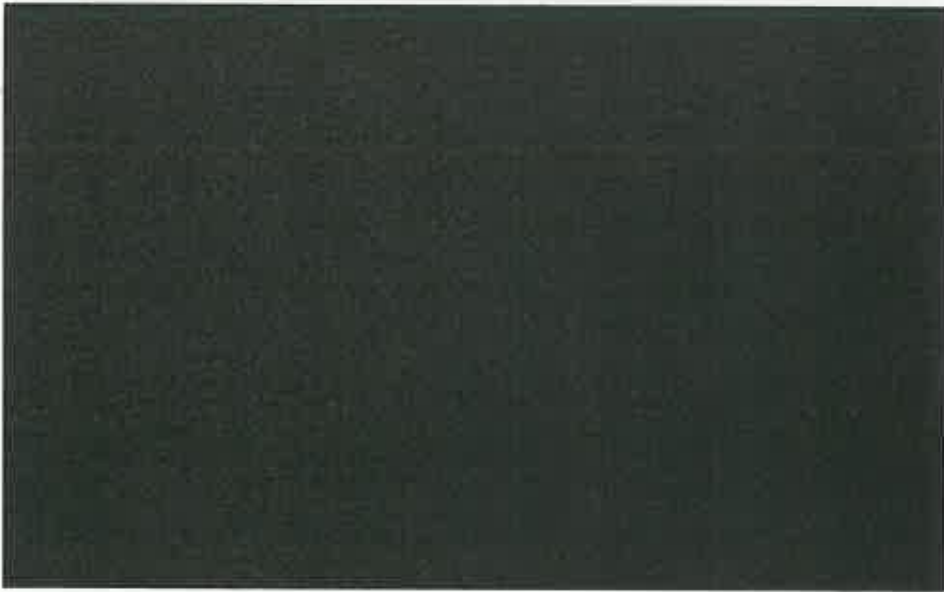


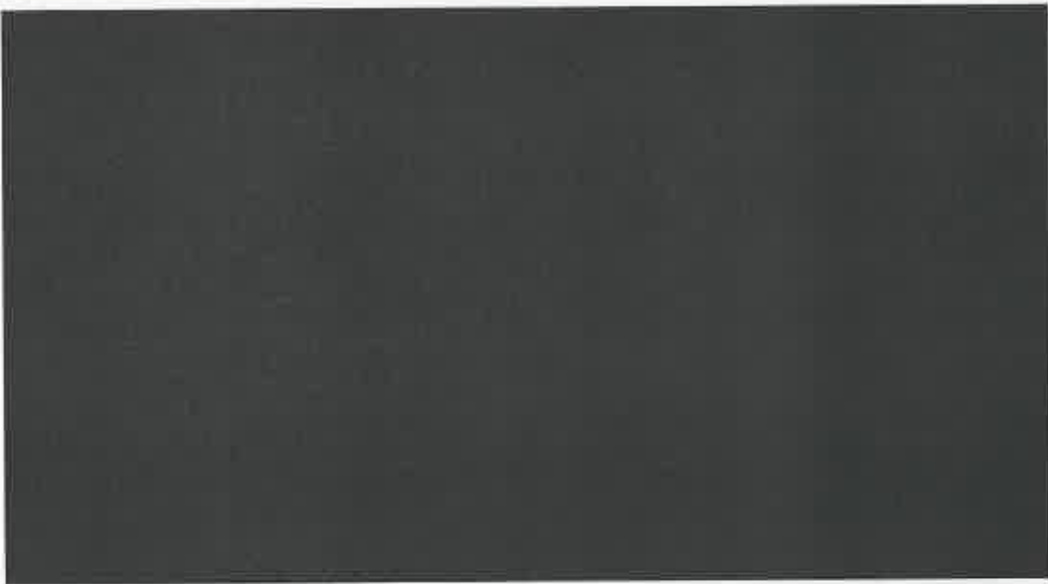
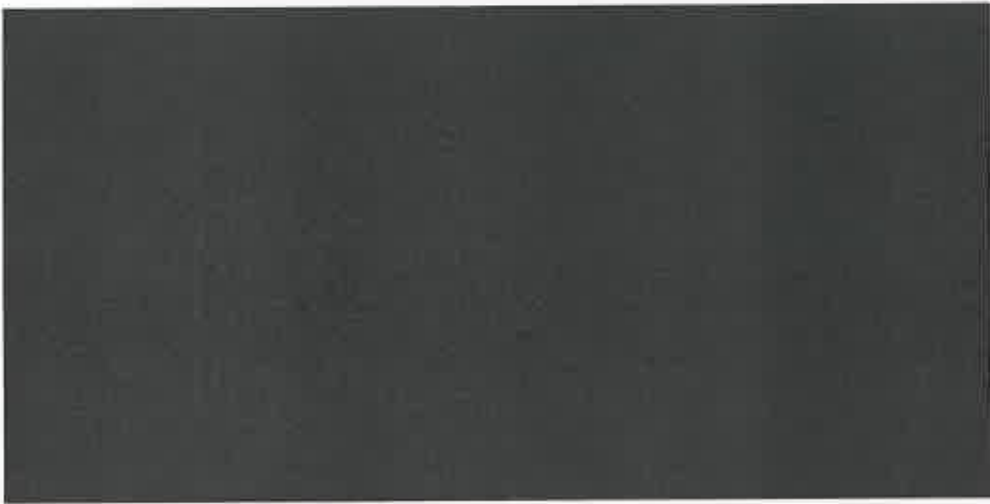
**Groupe d'action financière
d'Amérique du Sud
(GAFISUD)/Financial
Action Task Force of South
America (GAFISUD)**

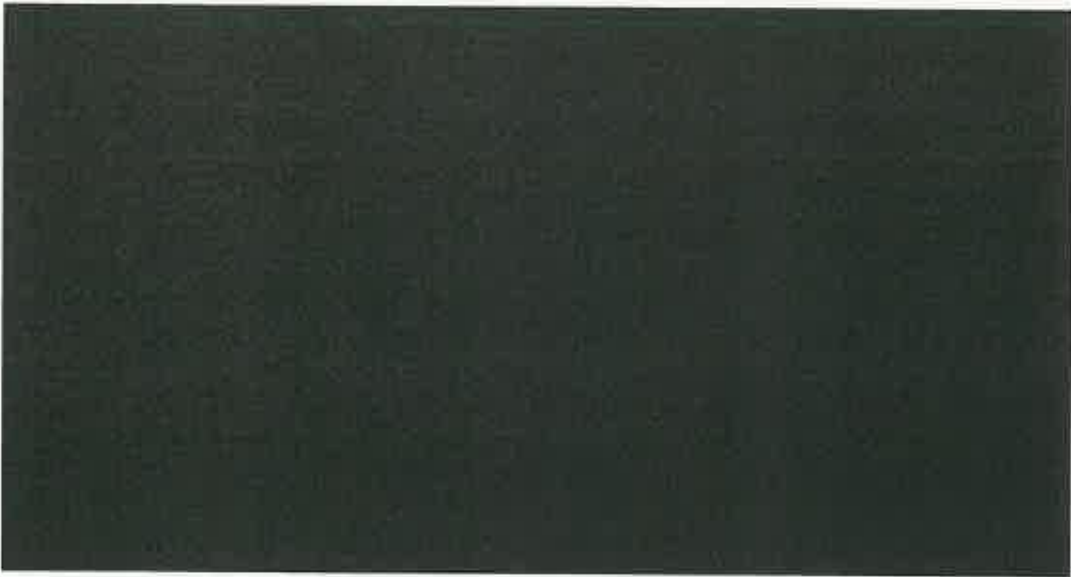
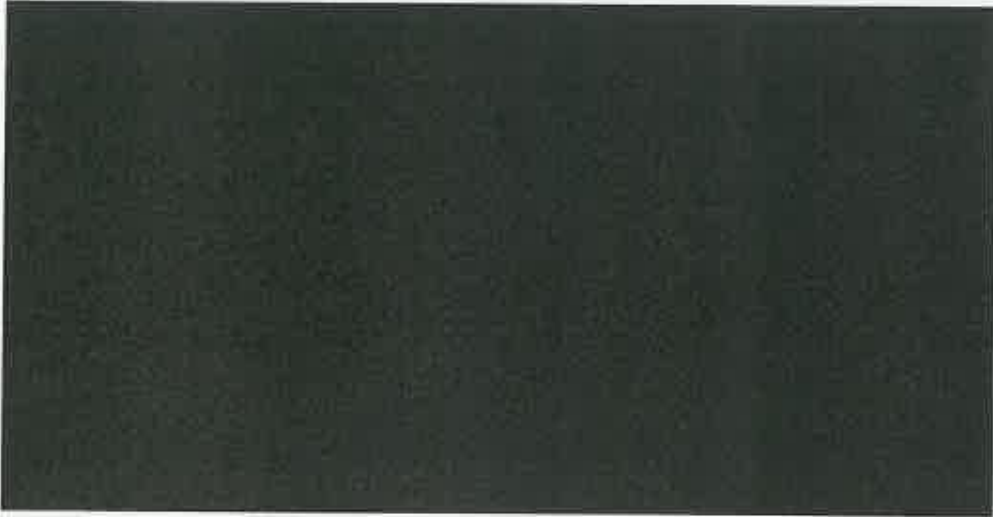




Groupe d'action financière
des Caraïbes
(GAFC)/Caribbean
Financial Action Task Force
(CFATF)



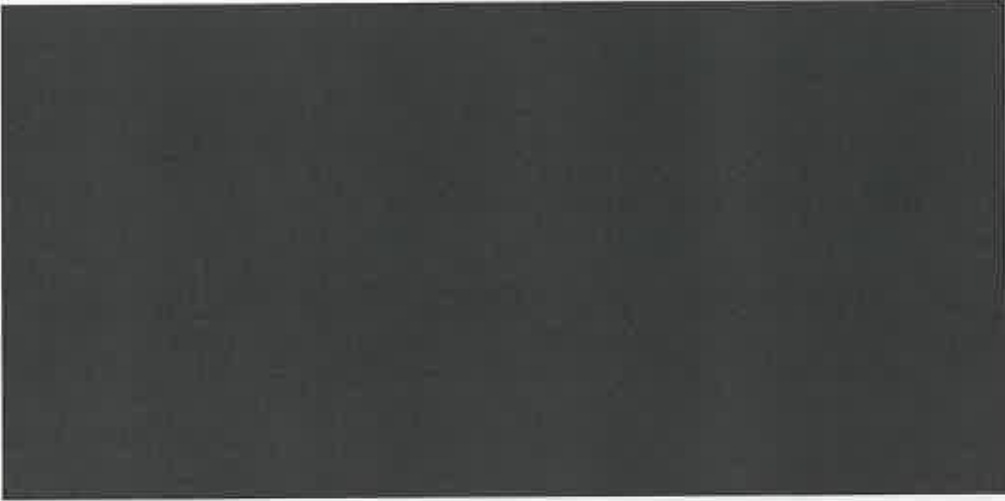


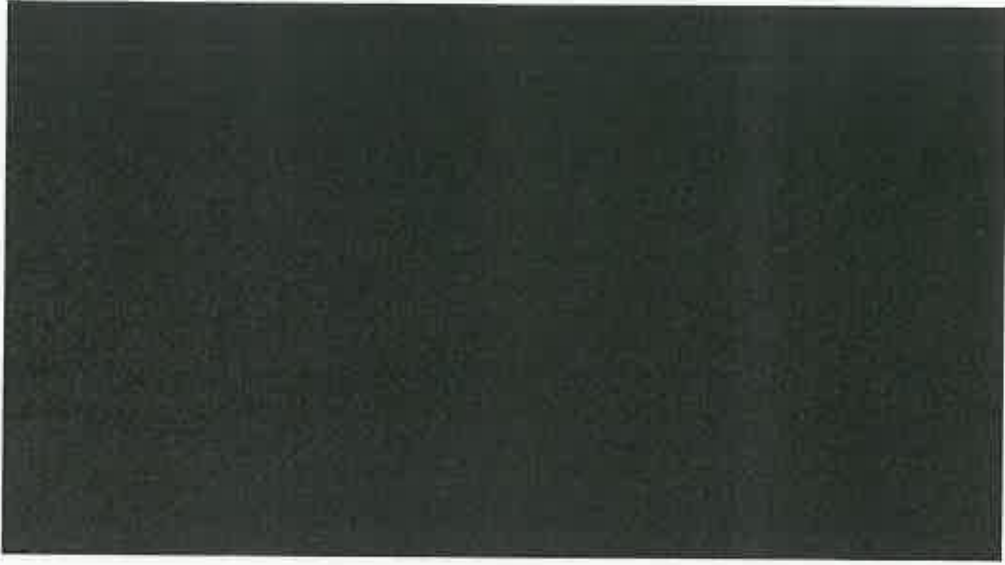


**Groupe d'Action Financière
du Moyen-Orient et de
l'Afrique du Nord
(GAFMOAN)/Middle East
& North Africa Financial
Action Task Force
(MENAFATF)**

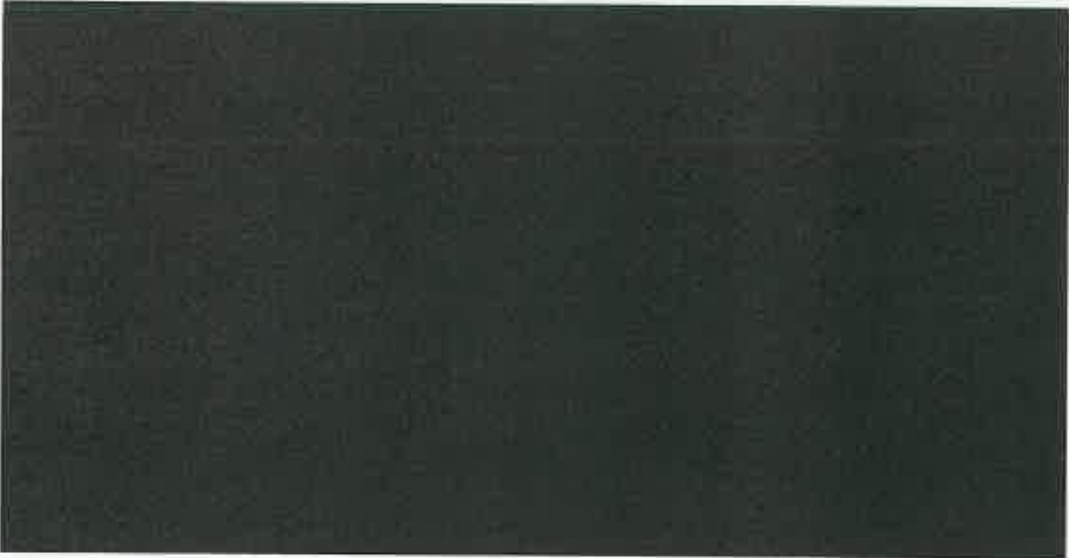


**Groupe Eurasie/Eurasian
Group**



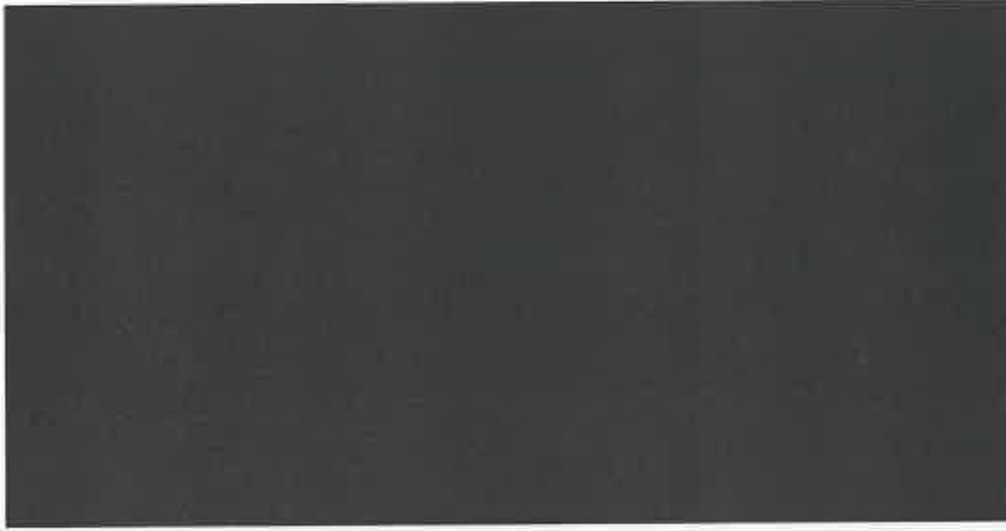
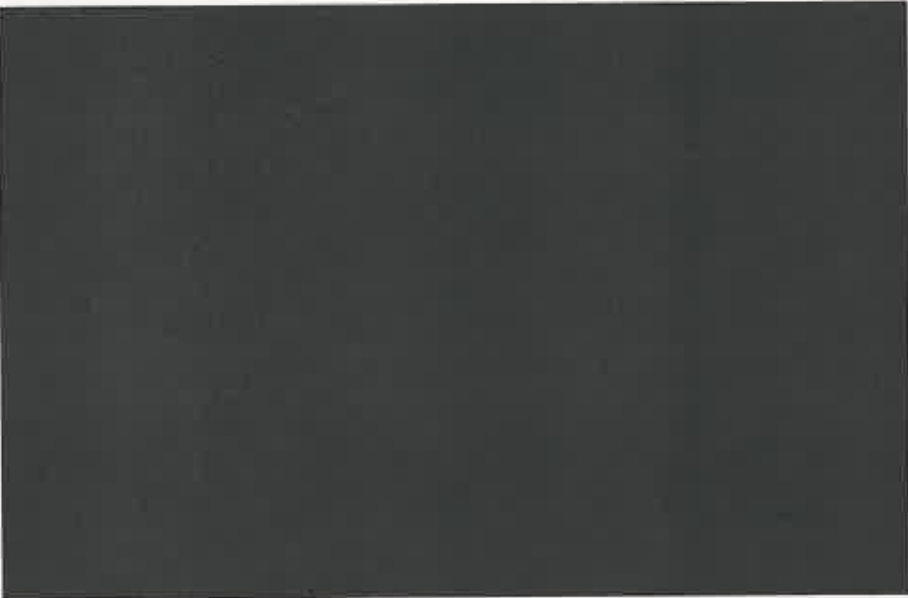


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**Grande intergouvernemental
d'action contre le
blanchiment d'argent en
Afrique de l'Ouest
(GIABA)/Intergovernmental
Action Group against Money
Laundering in West Africa
(GIABA)**





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Organisation internationales / International Organisations

Association internationale
des contre-preneurs d'assurance
(AICA)/International
Association of Insurance
Supervisors (IAIS)

Banque asiatique de
développement
(ASDB)/Asian Development
Bank (ADB)

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

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

Banque mondiale/World
Bank

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

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

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

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

Groupe Egnont/Egnont Group



Nations Unies/United Nations

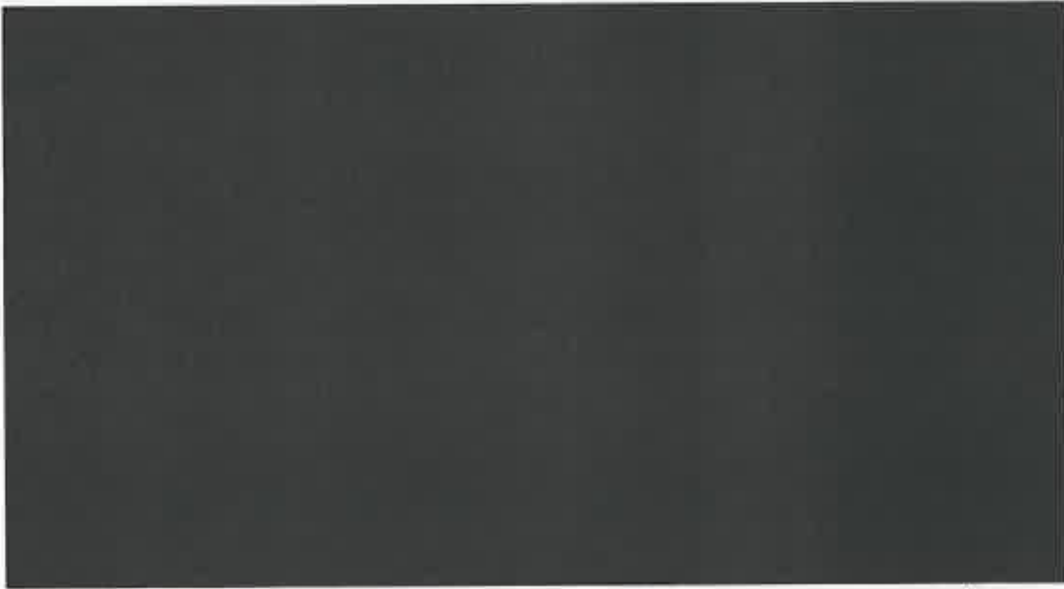
Office des Nations Unies contre la drogue et le crime (ONDC)/UN Office on Drugs and Crime (UNODC)



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

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

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



**Secrétariat du
Commonwealth/
Commonwealth Secretariat**



Secrétariat du GAFI / FATF Secretariat

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





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