

FATF 6月会合の様相

1. 日程等

- 6月17日(月)
 - International Cooperation Review Group(ICRG)
 - Working Group on Evaluation and Implementation (WGEI)
 - Working Group on Terrorist Financing and Money Laundering(WGTM)
- 6月18日(火)
 - Working Group on Terrorist Financing and Money Laundering(WGTM)
 - Working Group on Evaluation and Implementation (WGEI)
- 6月19日(水)
 - Working Group on Typologies (WGTYT)
 - President & FSRBs
- 6月20日(木)
 - Plenary
- 6月21日(金)
 - Plenary

2. 出席予定者

(計 13名)

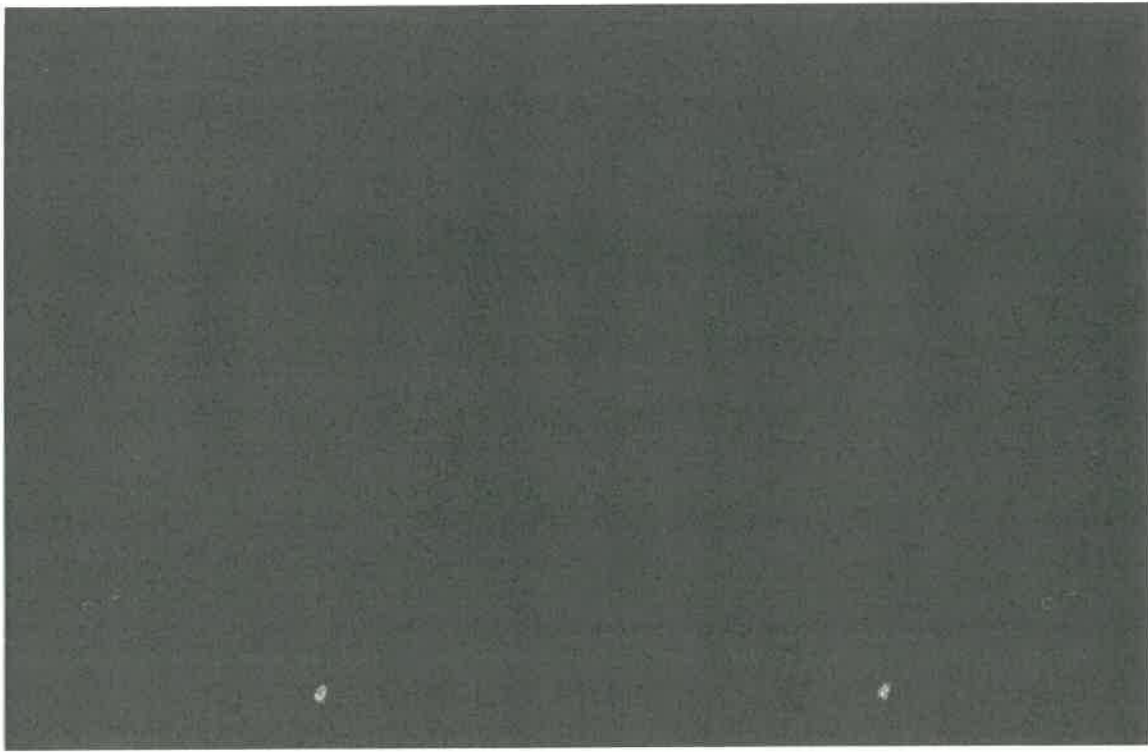
警察庁:刑事局
金融庁:総務企画局
法務省:刑事局
外務省:総合外交政策局
財務省:国際局

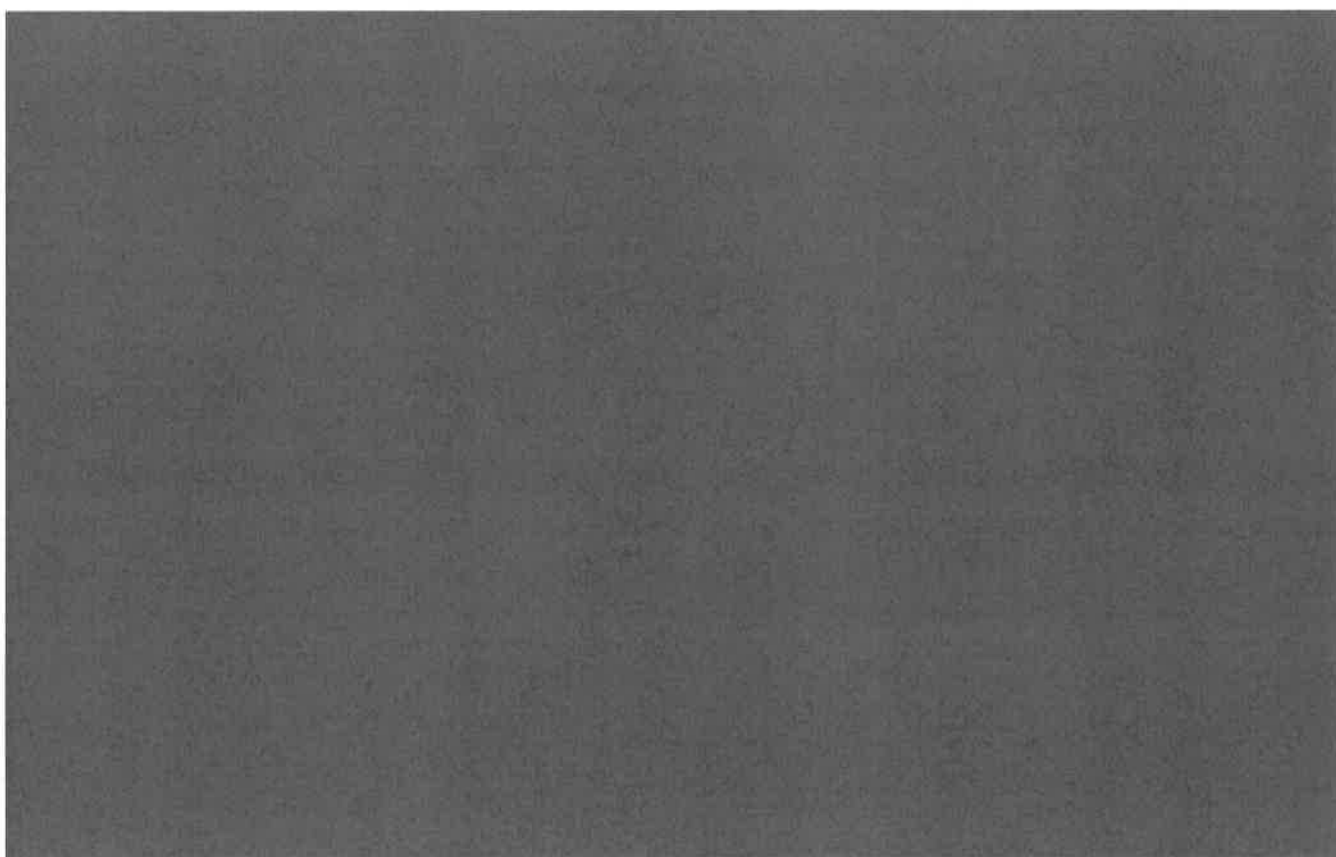
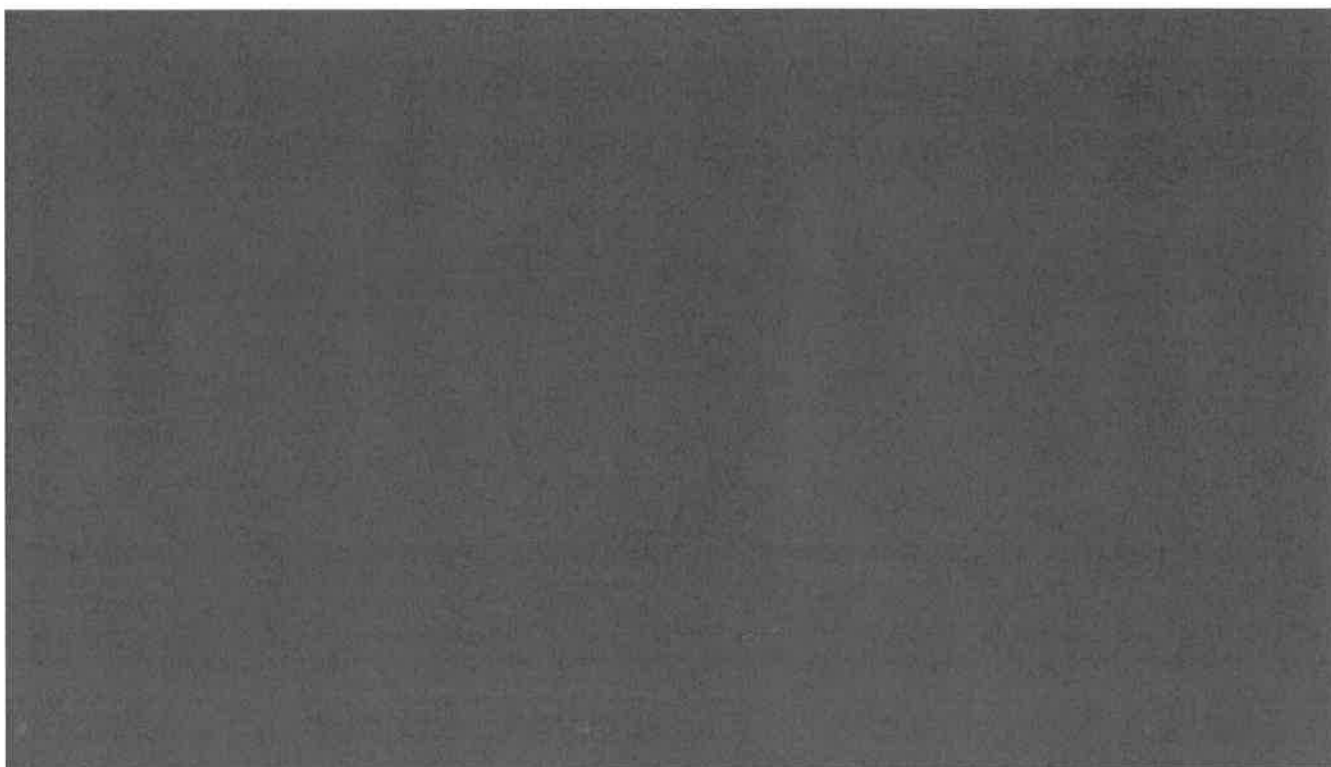
河合管理官、千代対策官
大矢参事官、高橋補佐
山内企画官、松居局付、石田局付
川上至長、直江検事、小鷲参事官
大澤企画官、楢橋係長

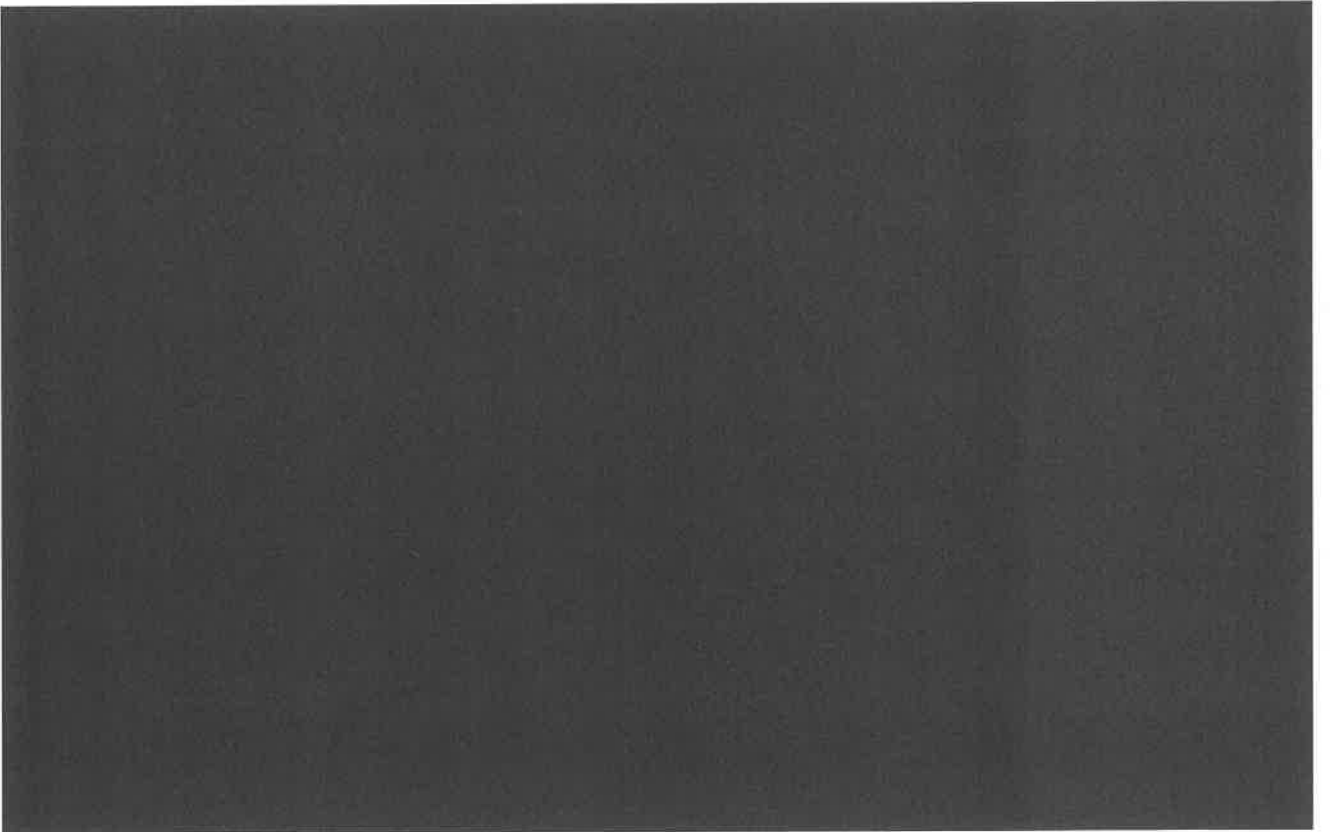
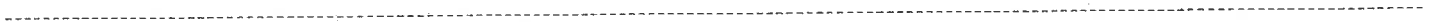
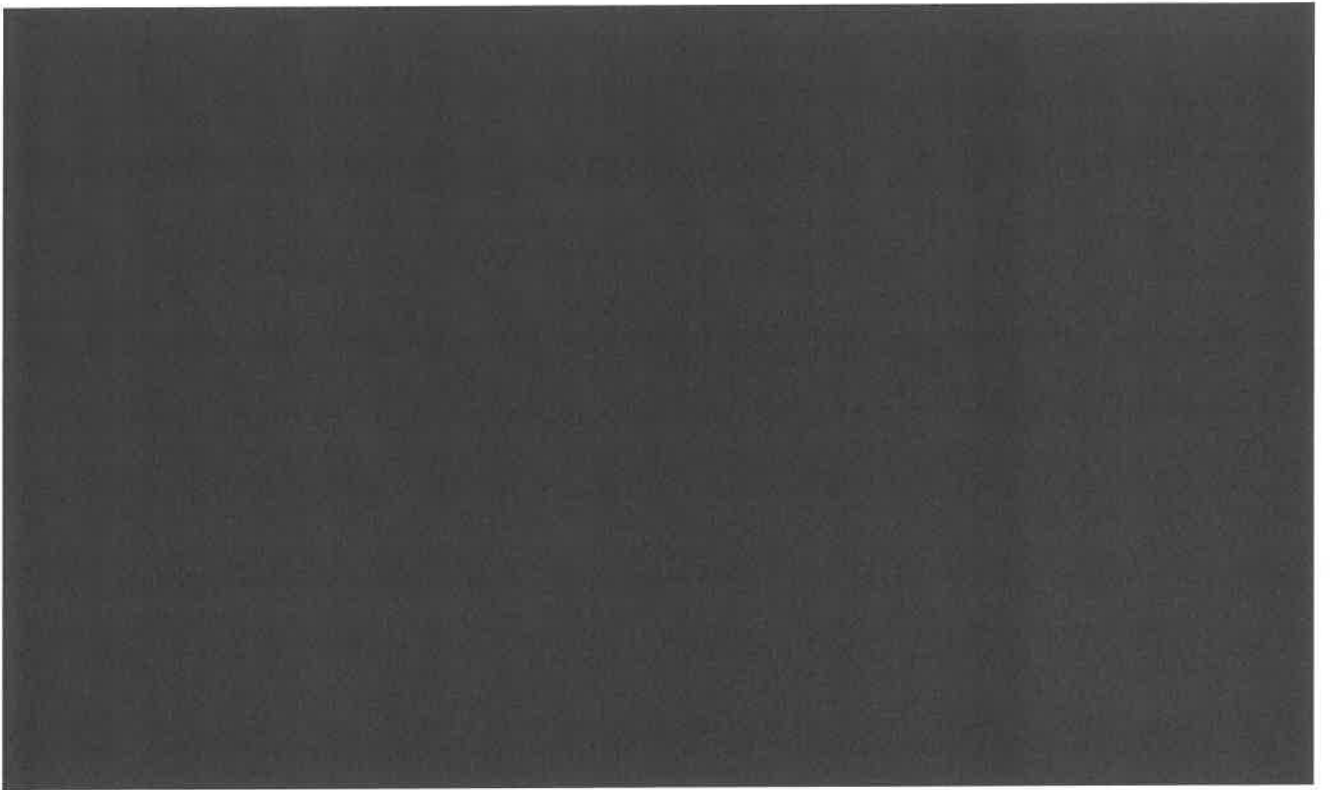
3. 各会合の様相

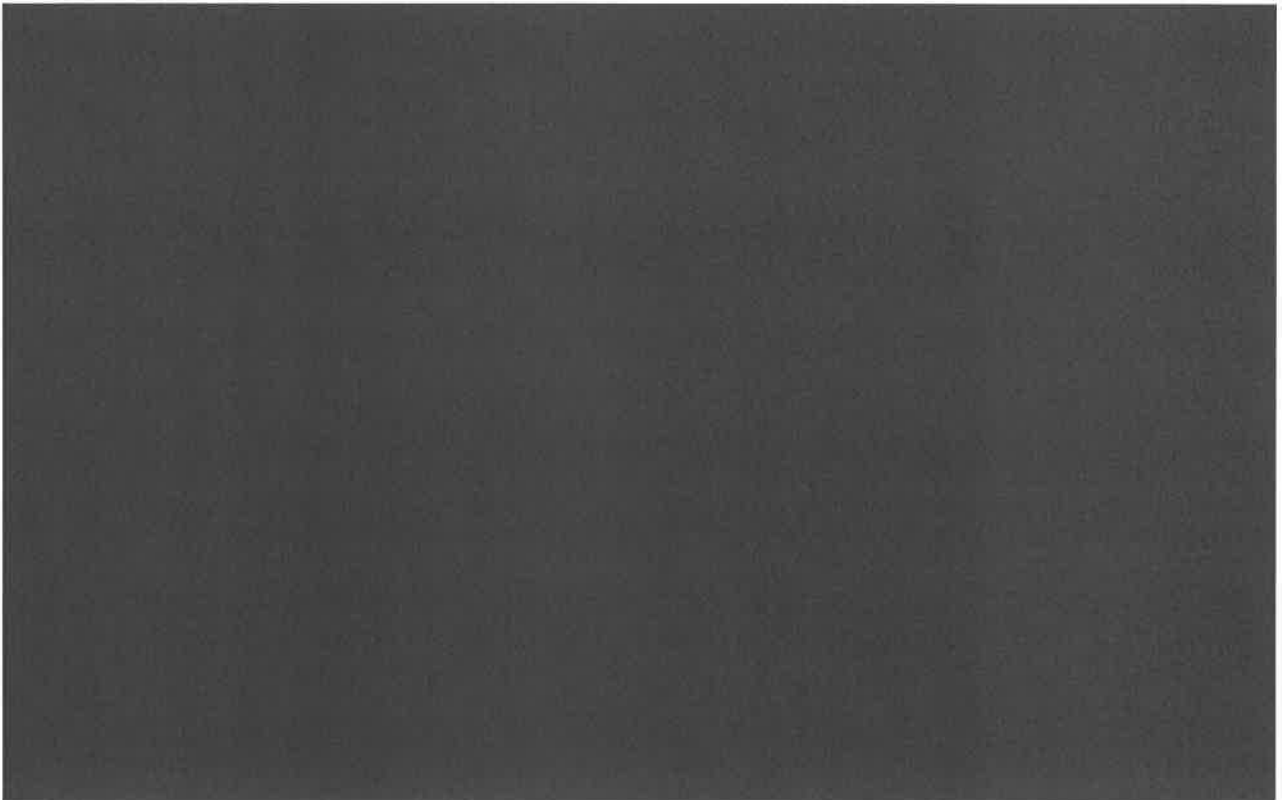
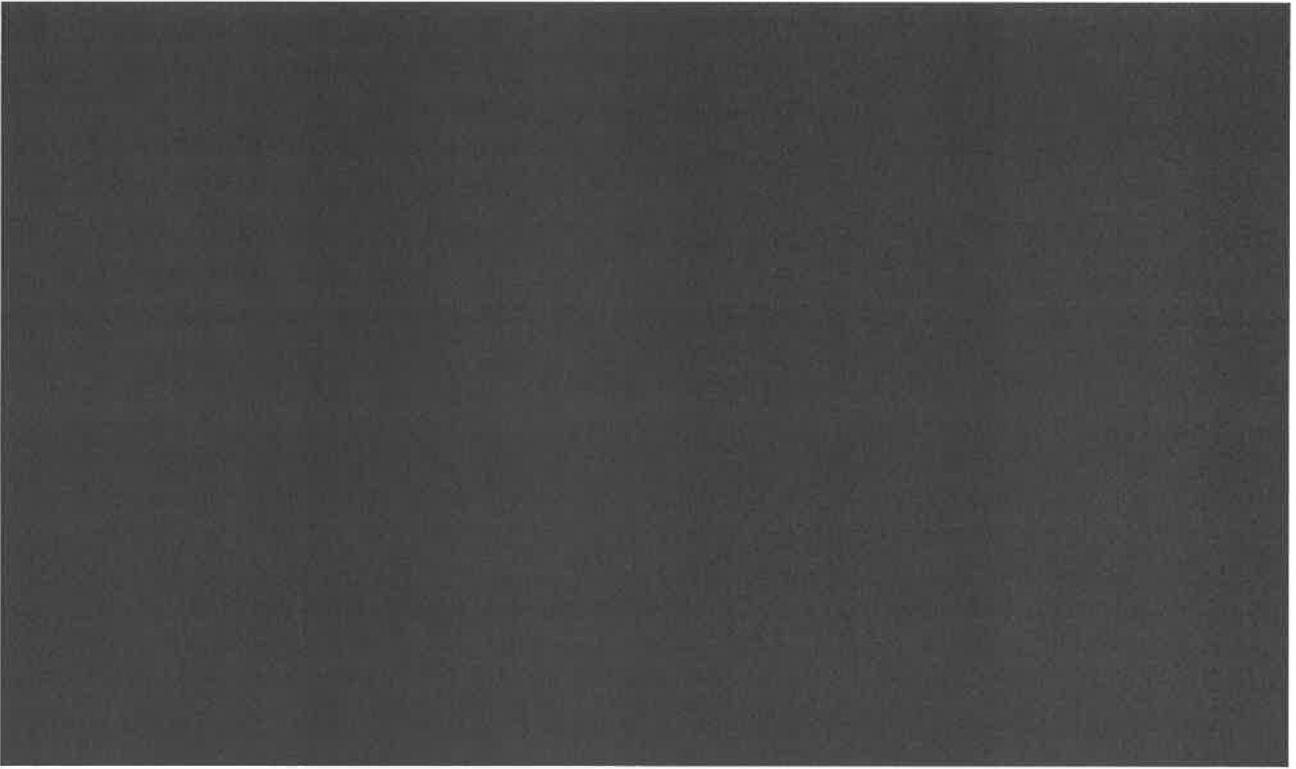
(1)国際協力レビューグループ(ICRG) 6月17日(月)

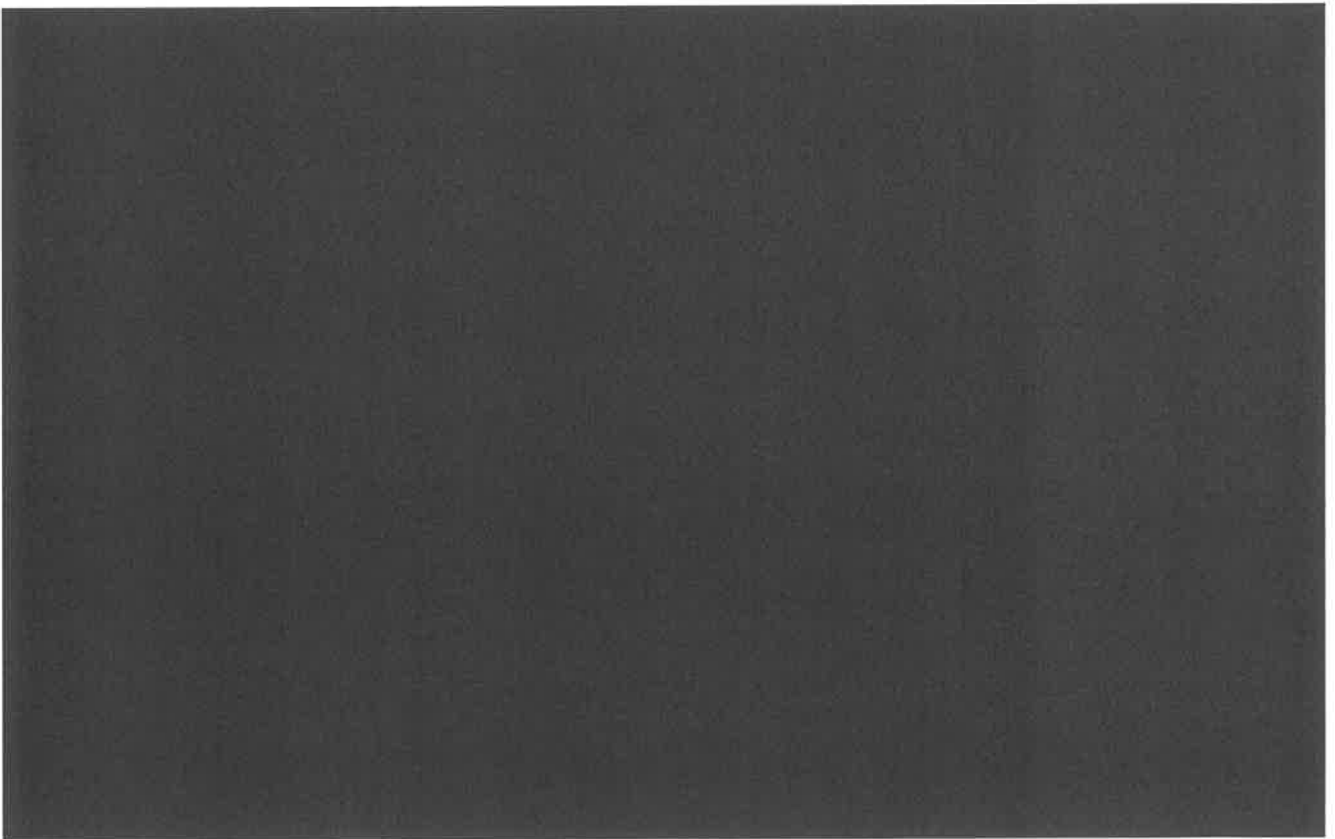
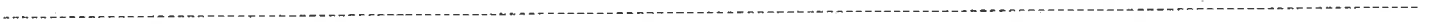
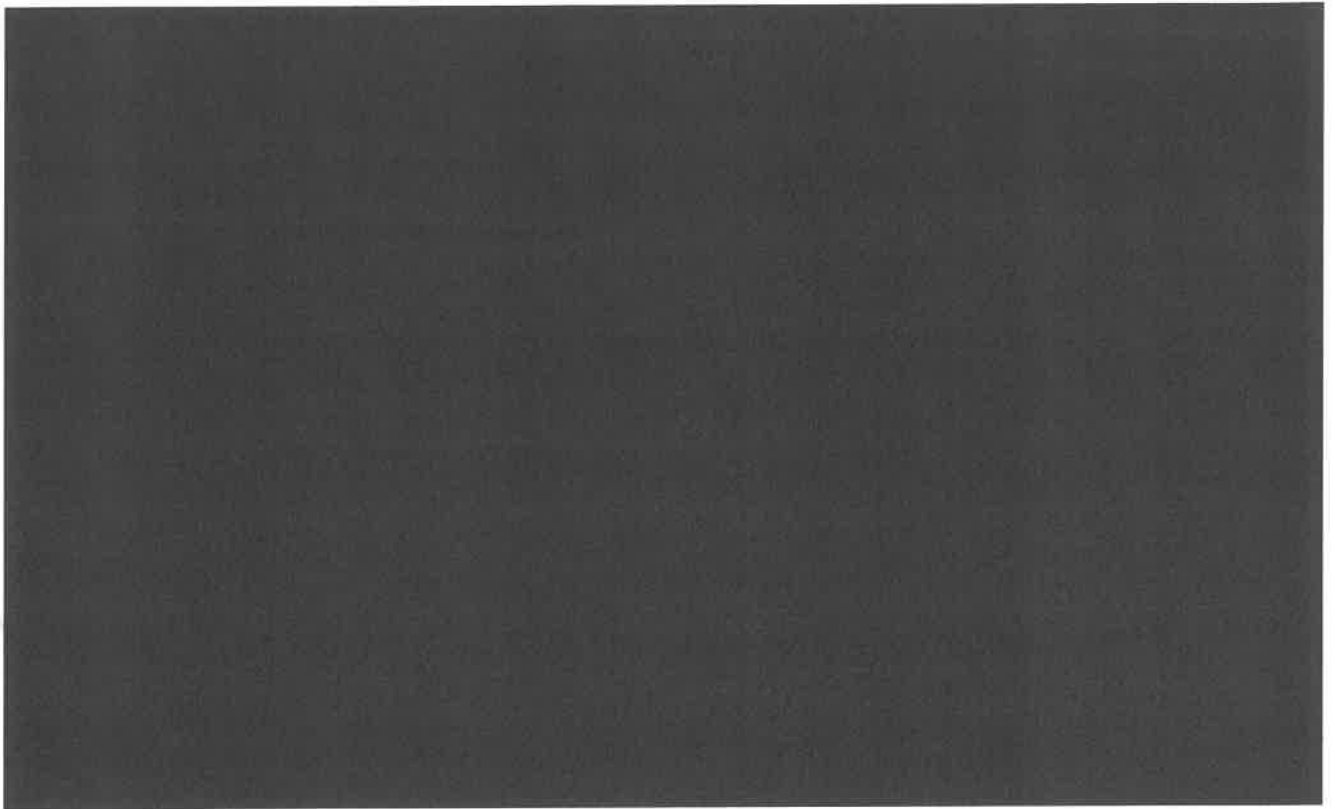
【出席者庁:外務省、財務省】

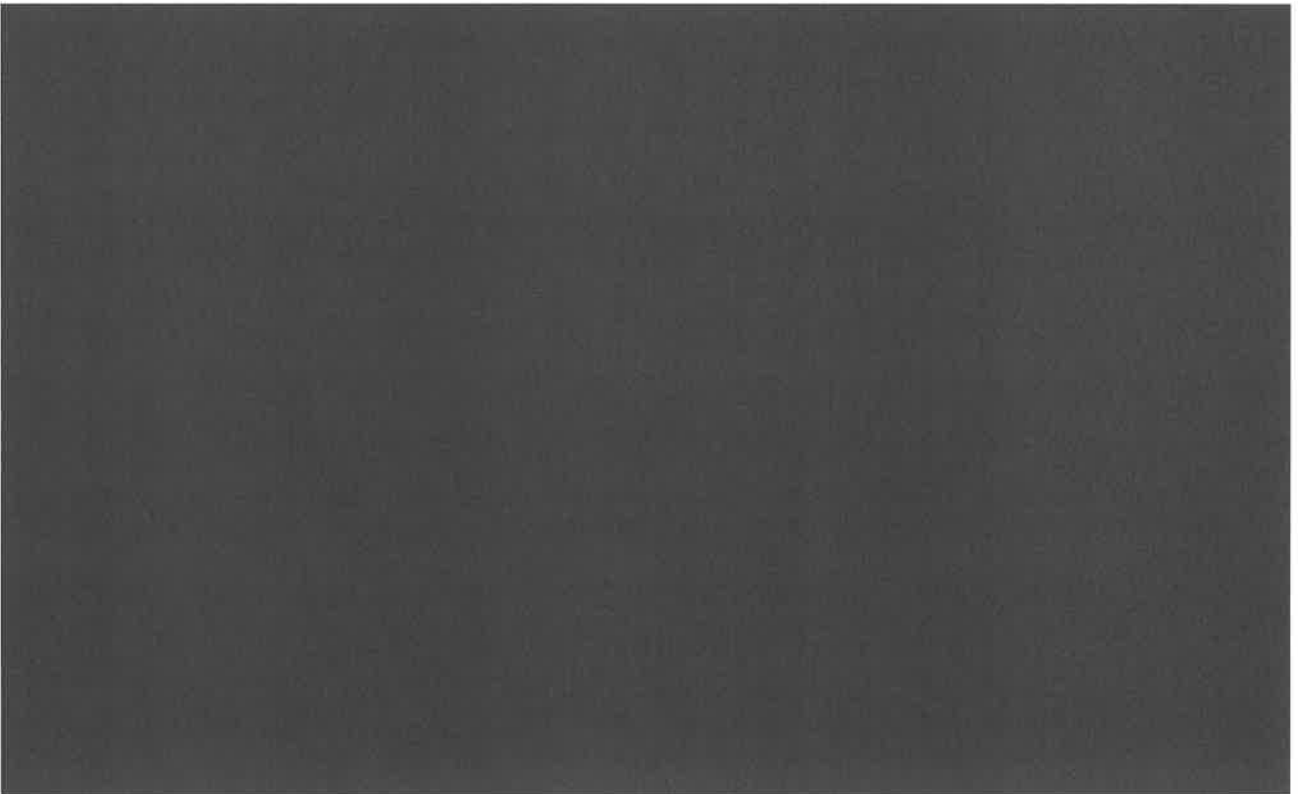
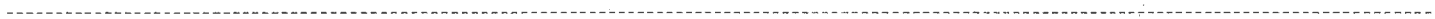
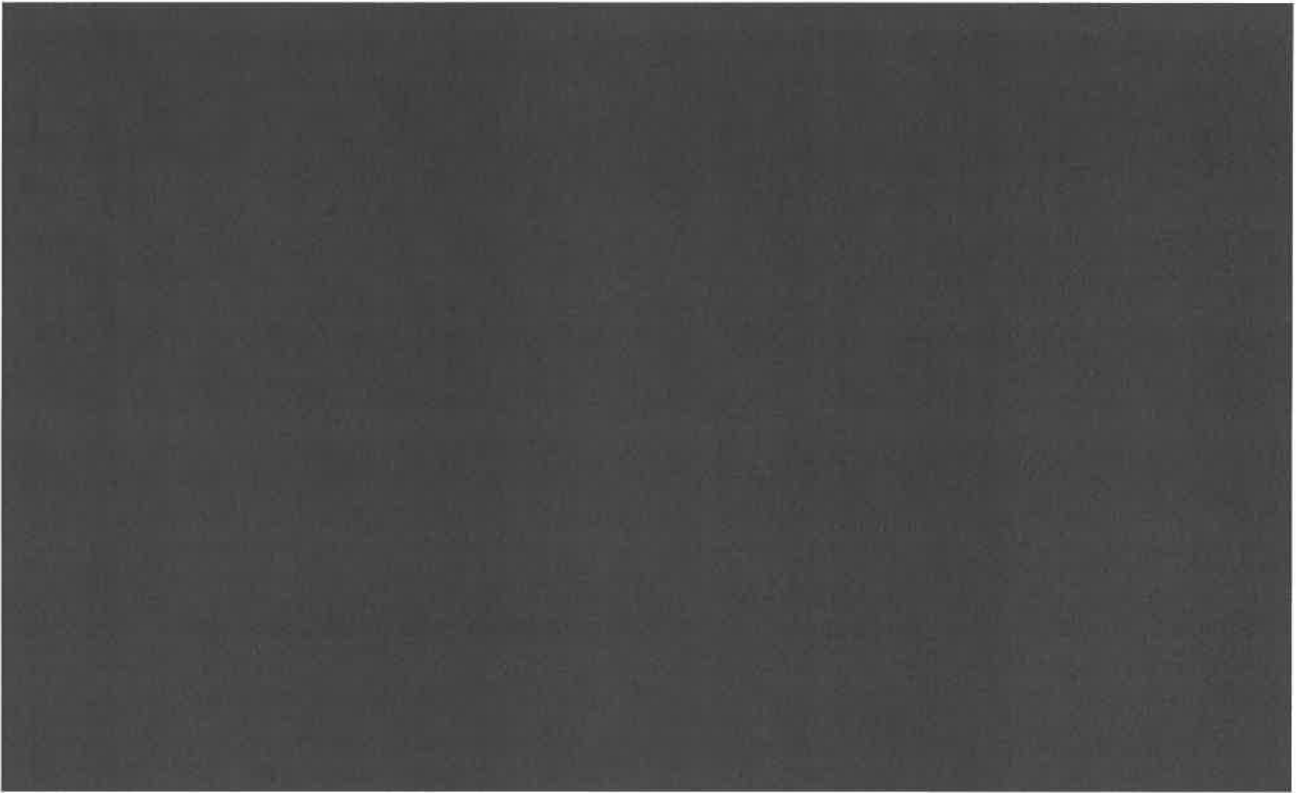


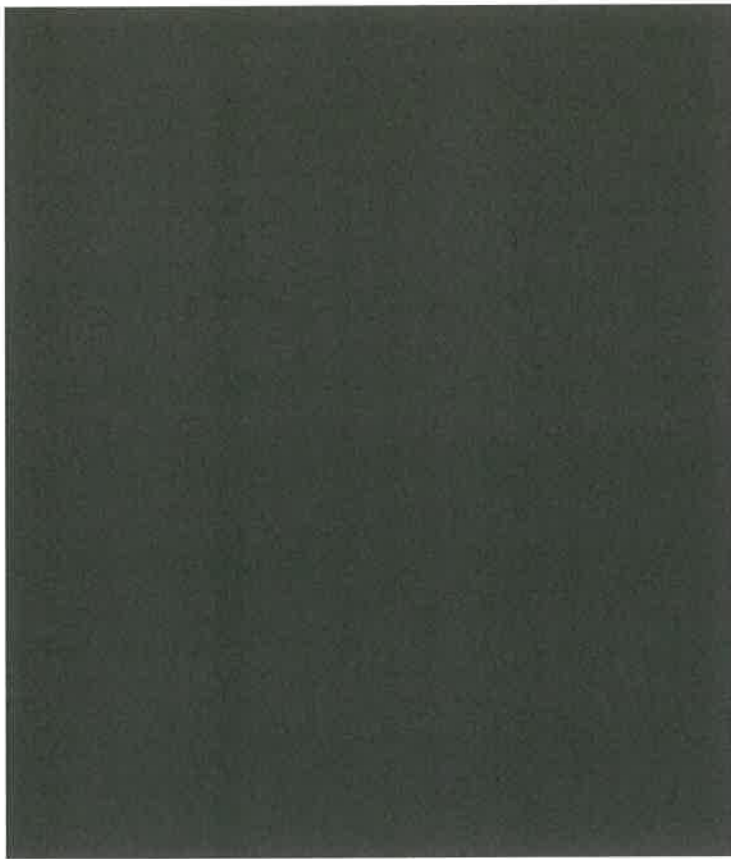
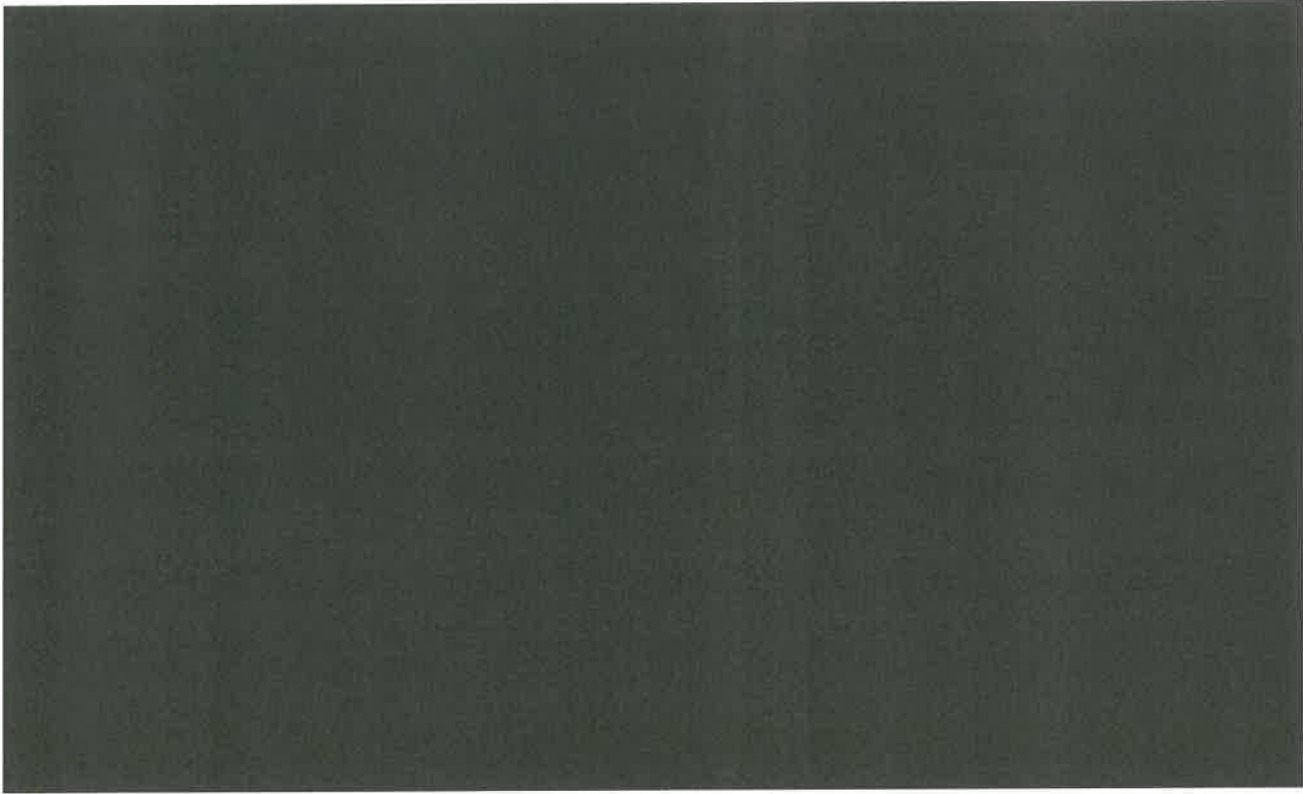








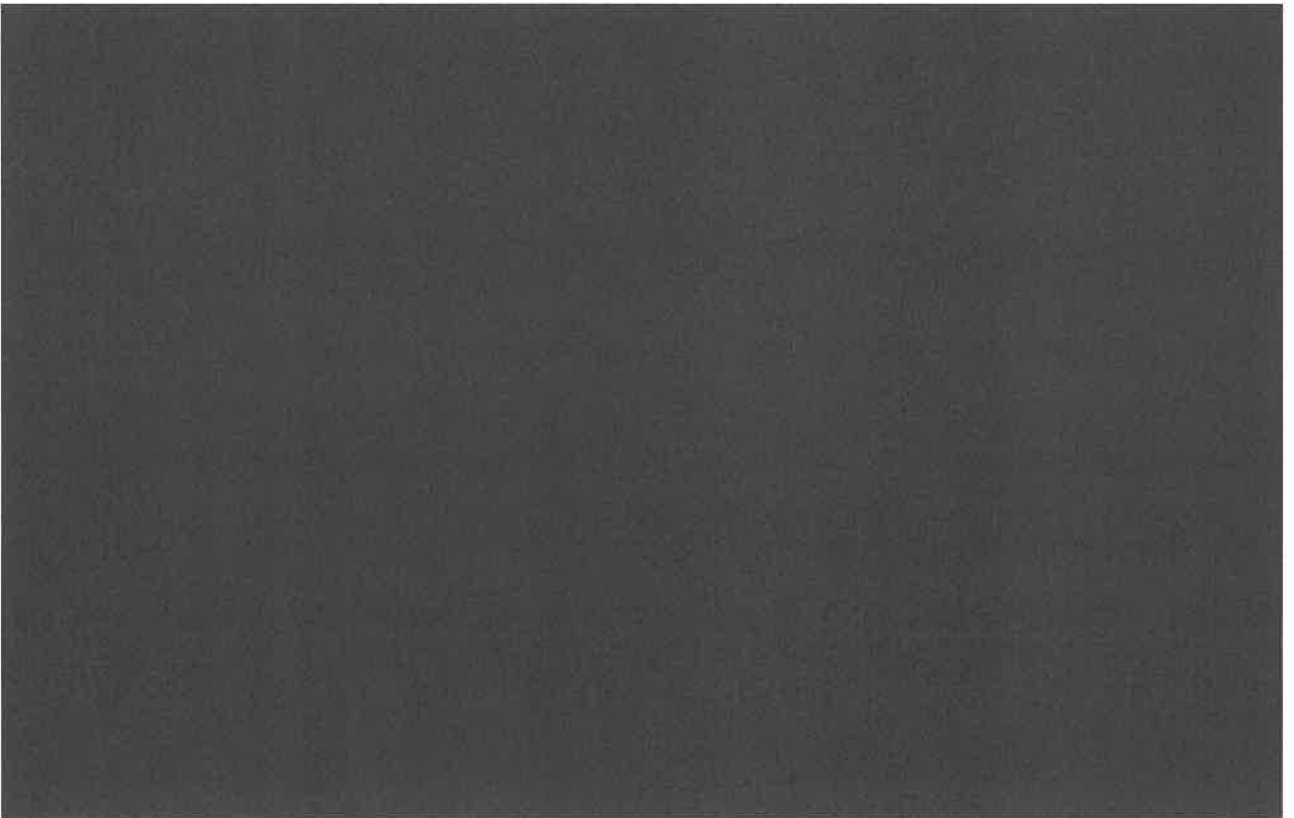
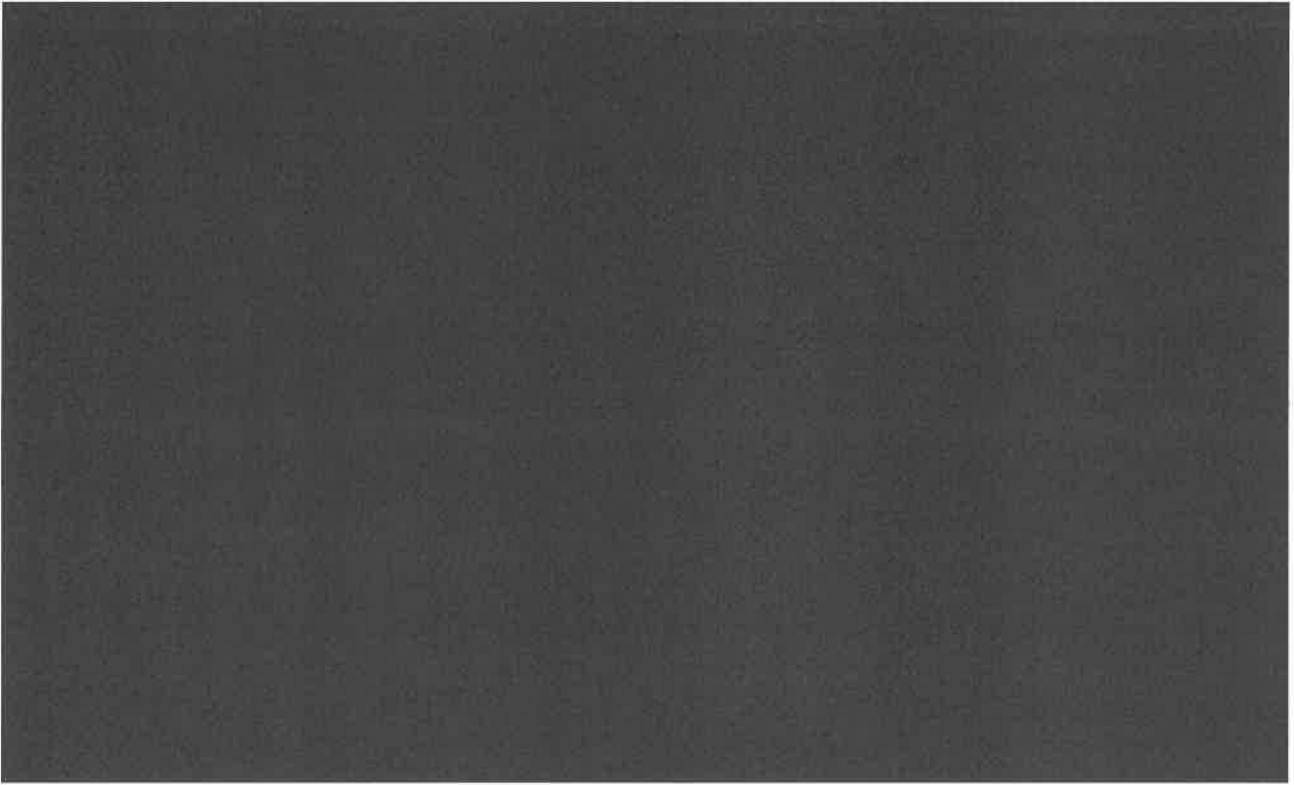


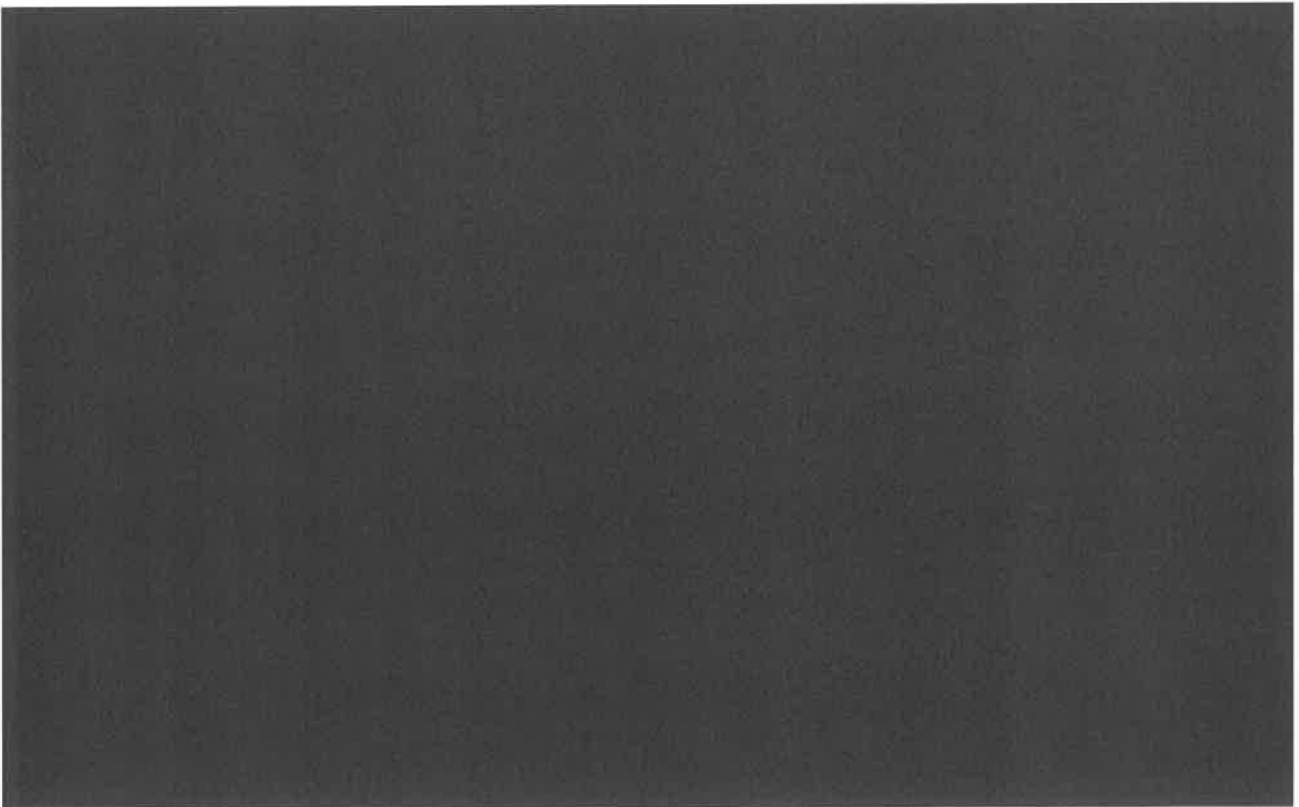
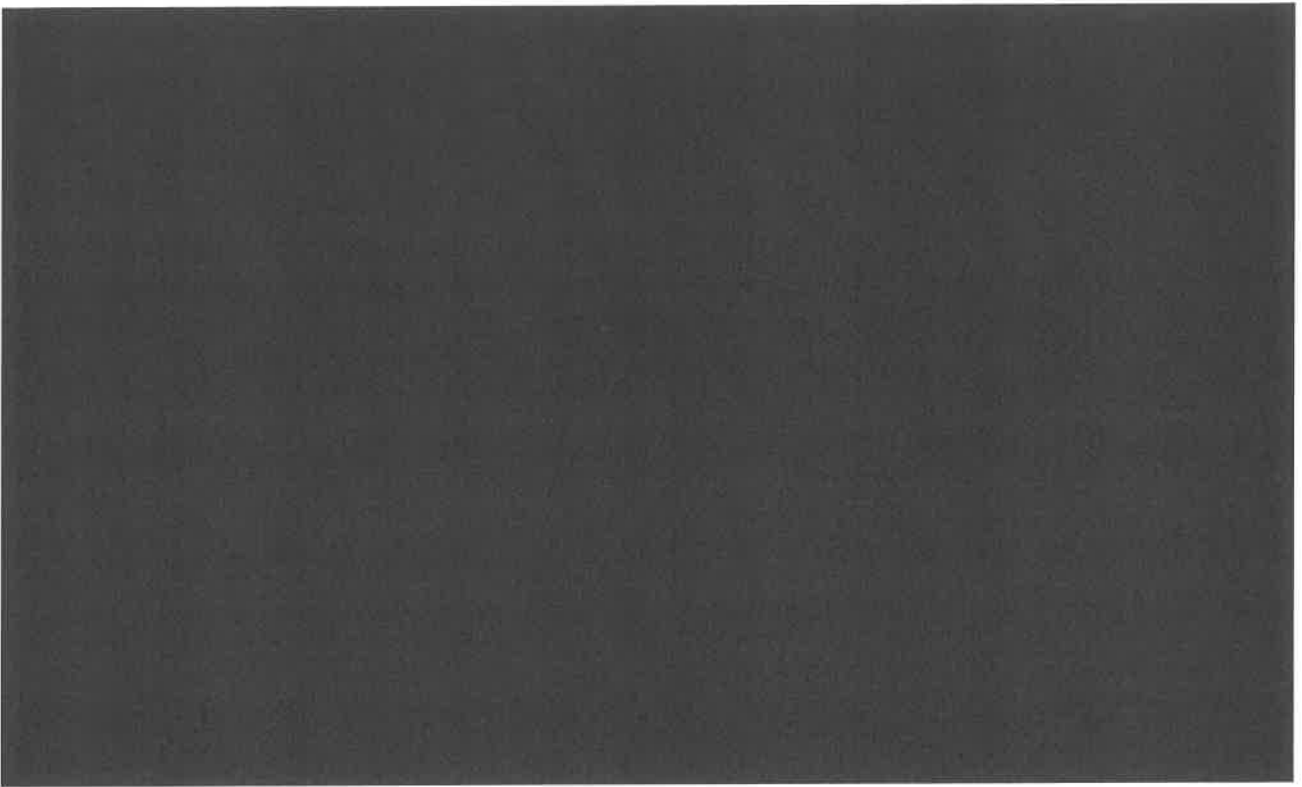


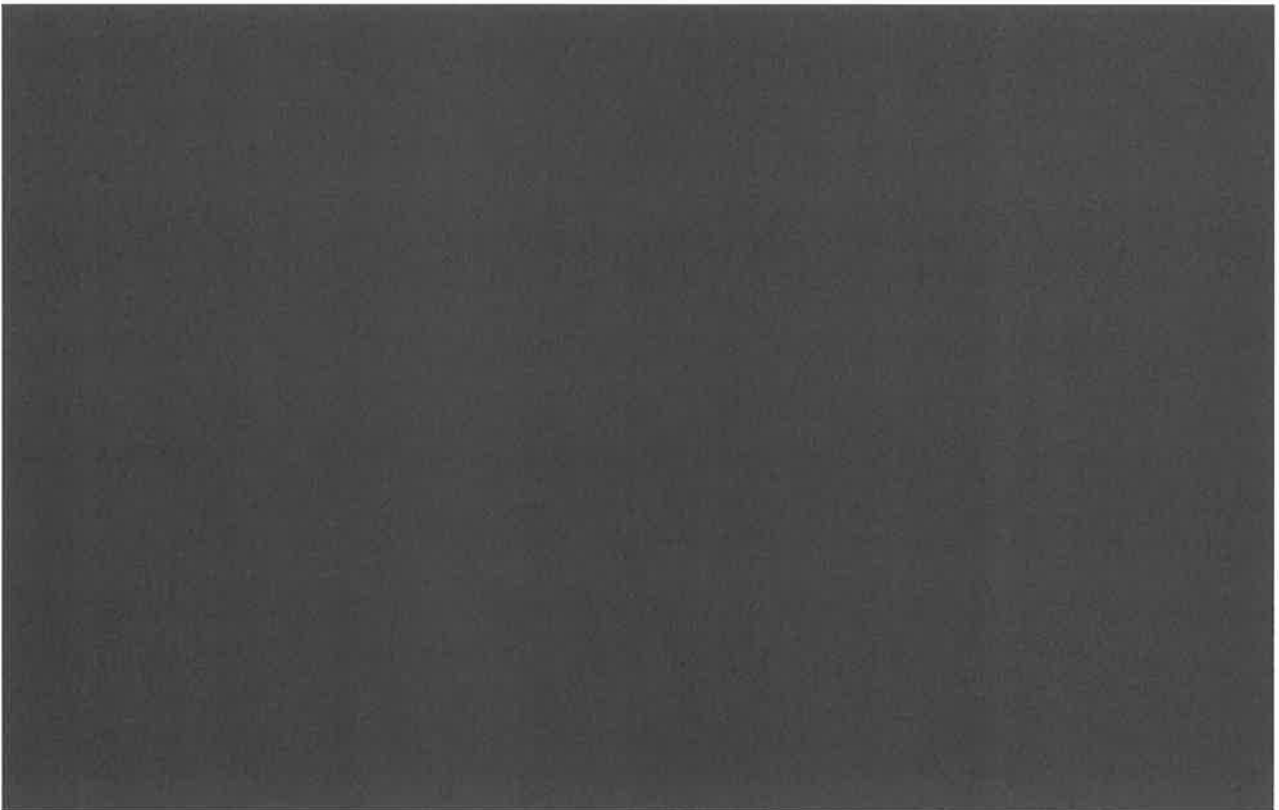
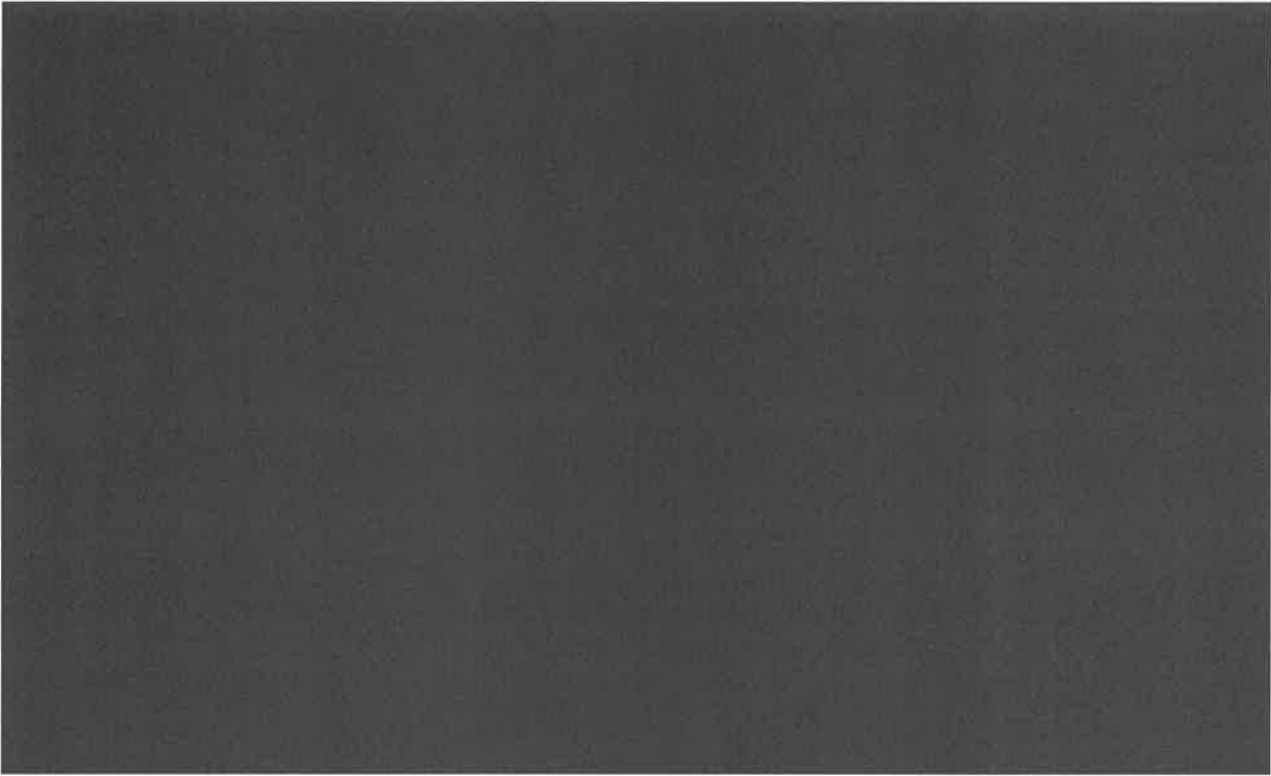
(2) 評価・履行作業部会(WG/FI) 6月17日(月)、18日(火)

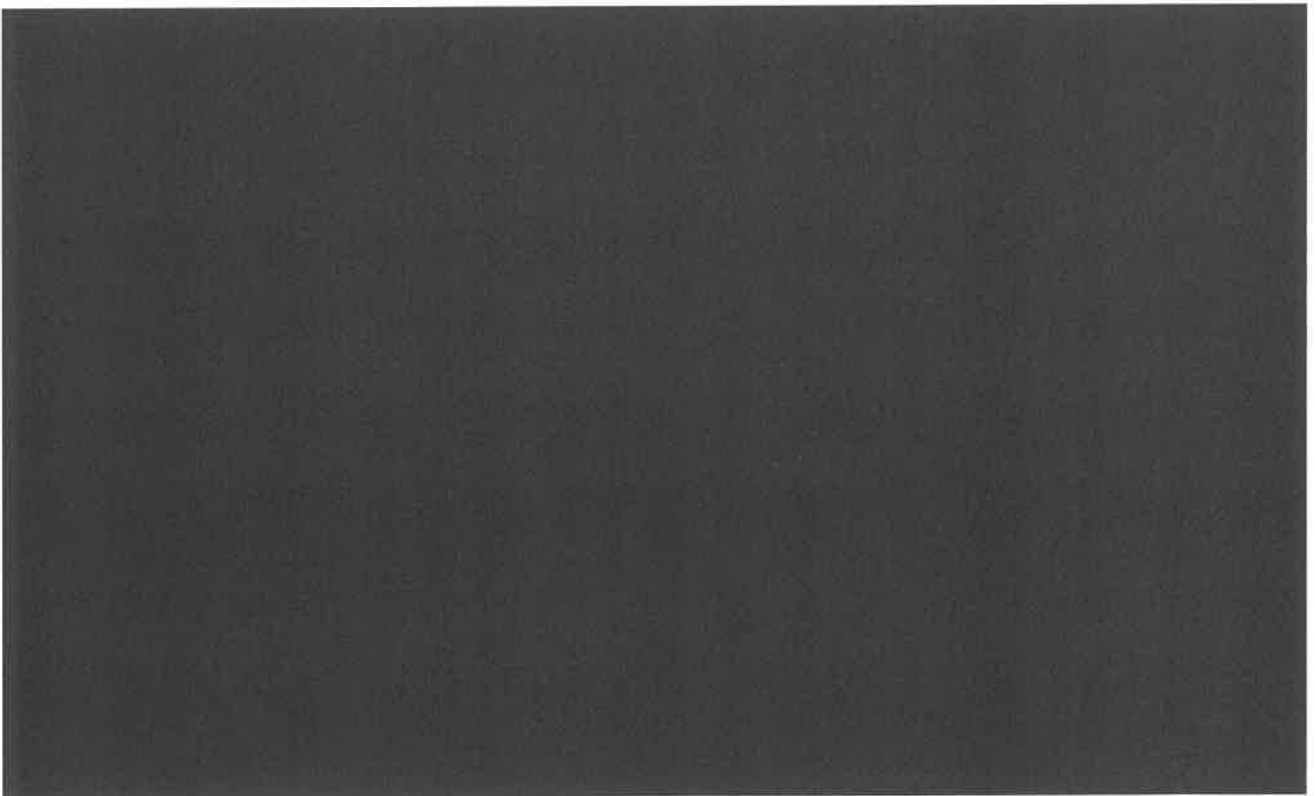
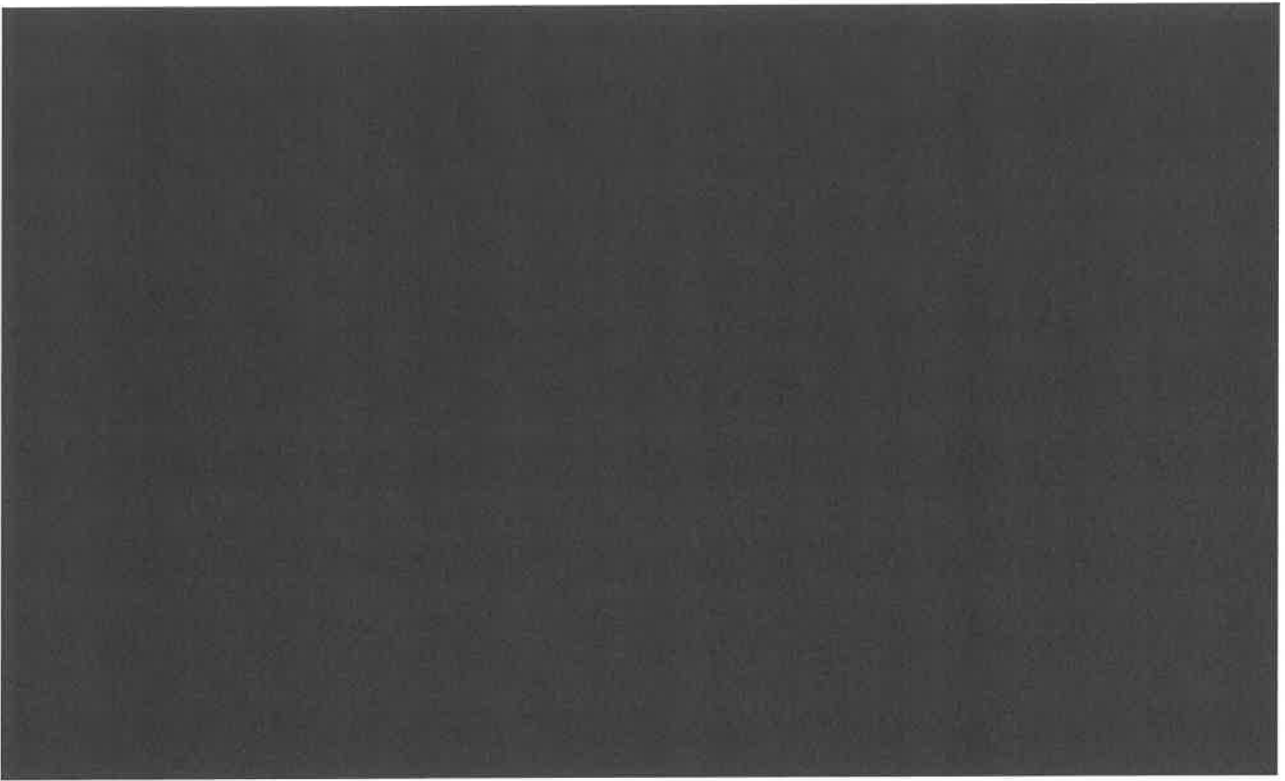
【出席省庁：警察庁、金融庁、法務省、財務省】

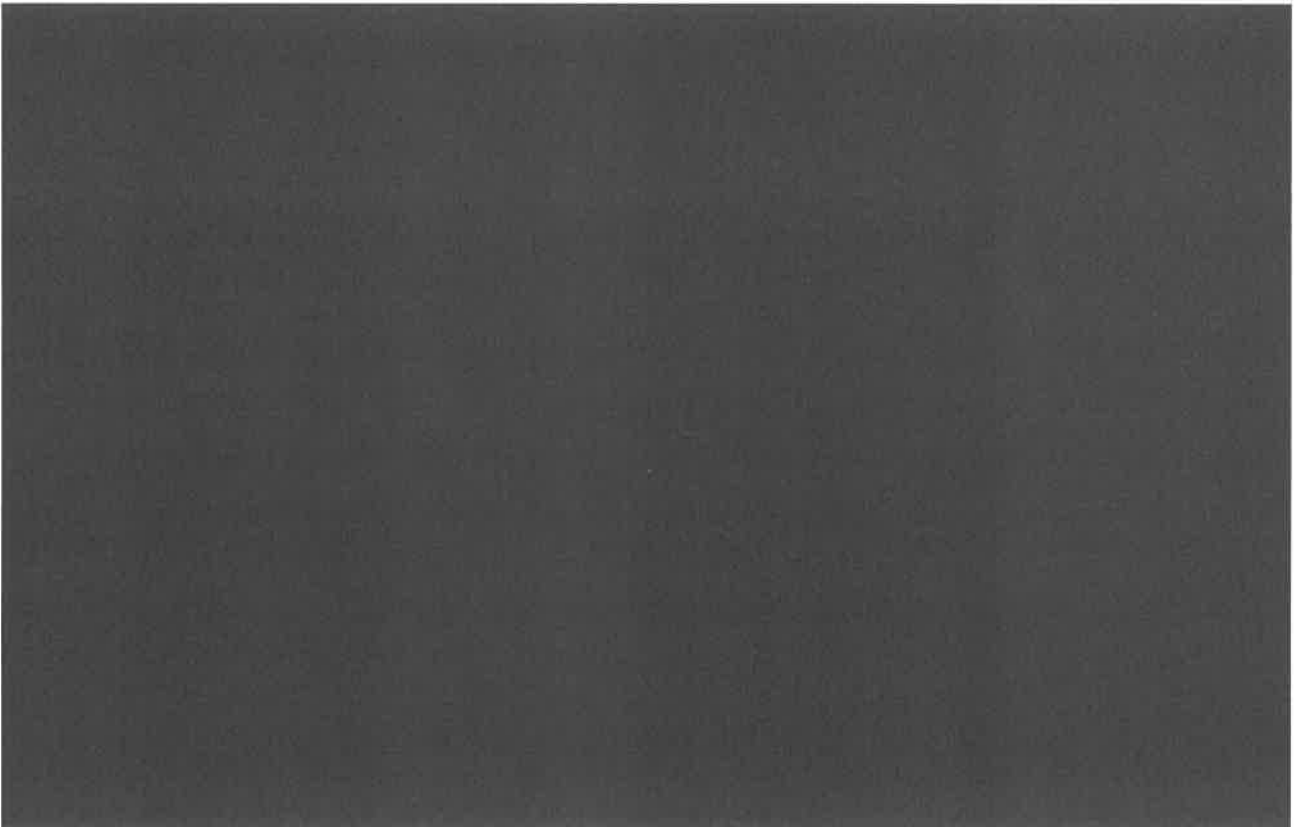
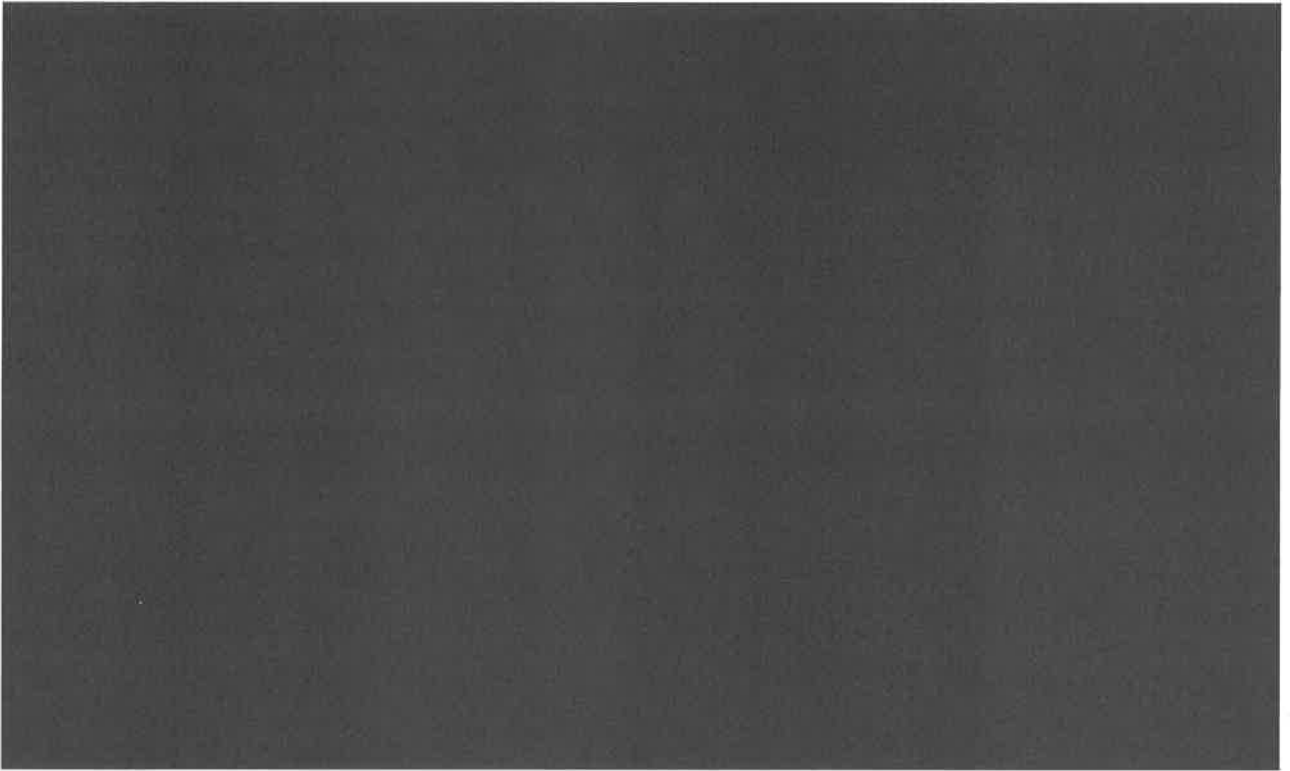






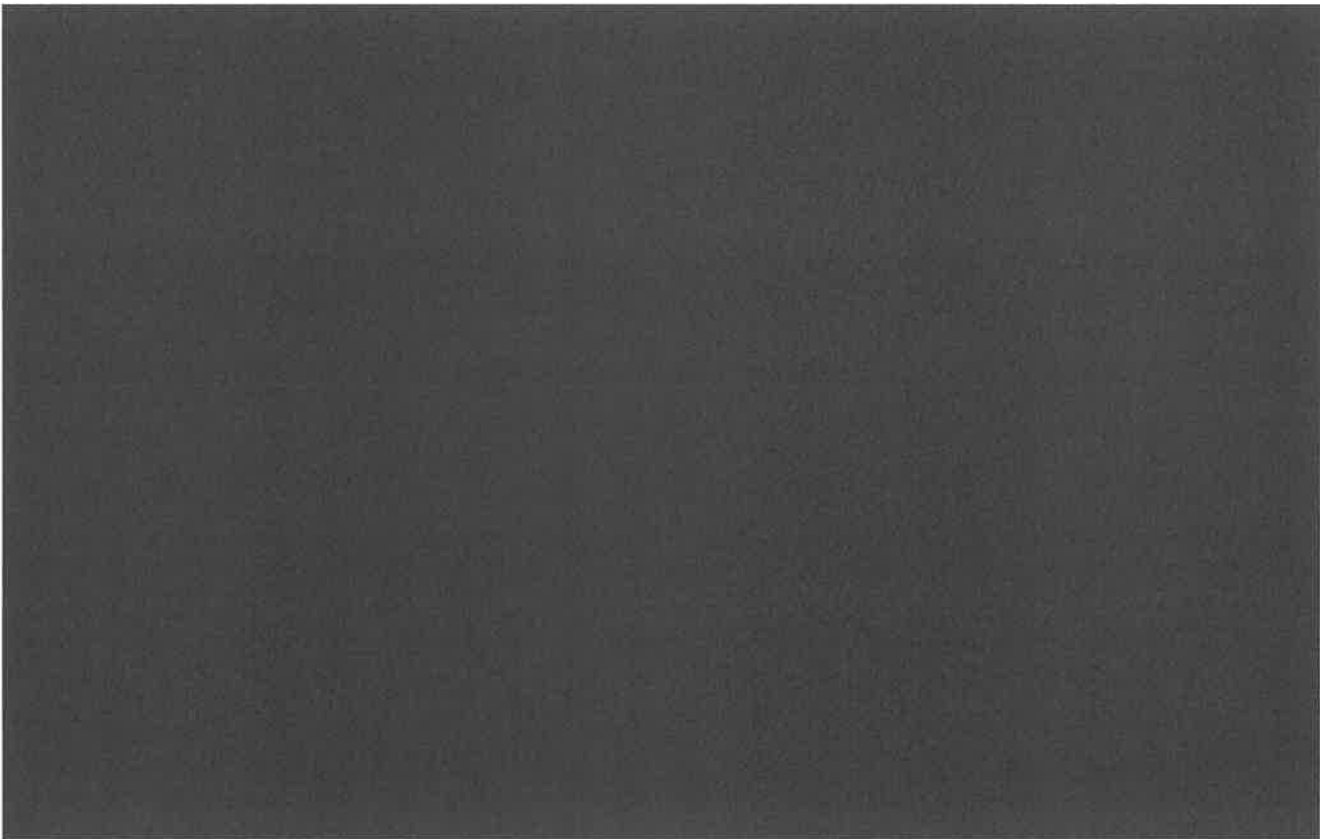
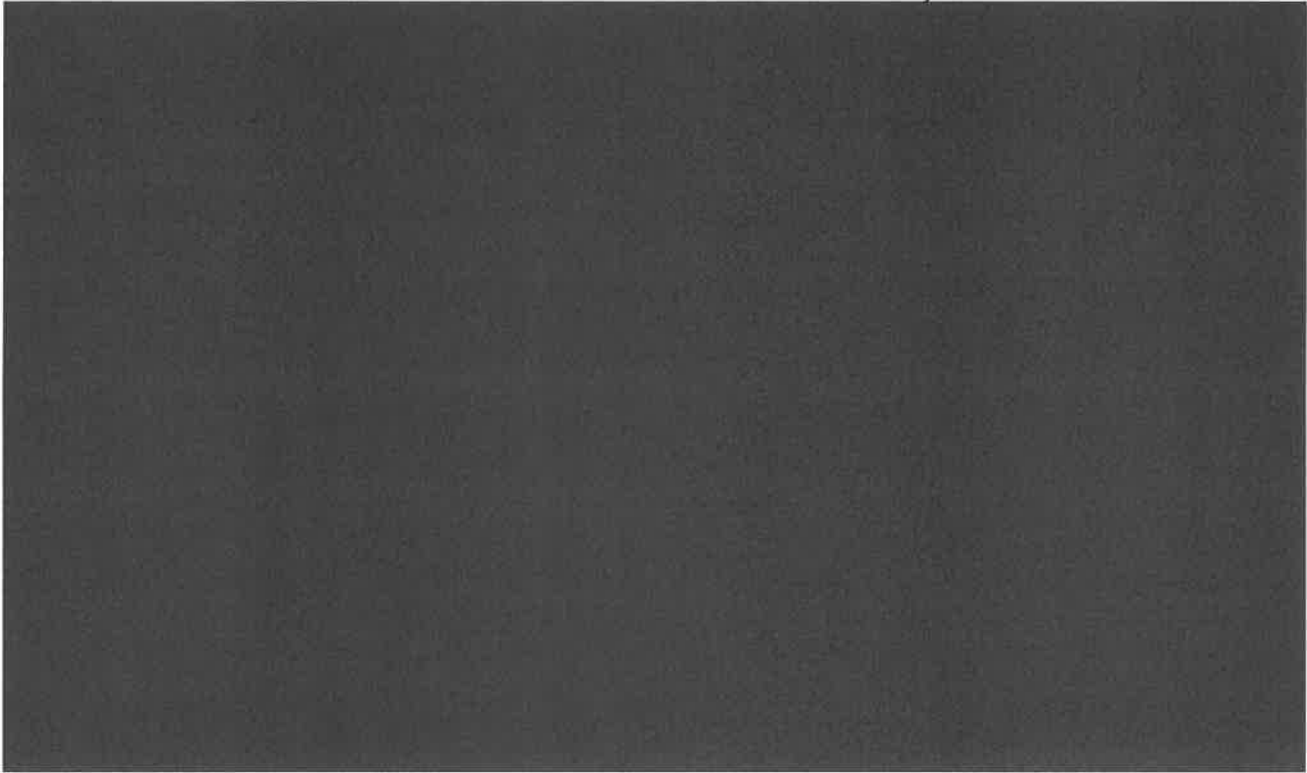


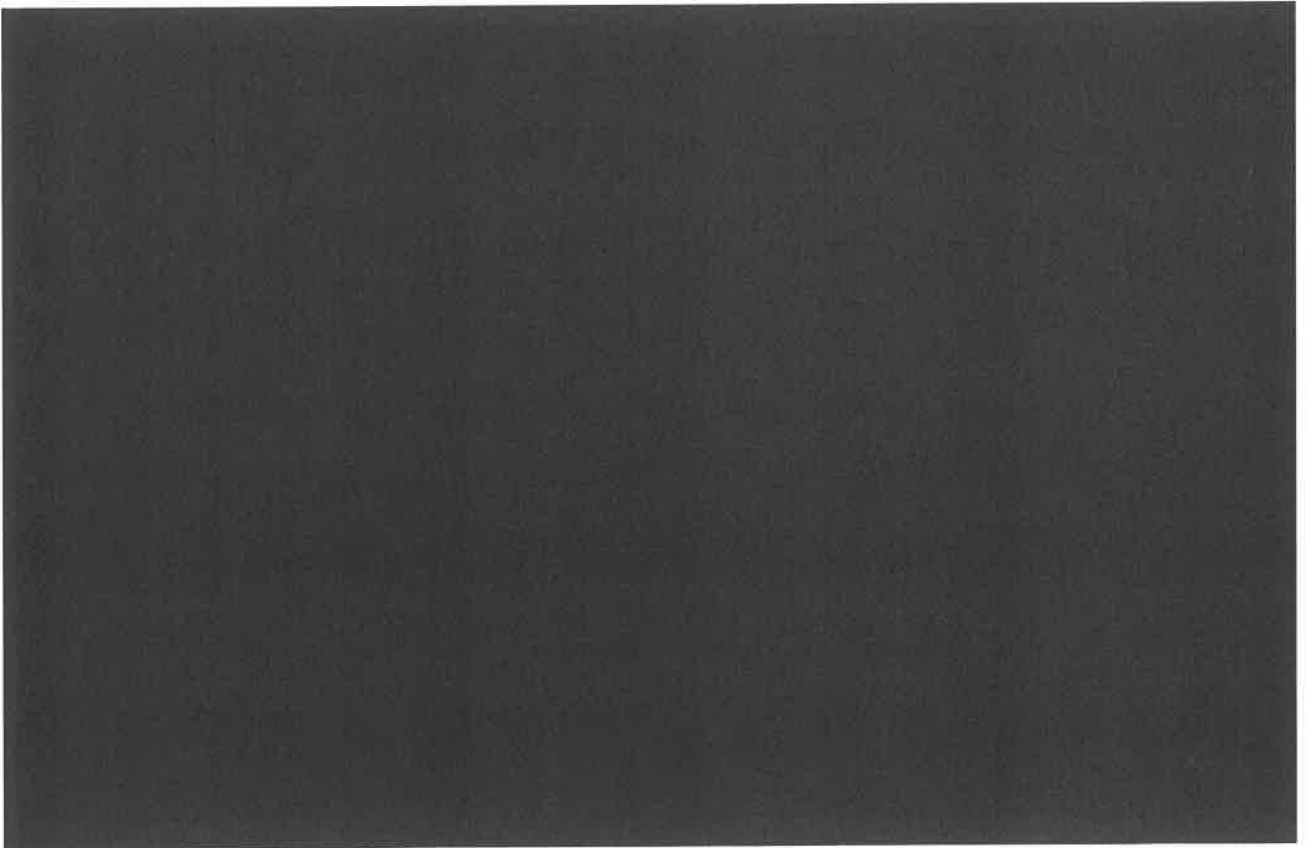
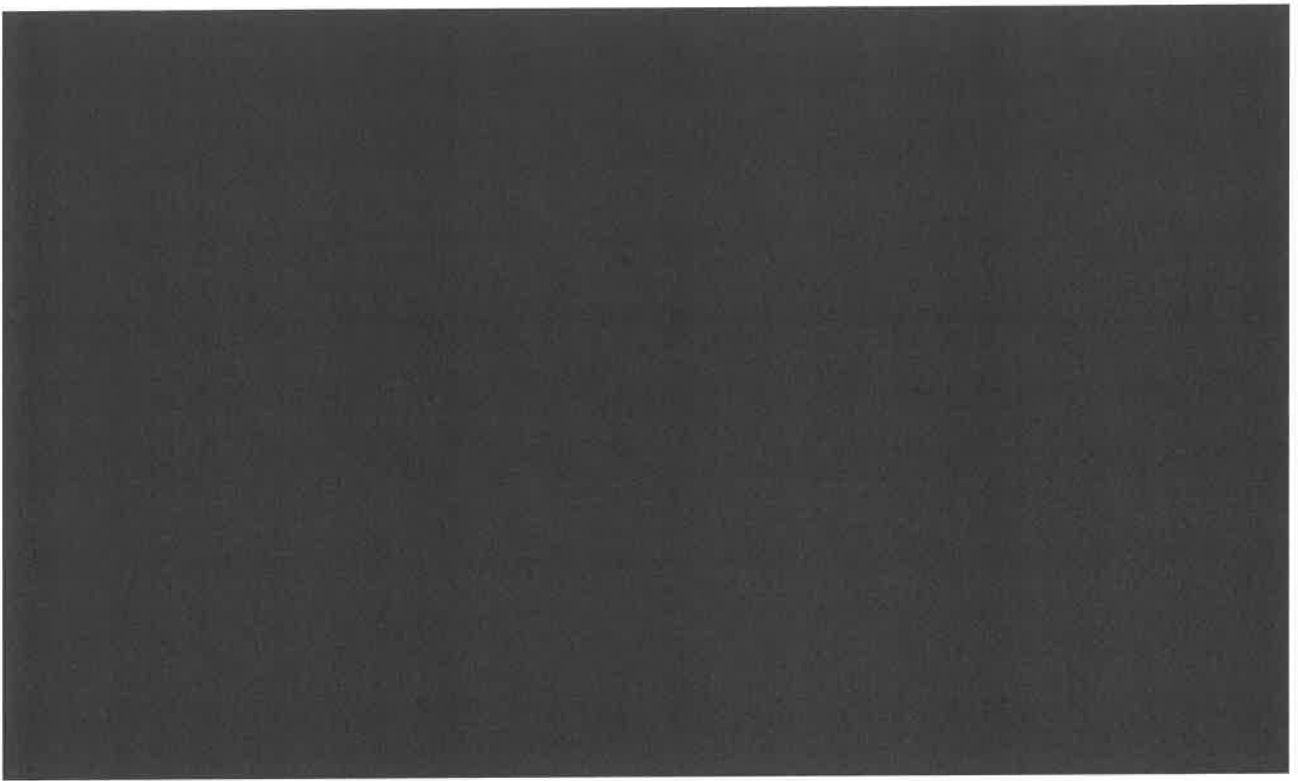


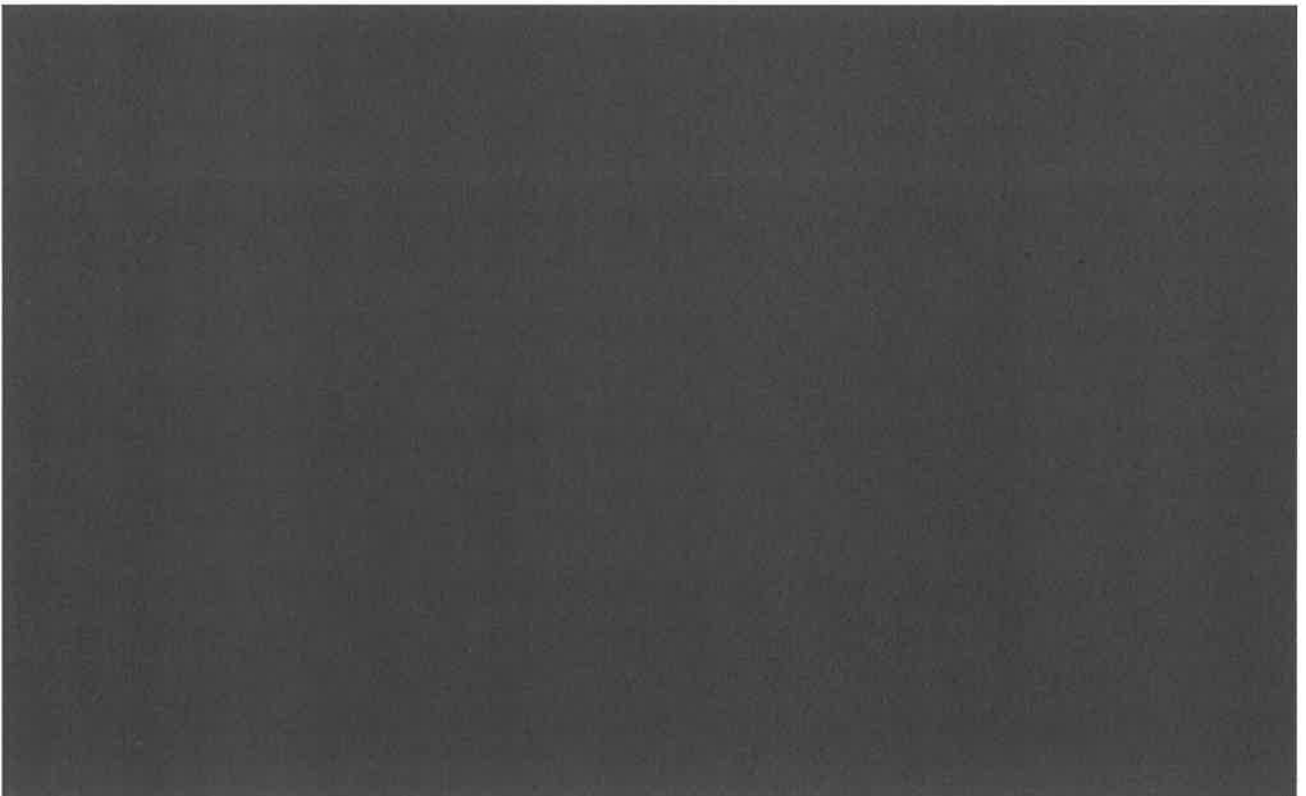
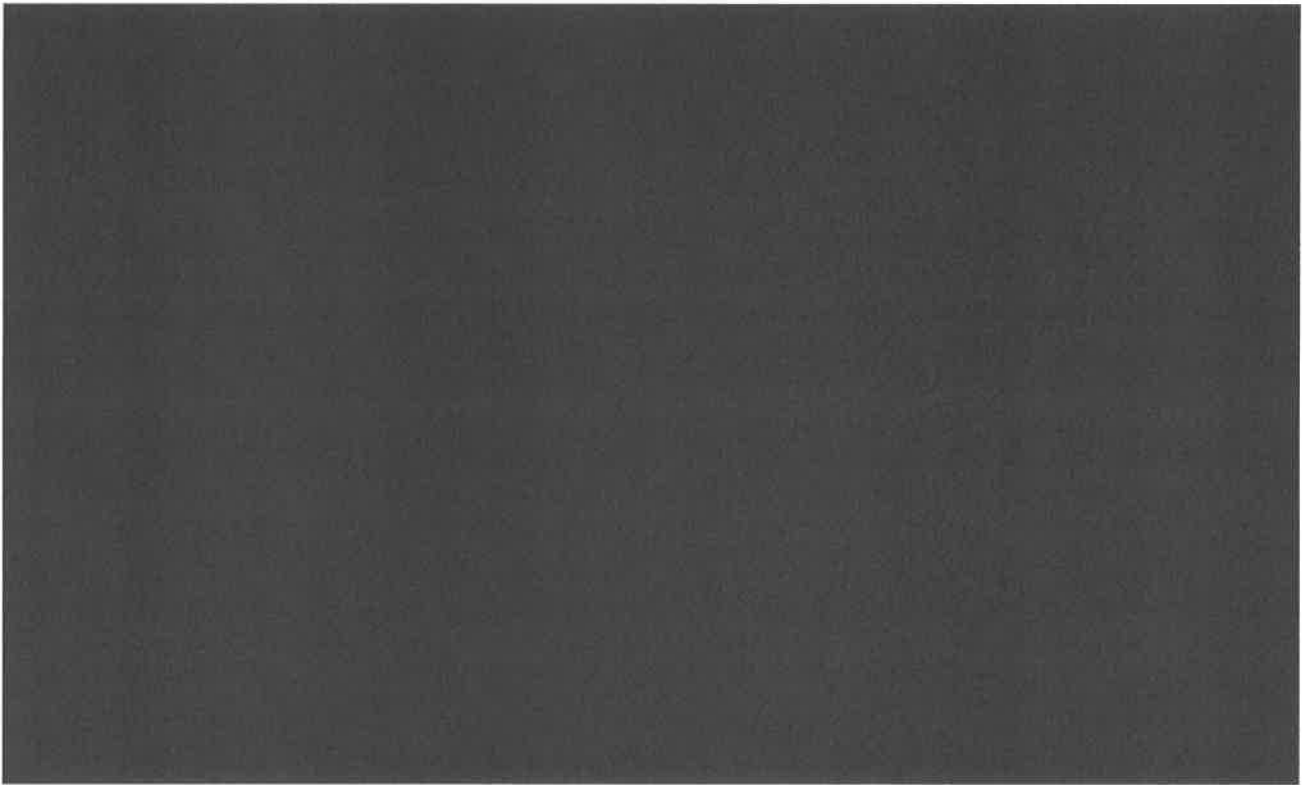


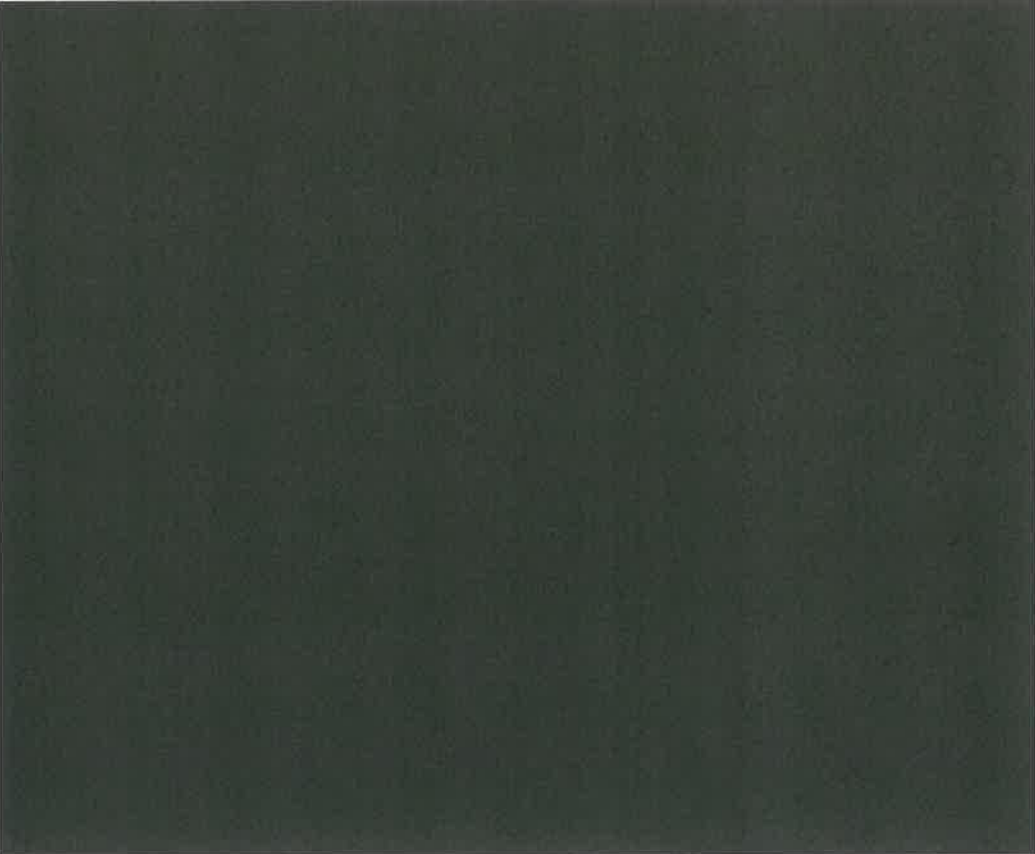
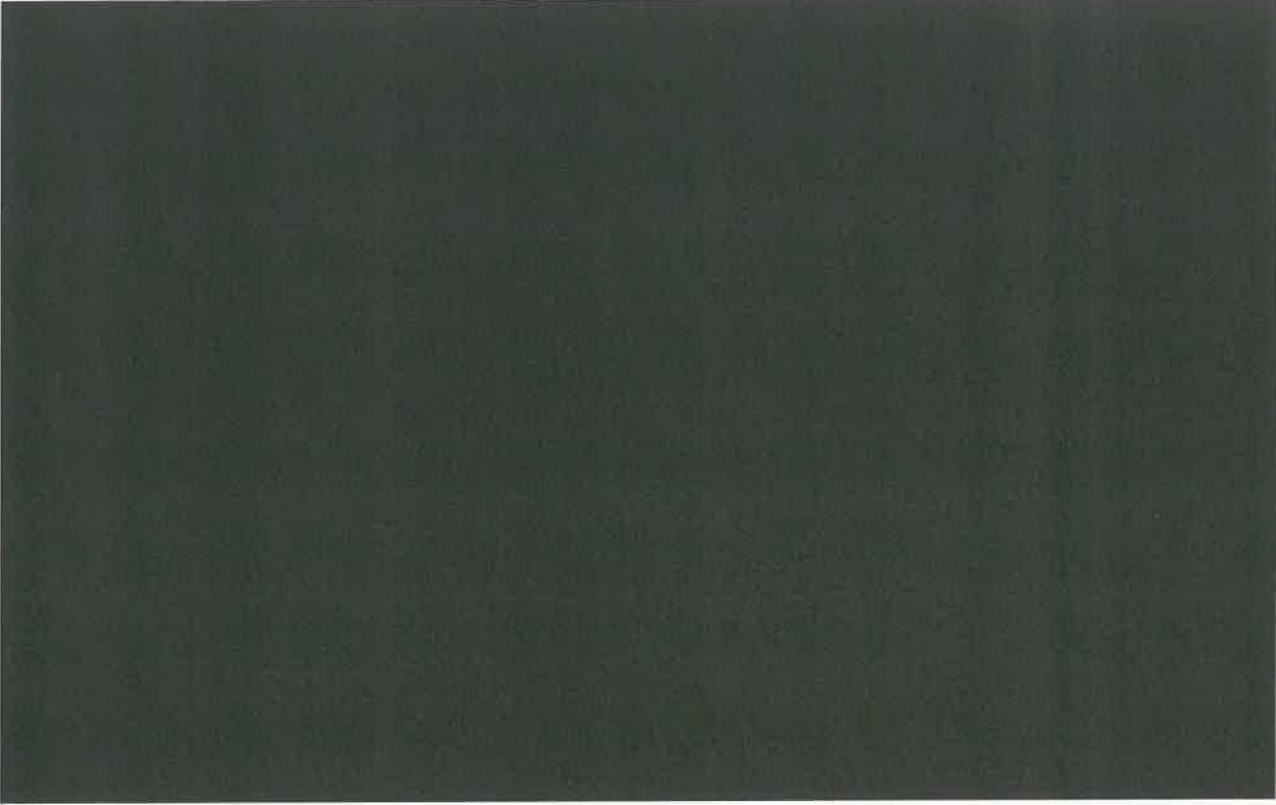
(3) マネロン・テロ資金供与作業部会(WG/TM) 6月17日(月)、18日(火)

【出席省庁:警察庁、金融庁、法務省、外務省】





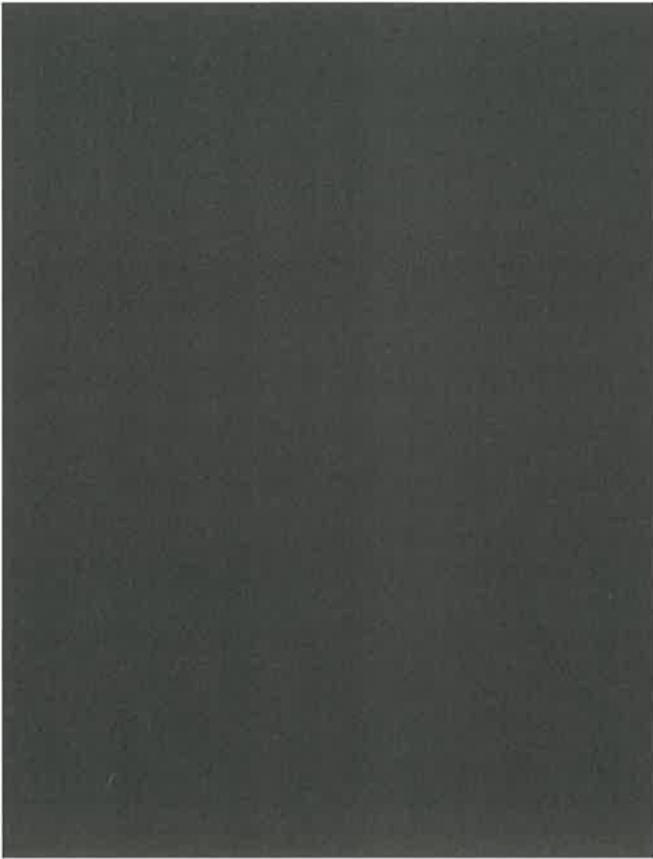
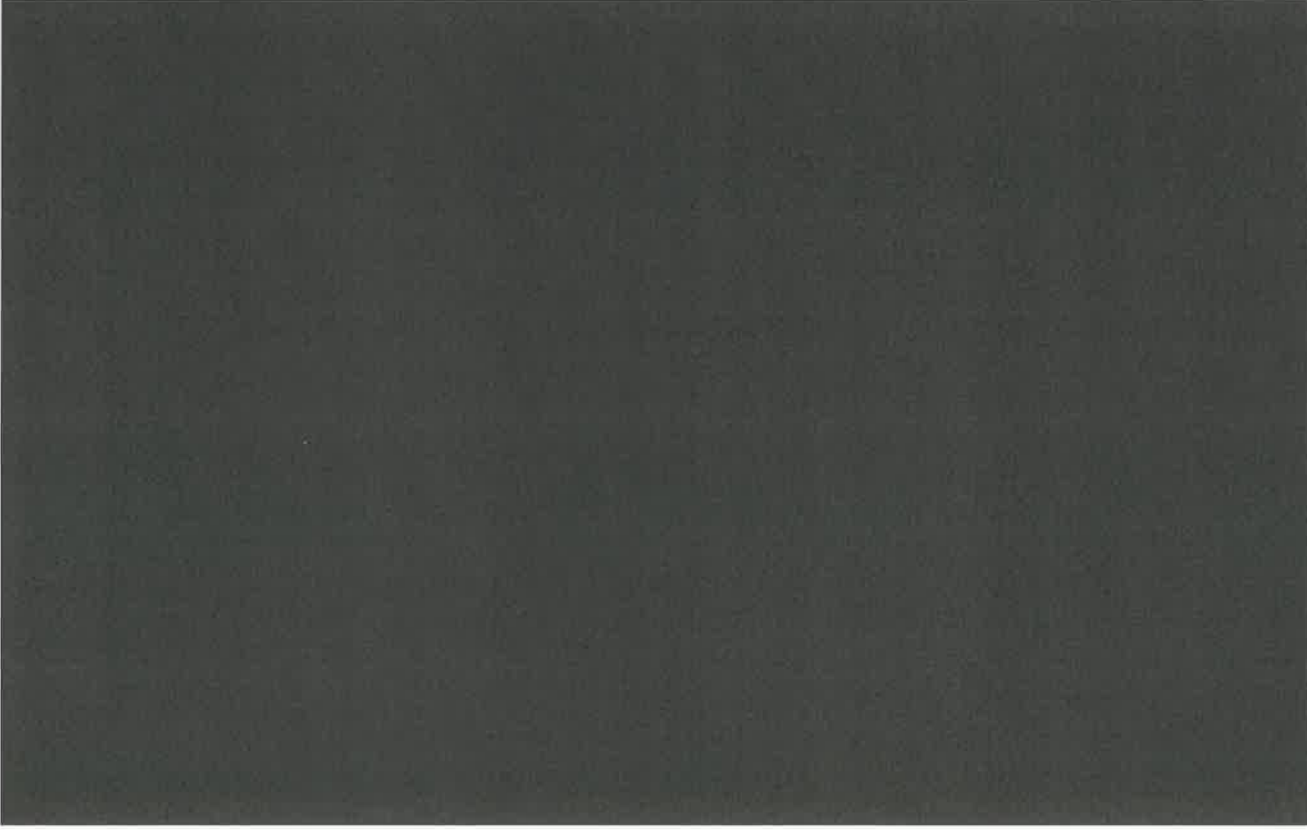




(4) タイロジ一作業部会(WGTV) 6月18日(火)

【出席省庁:警察庁】

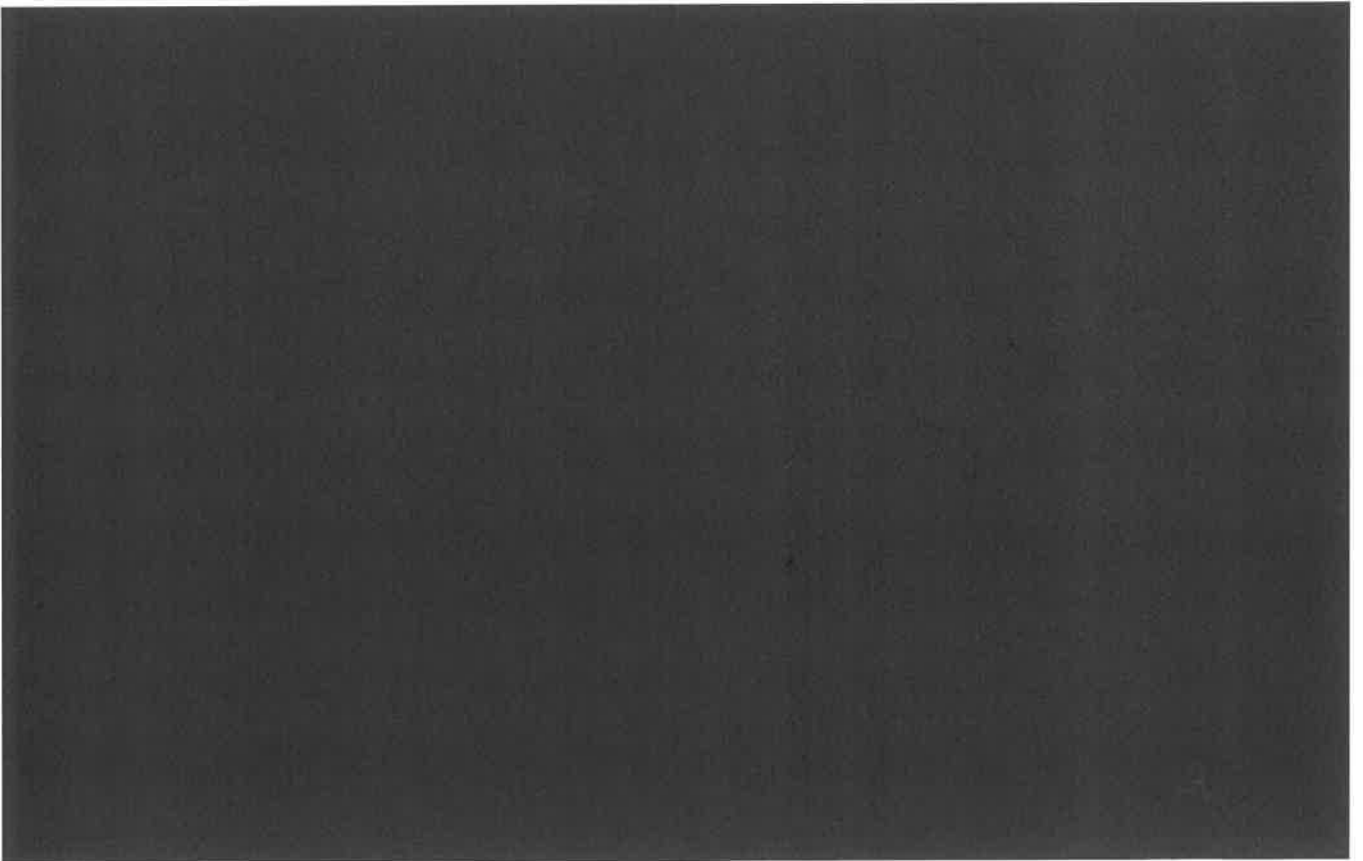
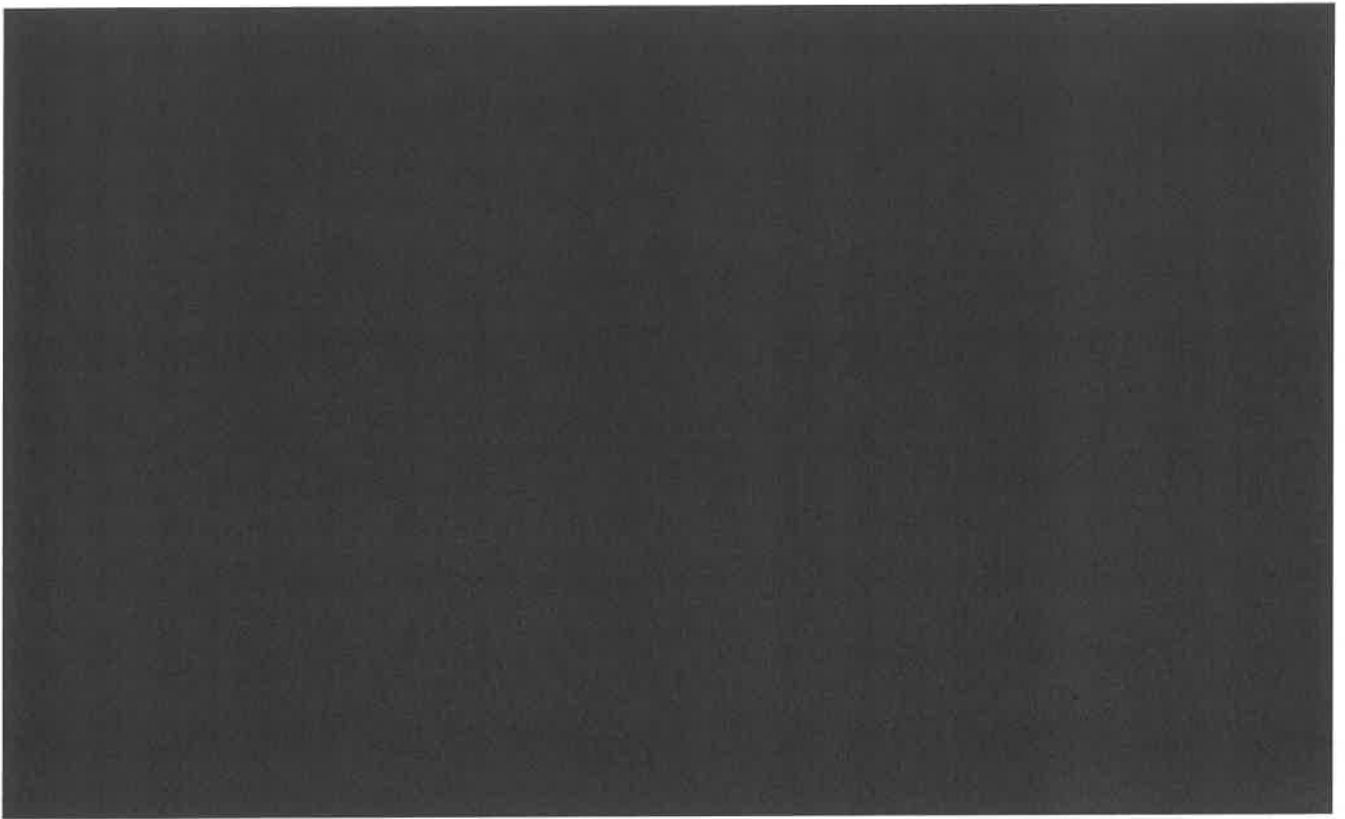


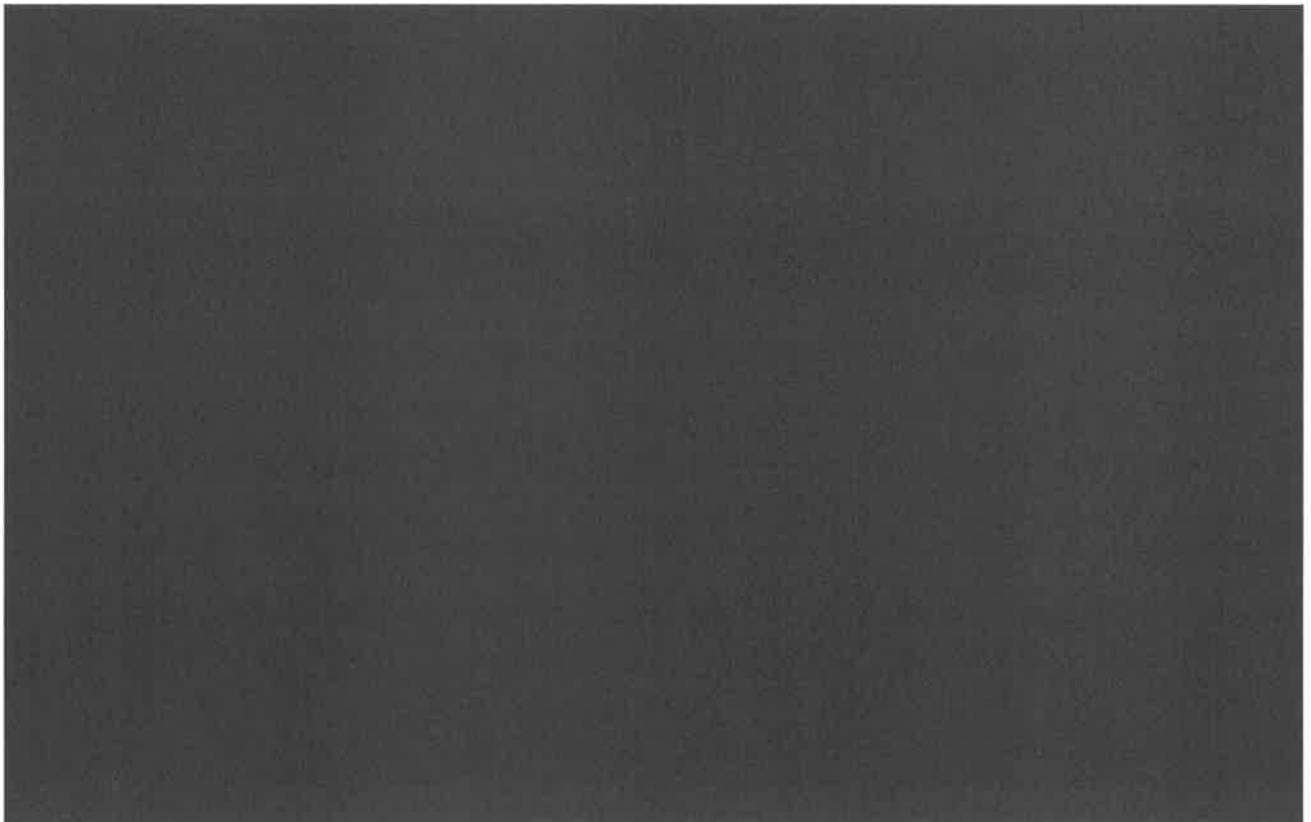
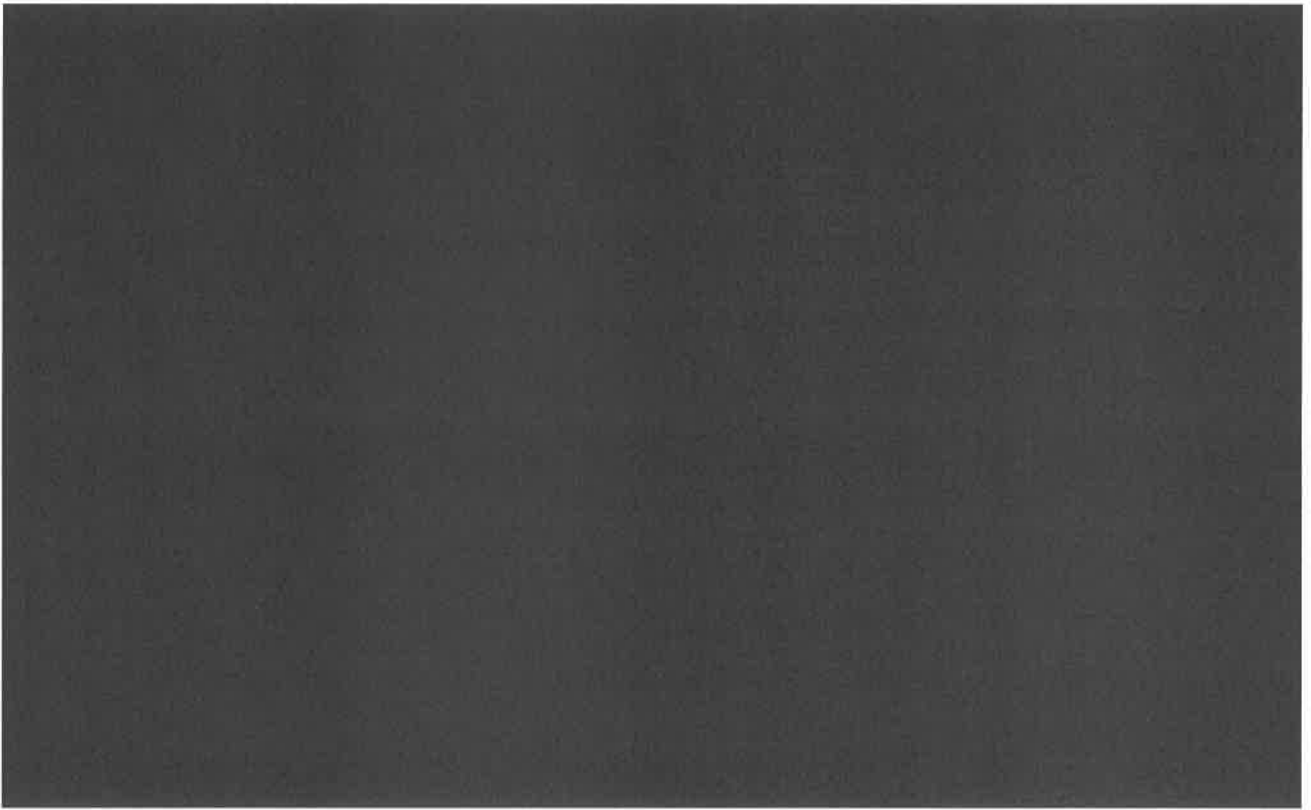


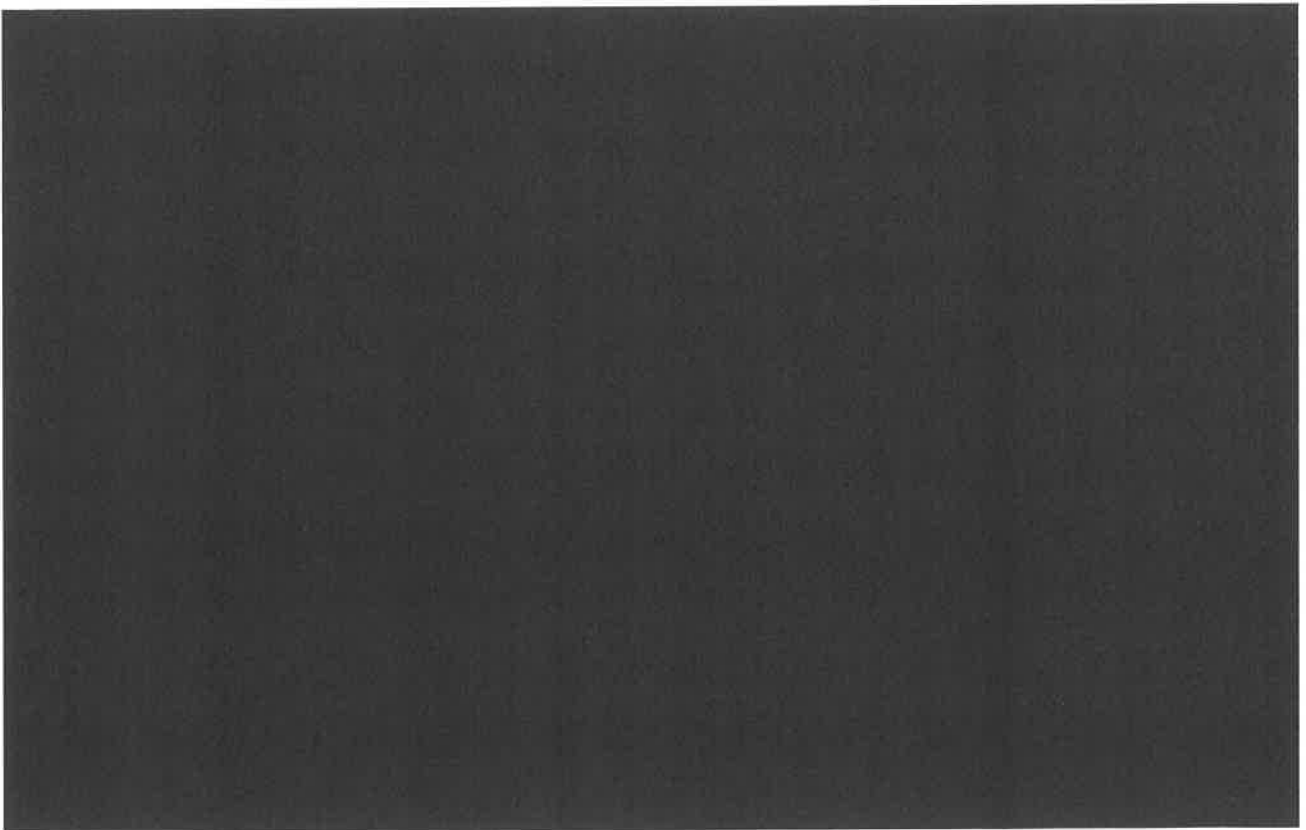
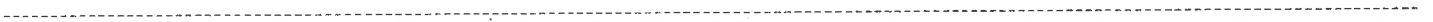
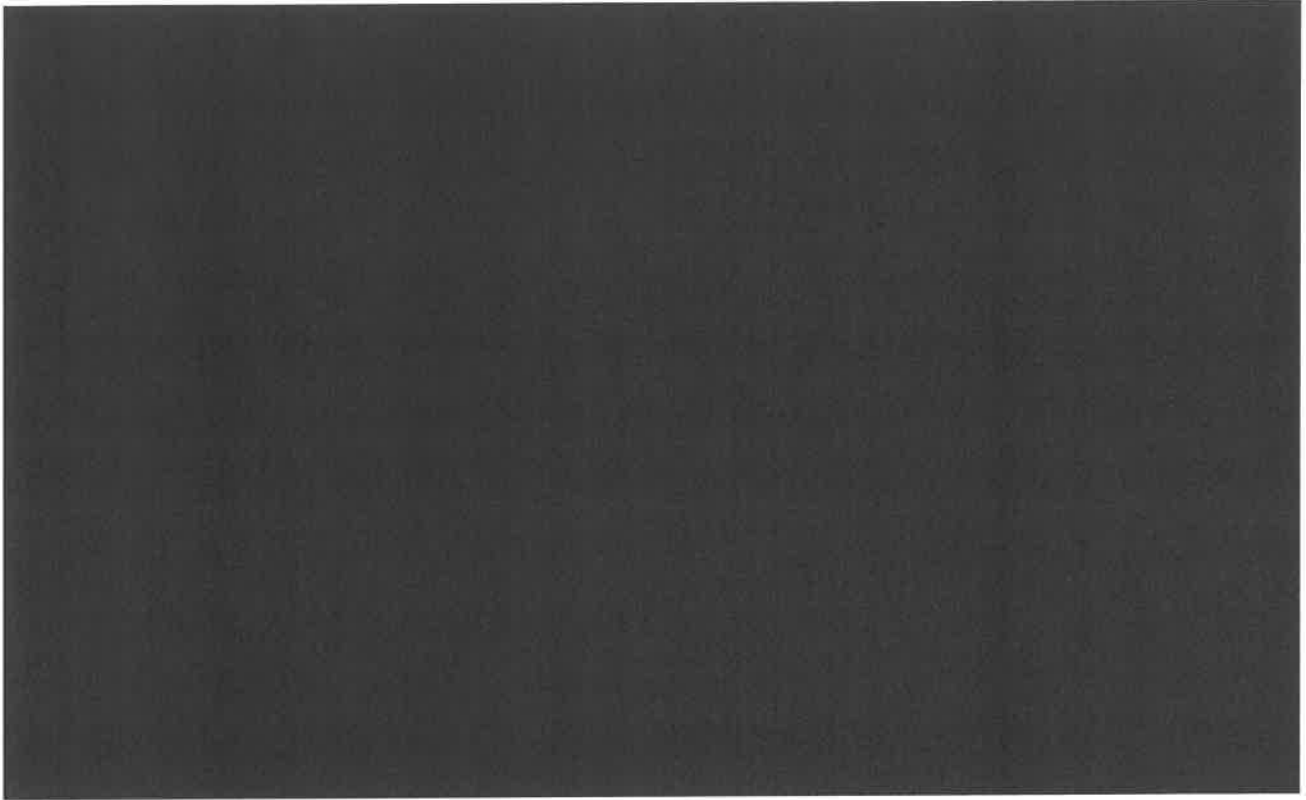
(7) 全体会议(Plenary) 6月19日(水)、20日(木)、21日(金)

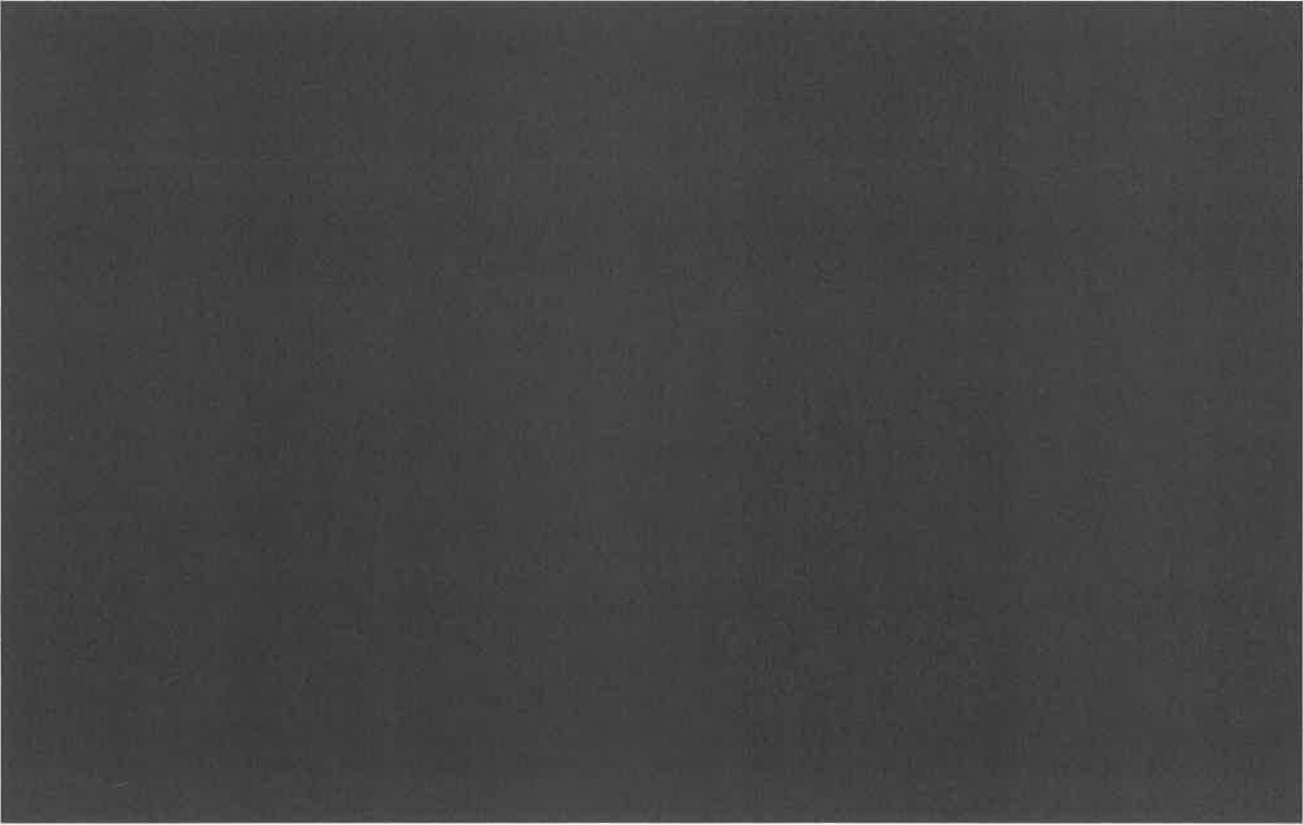
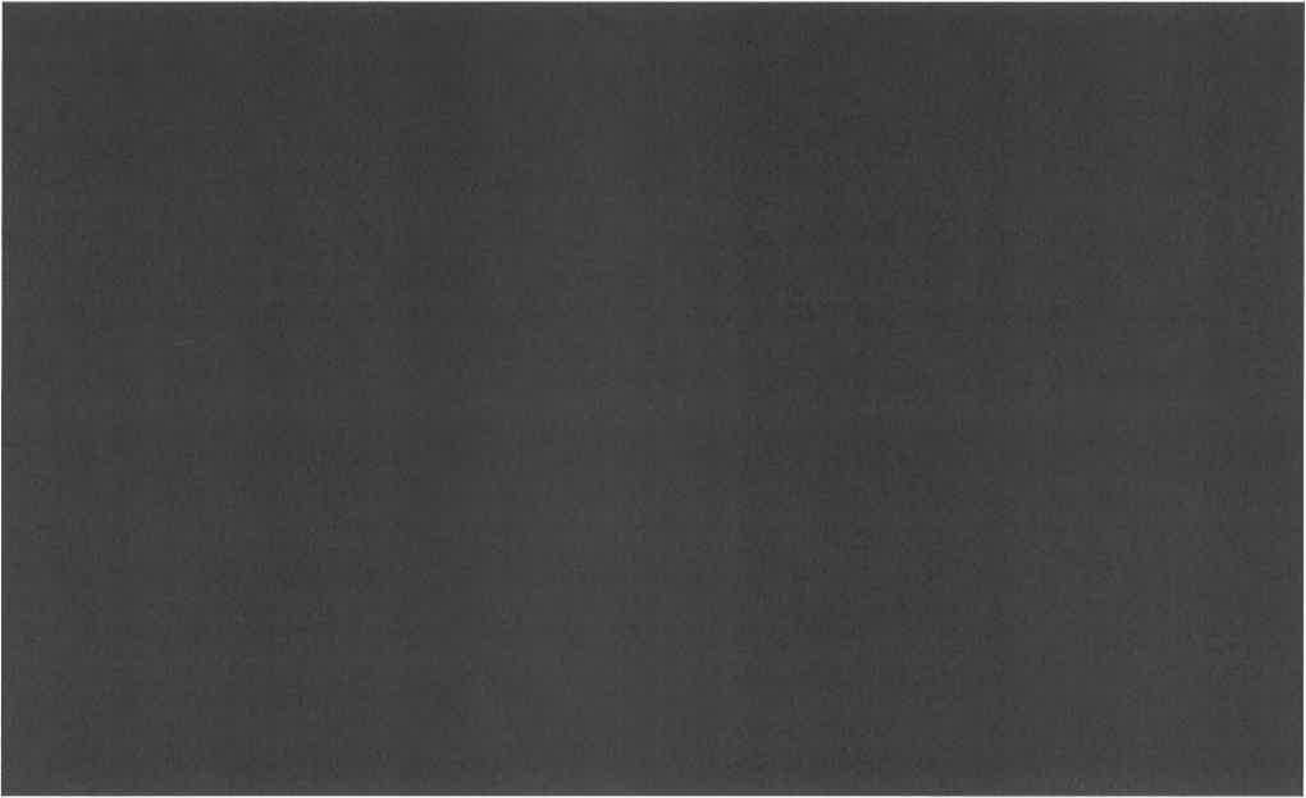
【出席省庁: 全省庁】

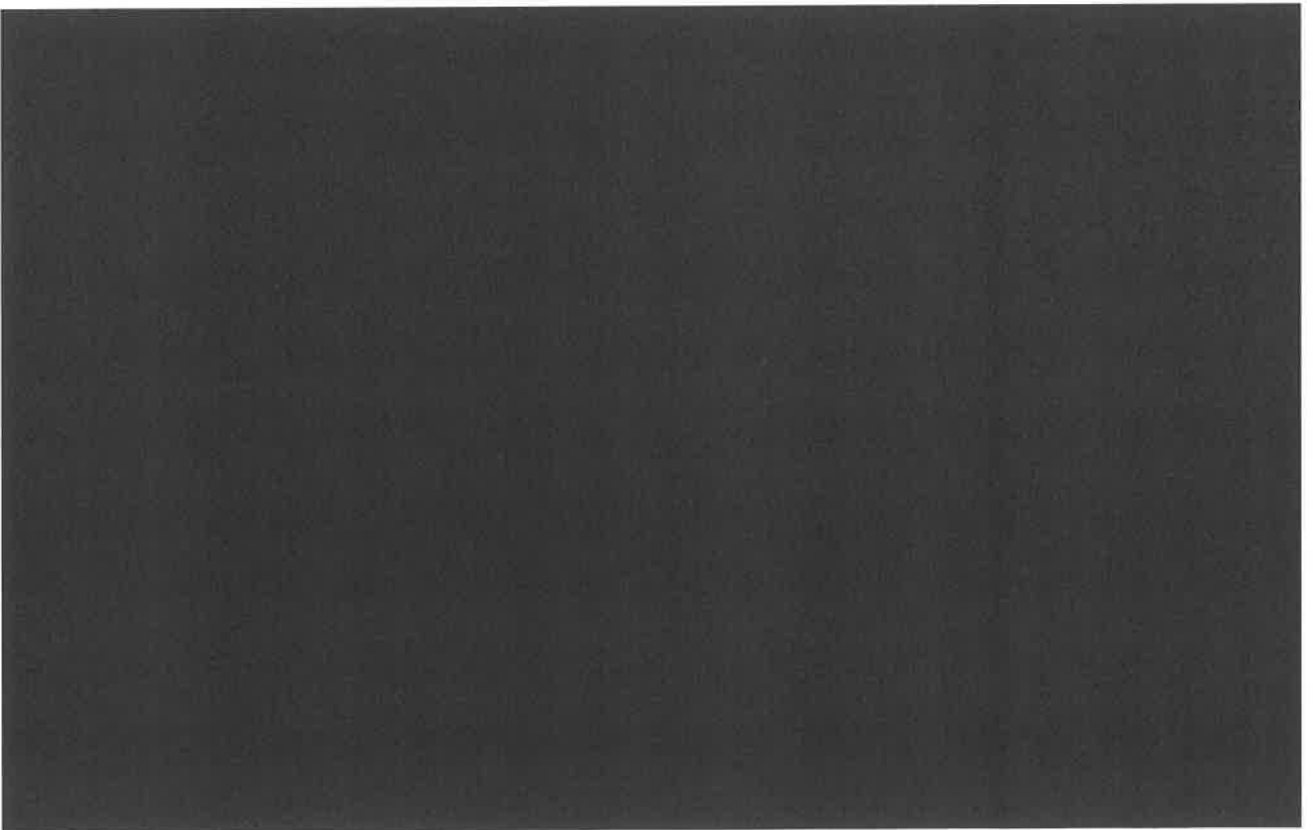
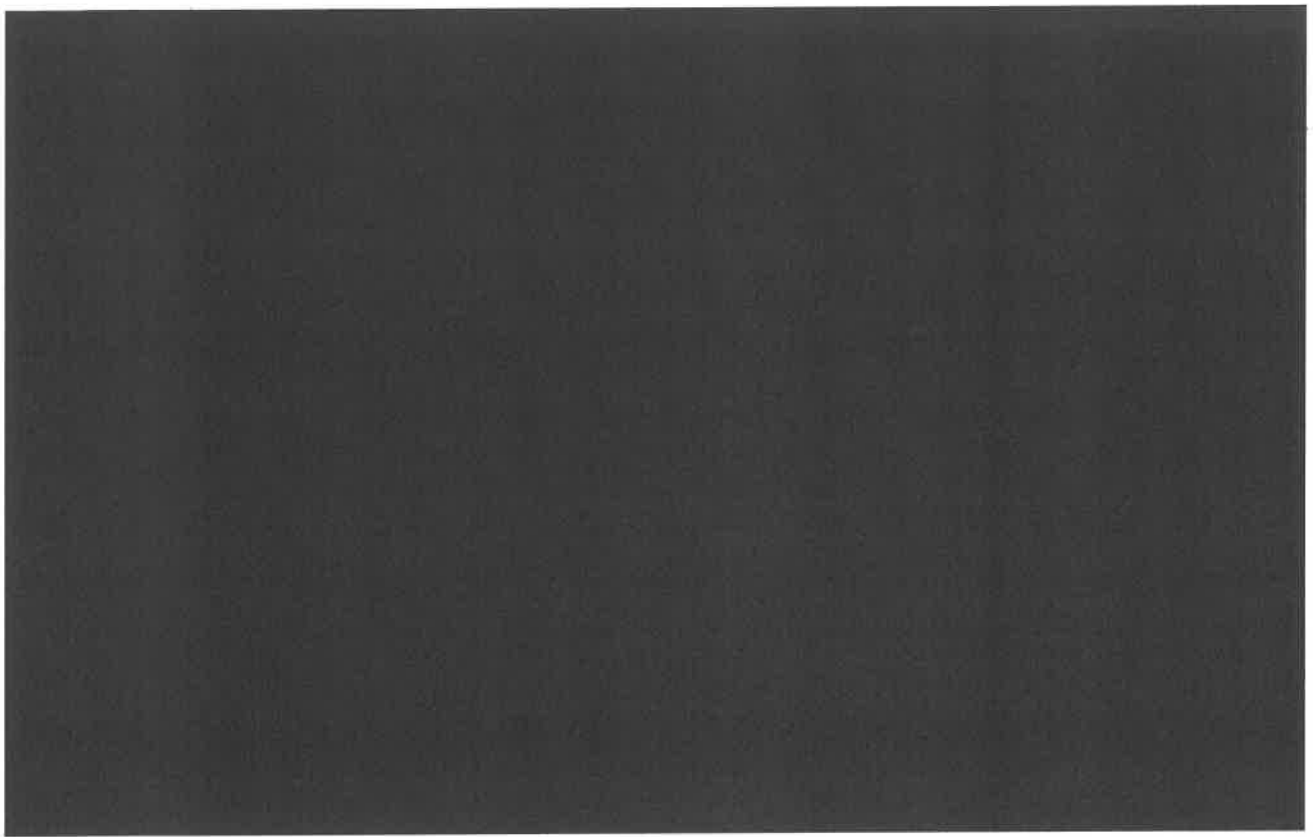


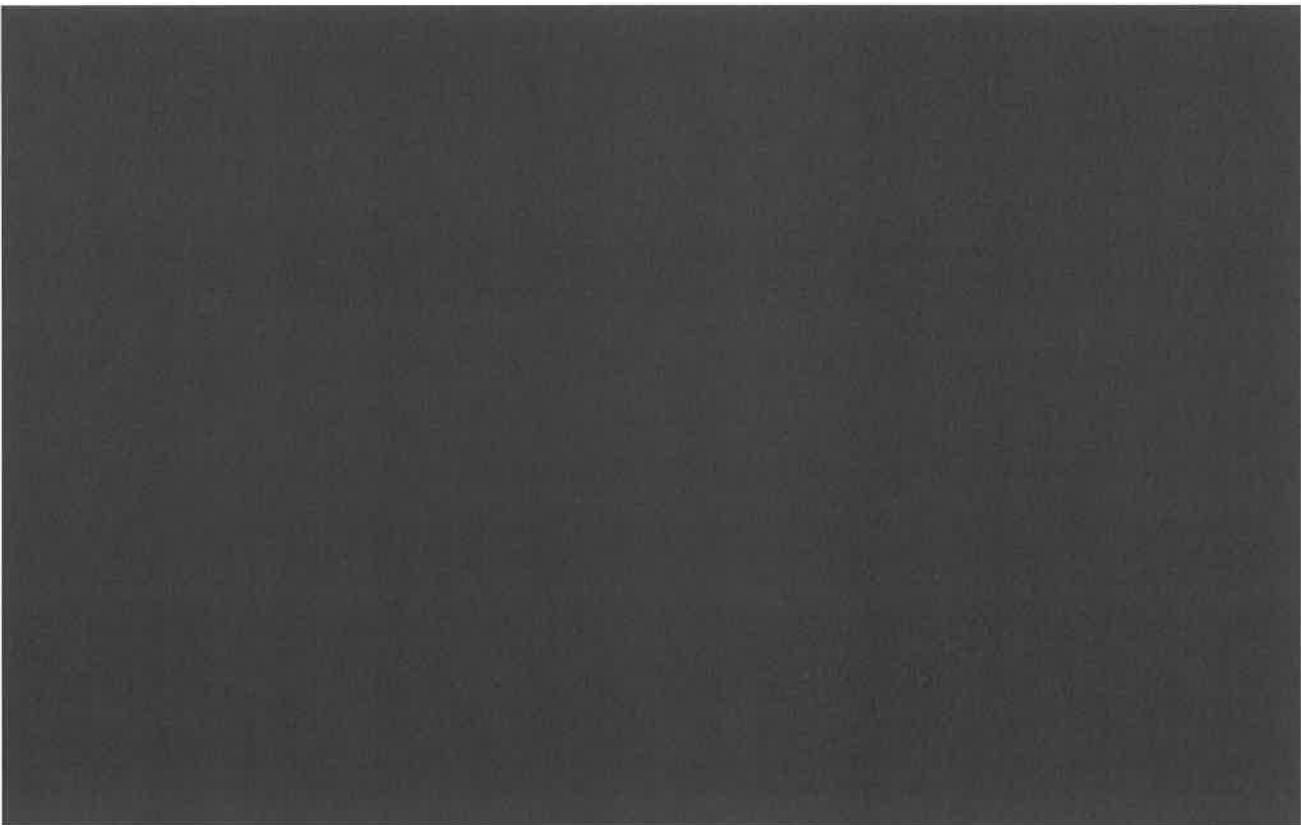
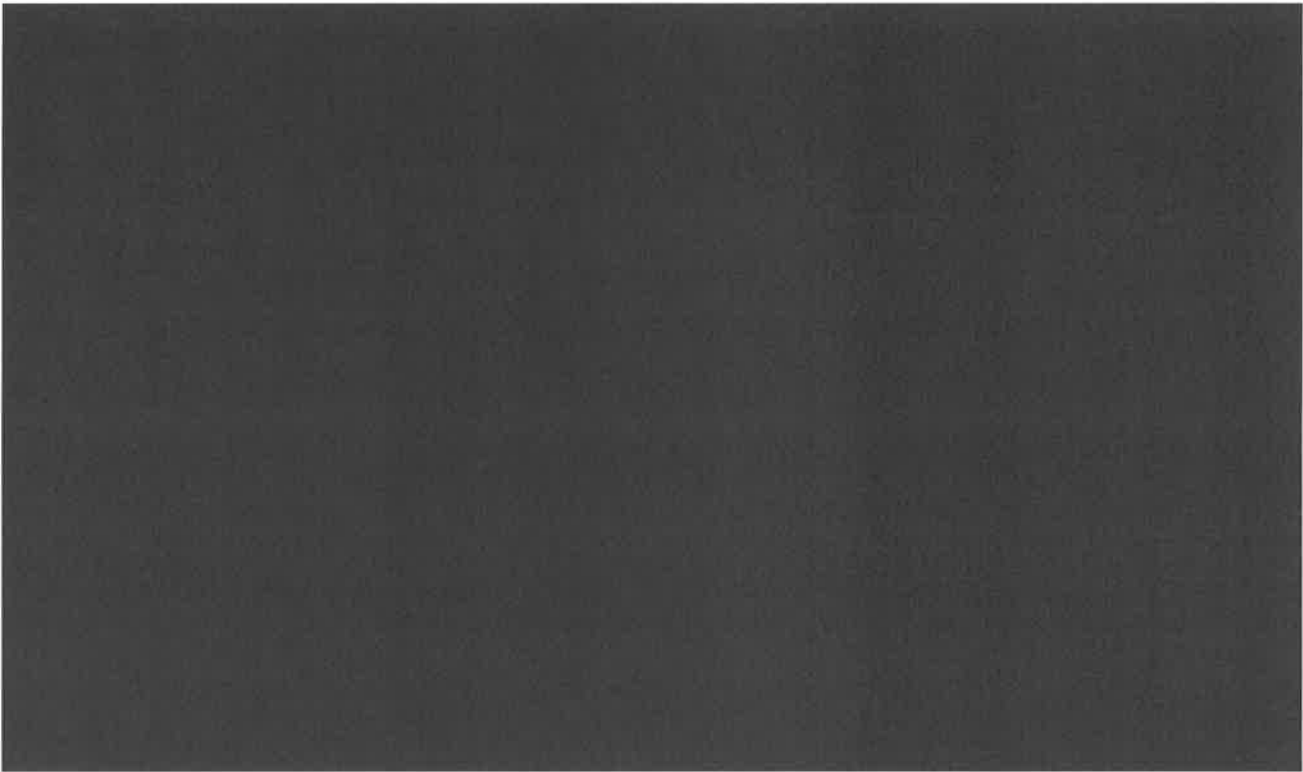


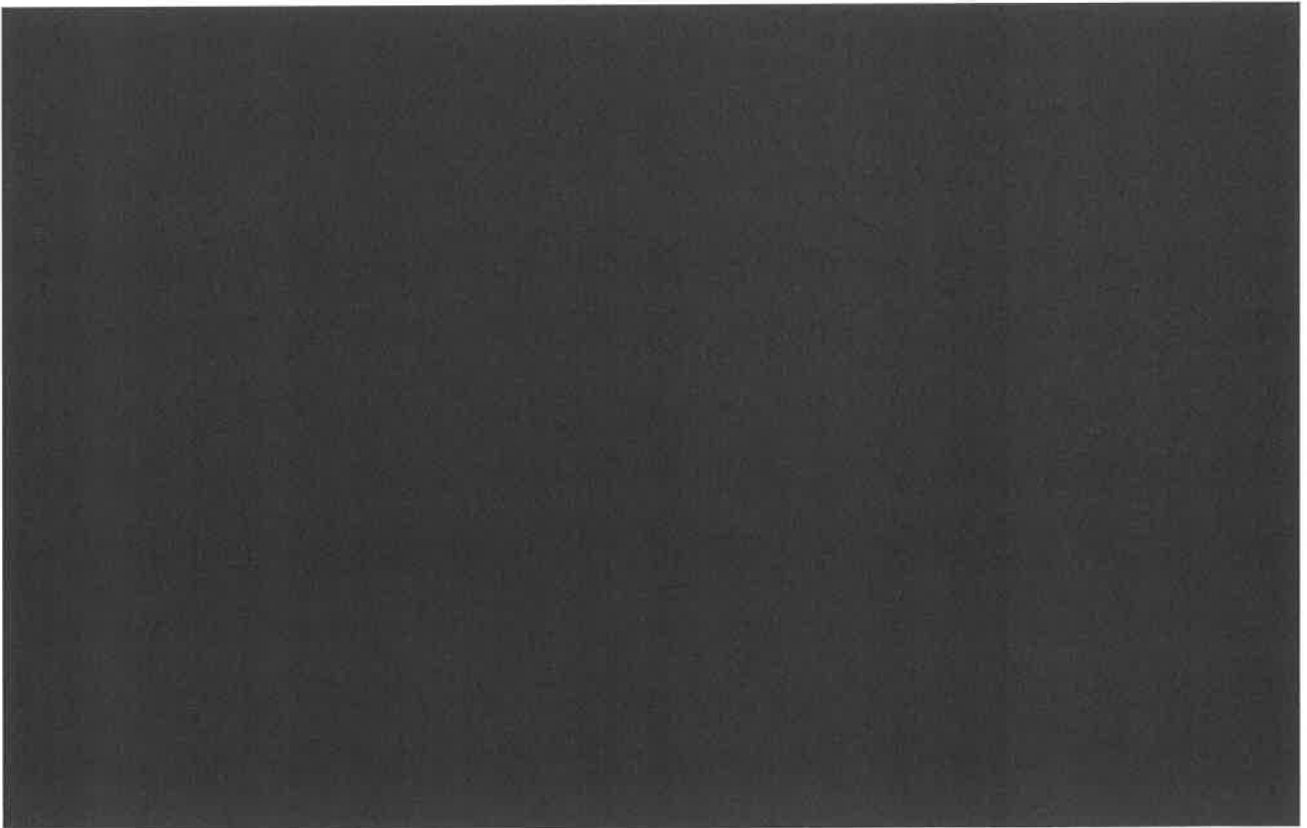
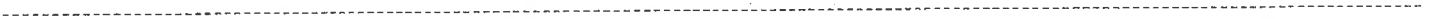
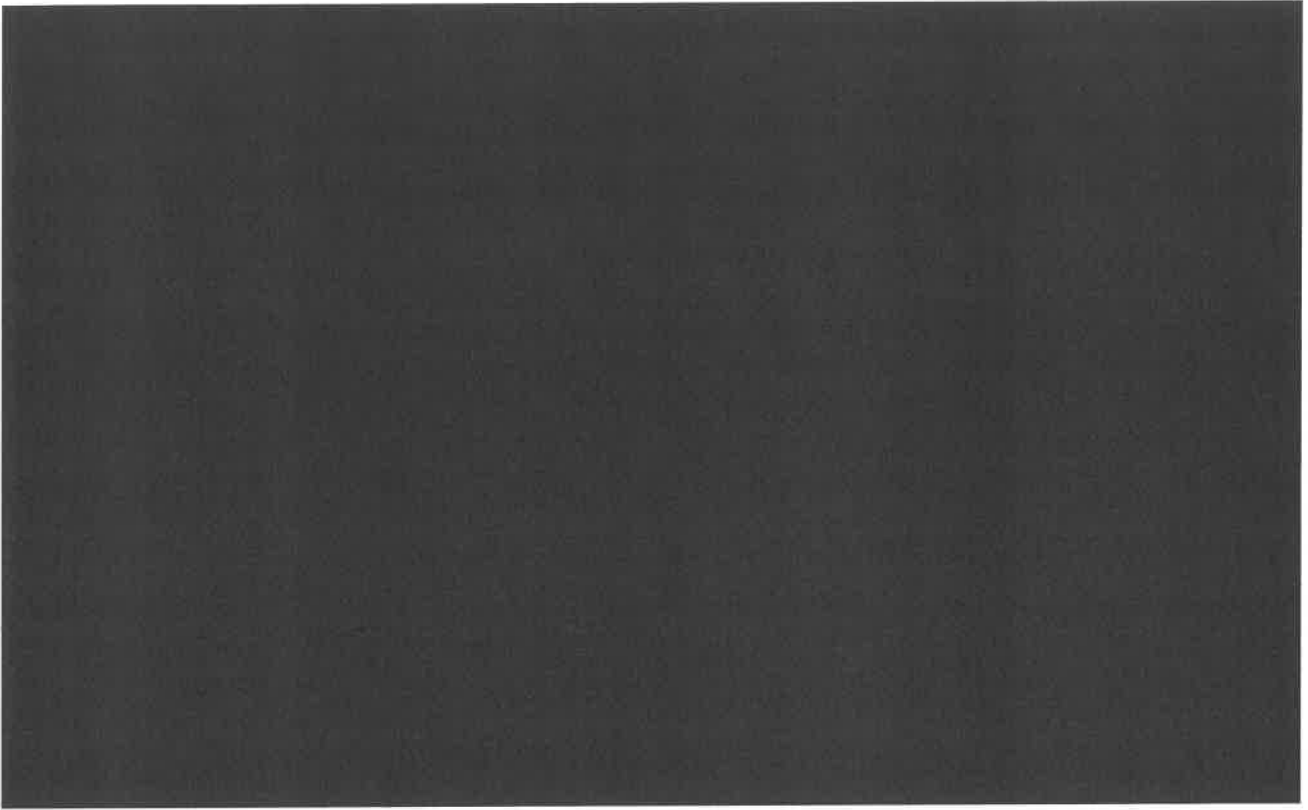


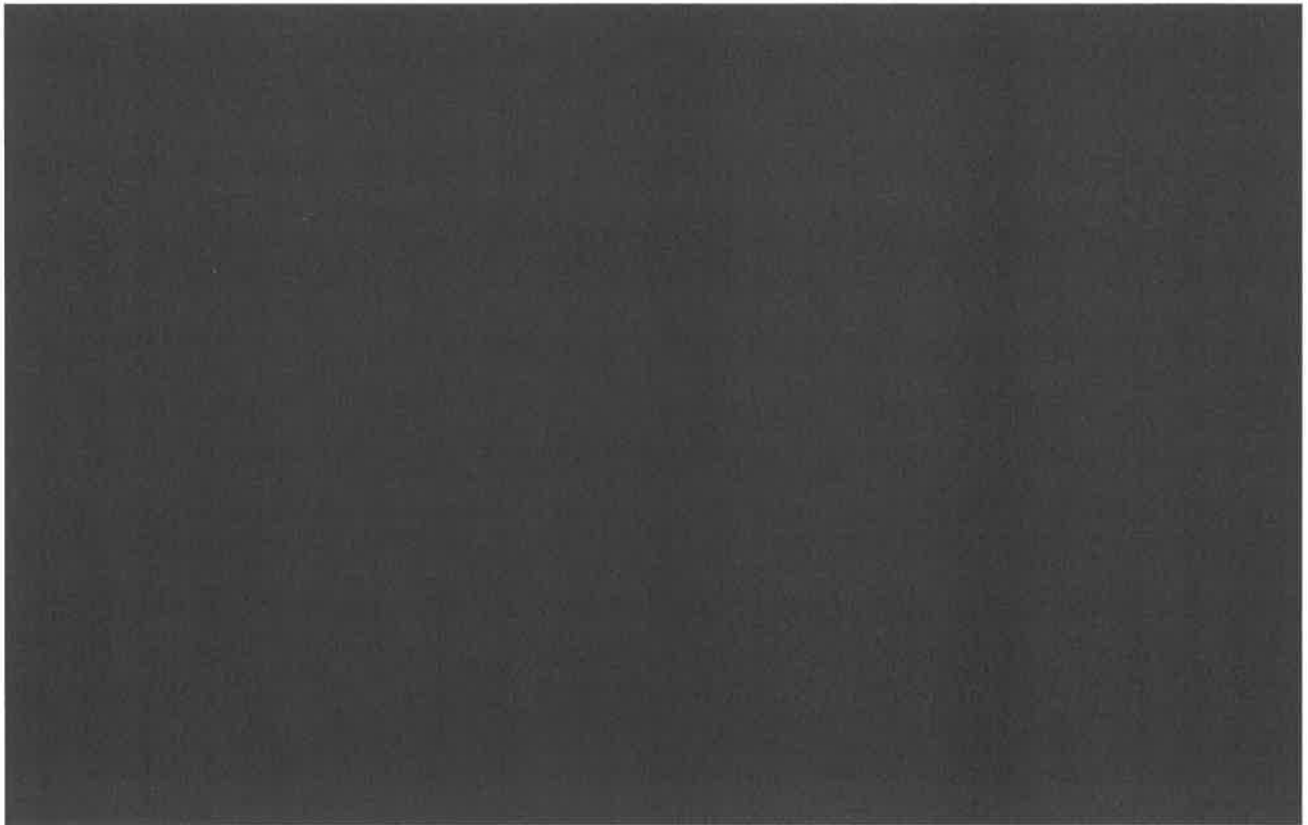
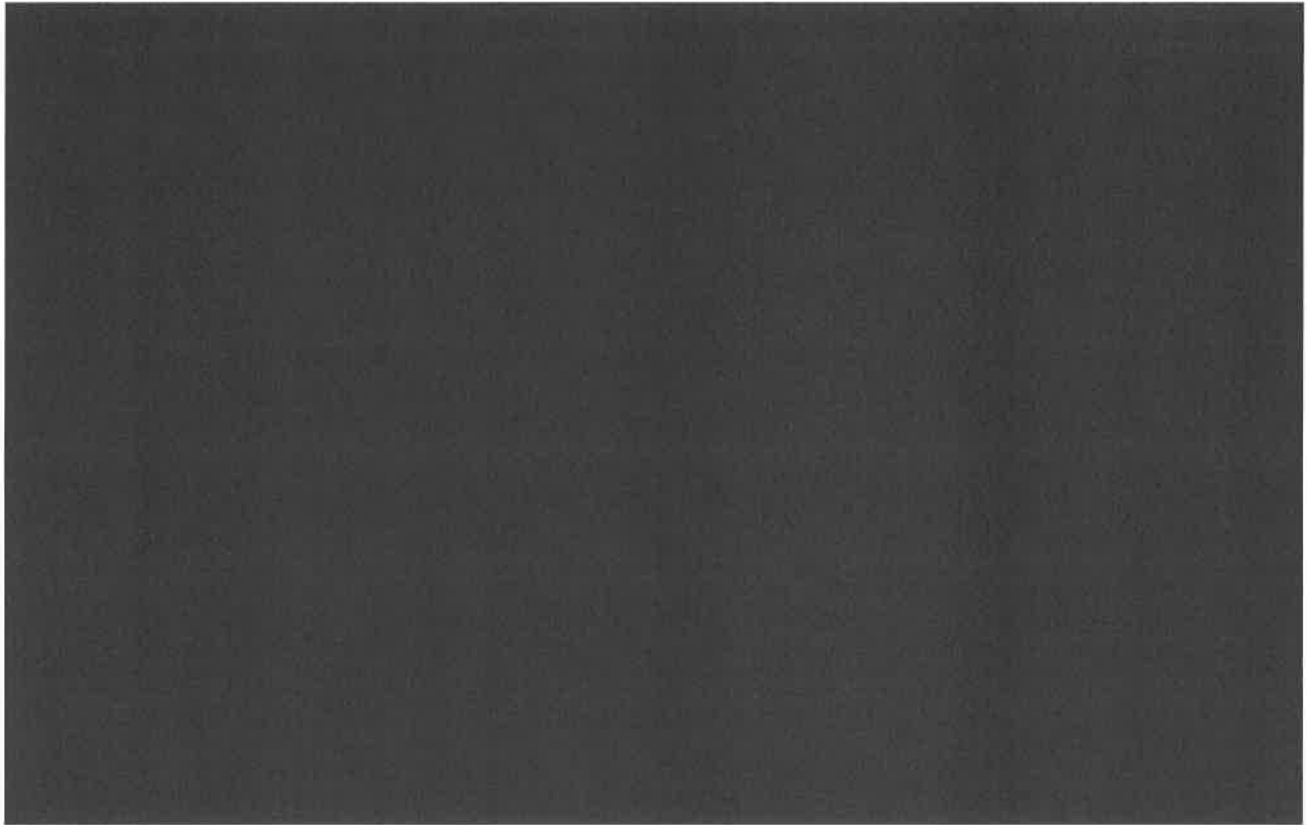


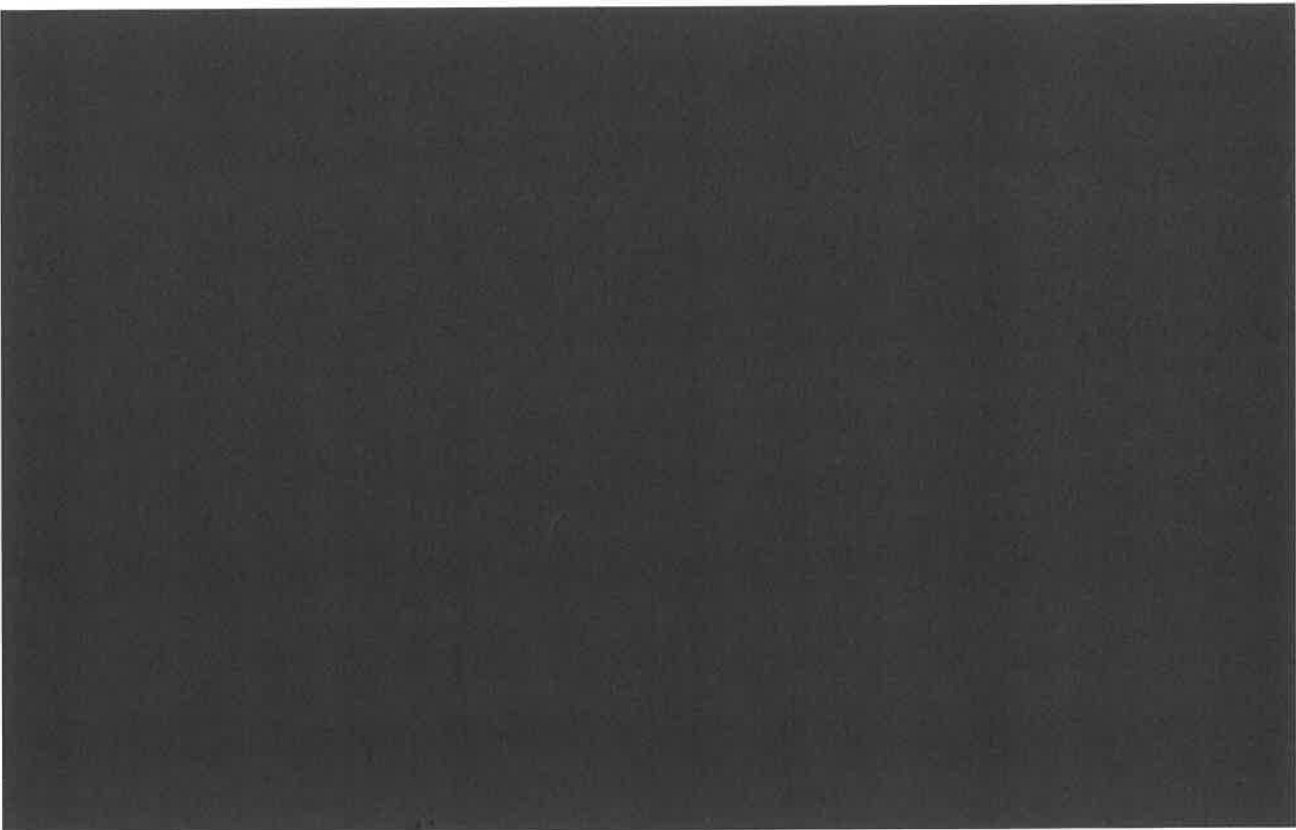
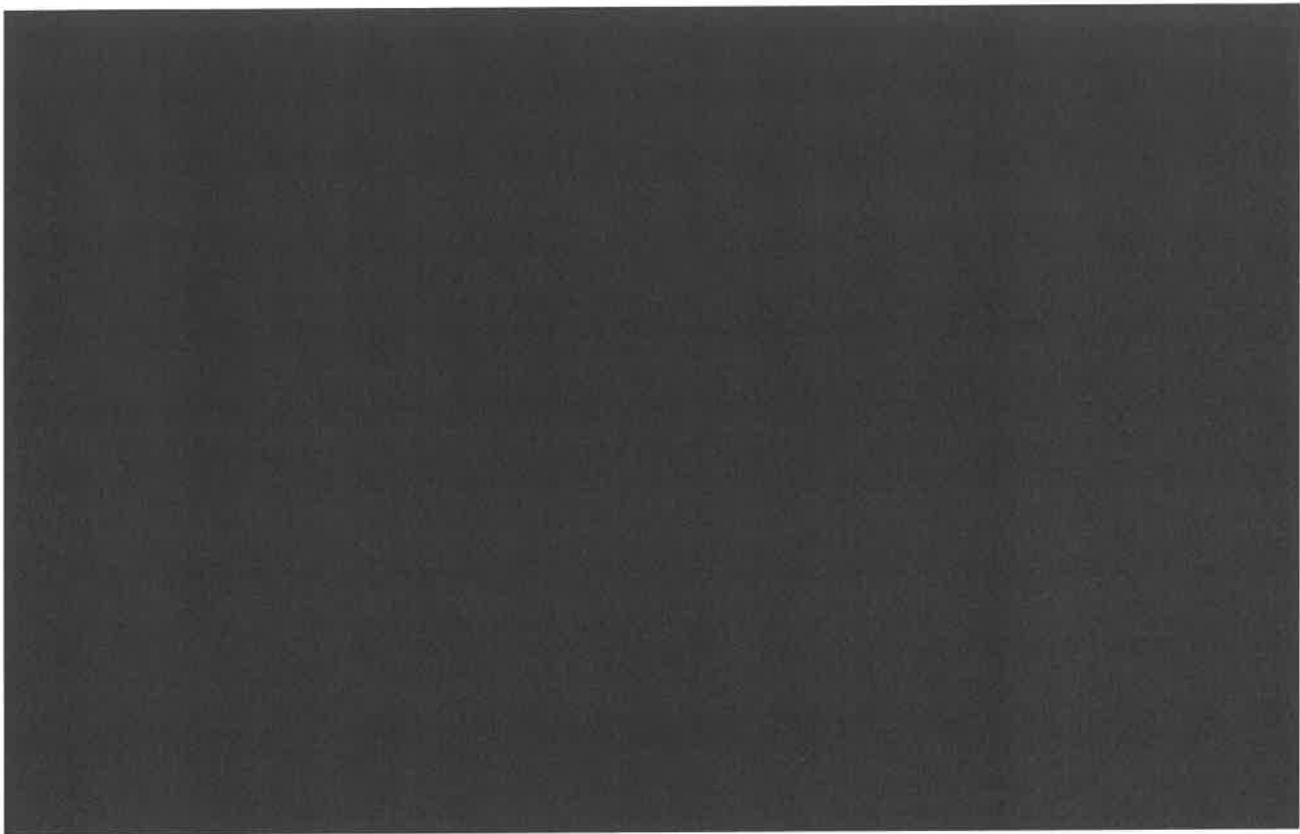


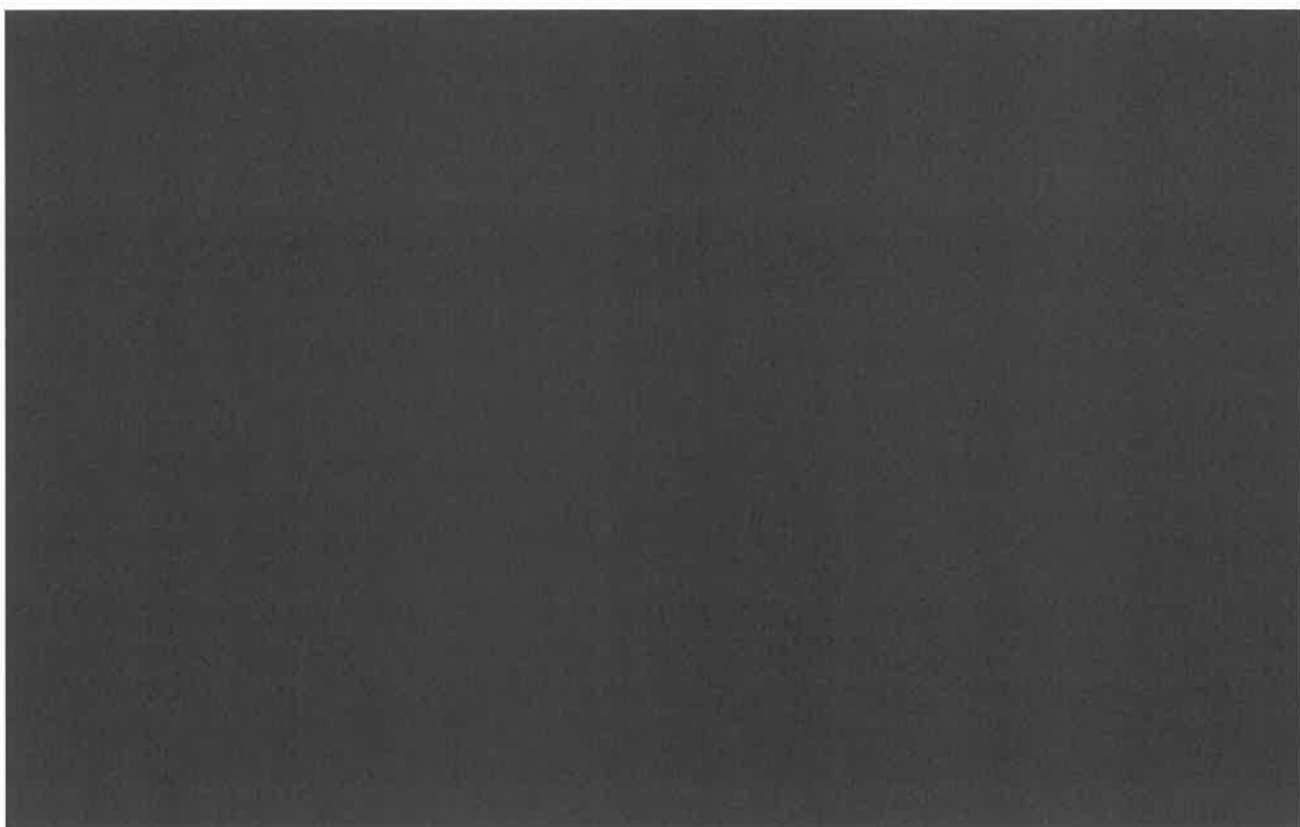
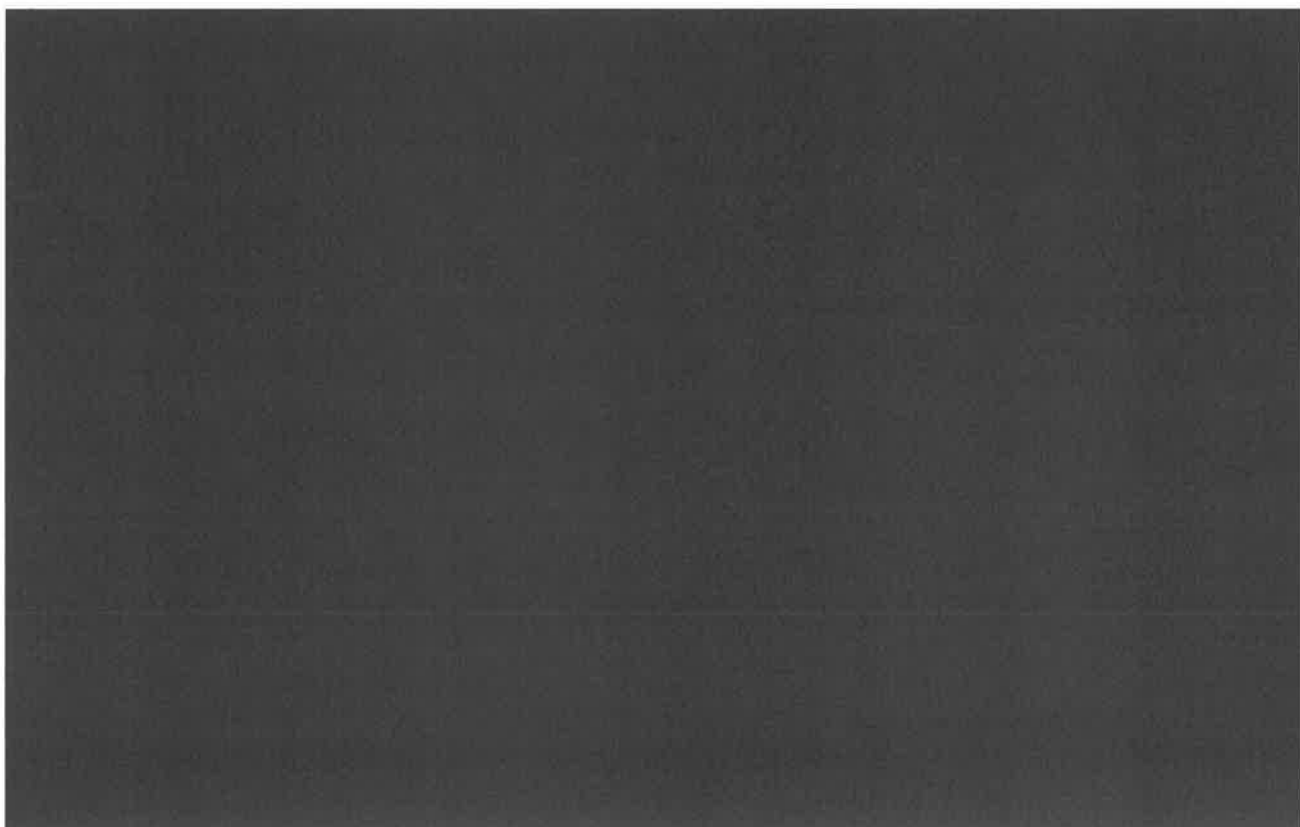


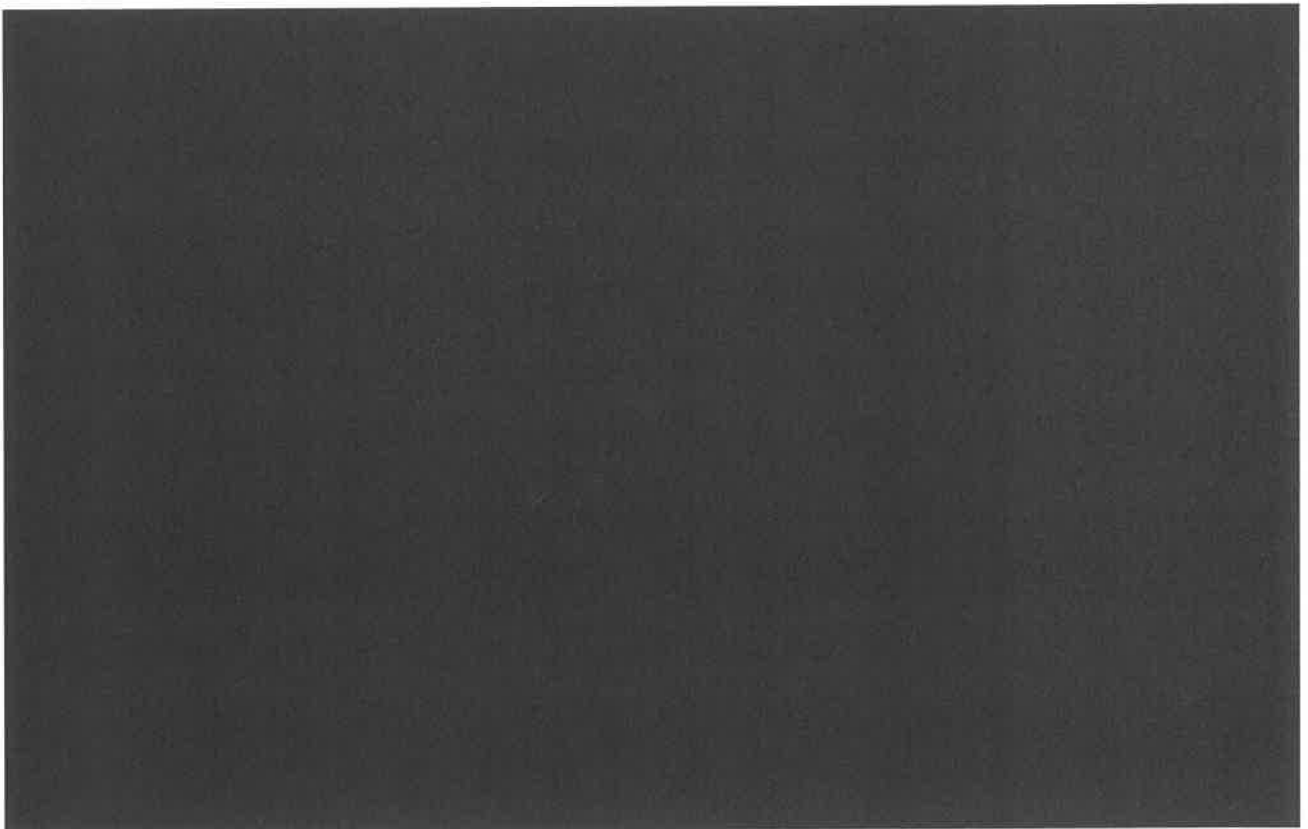
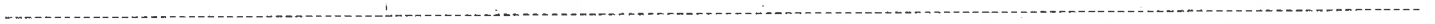
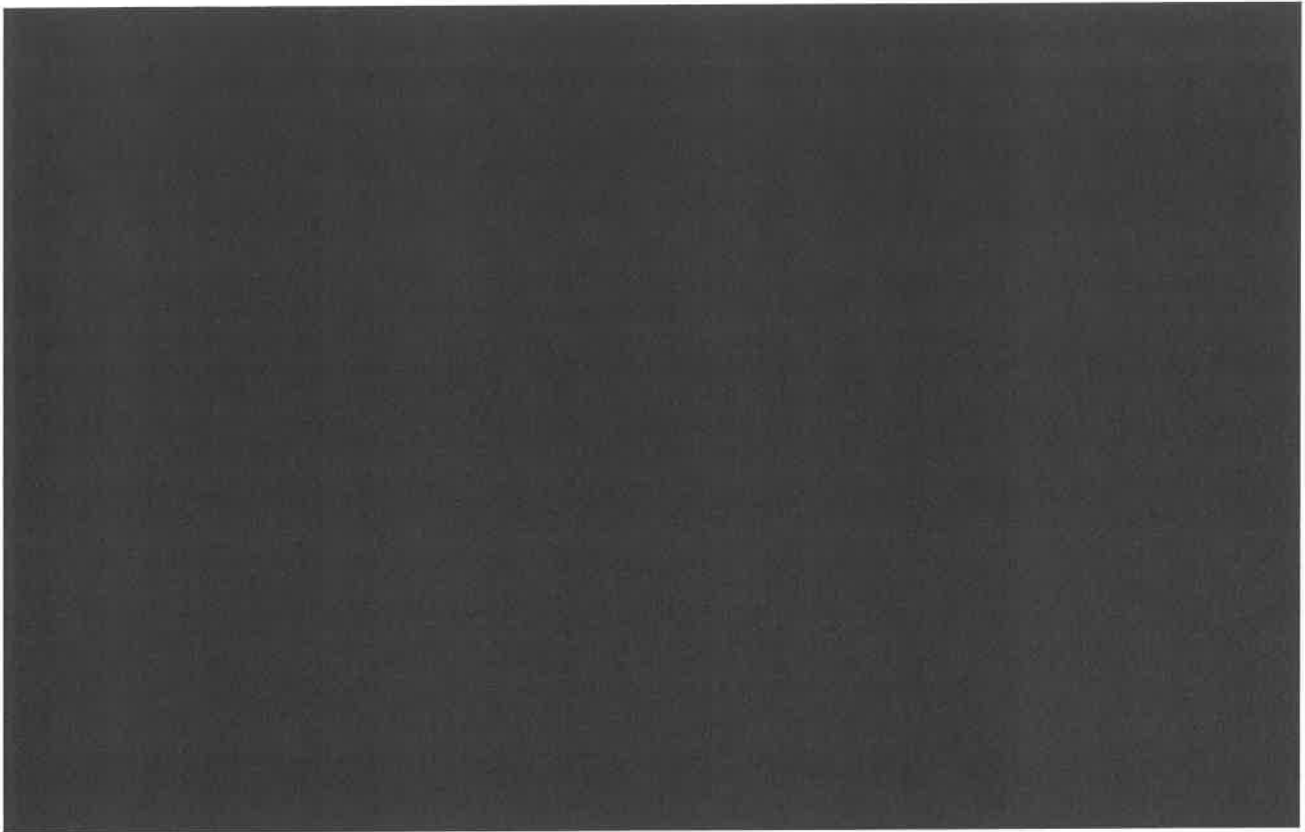


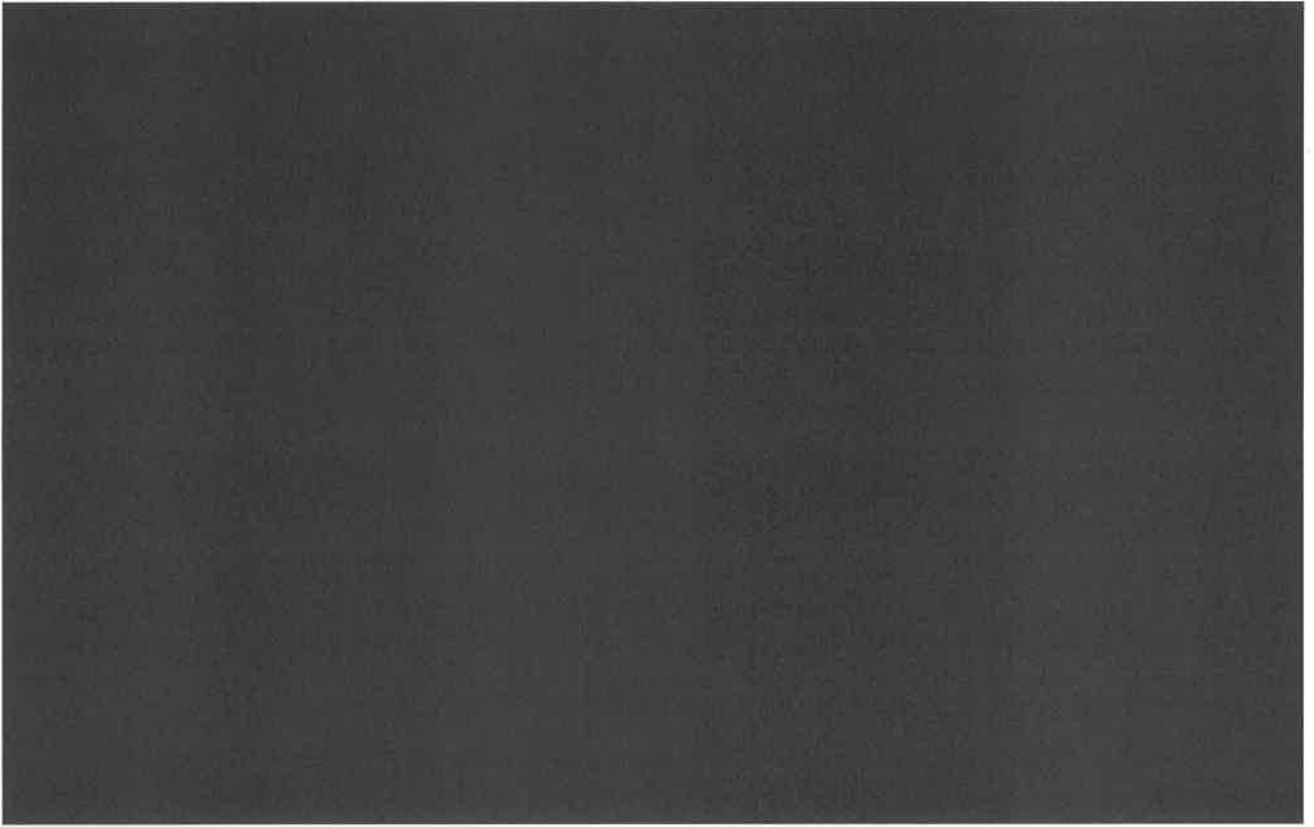












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