

FATF 2 月会合の様相

1. 日程等

- 2 月 9 日(日) Global Network Coordination Group (GNCG)
- 2 月 10 日(月) Policy Development Group (PDG)
International Co-operation Review Group (ICRG)
- 2 月 11 日(火) Evaluations and Compliance Group (ECG)
International Co-operation Review Group (ICRG)
Risks, Trends and Methods Group (RTMG)
- 2 月 12 日(水) Plenary
- 2 月 13 日(木) Plenary
- 2 月 14 日(金) Plenary

2. 出席予定者

(計 12 名)

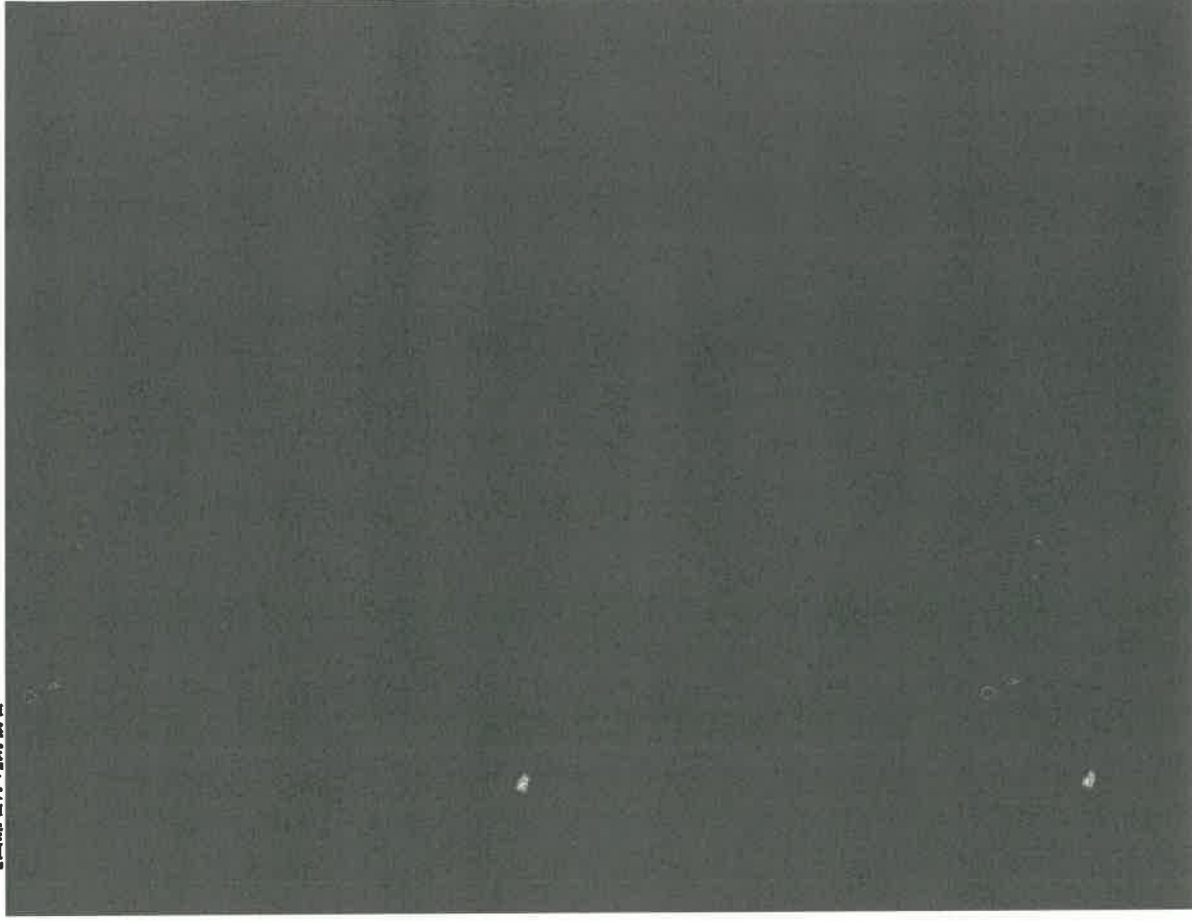
- 警察庁: 刑事局
警備局
- 金融庁: 総務企画局
- 法務省: 刑事局
- 外務省: 総合外交政策局国際安全・治安対策協力室
- 財務省: 国際局

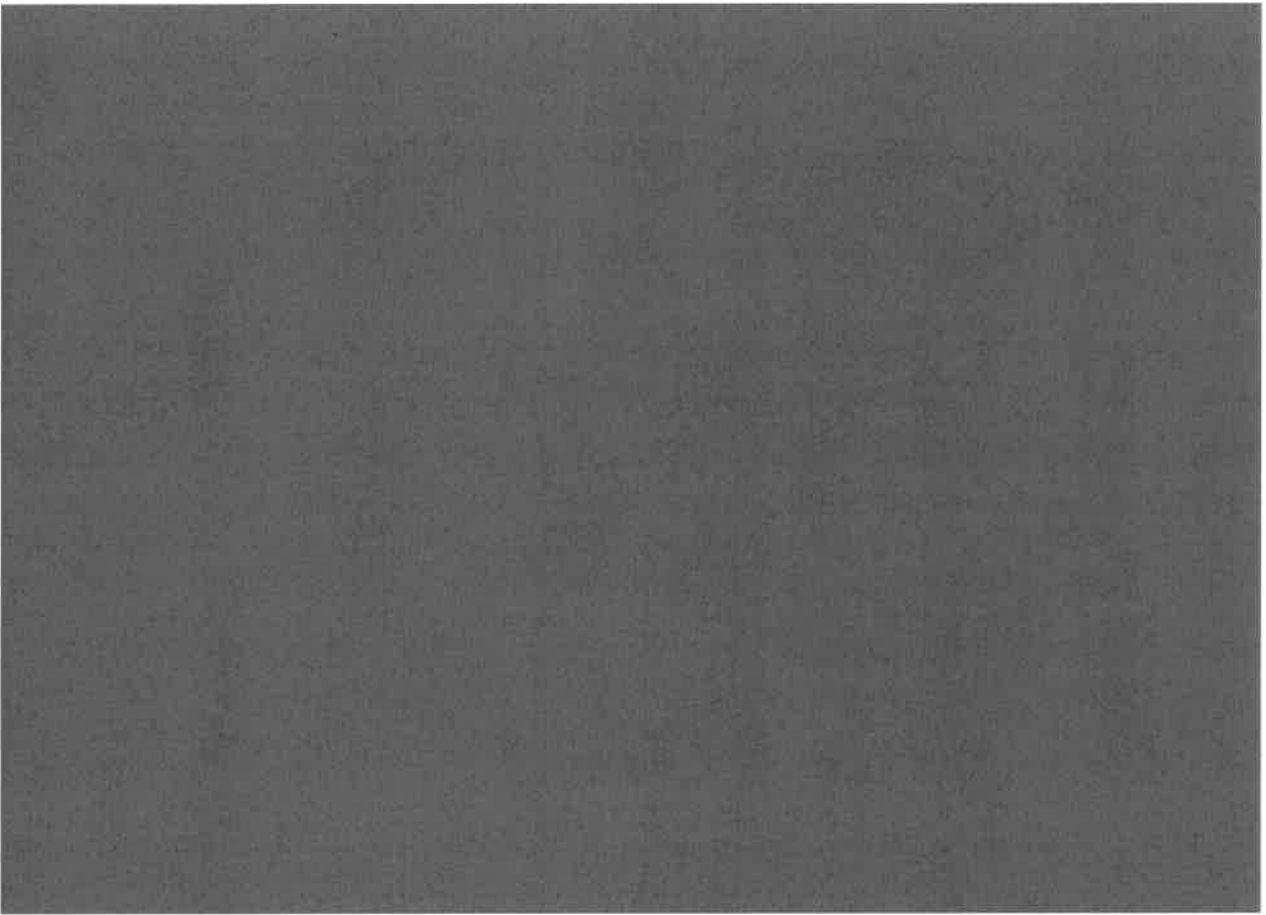
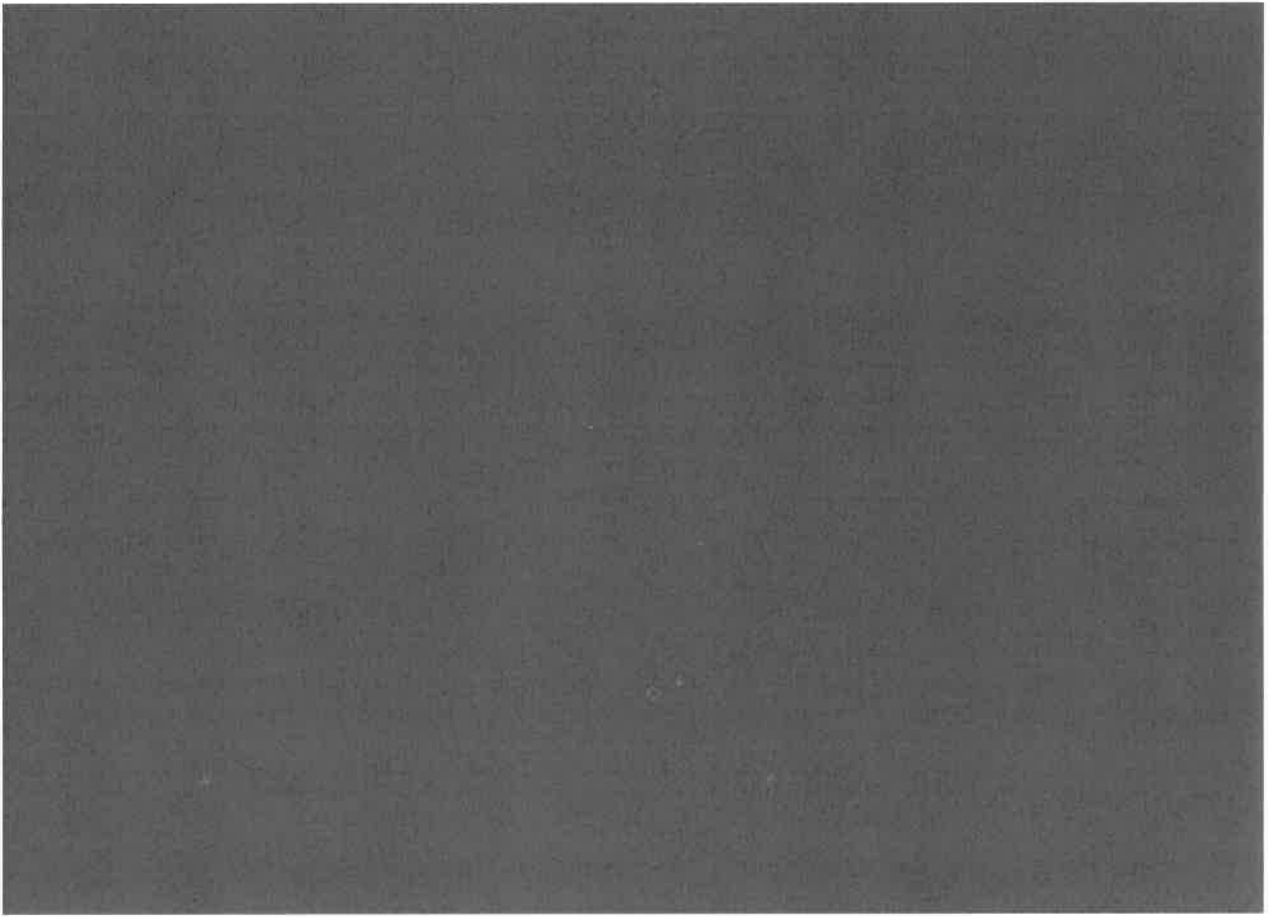
- 千代対策官
- 服部調査官
- 田原室長、高橋補佐
- 石田 厚付
- 北川首席事務官、小鷲事務官
- 仲審議官、大澤企画官、楢館係長

3. 各会合のアジェンダと対応方針等

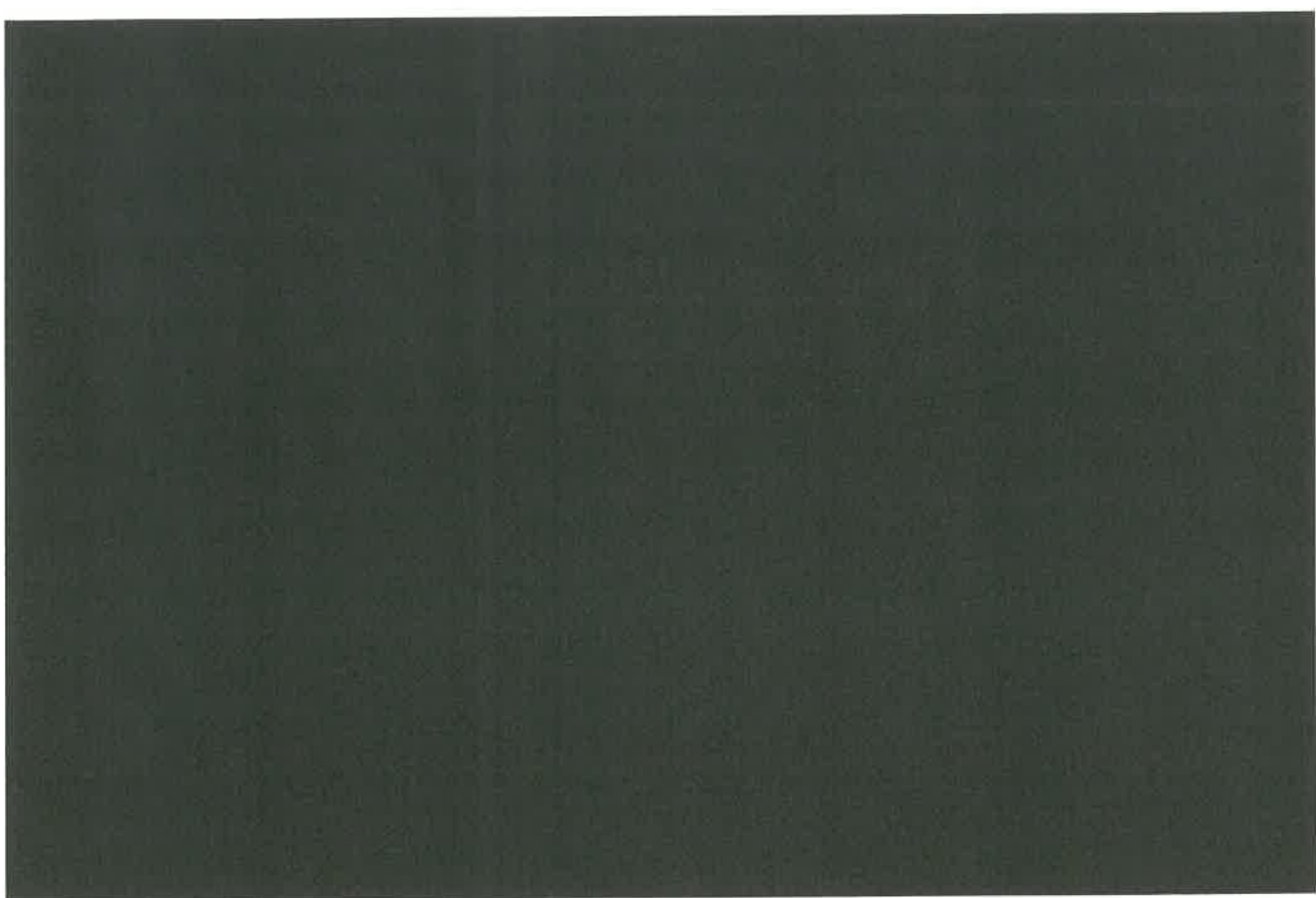
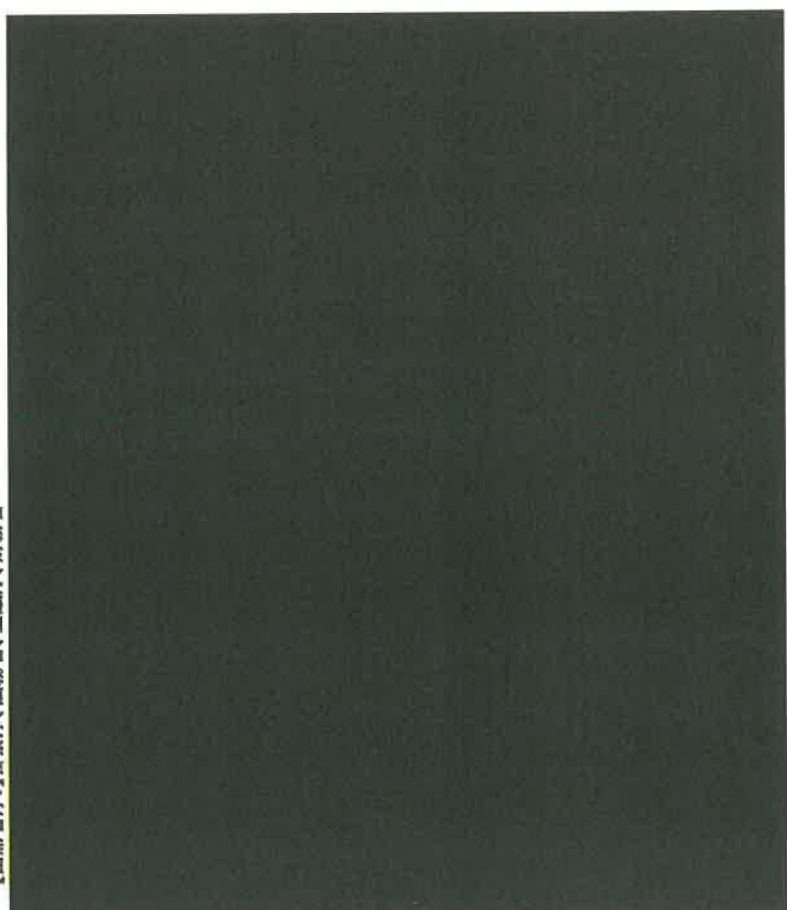
(1) グローバルネットワークワーキンググループ作業部会 (GNCG) 2 月 9 日(日)

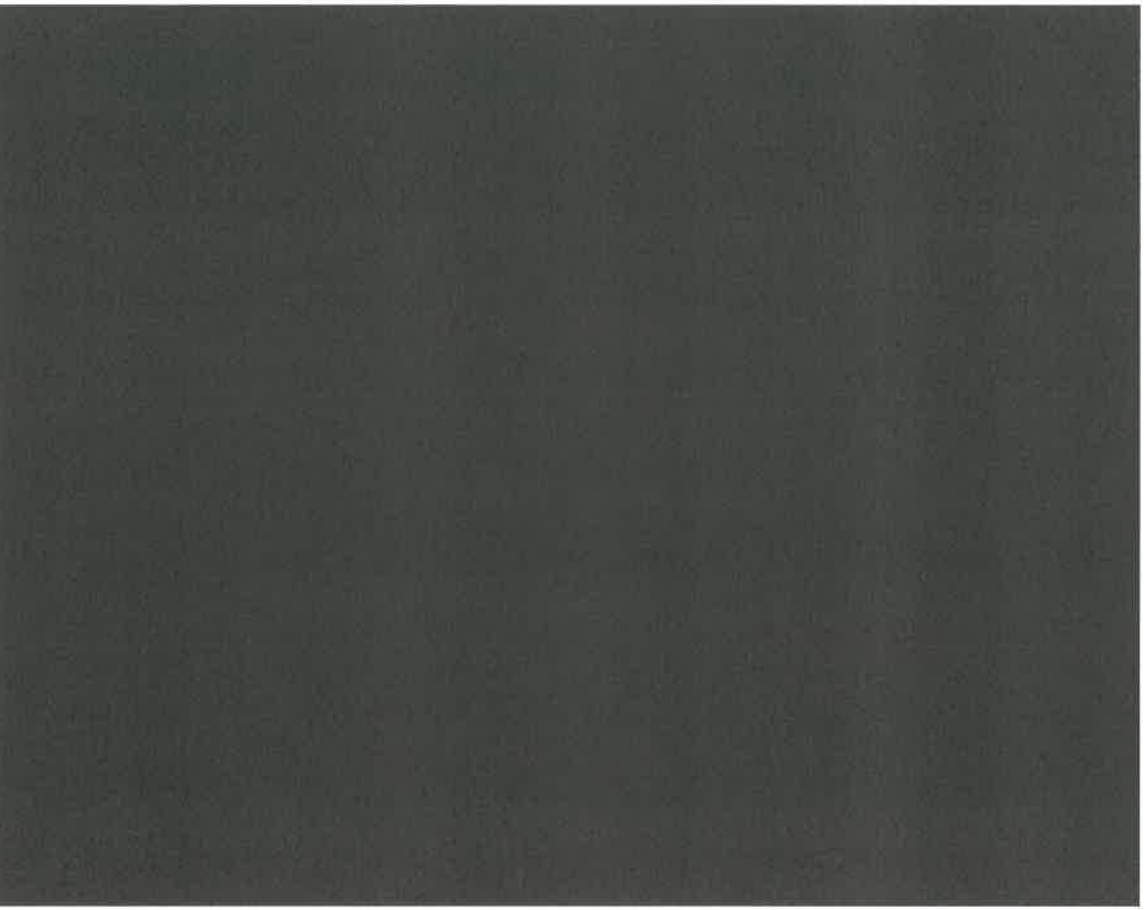
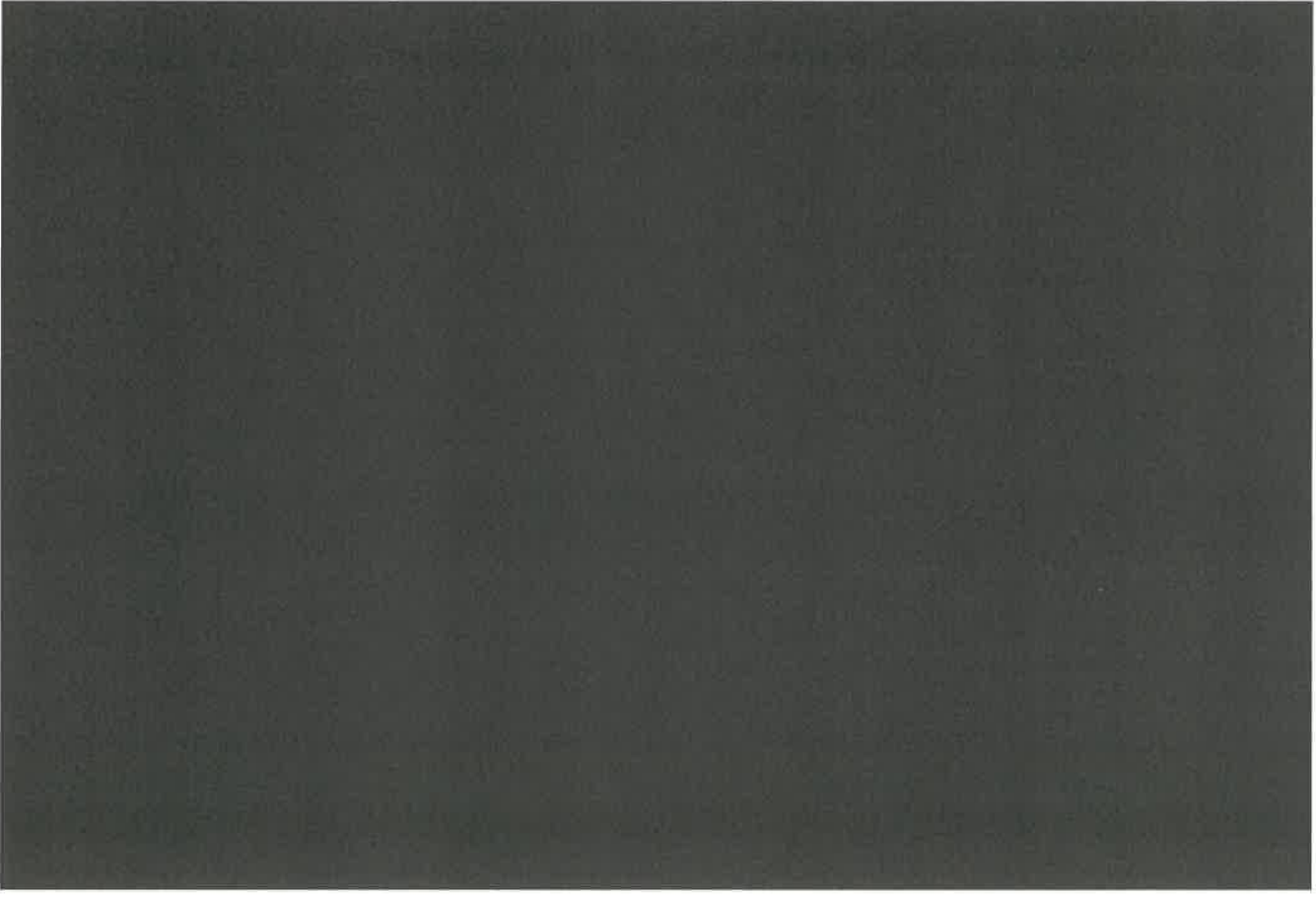
【出席省庁:】財務省





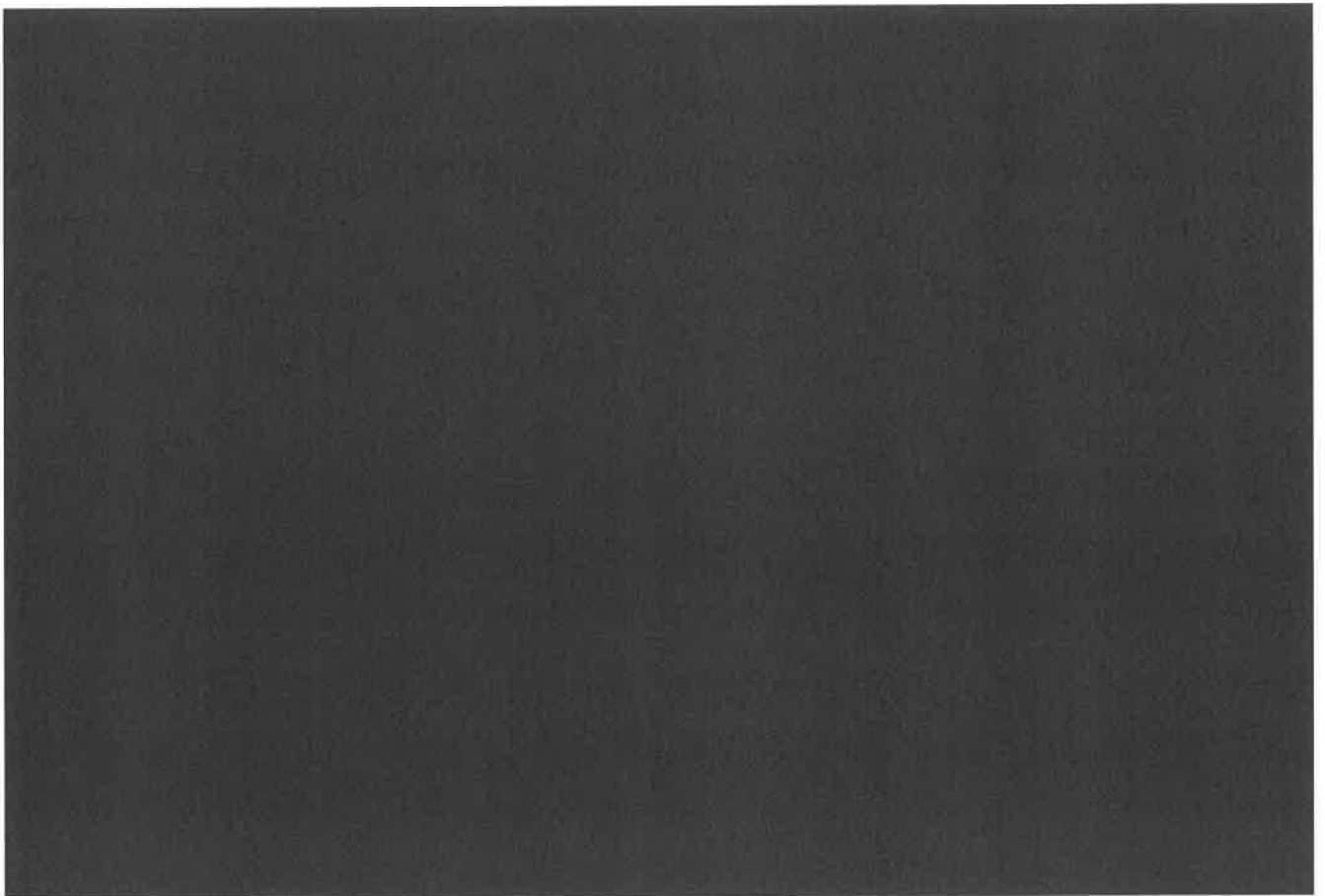
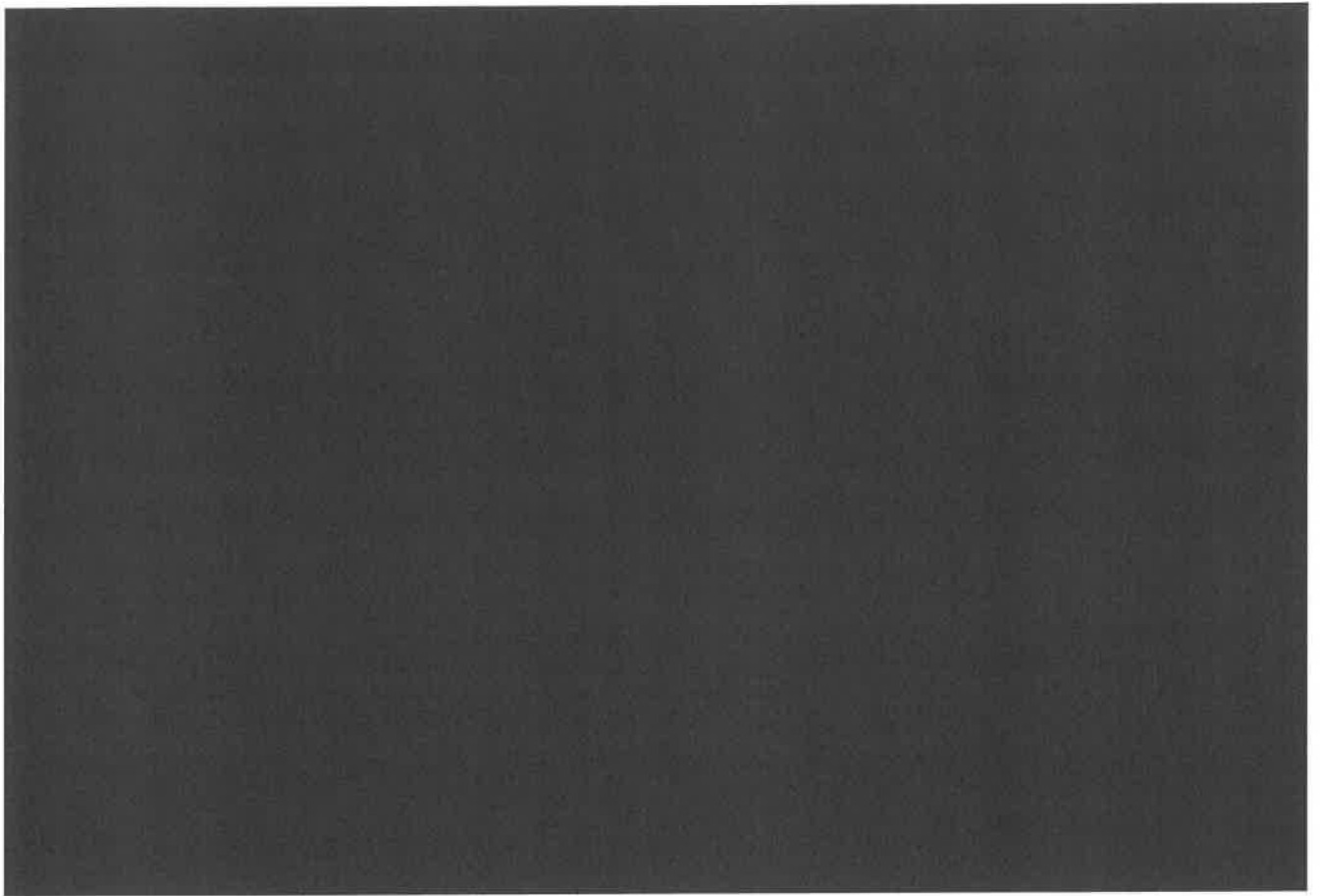
(2) 政策策定作業部会(PDC) 2月10日(月)
【出席省庁:】警察庁、法務省、金融庁、財務省

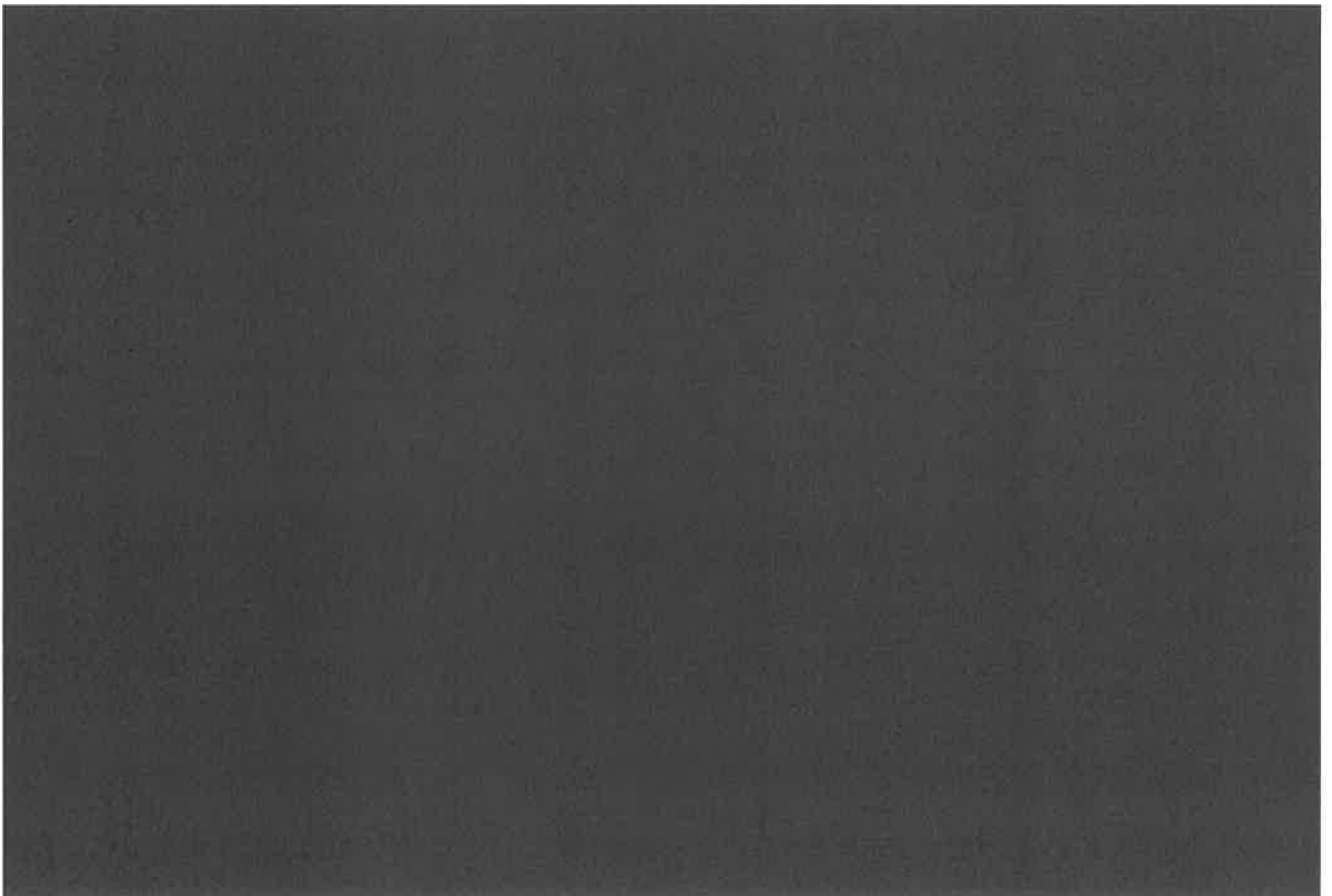
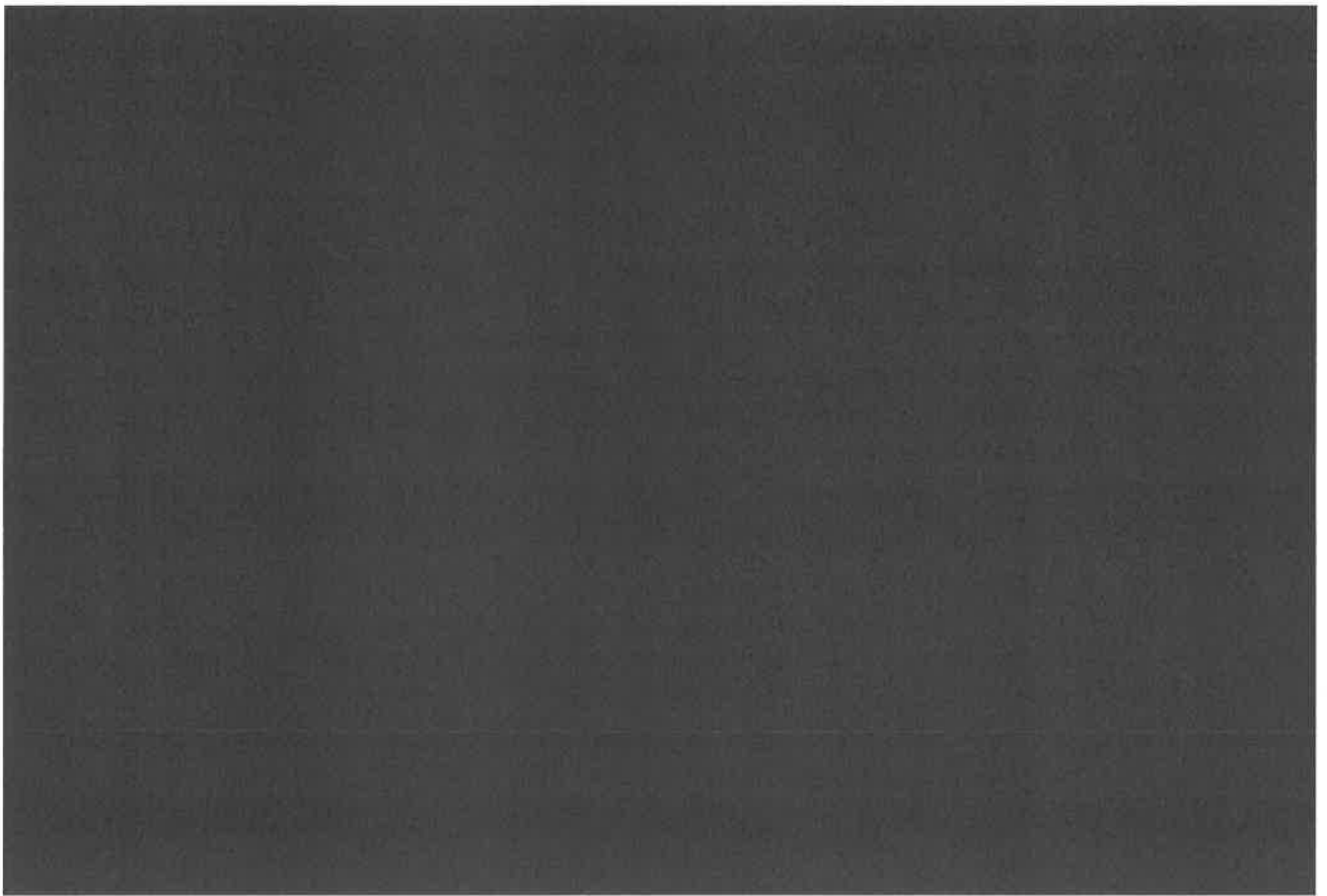


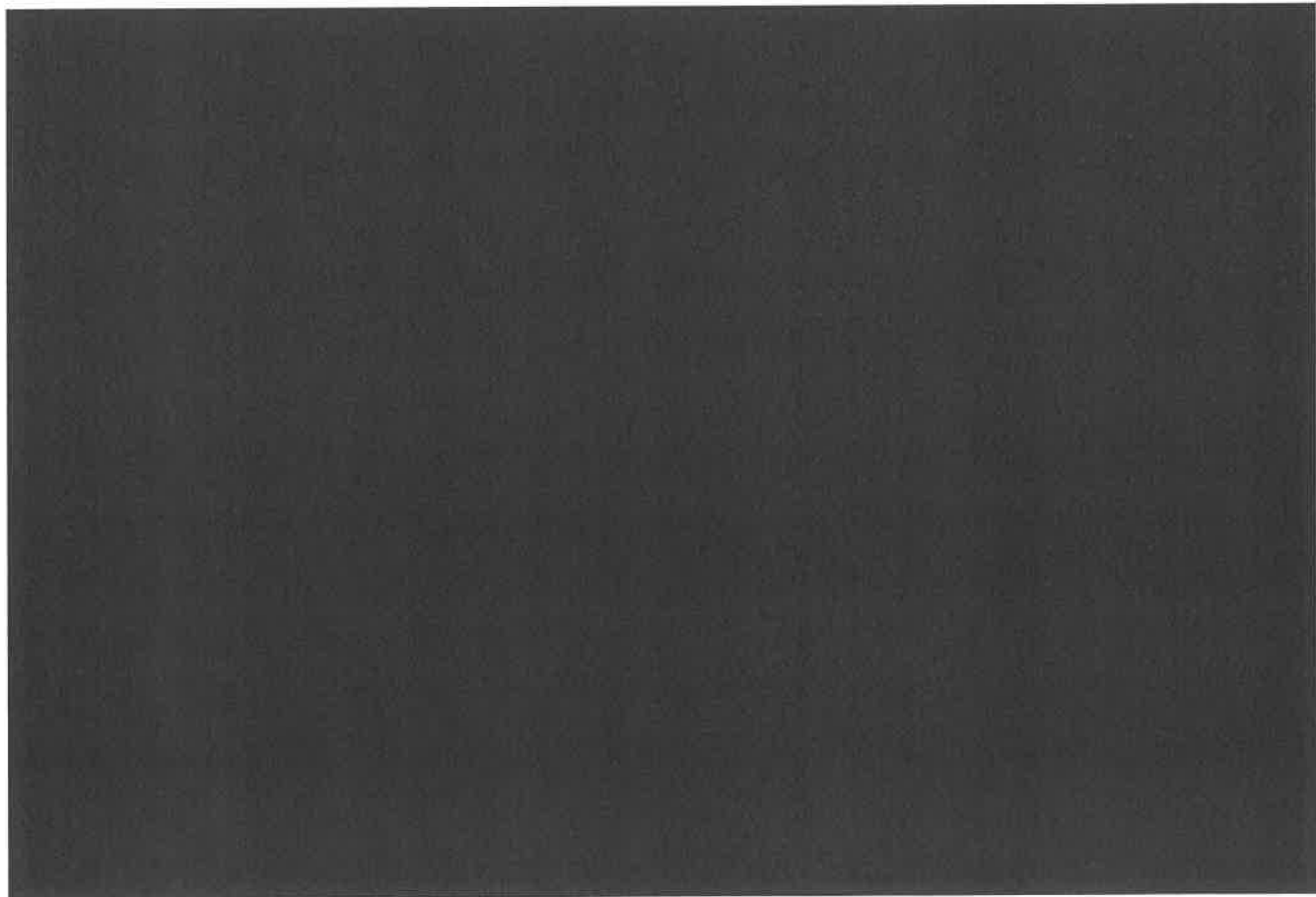
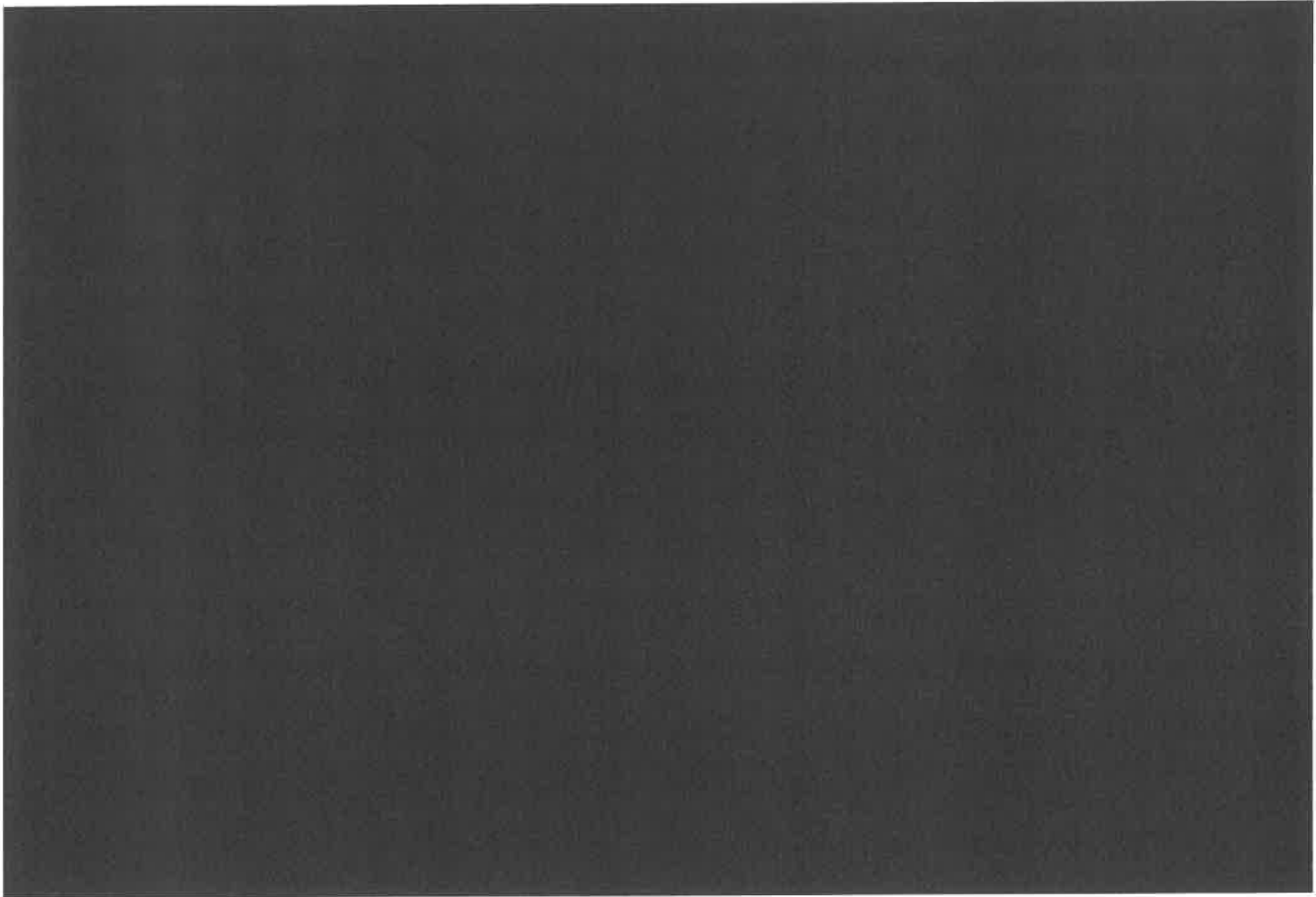


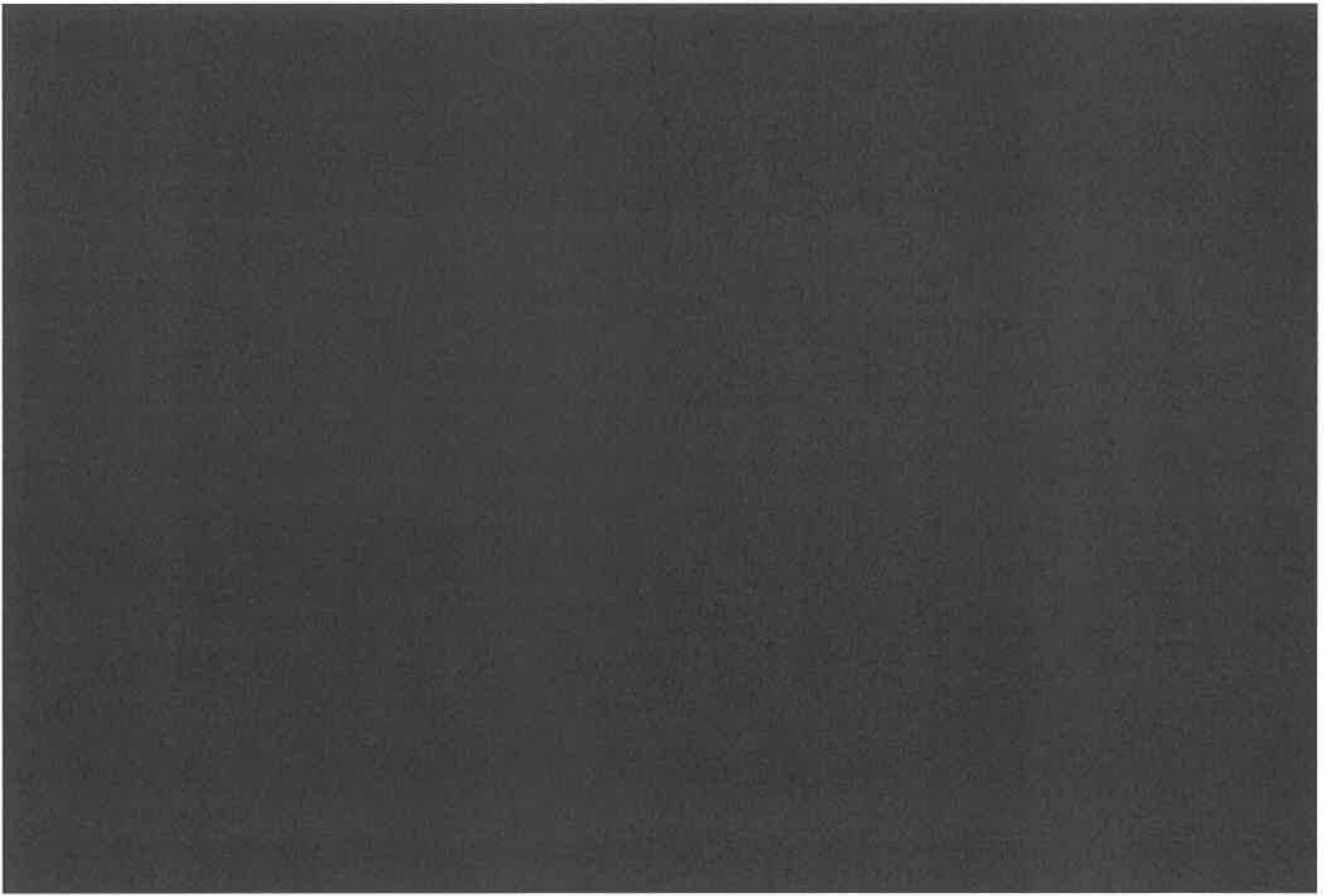
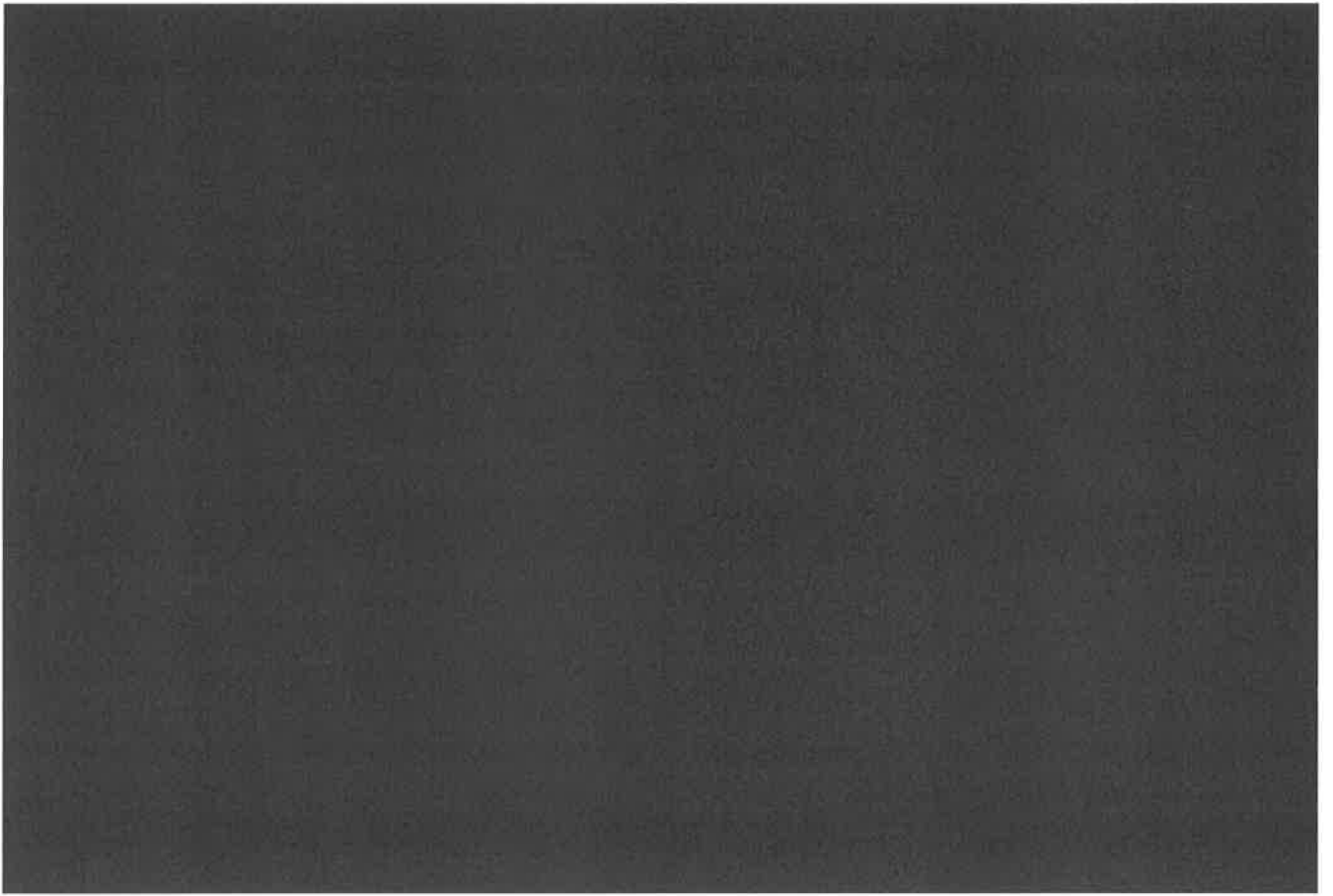
(3) 国際協力グループ(ICRG) 2月10日(月)、11日(火)
【出席者】外務省、財務省

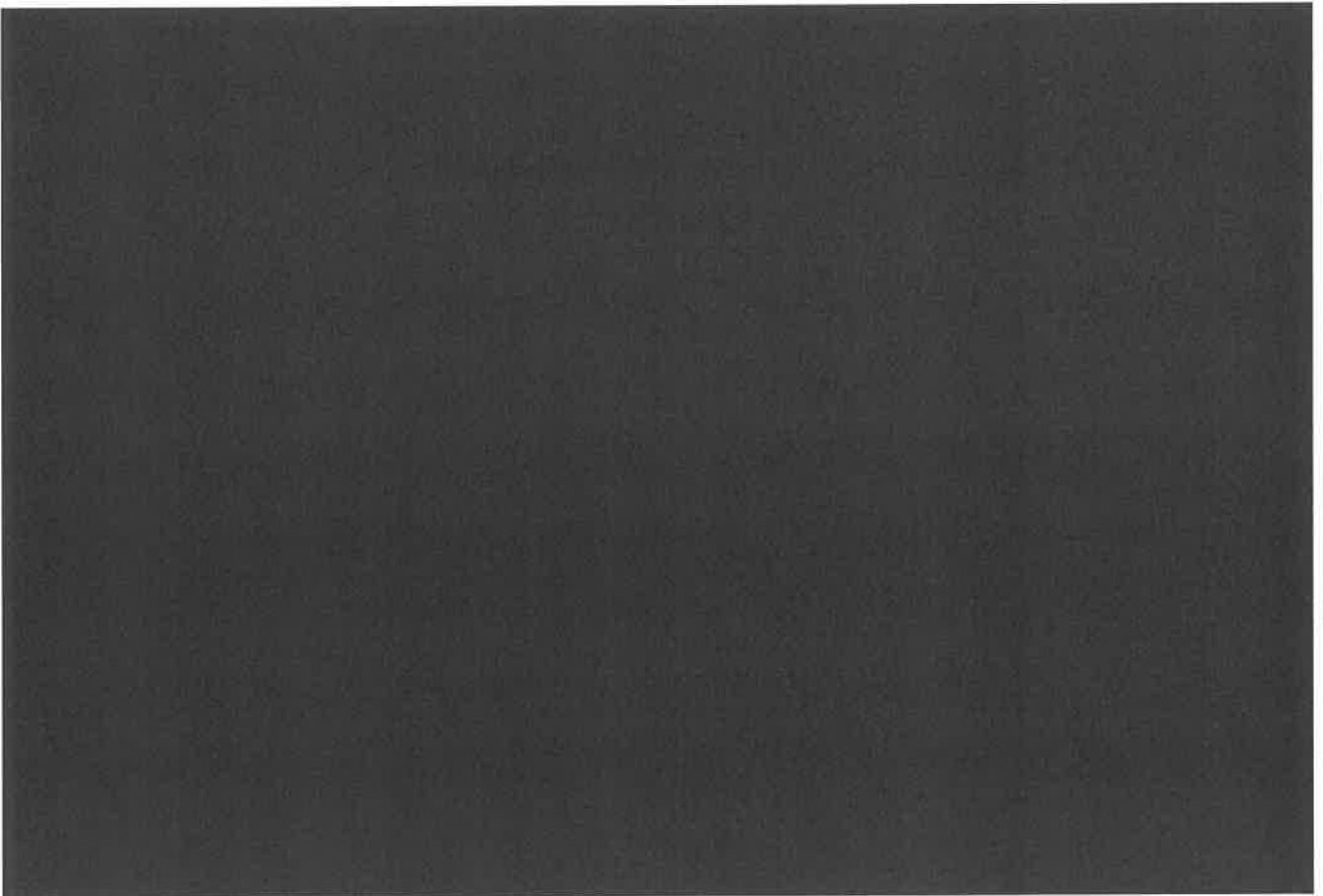
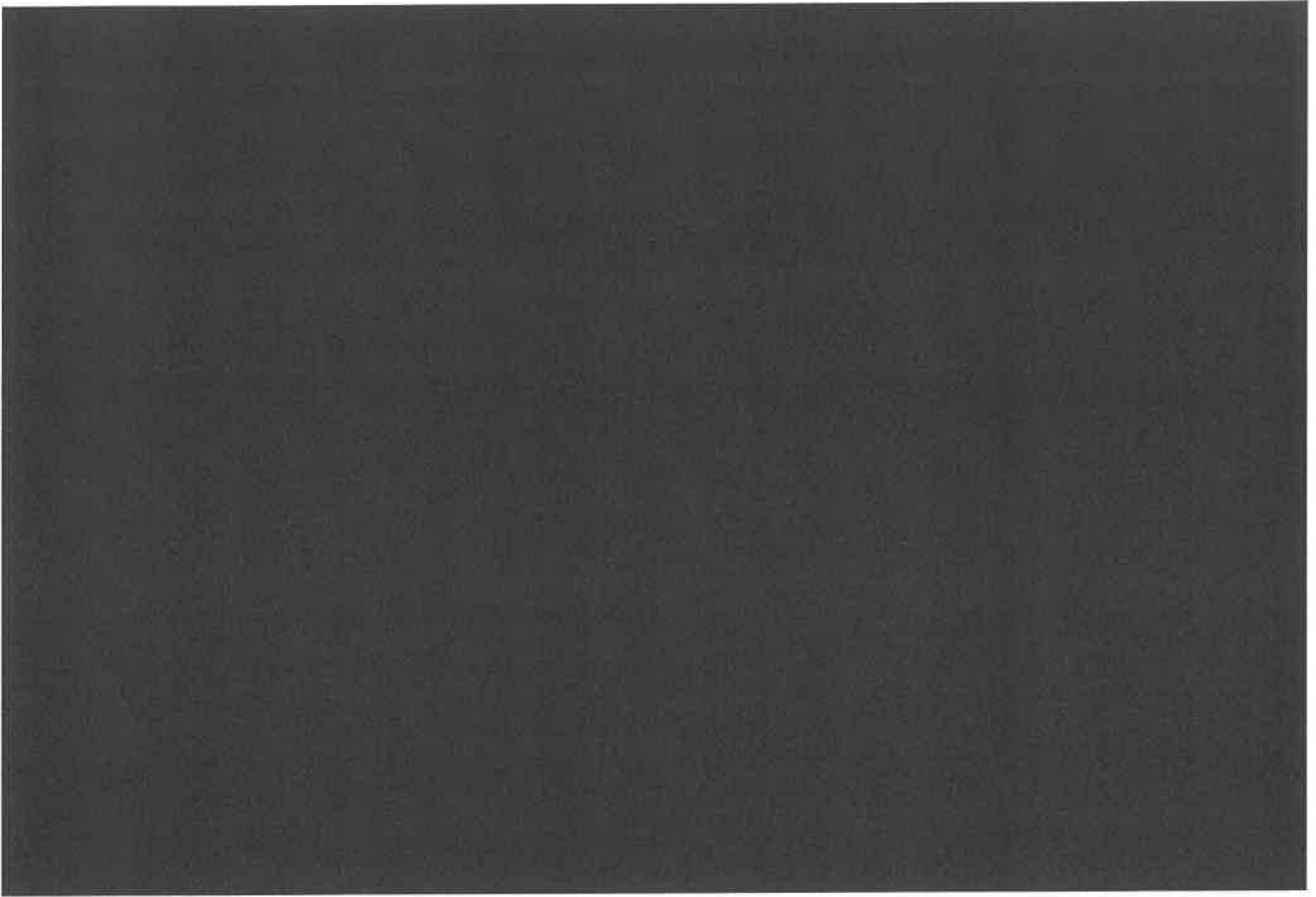


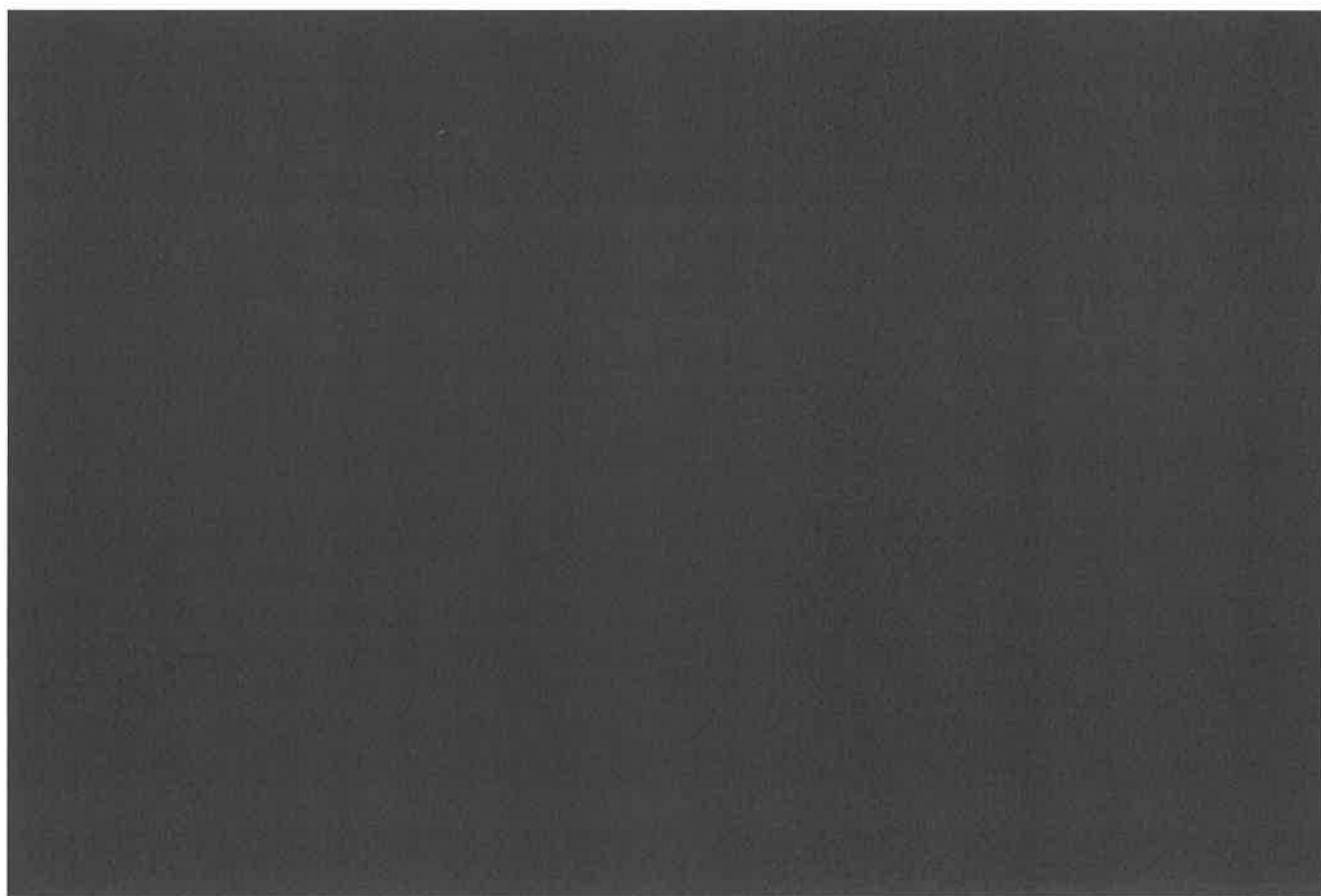
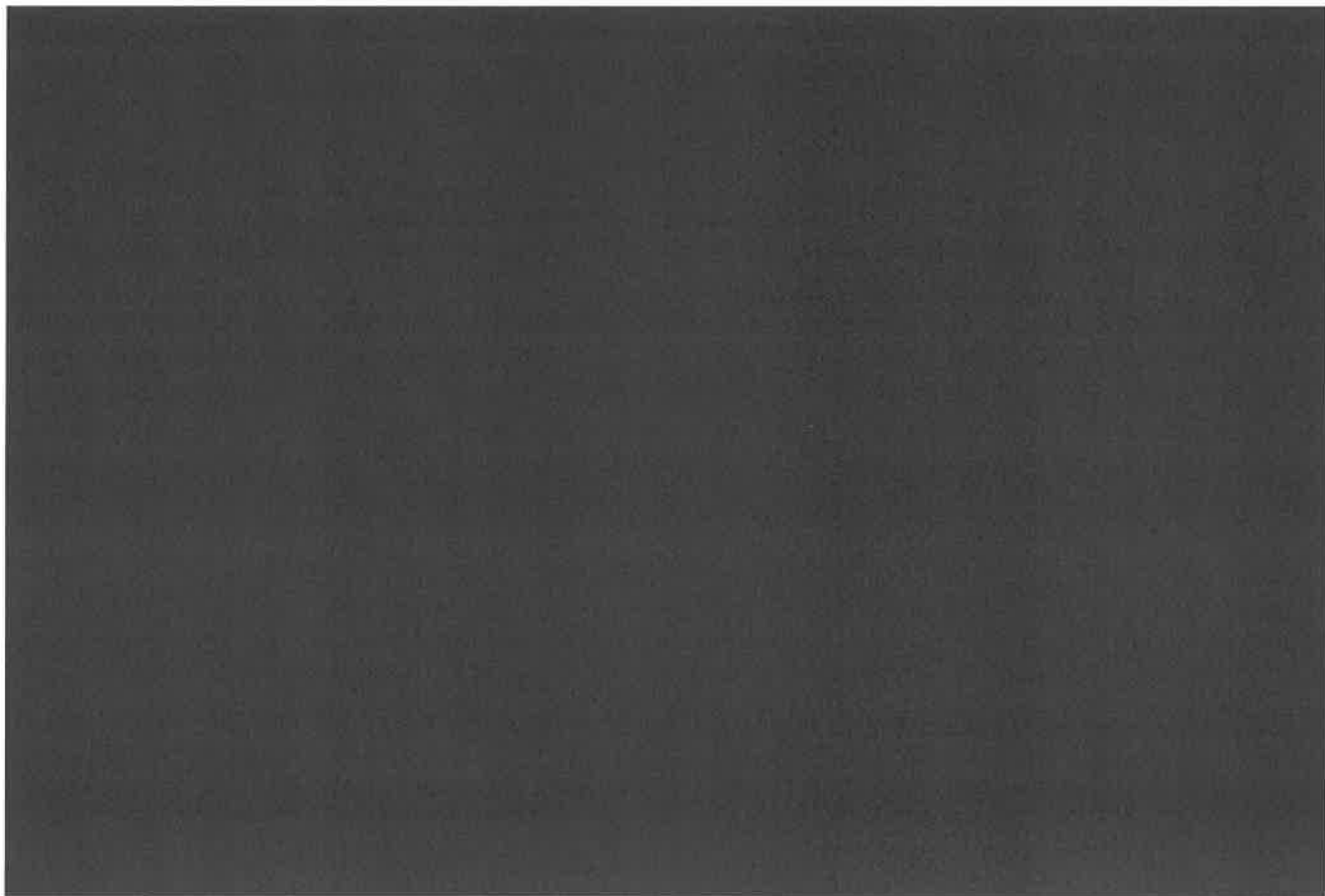


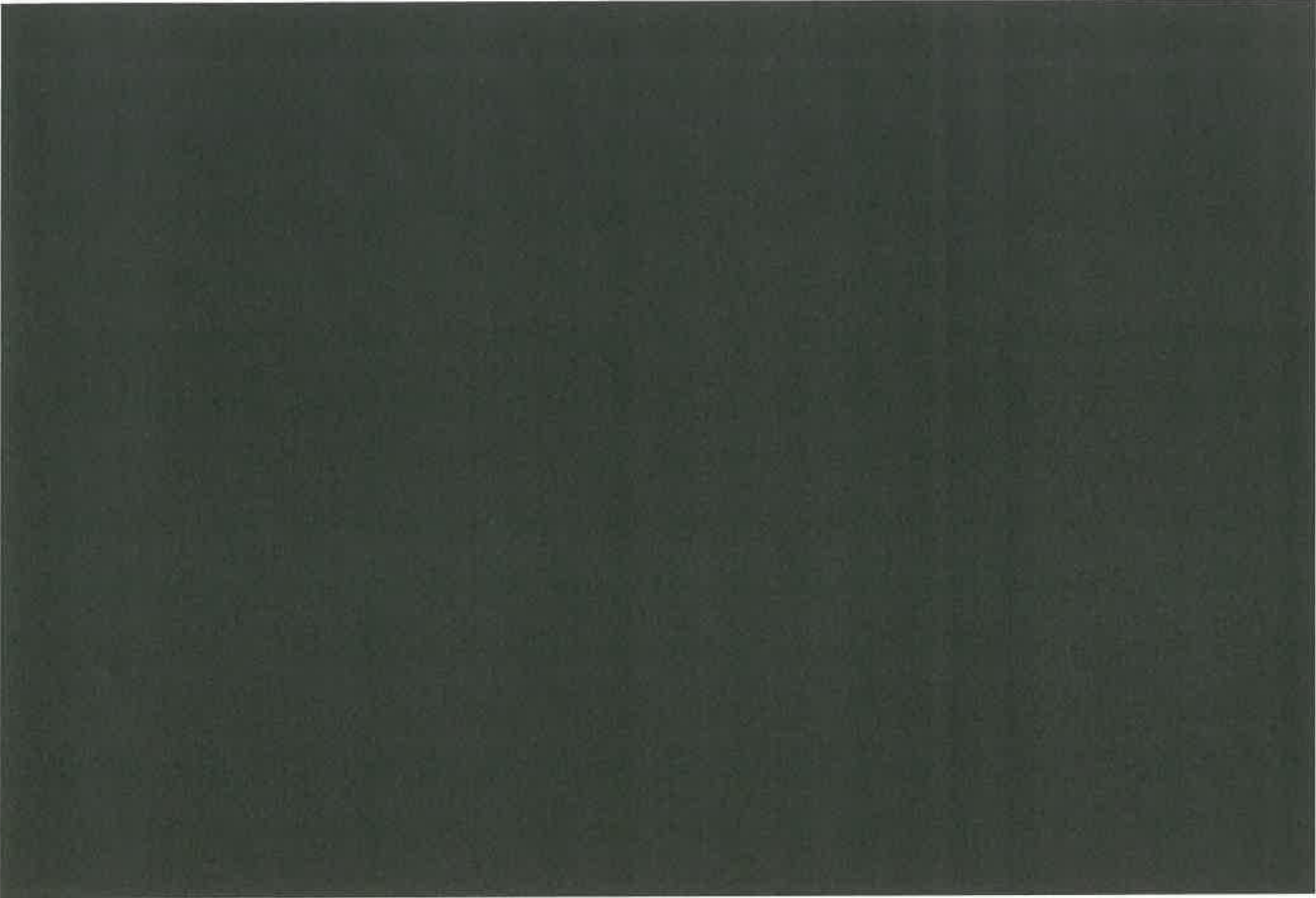




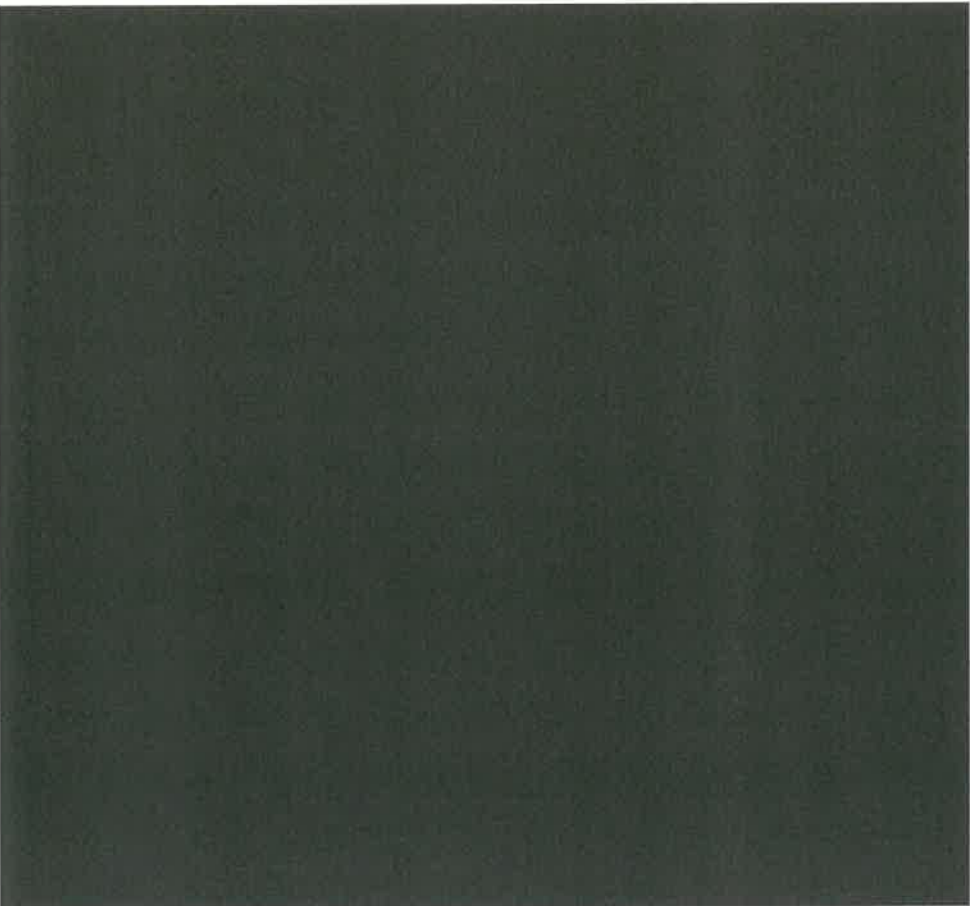


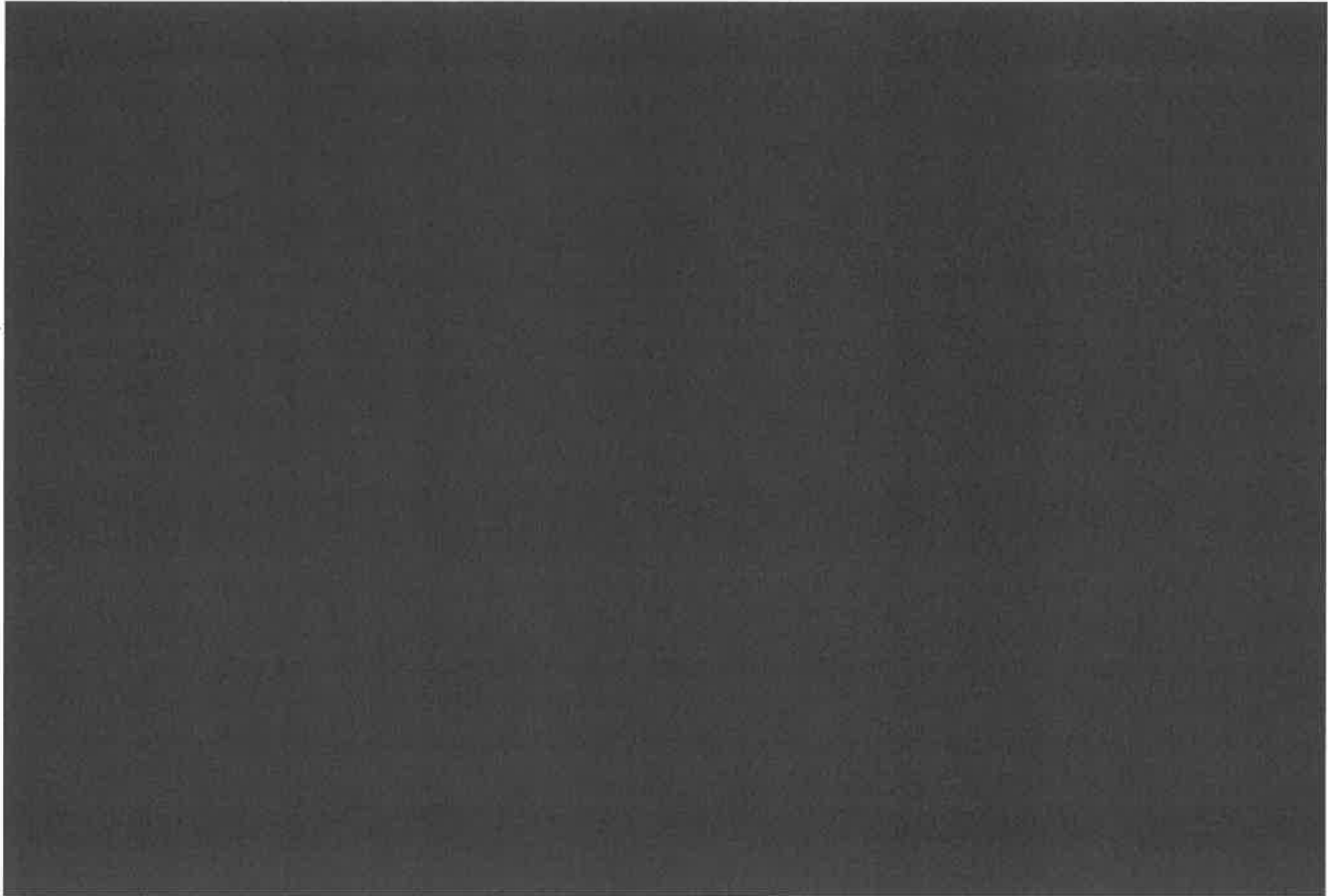




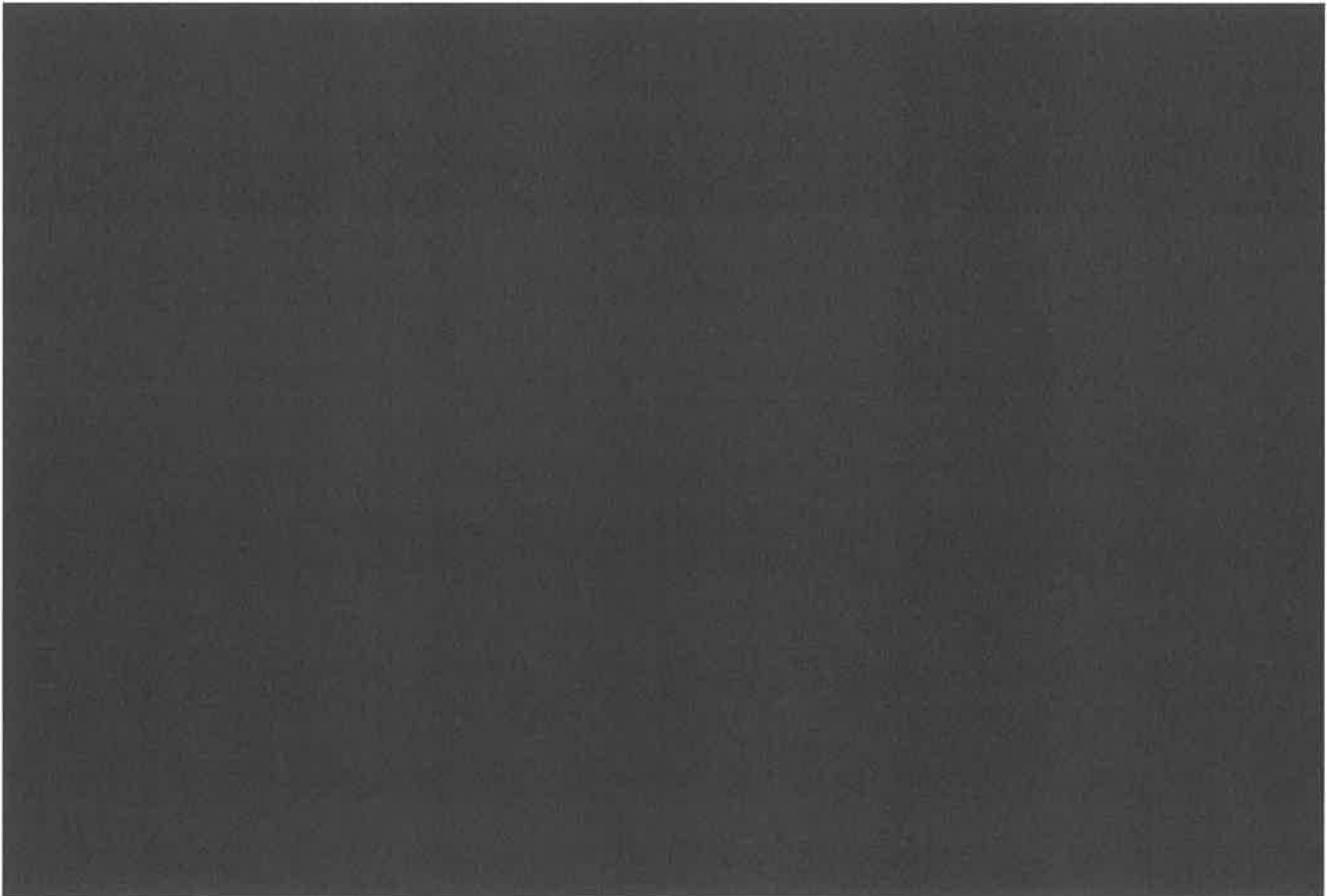


(4) 評価コンプライアンス・グループ(RCG) 2月11日(火)
【出席者】財務省



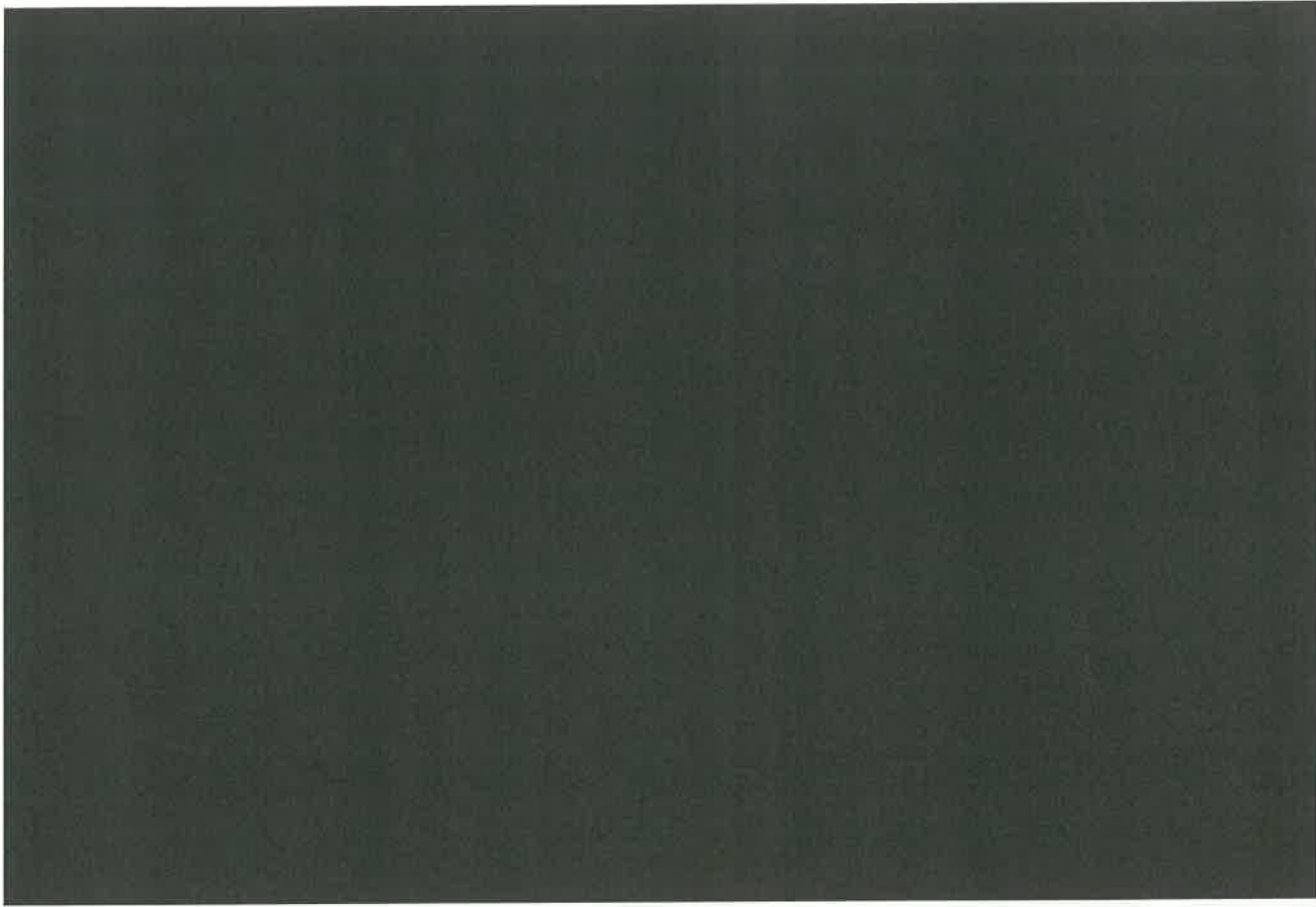
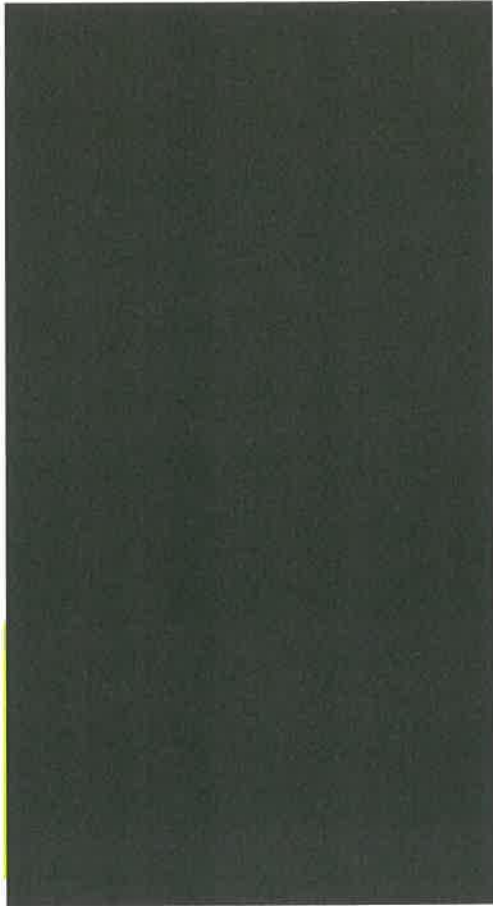
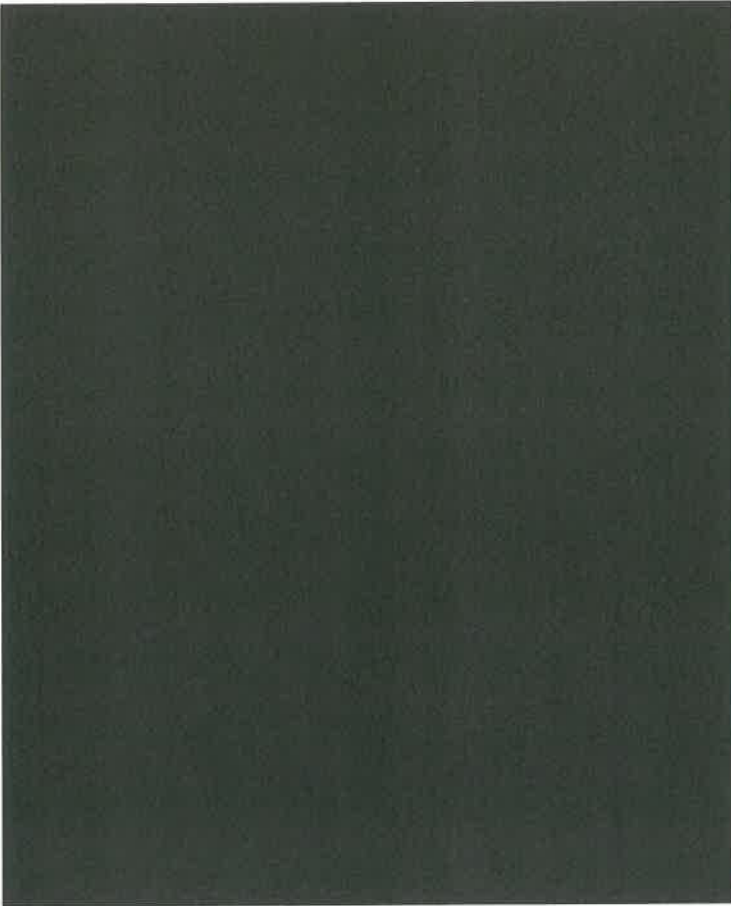


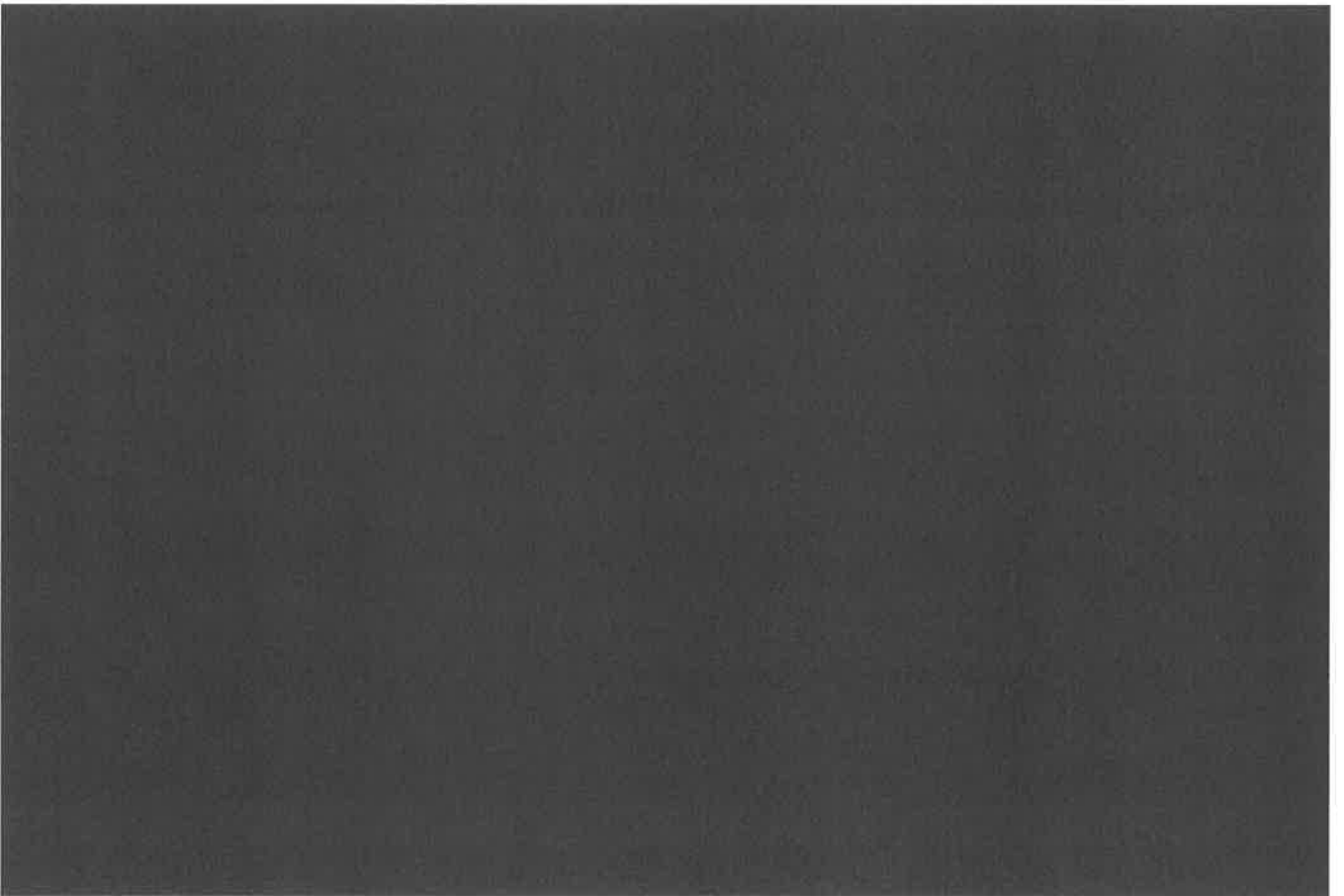
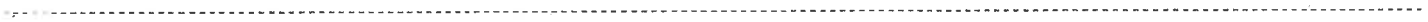
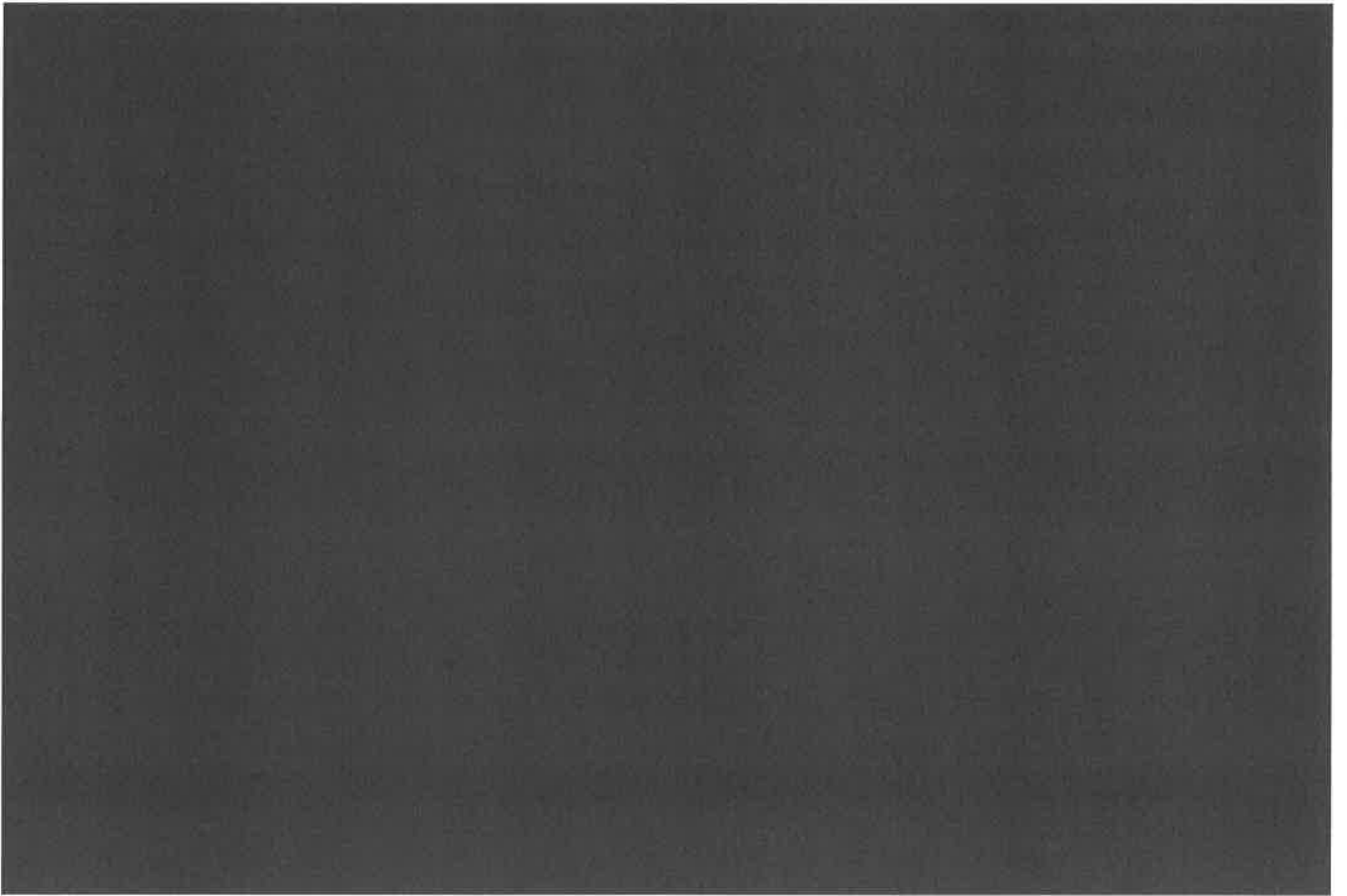
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(5) リスク・傾向及び手法に関するグループ作業部会 (RMG) 2月11日(火)

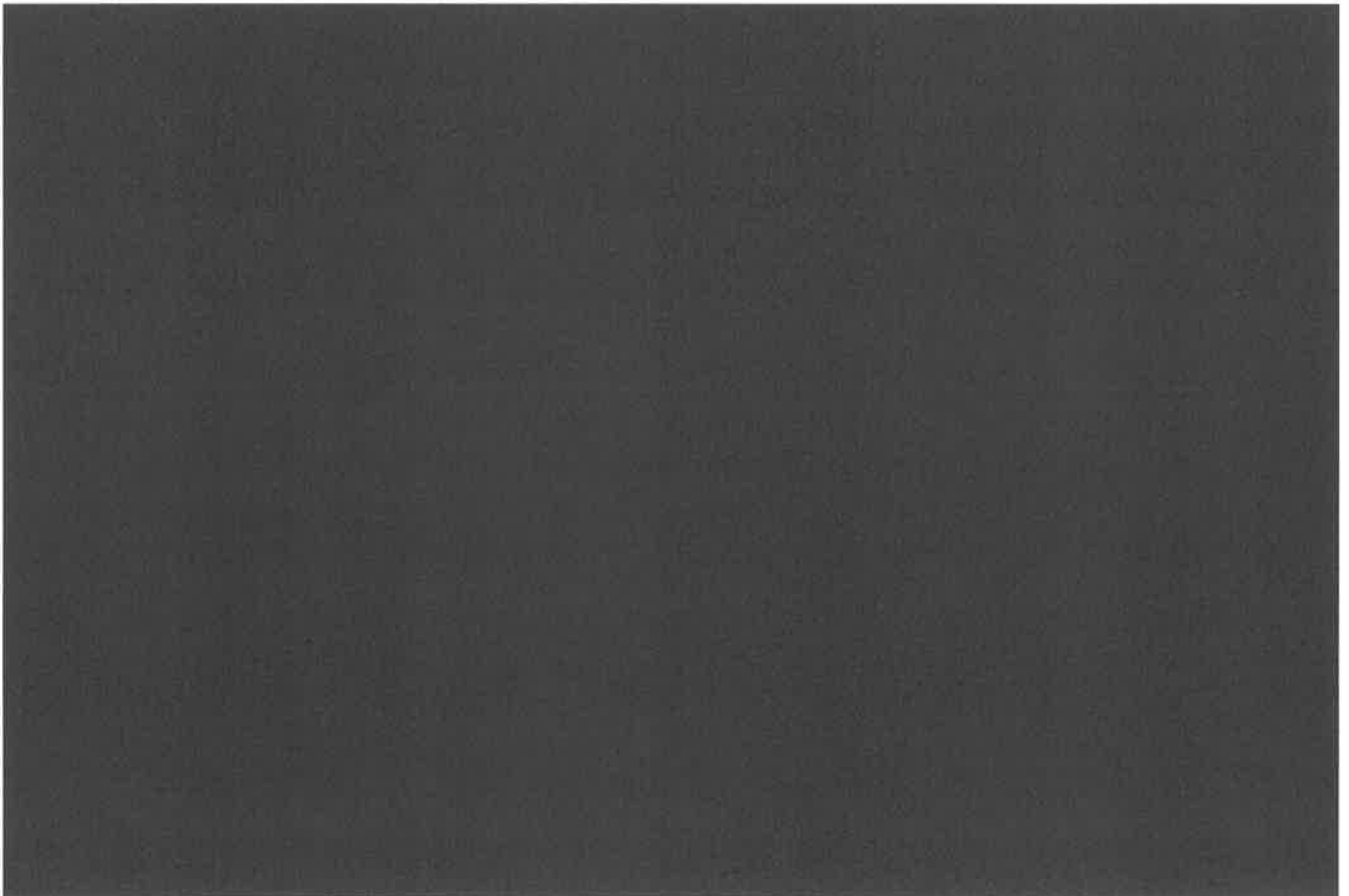
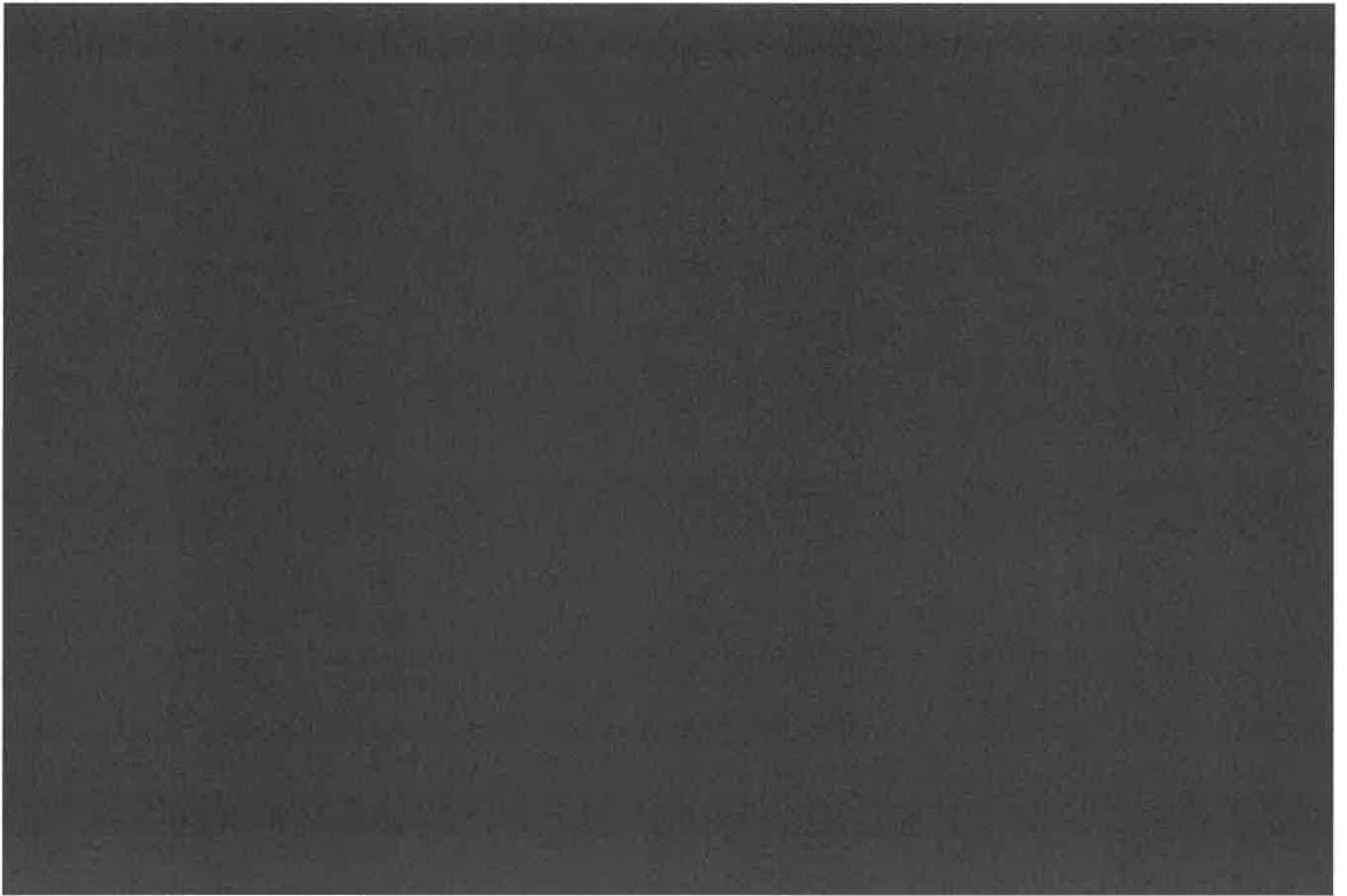
【出席者】 警察庁、法務省

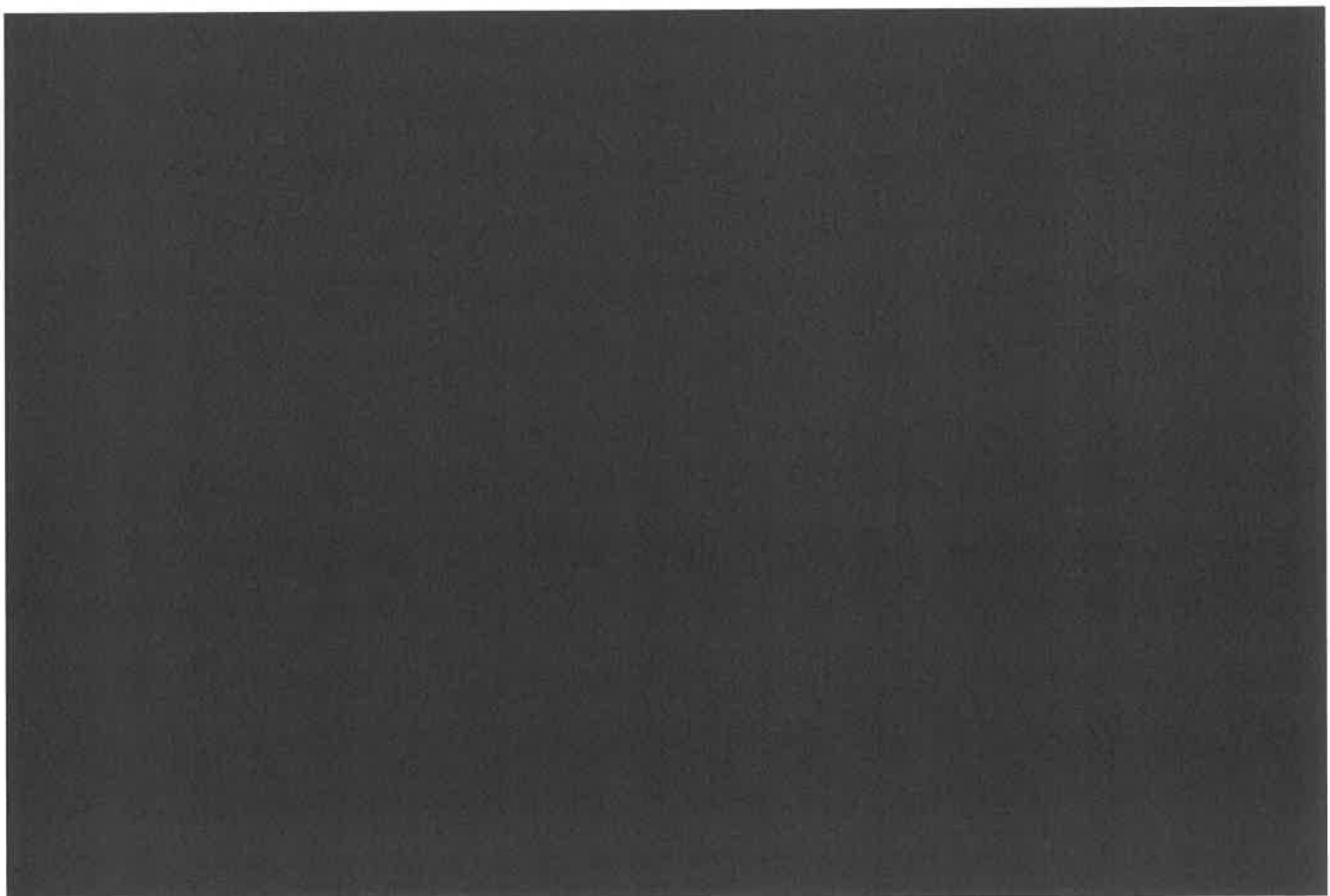
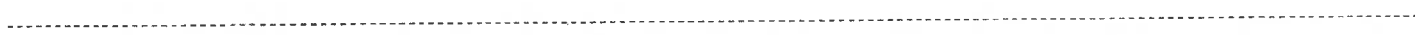
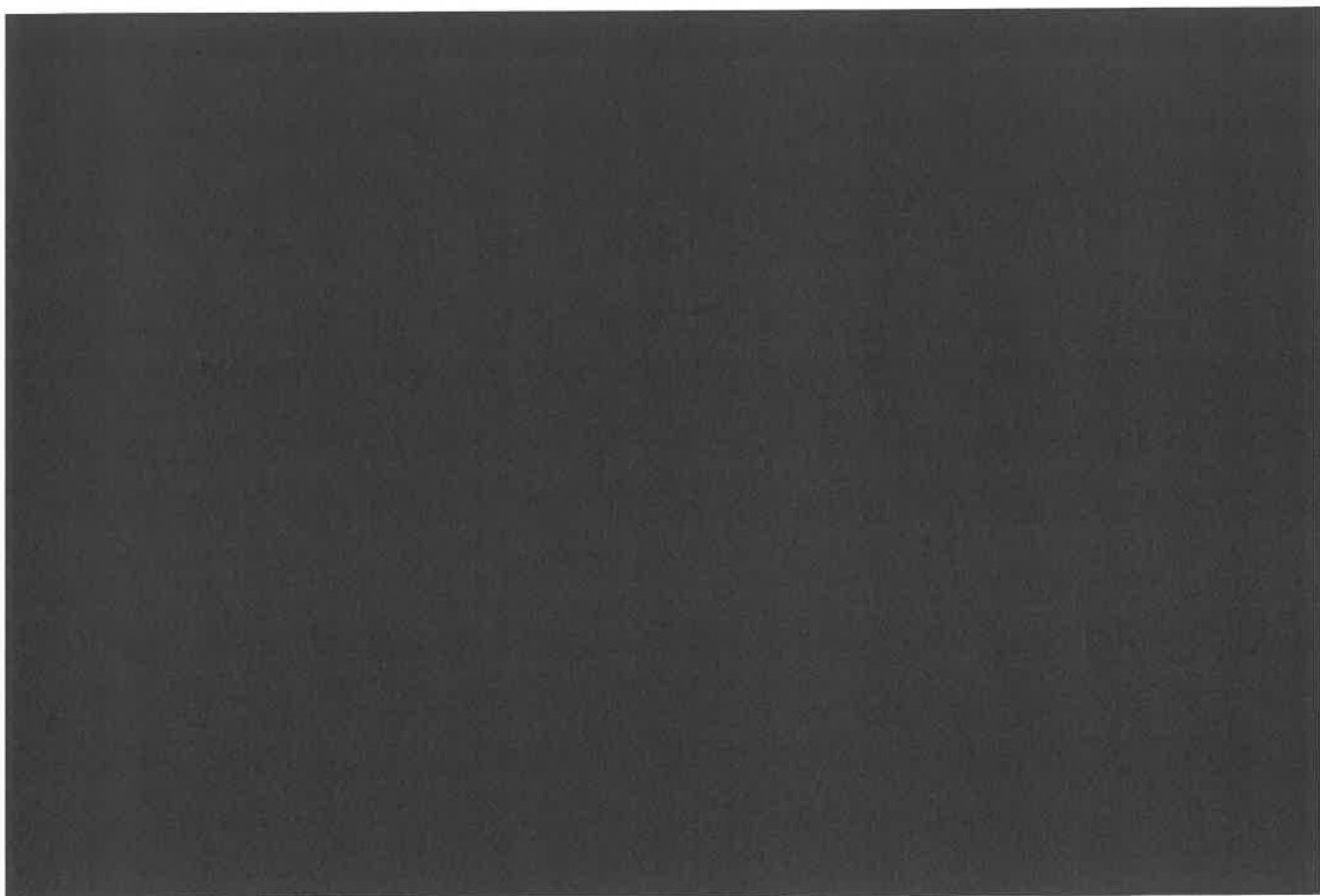


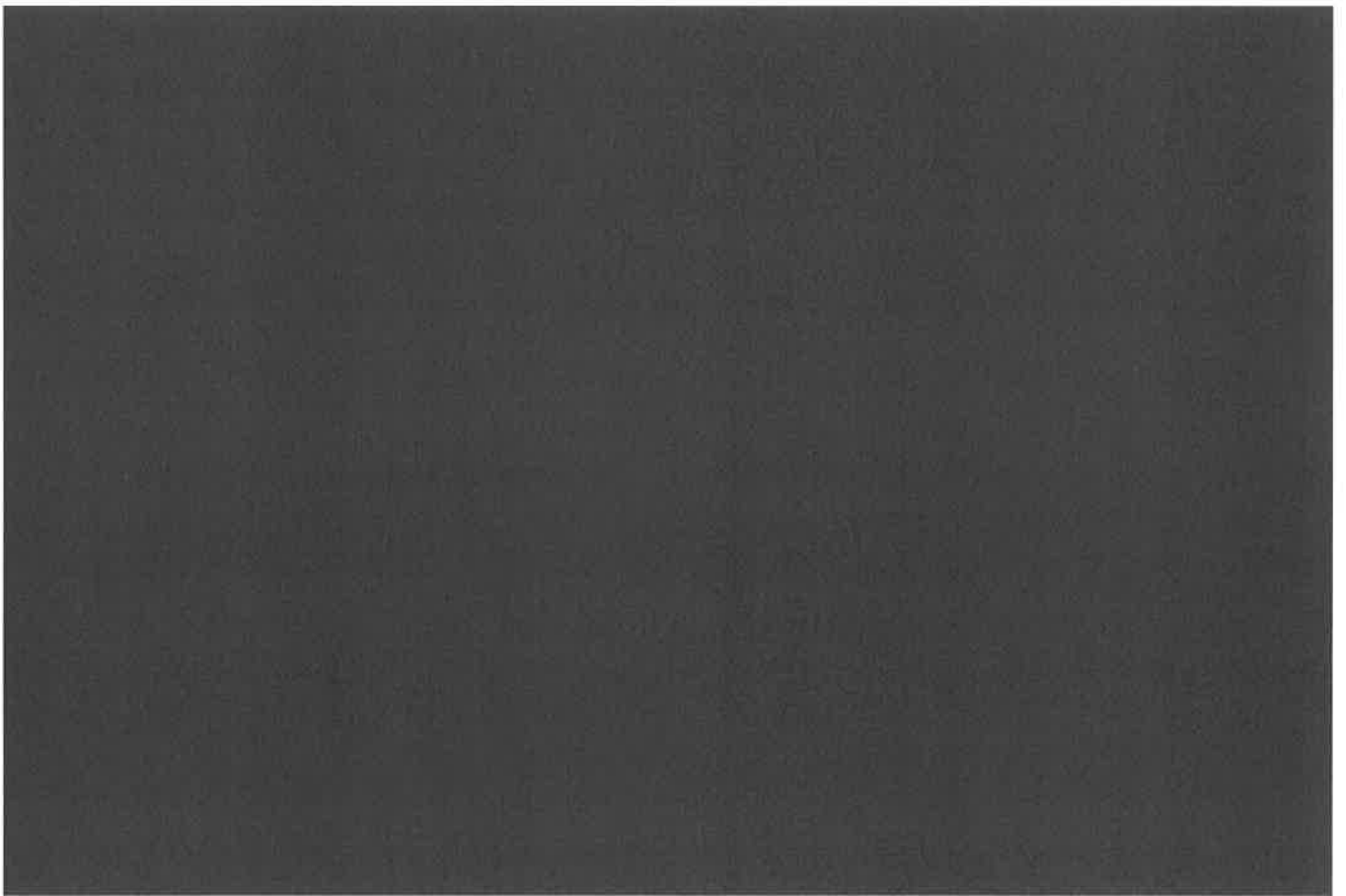
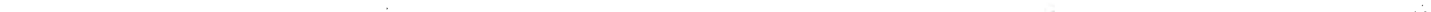
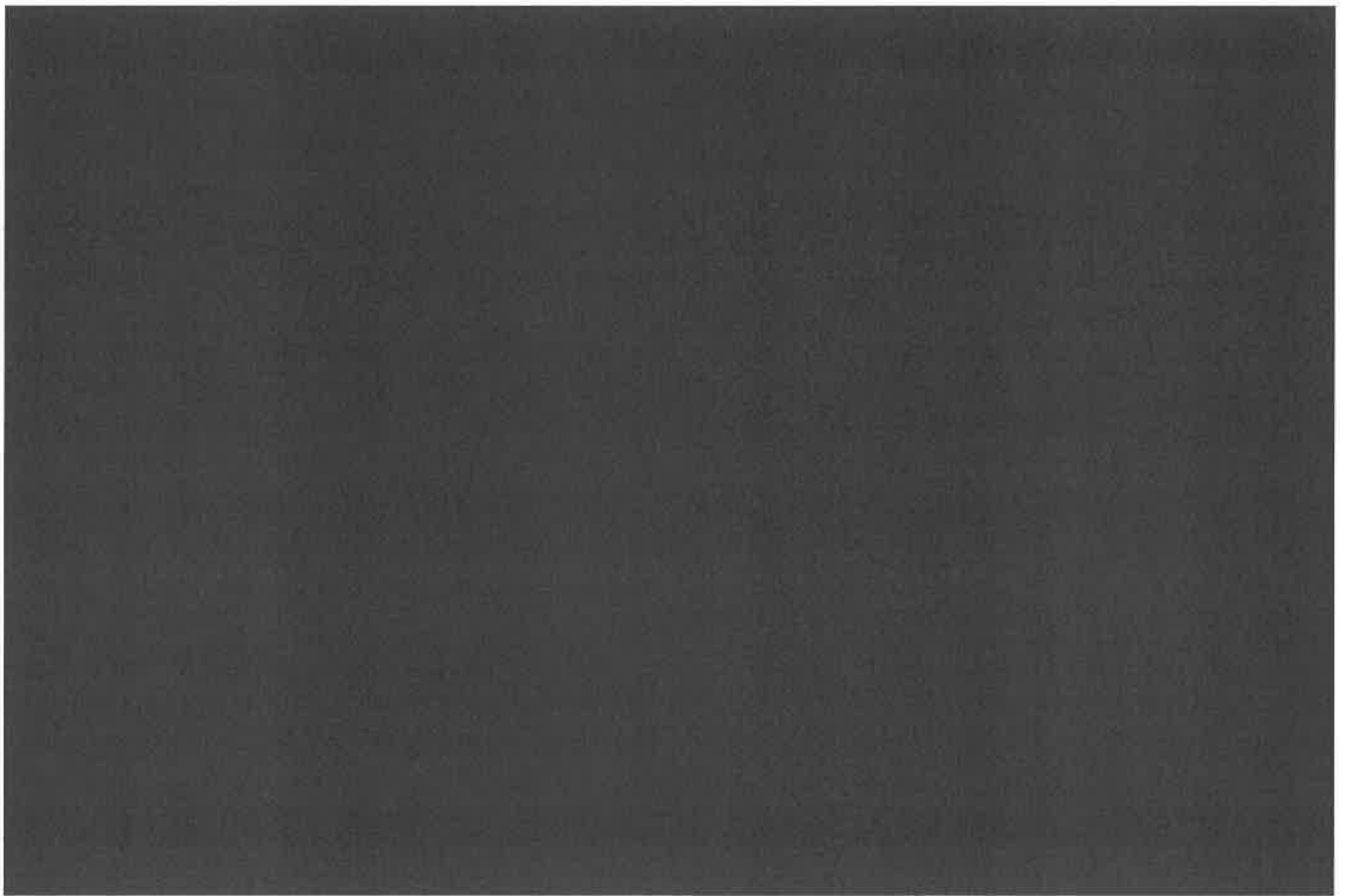


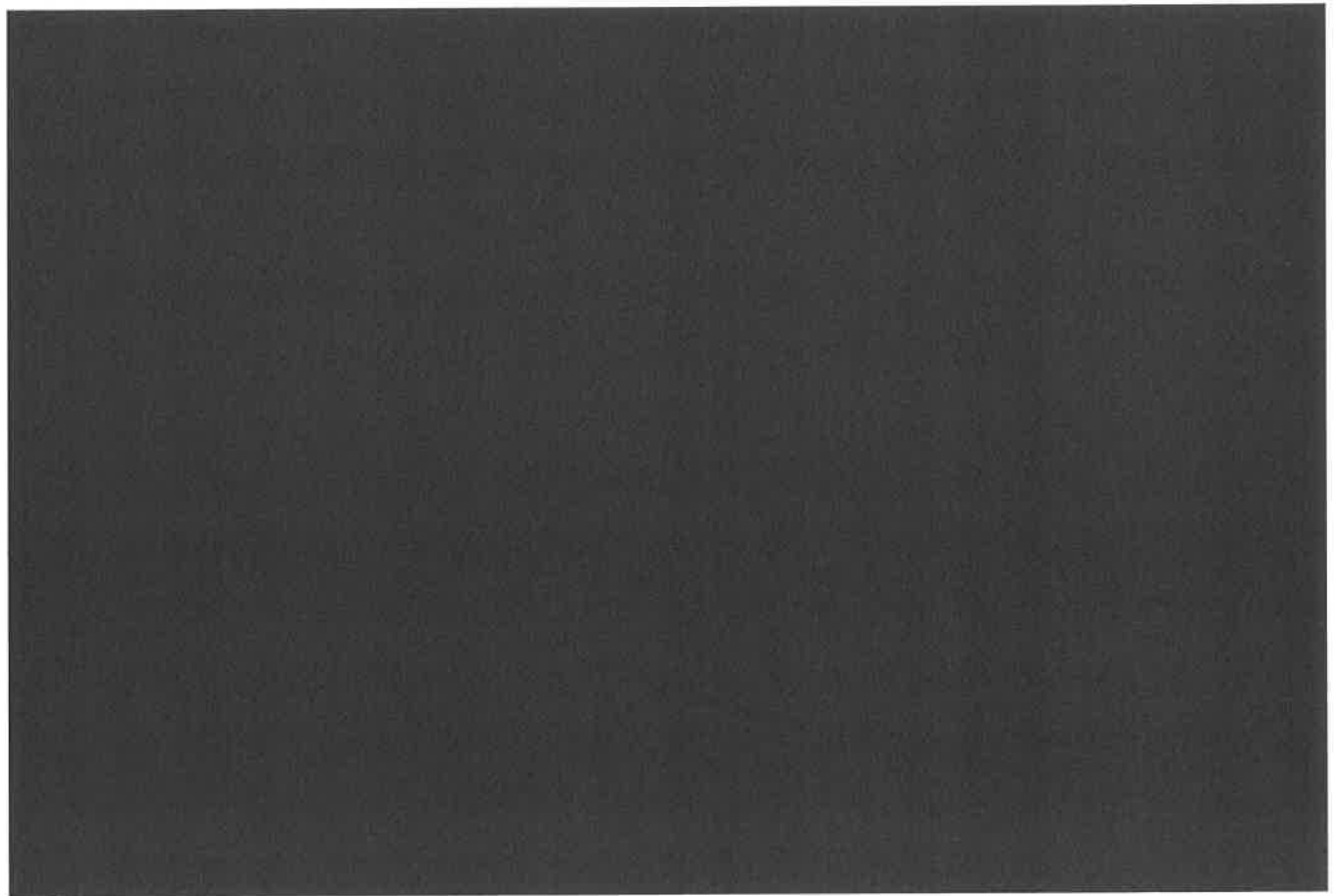
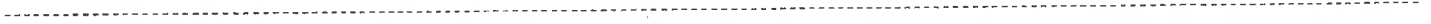
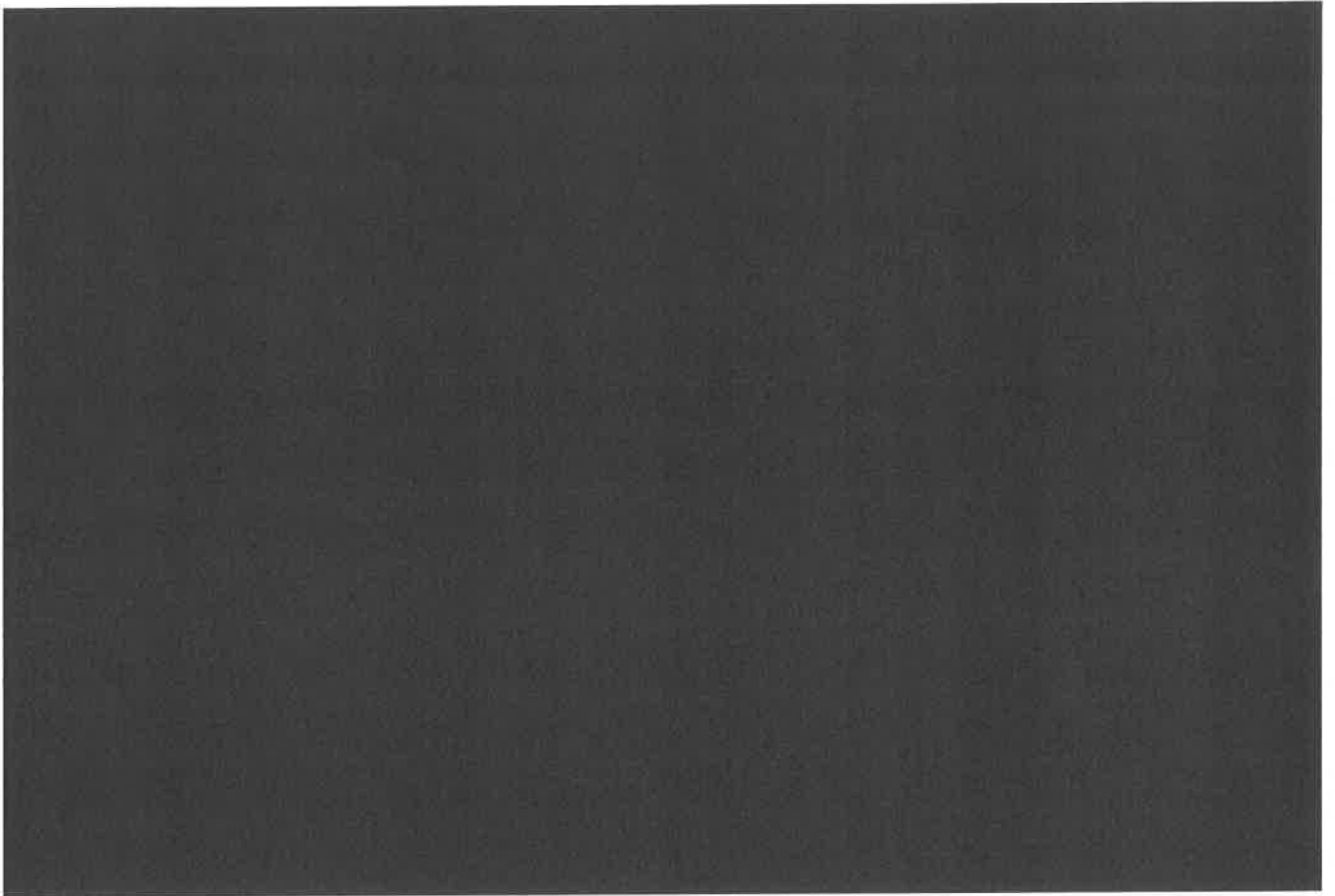
(6) 全体会议 (Plenary) 2月12日(水)、13日(木)、14日(金)

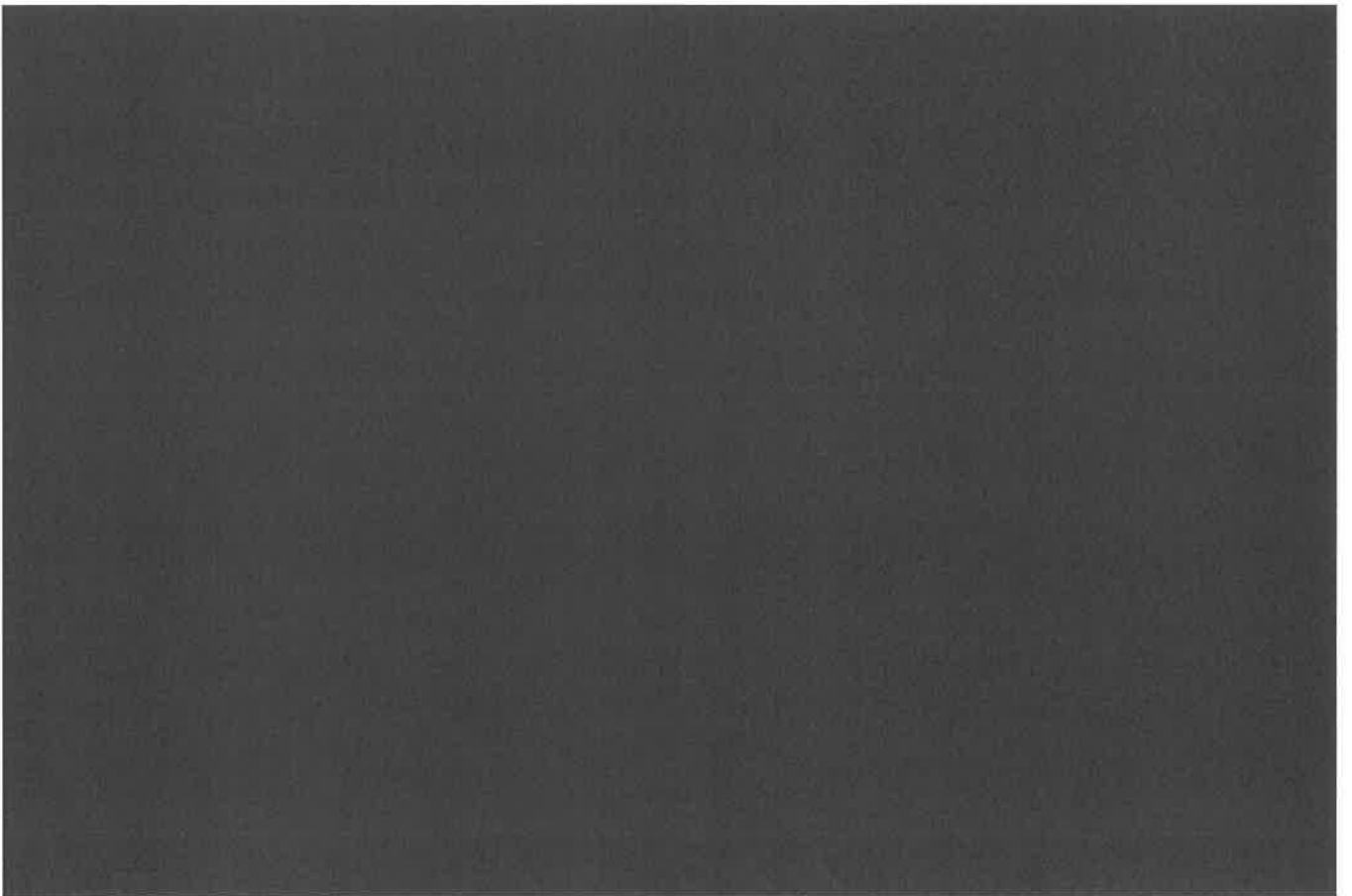
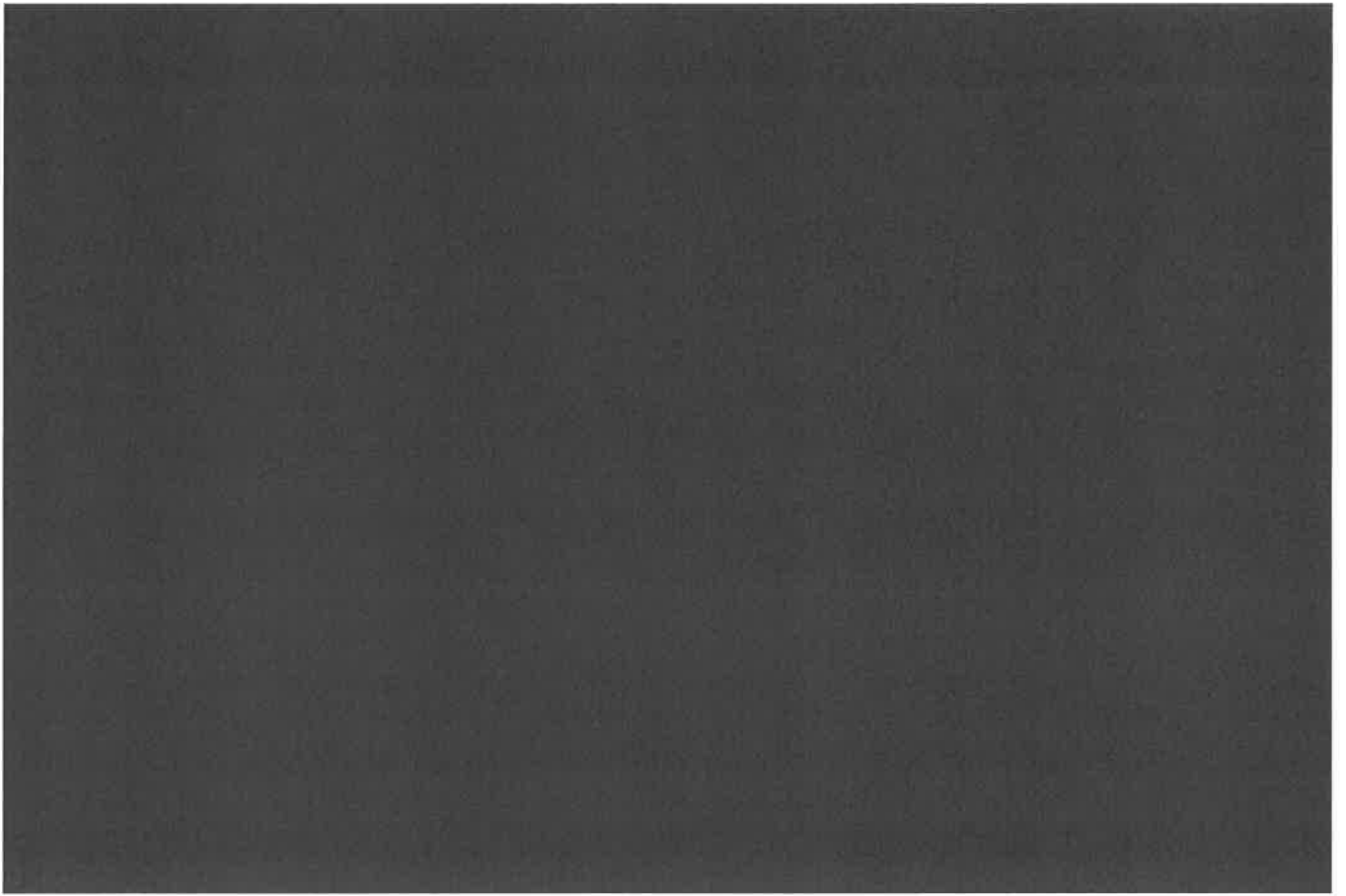
【出席省庁: 全省庁】

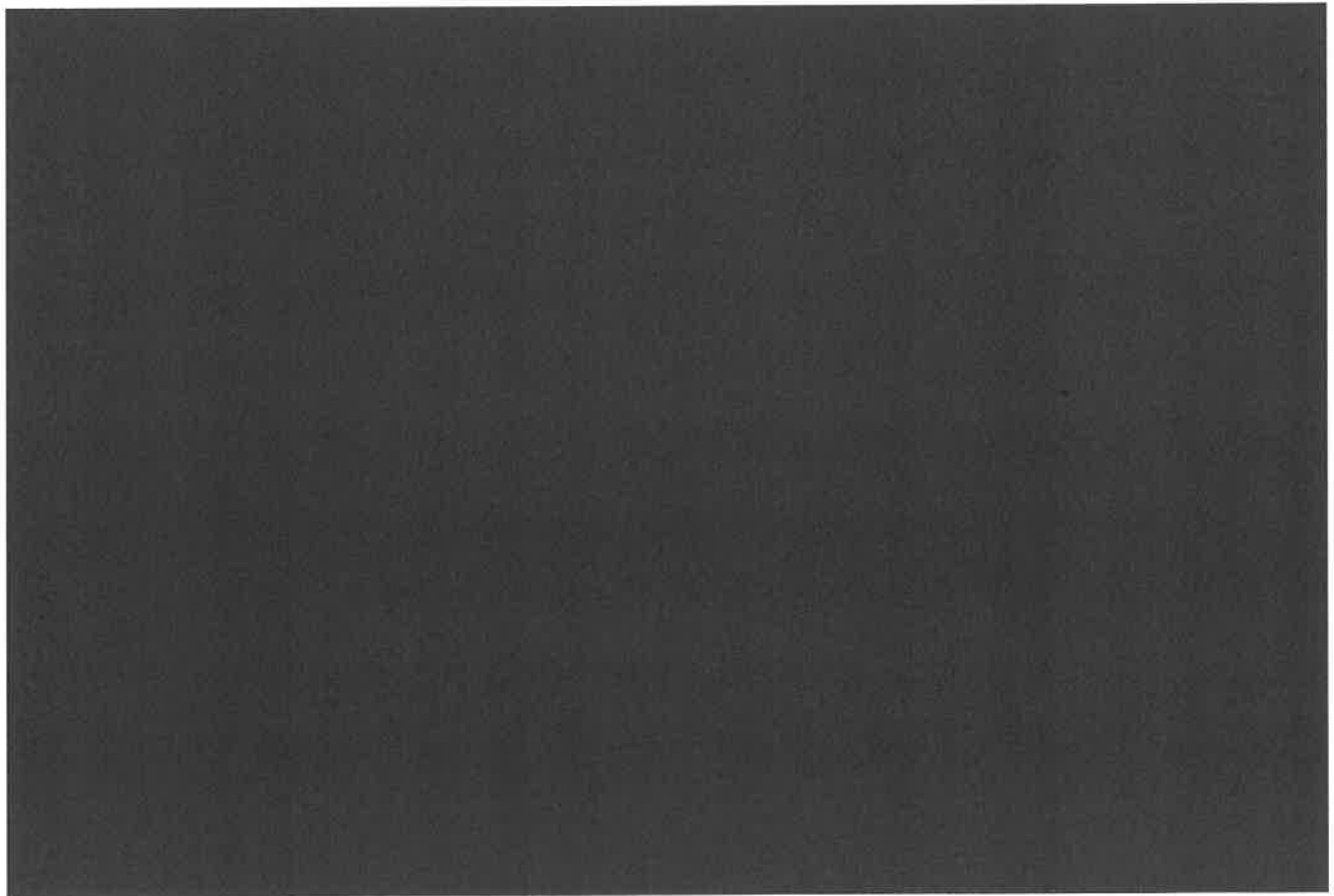
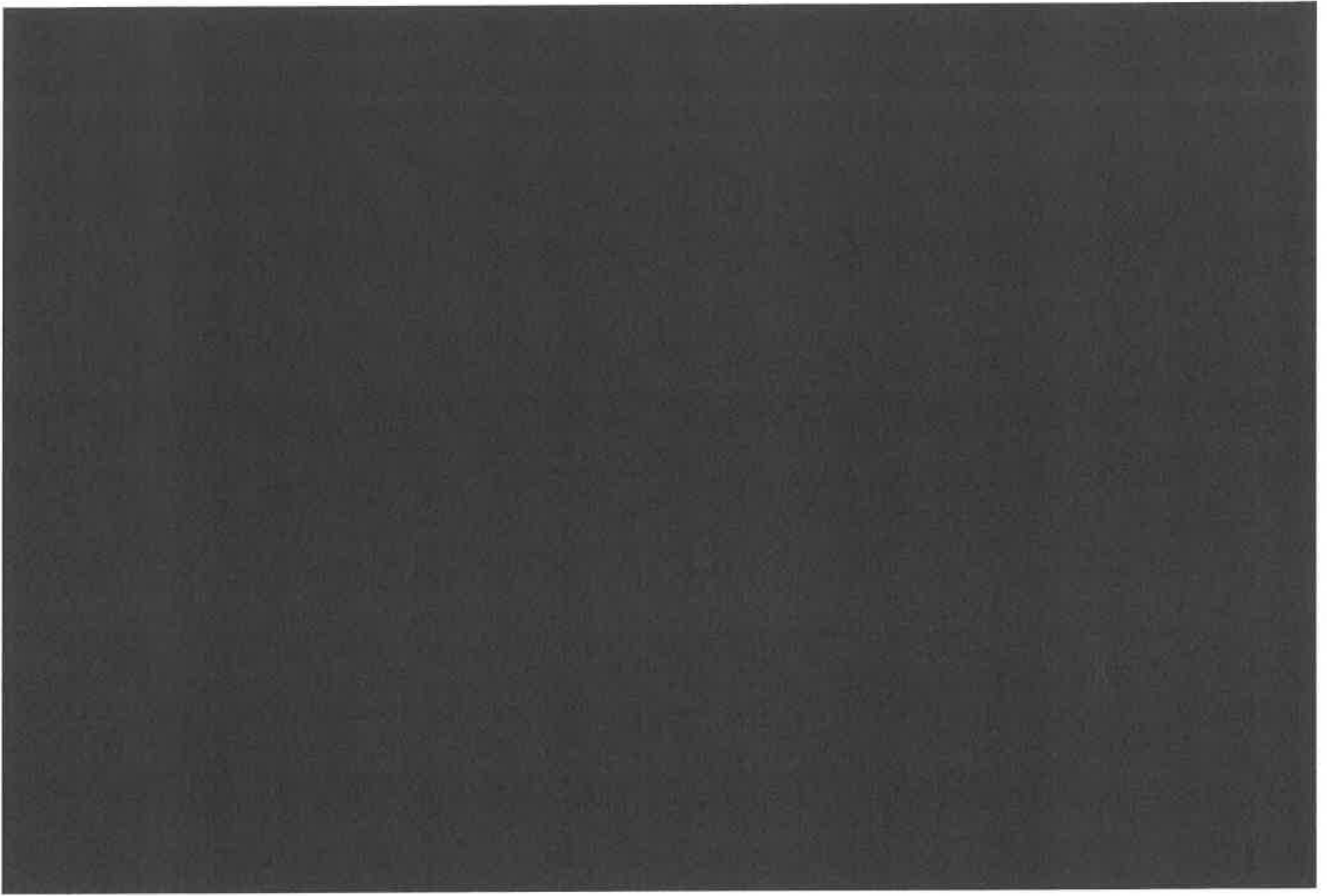


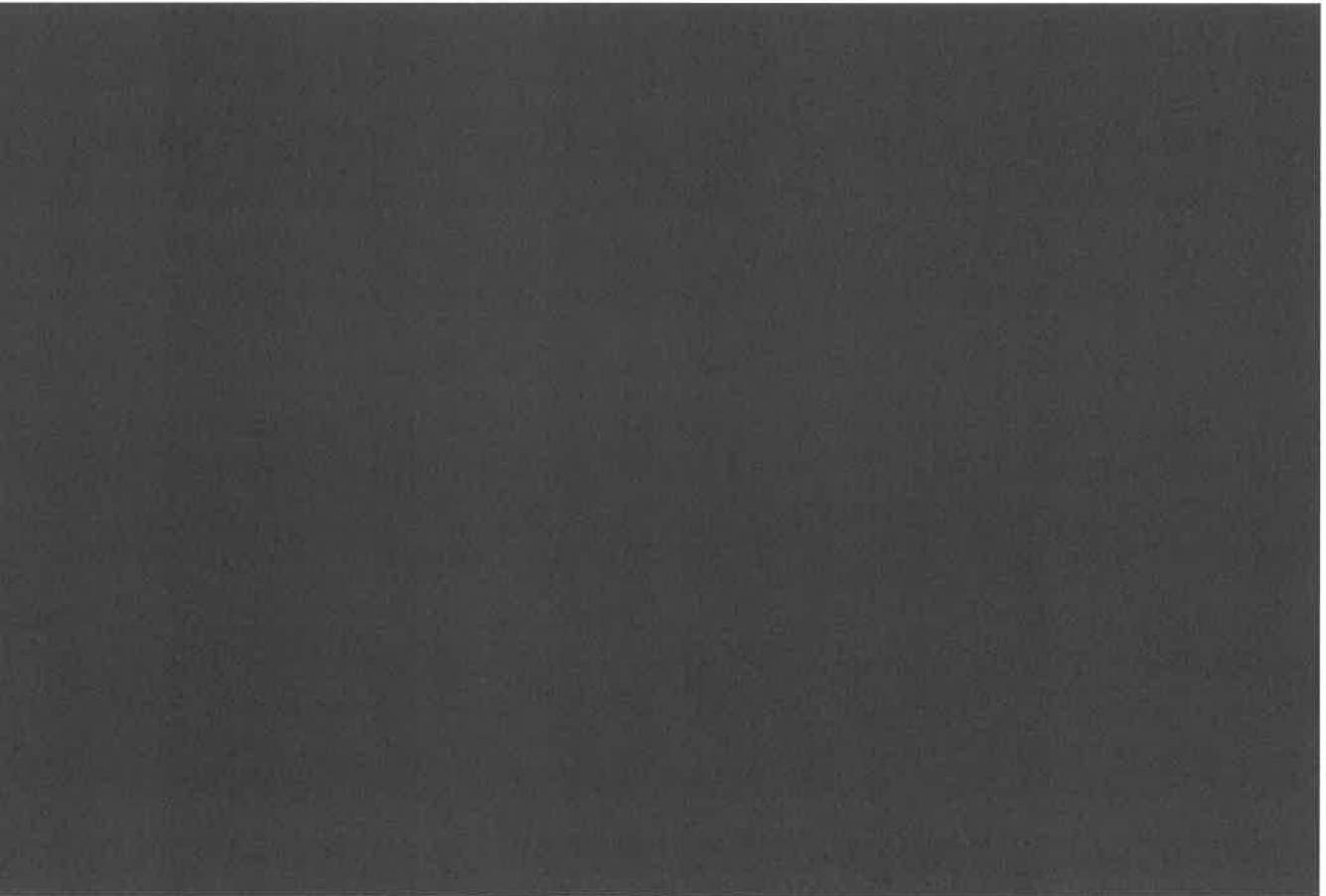
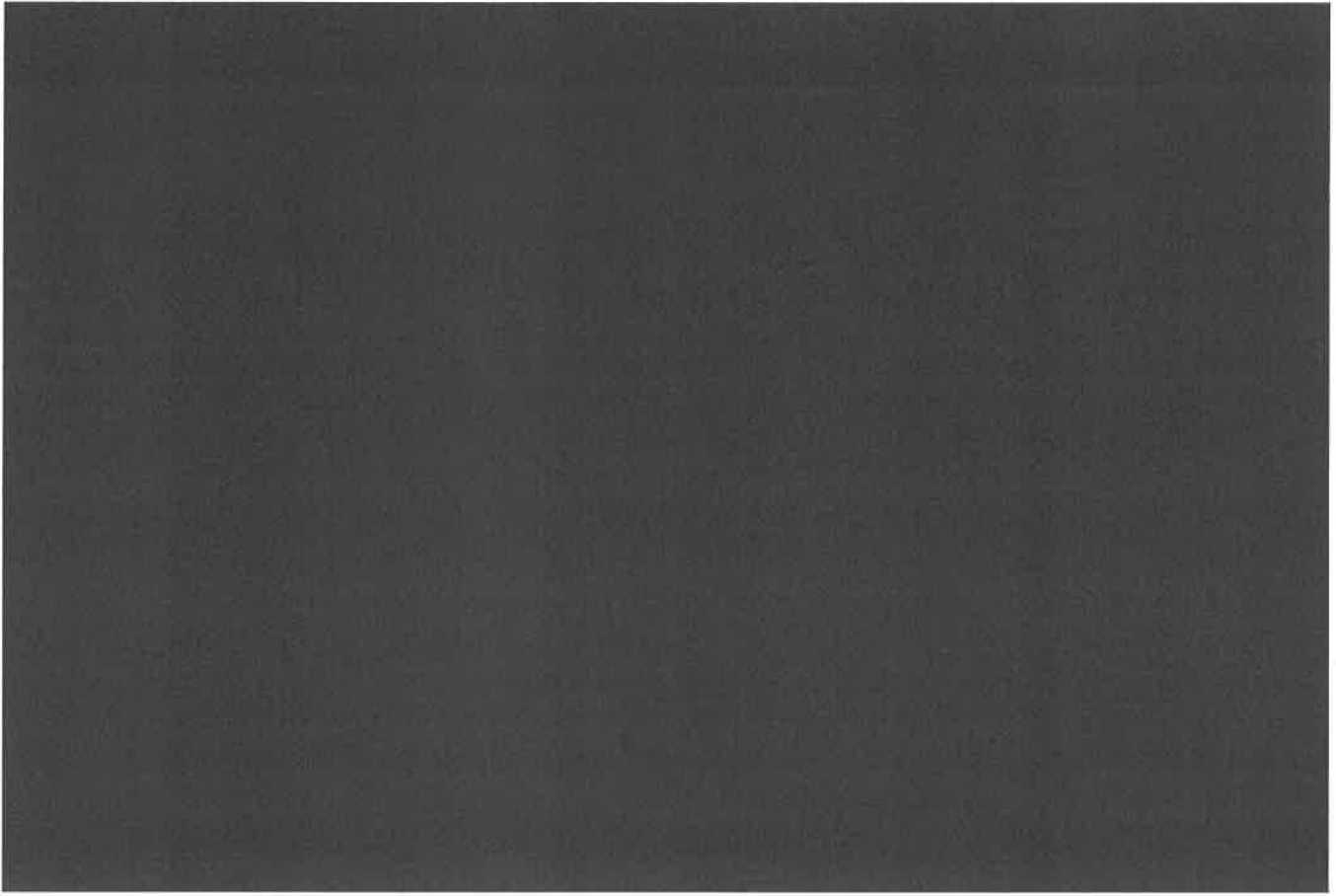


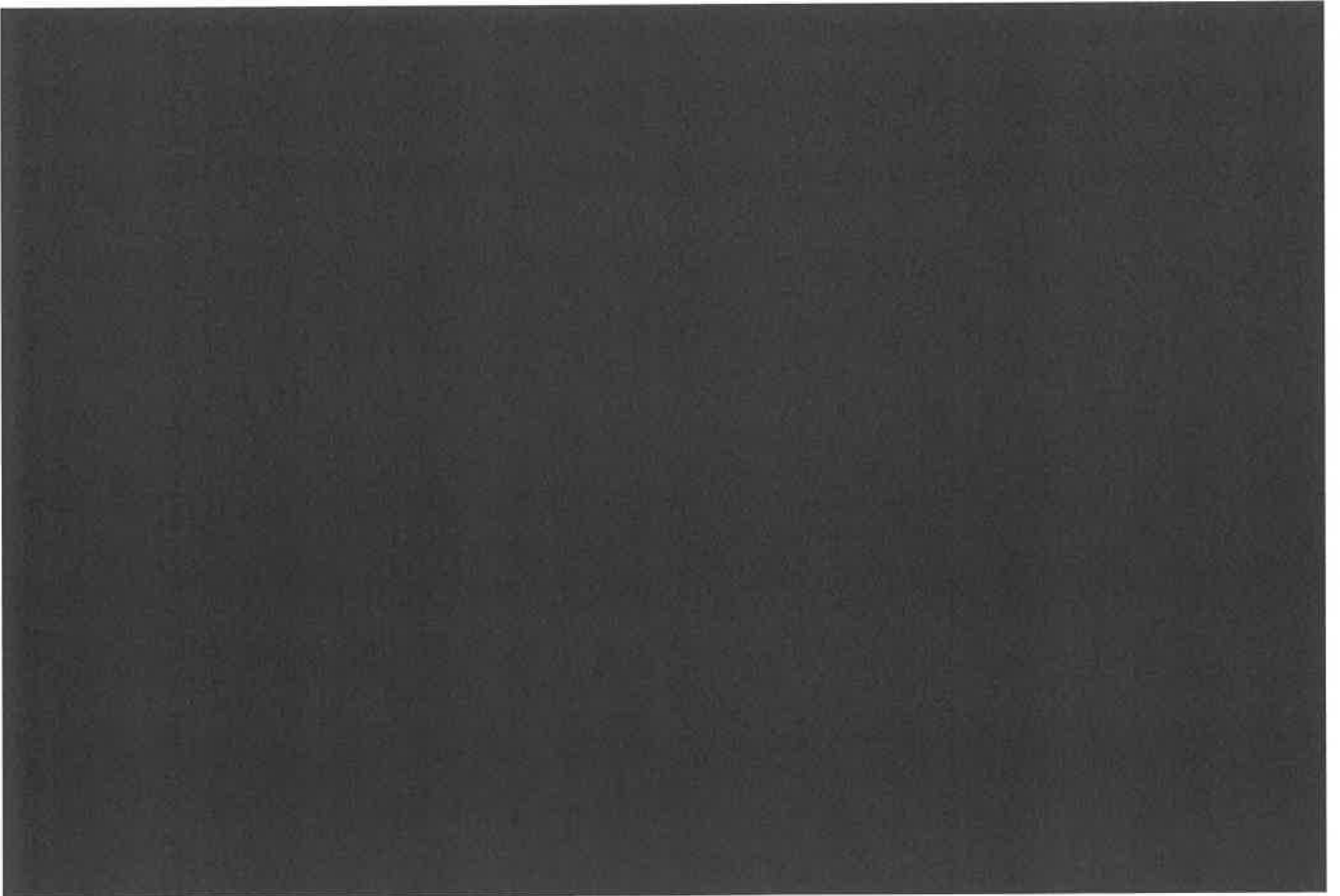
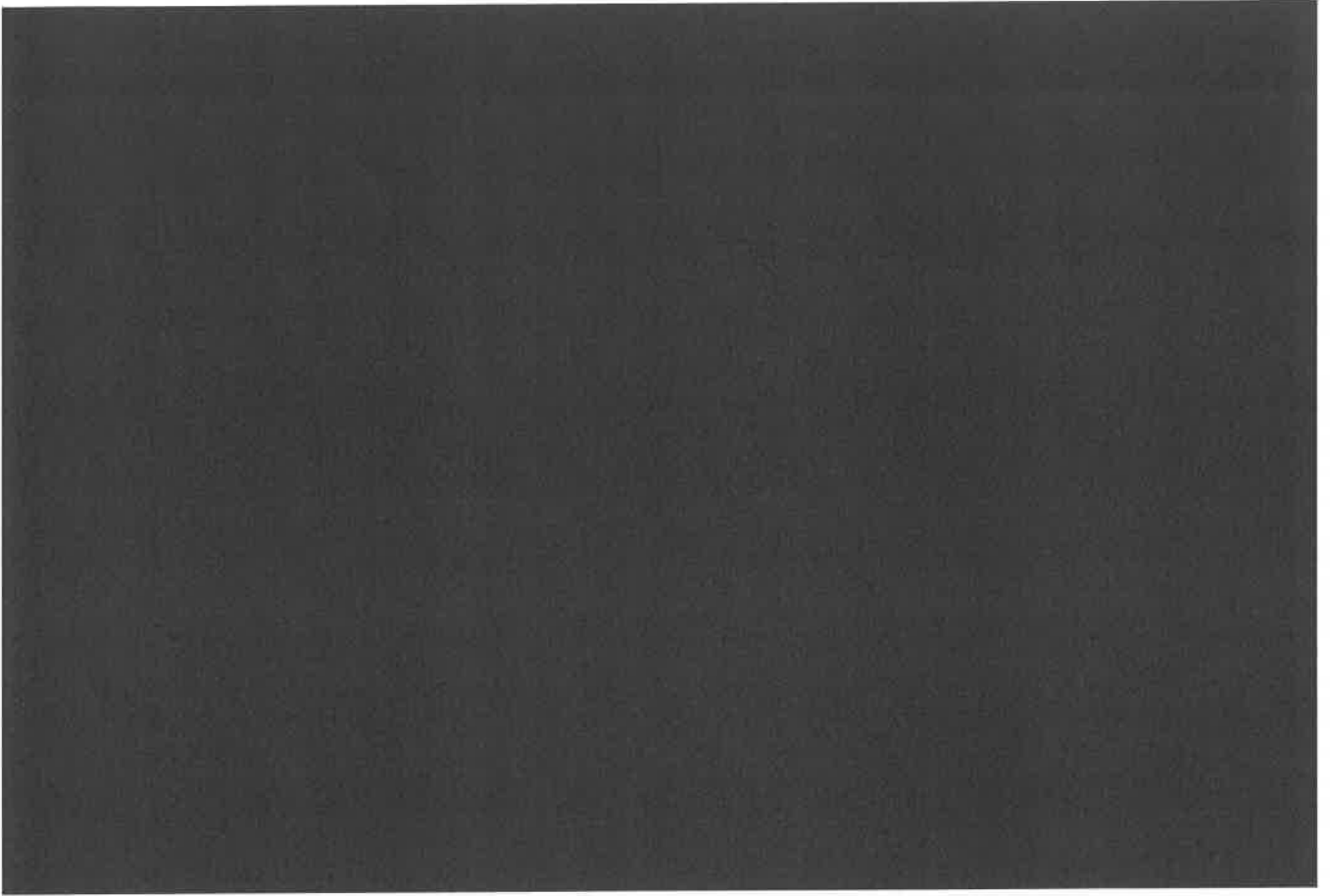


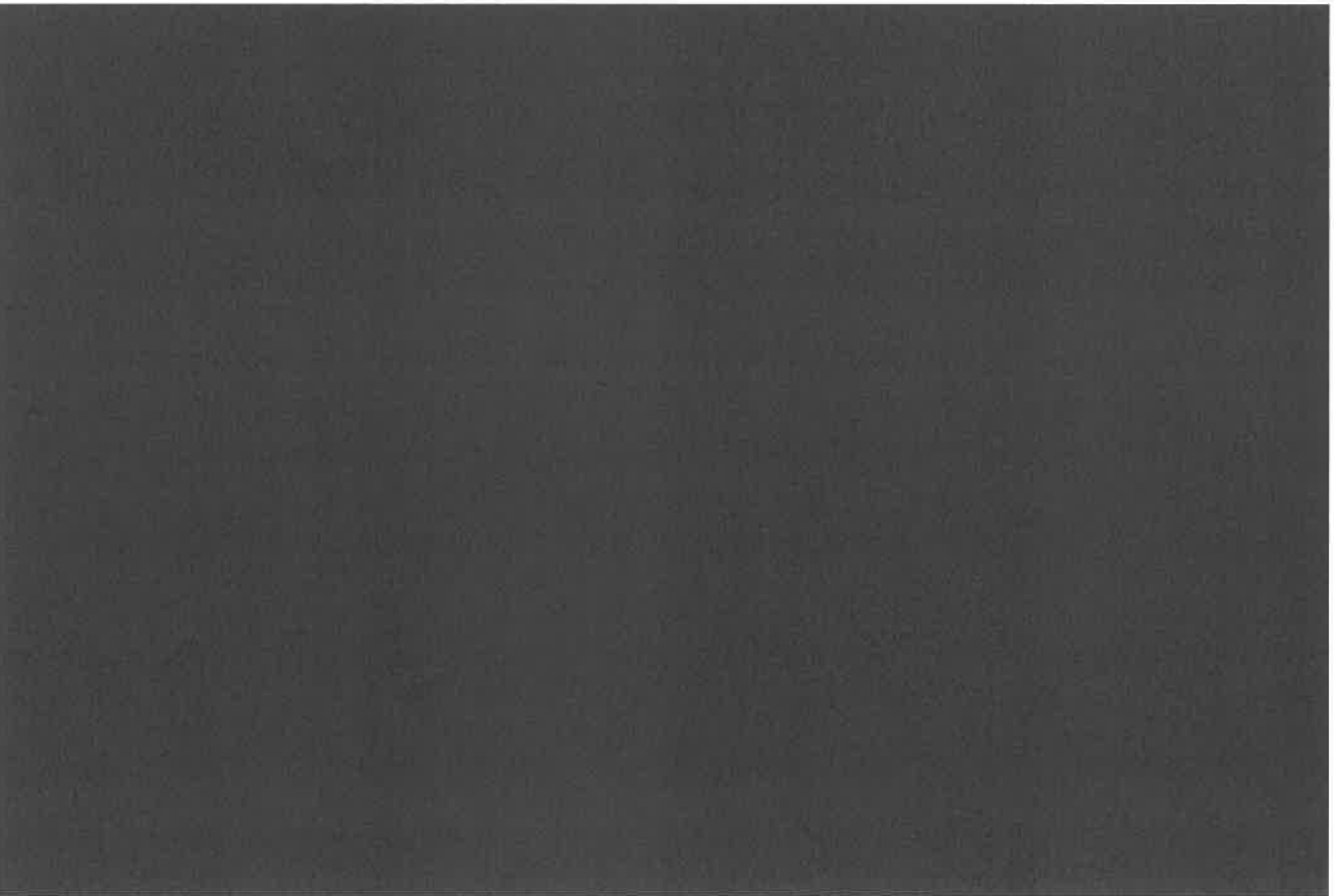
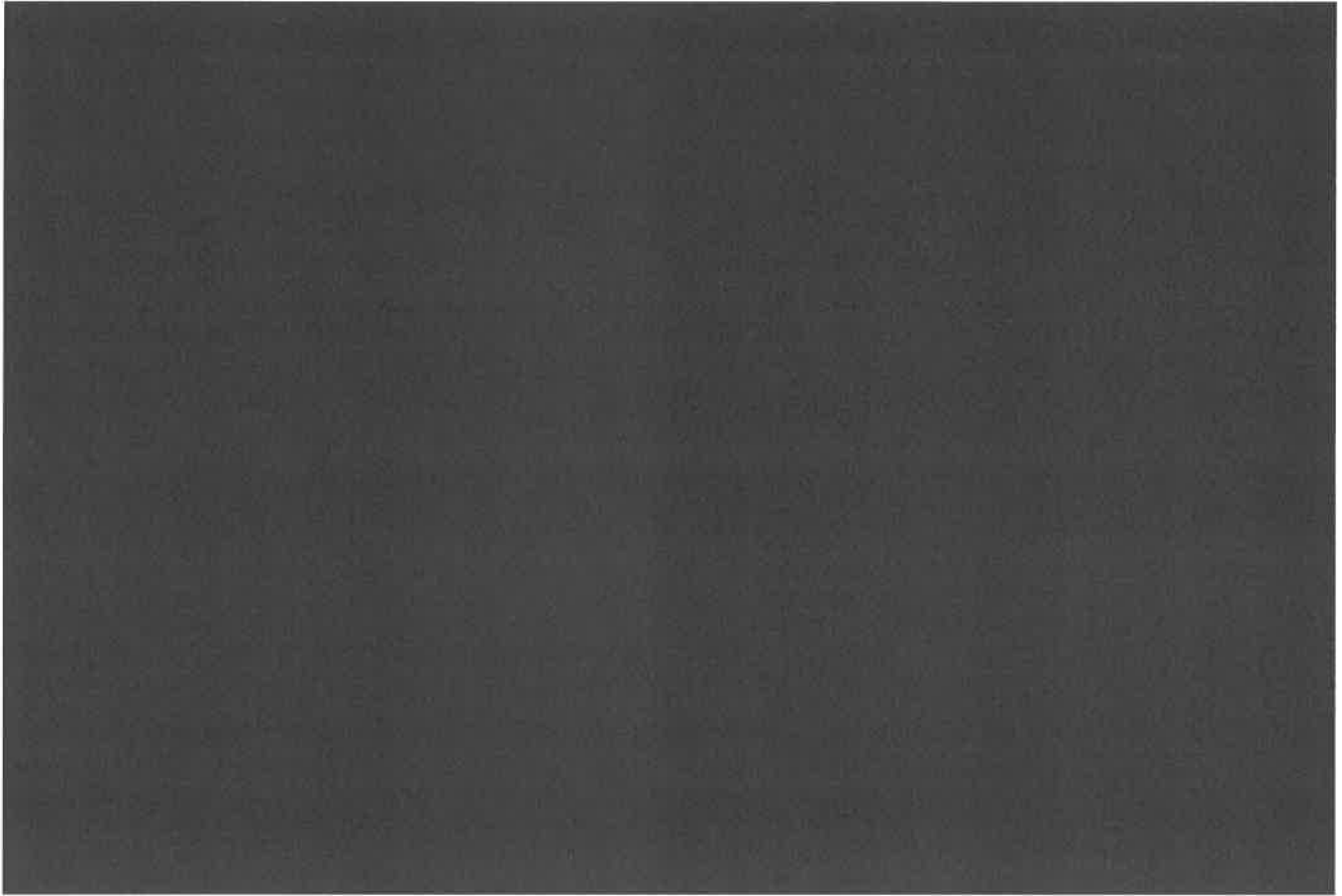












FATF 2 月会合の様

1. 日程等

2 月 9 日 (日)	Global Network Coordination Group (GNCG)
2 月 10 日 (月)	Policy Development Group (PDG) International Co-operation Review Group (ICRG)
2 月 11 日 (火)	Evaluations and Compliance Group (ECG) International Co-operation Review Group (ICRG) Risks, Trends and Methods Group (RTMG)
2 月 12 日 (水)	Plenary
2 月 13 日 (木)	Plenary
2 月 14 日 (金)	Plenary

2. 出席予定者

(計 12 名)

警察庁: 刑事局
警備局

金融庁: 総務企画局

法務省: 刑事局

外務省: 総合外交政策局国際安全・治安対策協力室

財務省: 国際局

千代対策官

服部調査官

田原室長、高橋補佐

石田局付

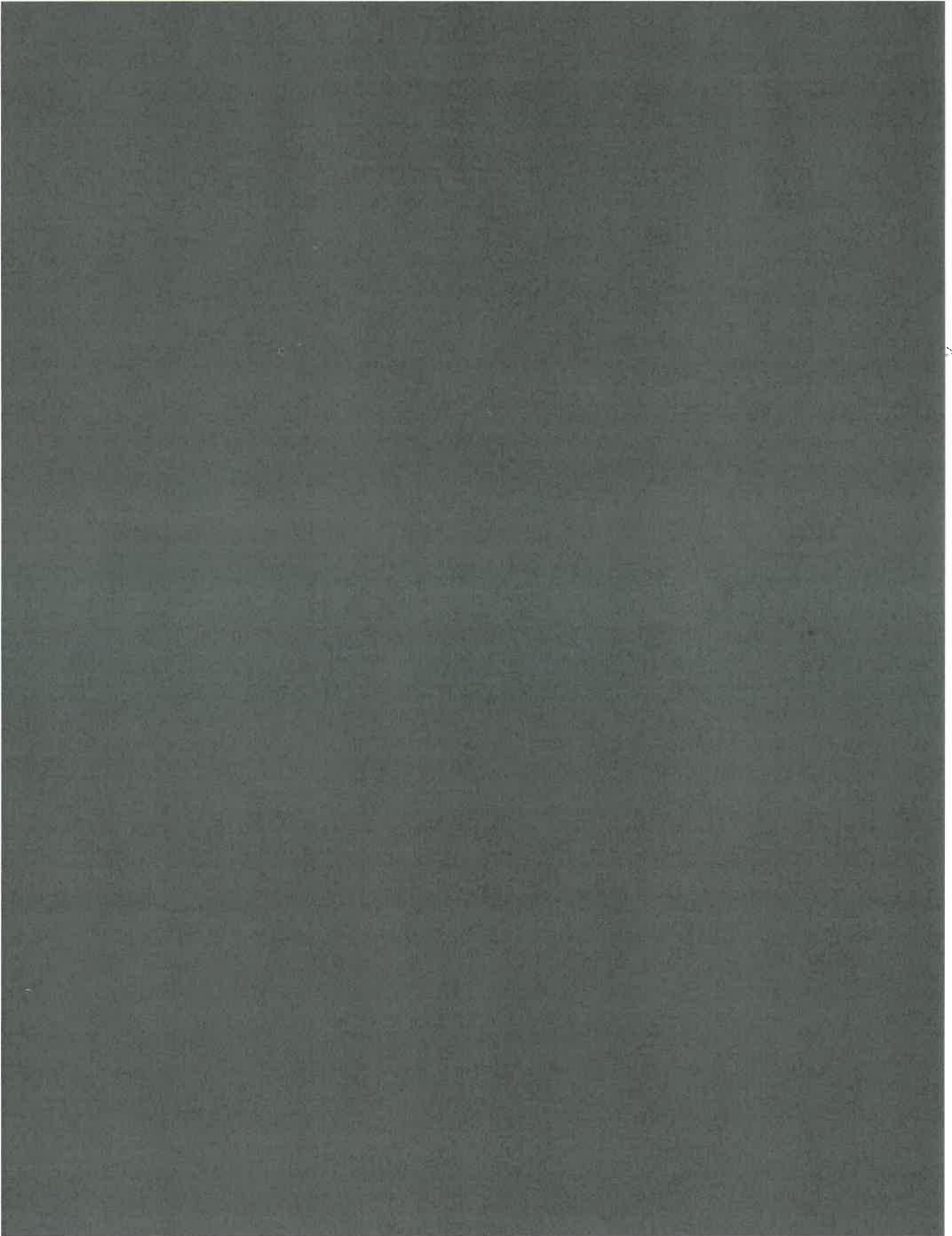
北川首席事務官、小鷲事務官

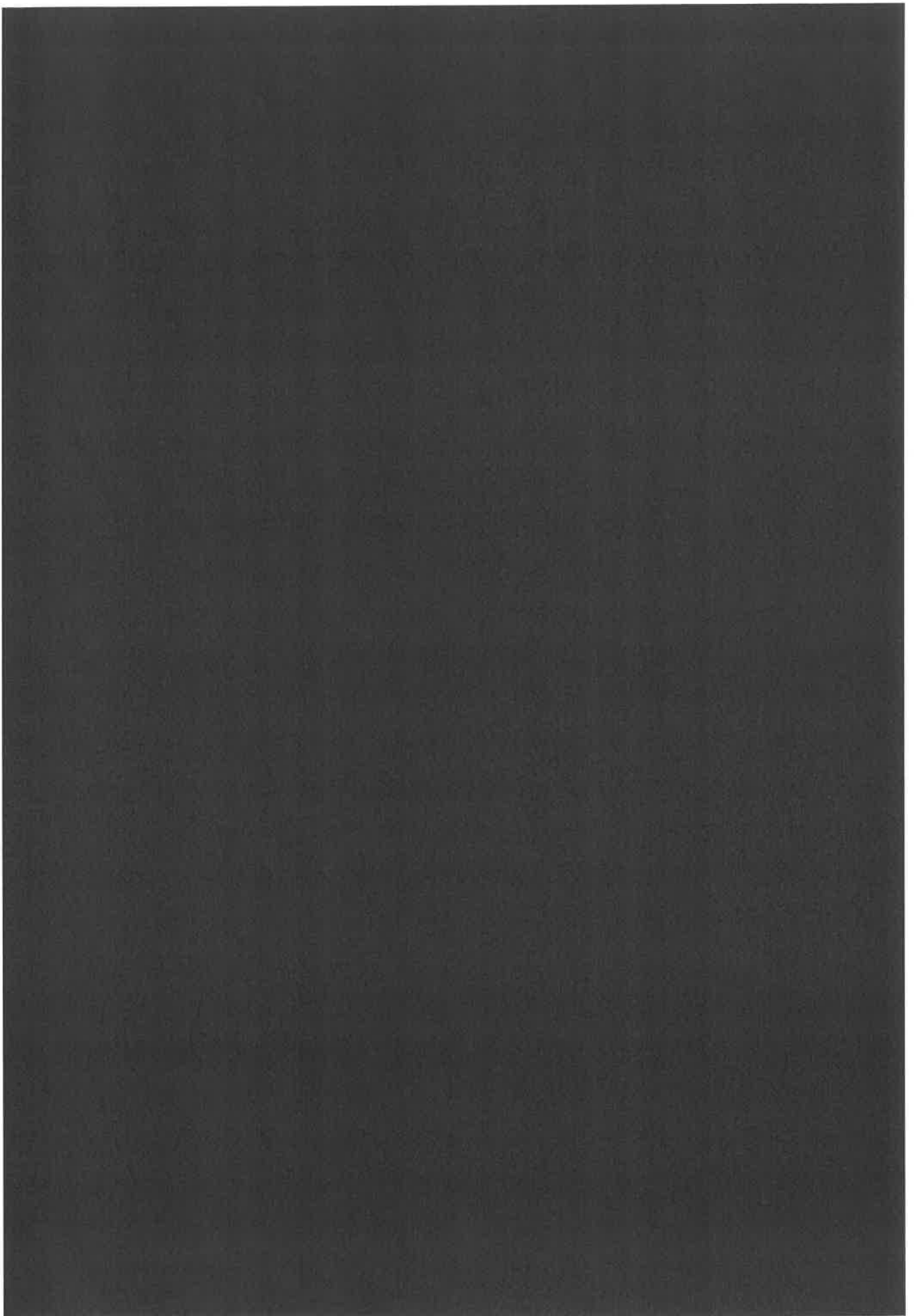
仲審議官、大澤企画官、櫛館係長

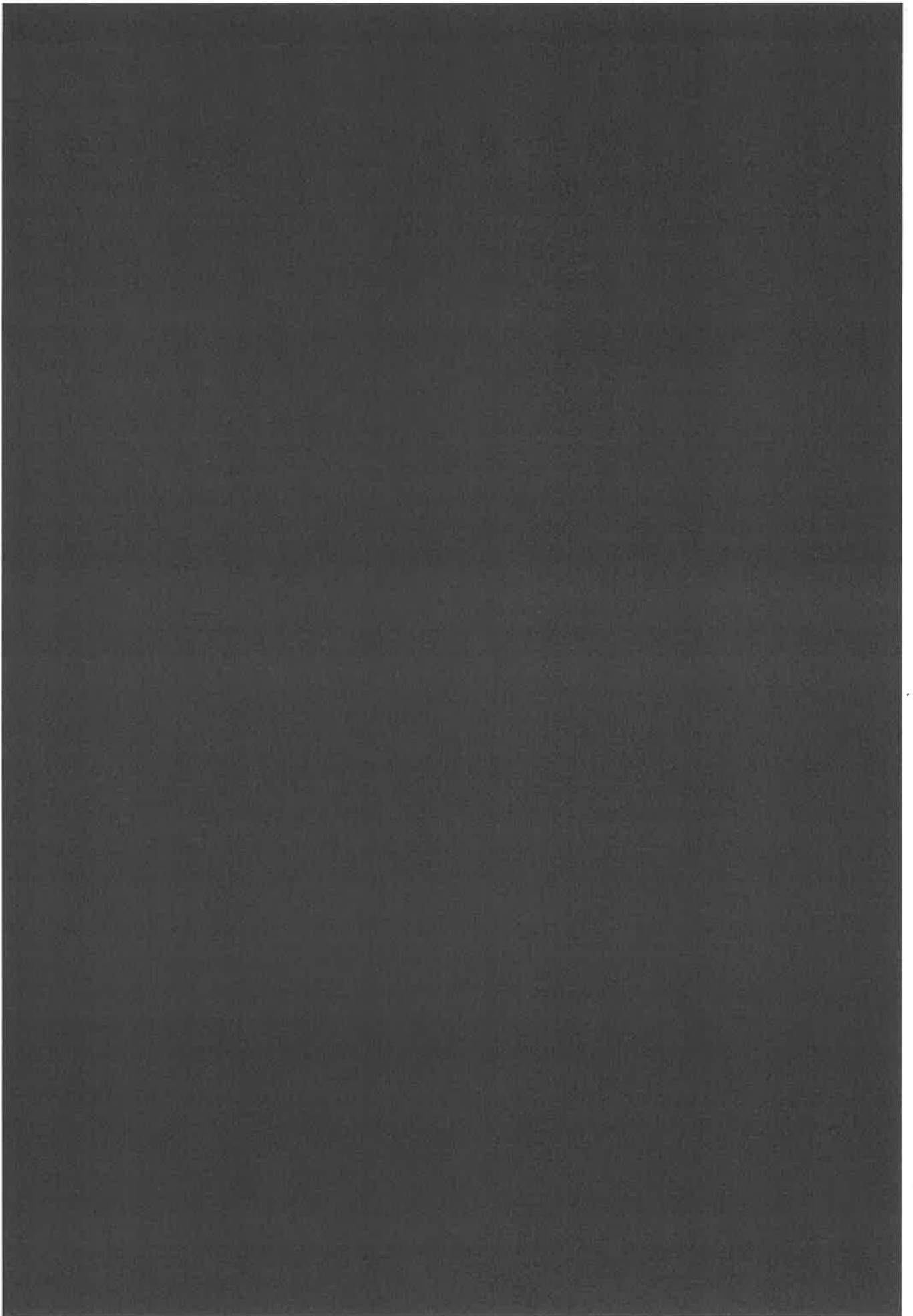
3. 各会合のアジェンダと対処方針等

(1) グローバルネットワークコーディネーショングループ作業部会(GNCG) 2月9日(日)

【出席省庁:】財務省





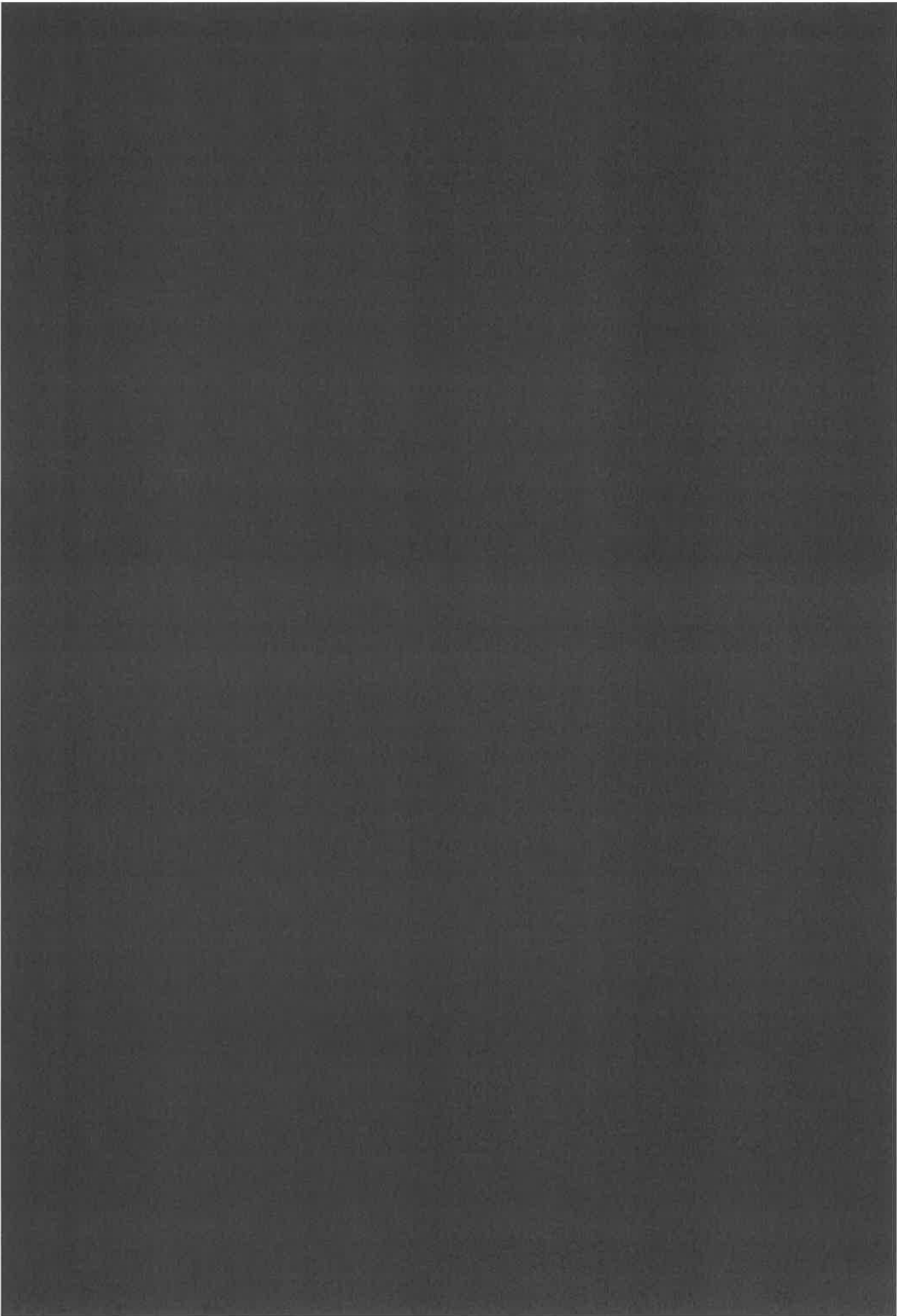


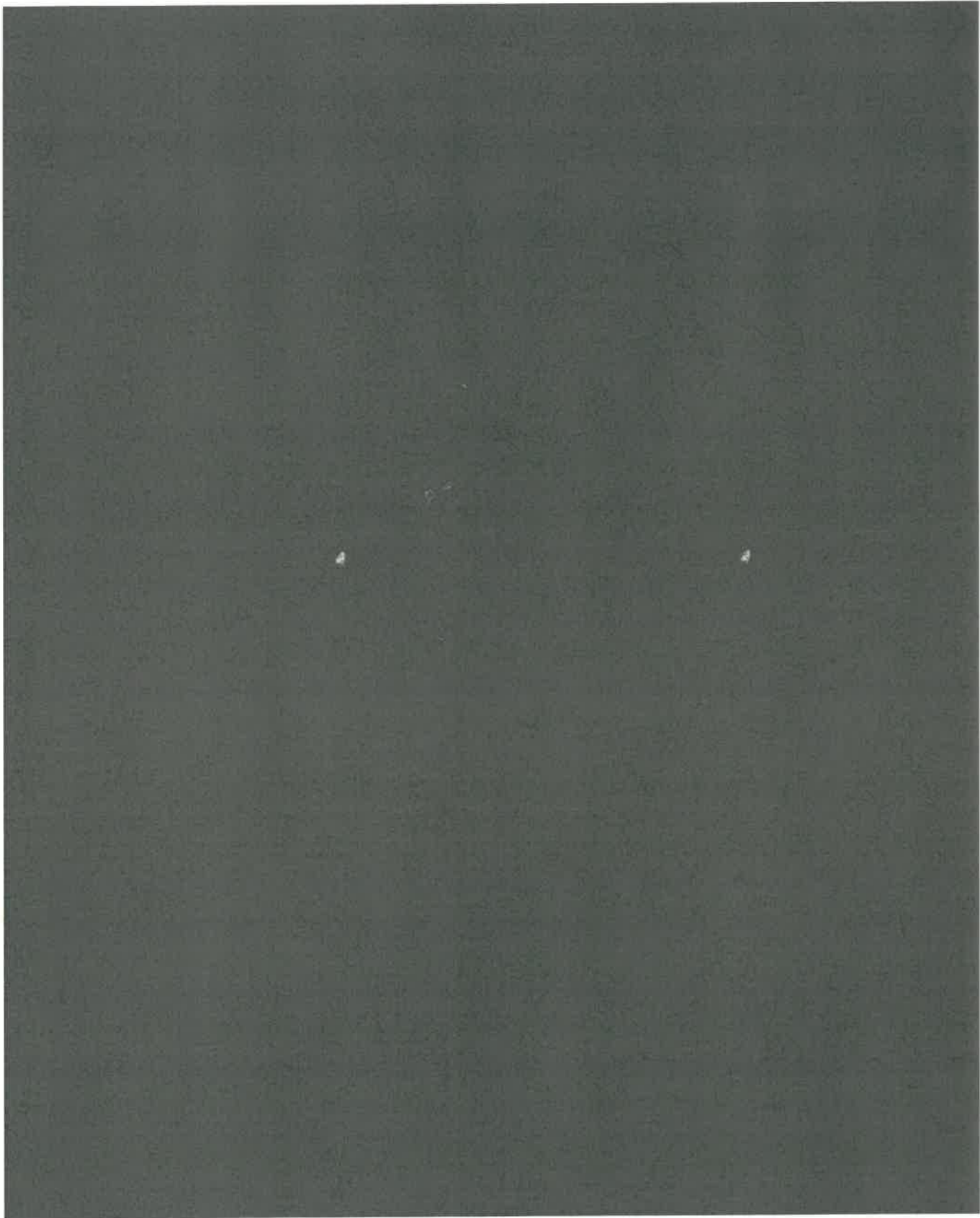


(2) 政策策定作業部会(PDG) 2月10日(月)

【出席省庁:】警察庁、法務省、金融庁、財務省



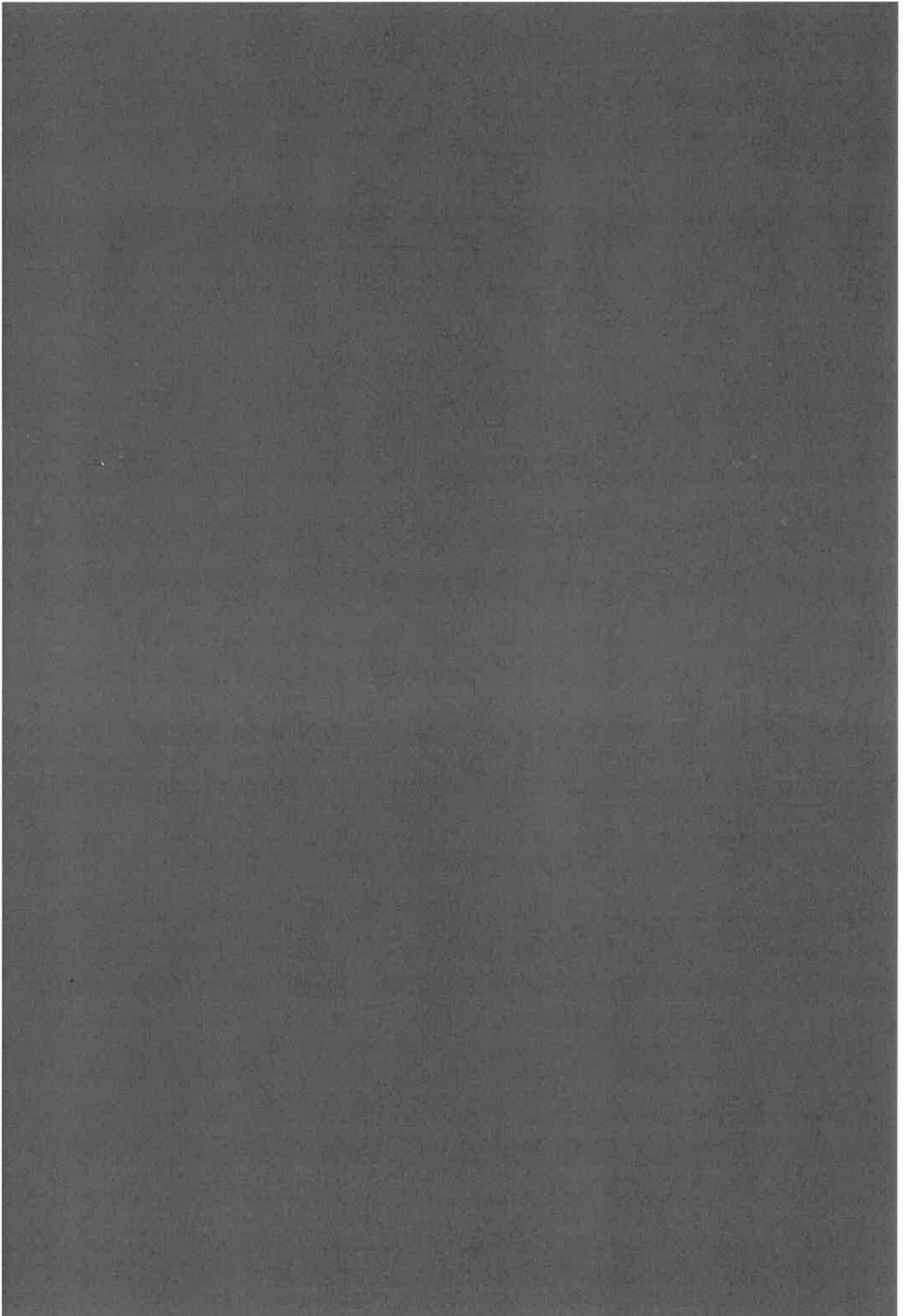


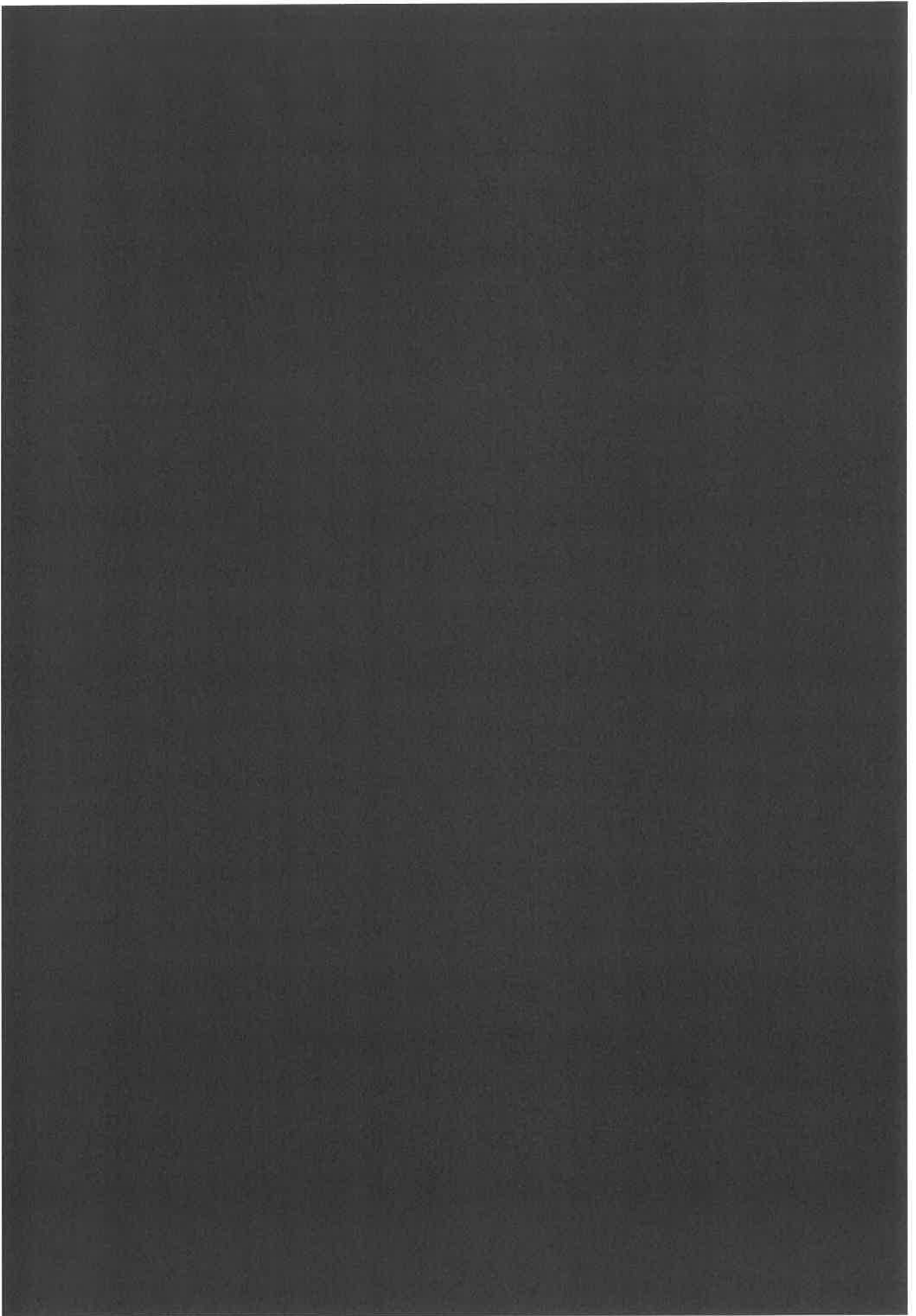


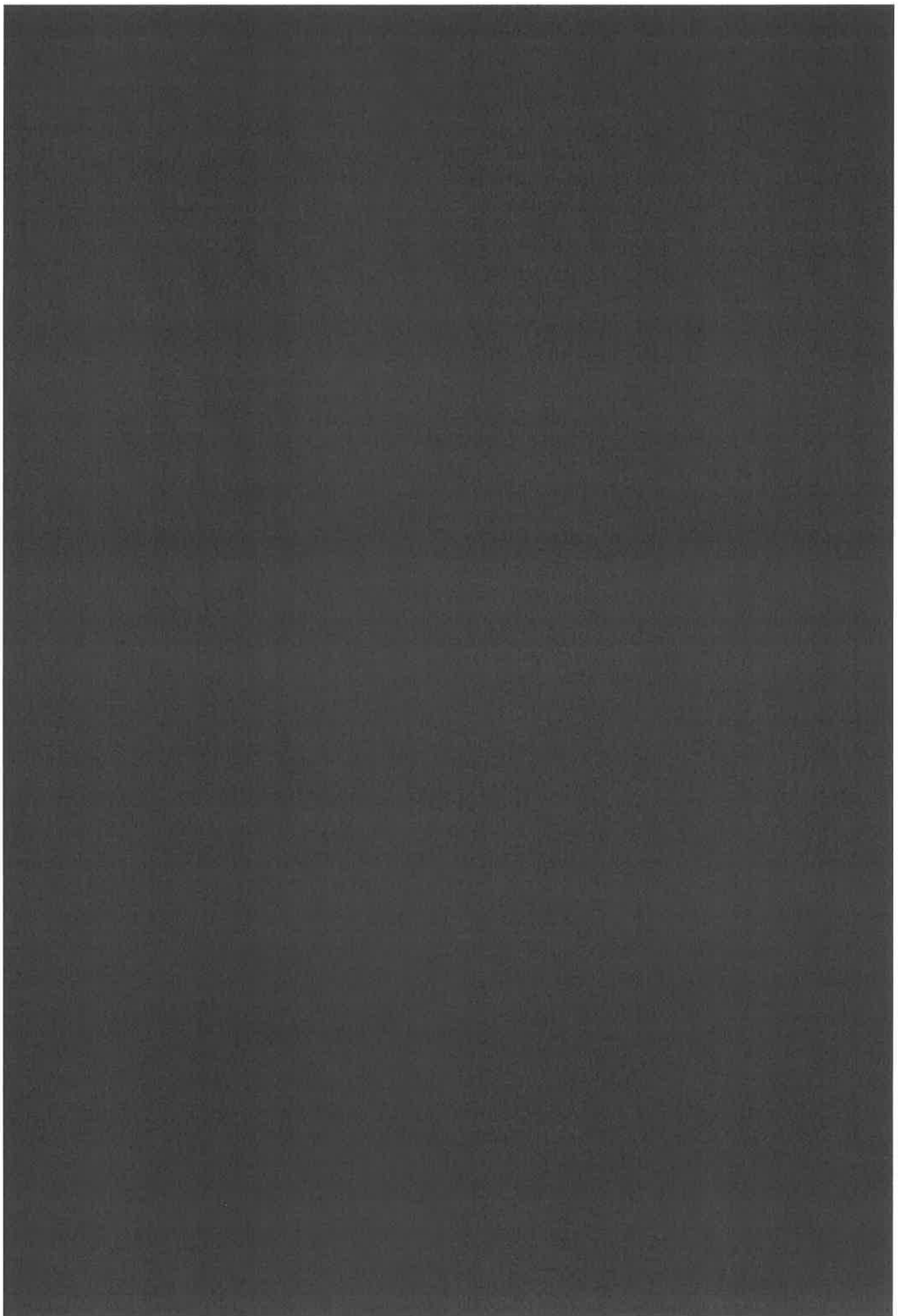
(3) 国際協力レビュー・グループ(ICRG) 2月10日(月)、11日(火)

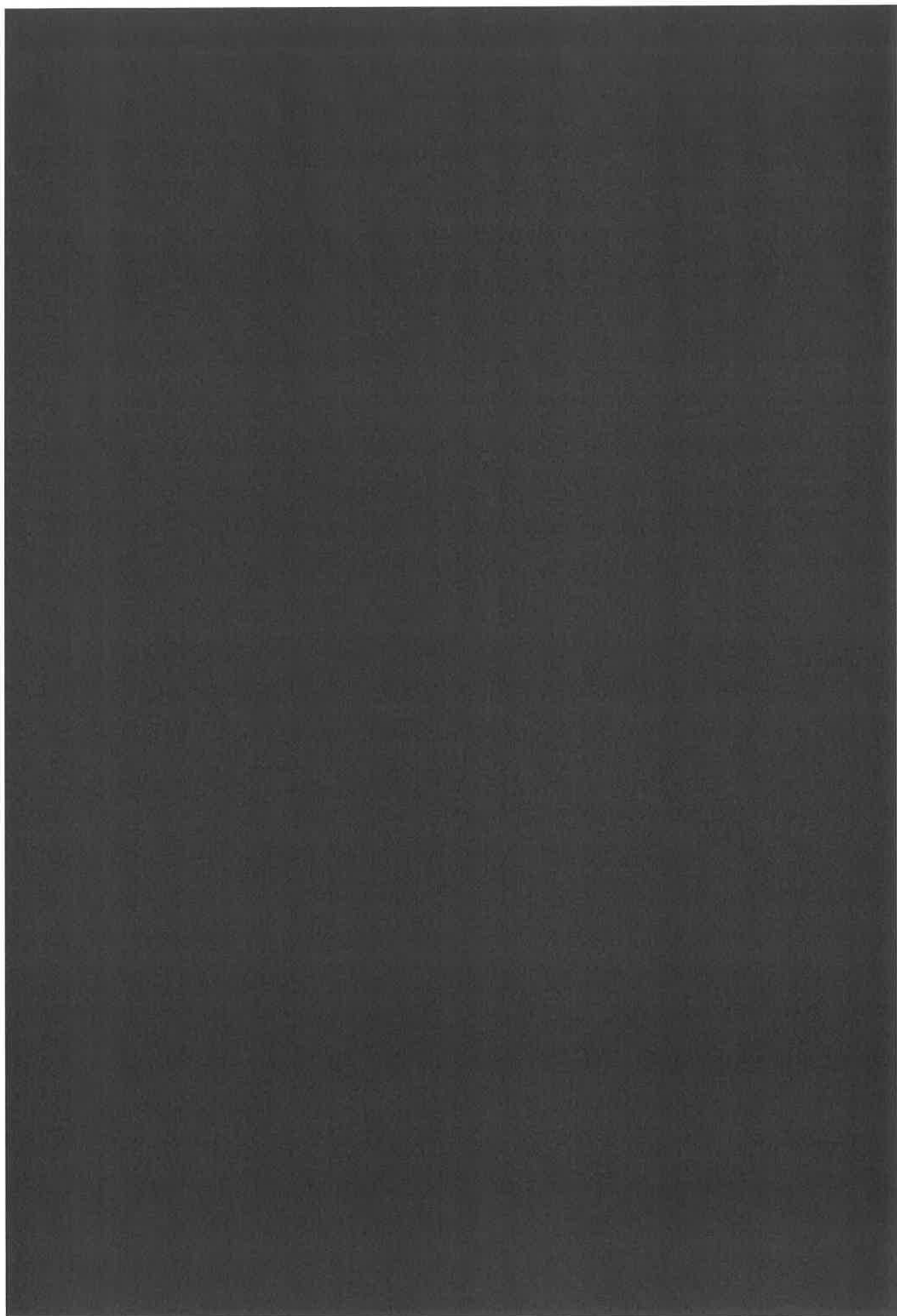
【出席省庁:】外務省、財務省

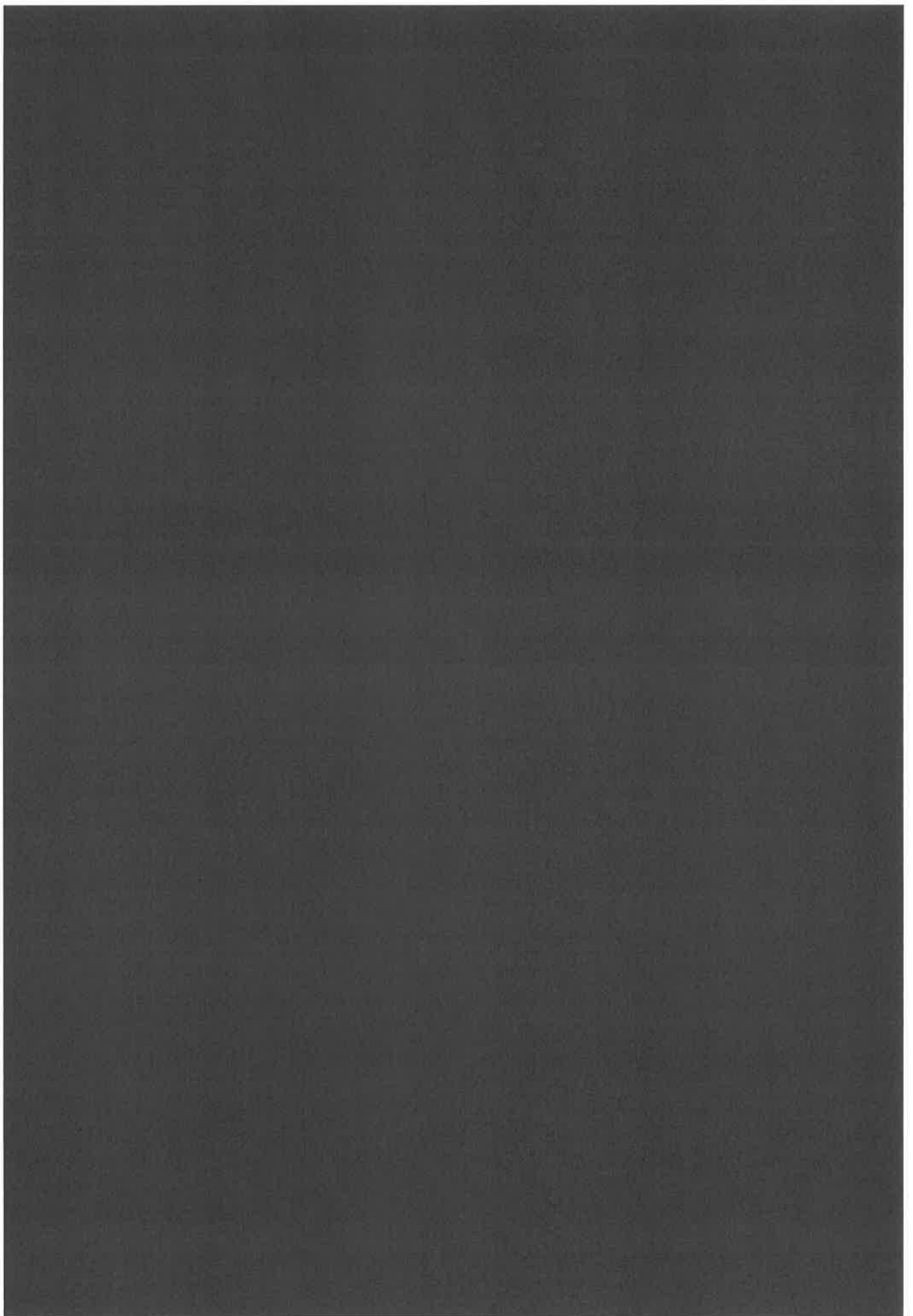


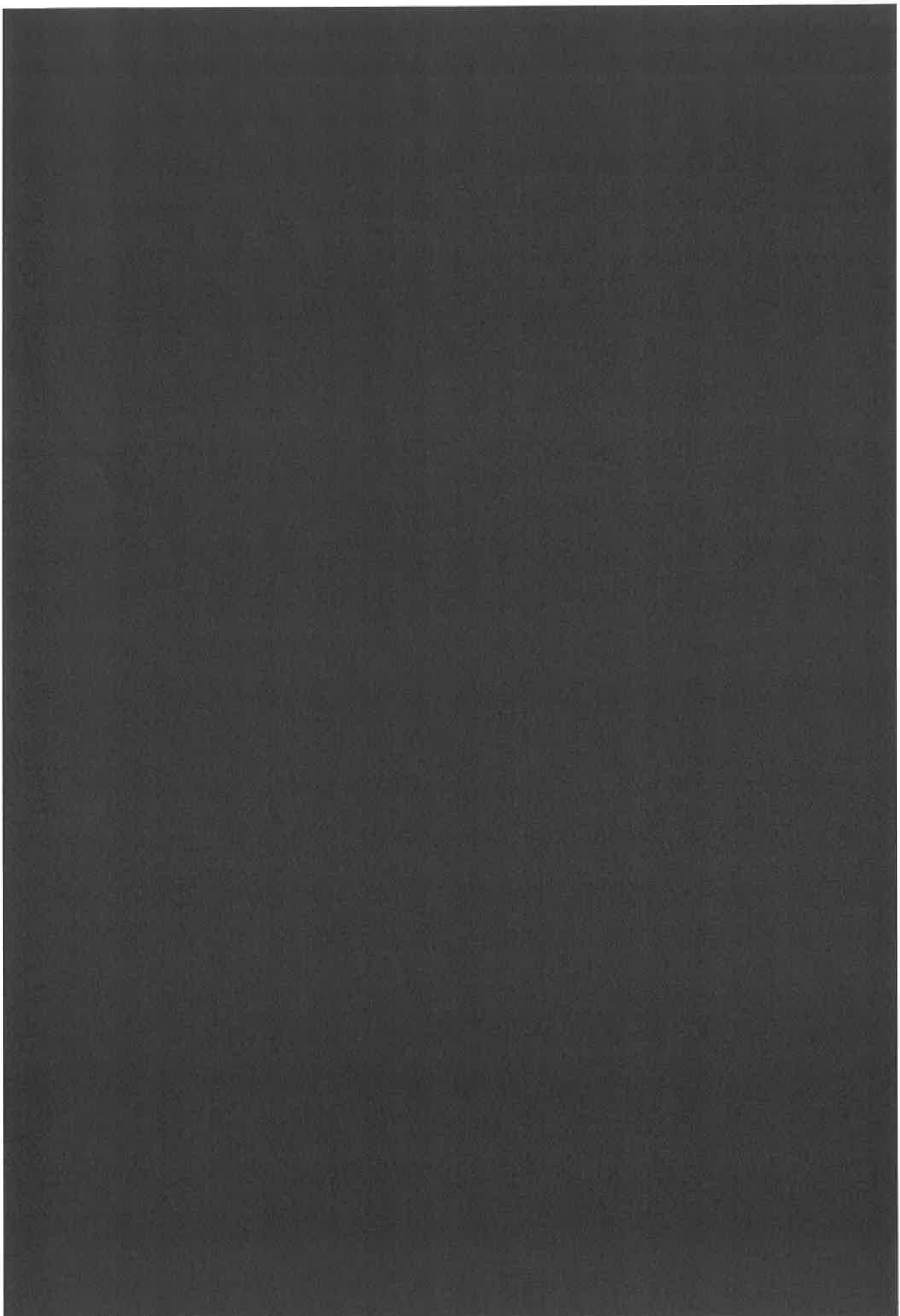


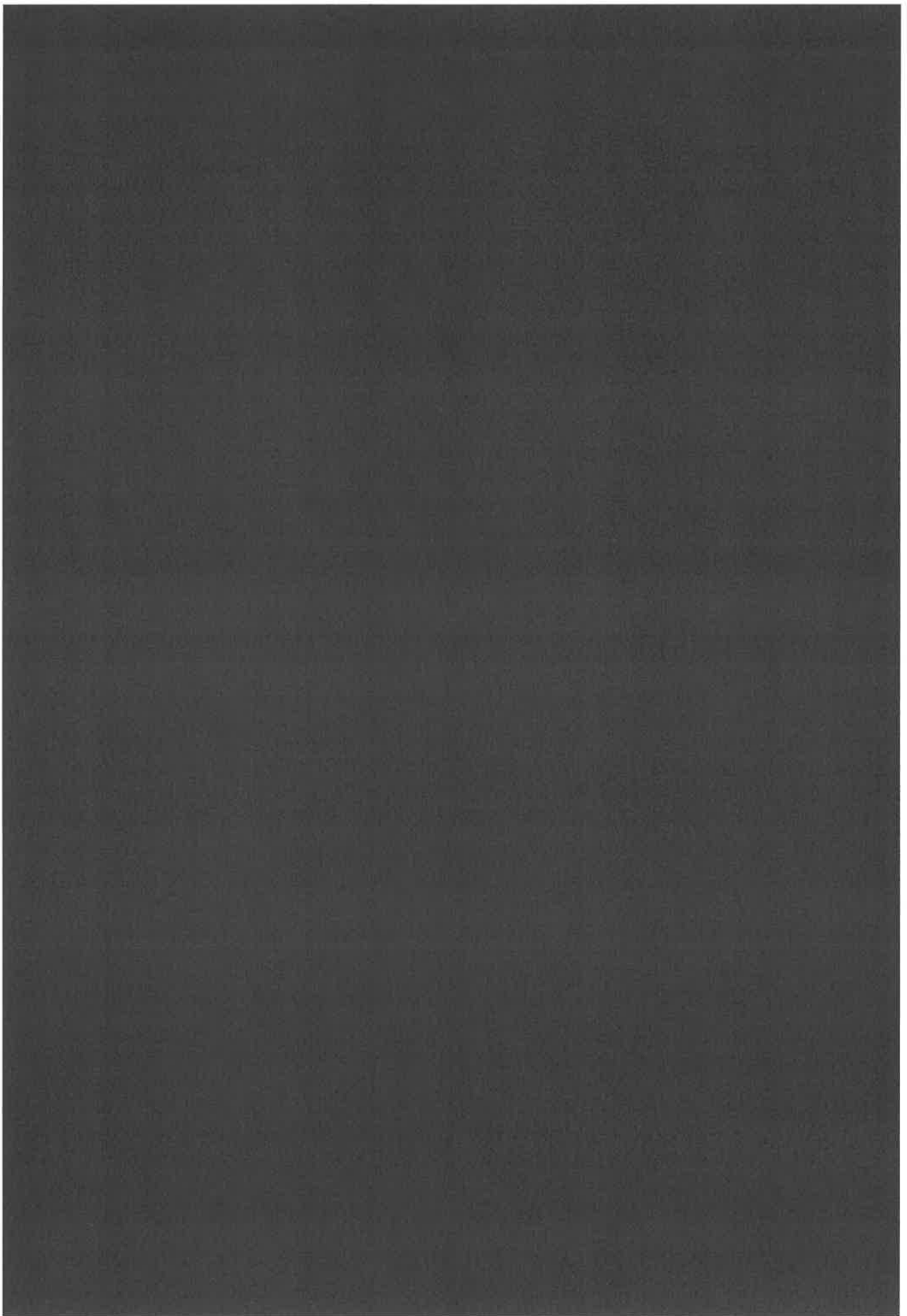


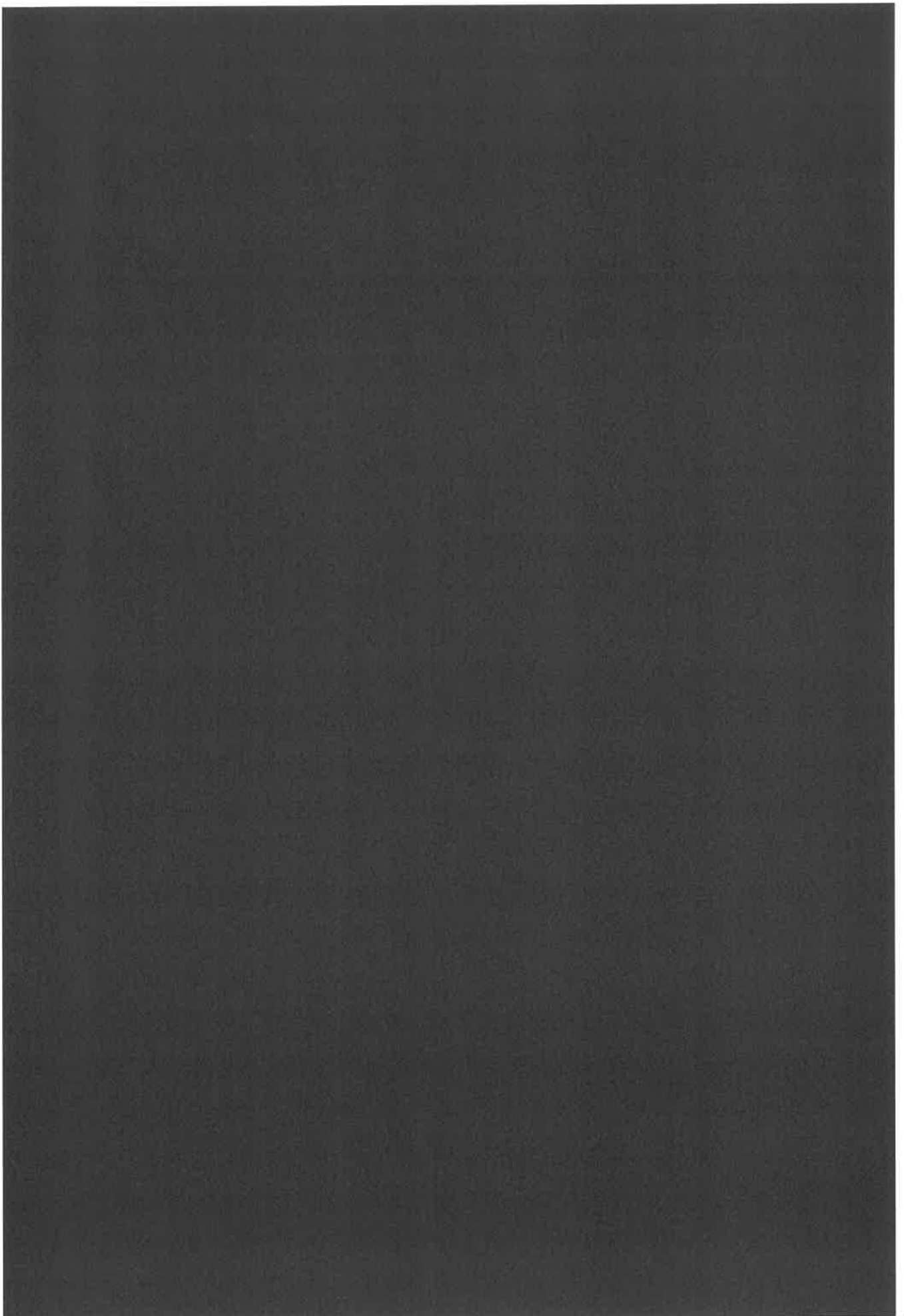


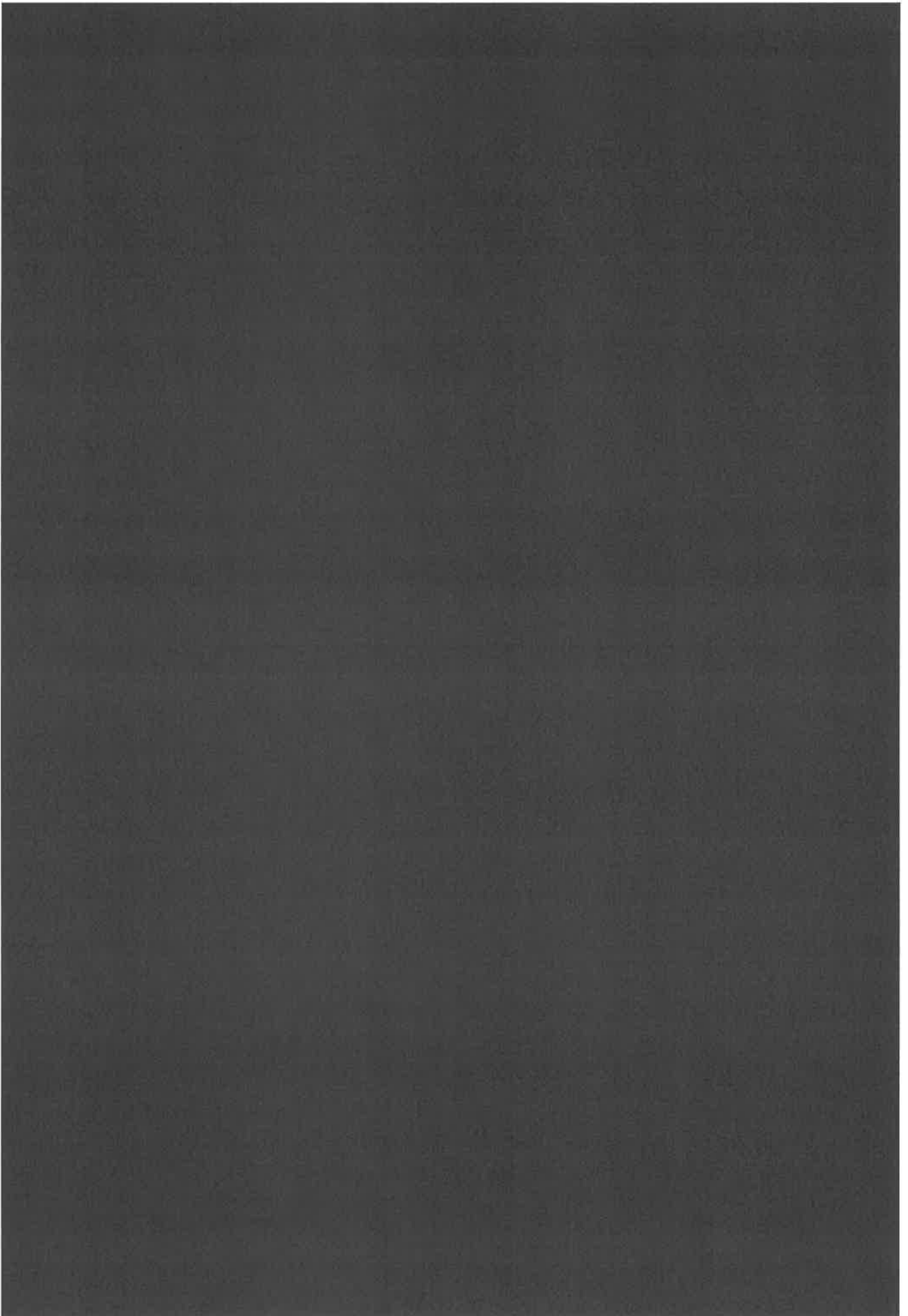


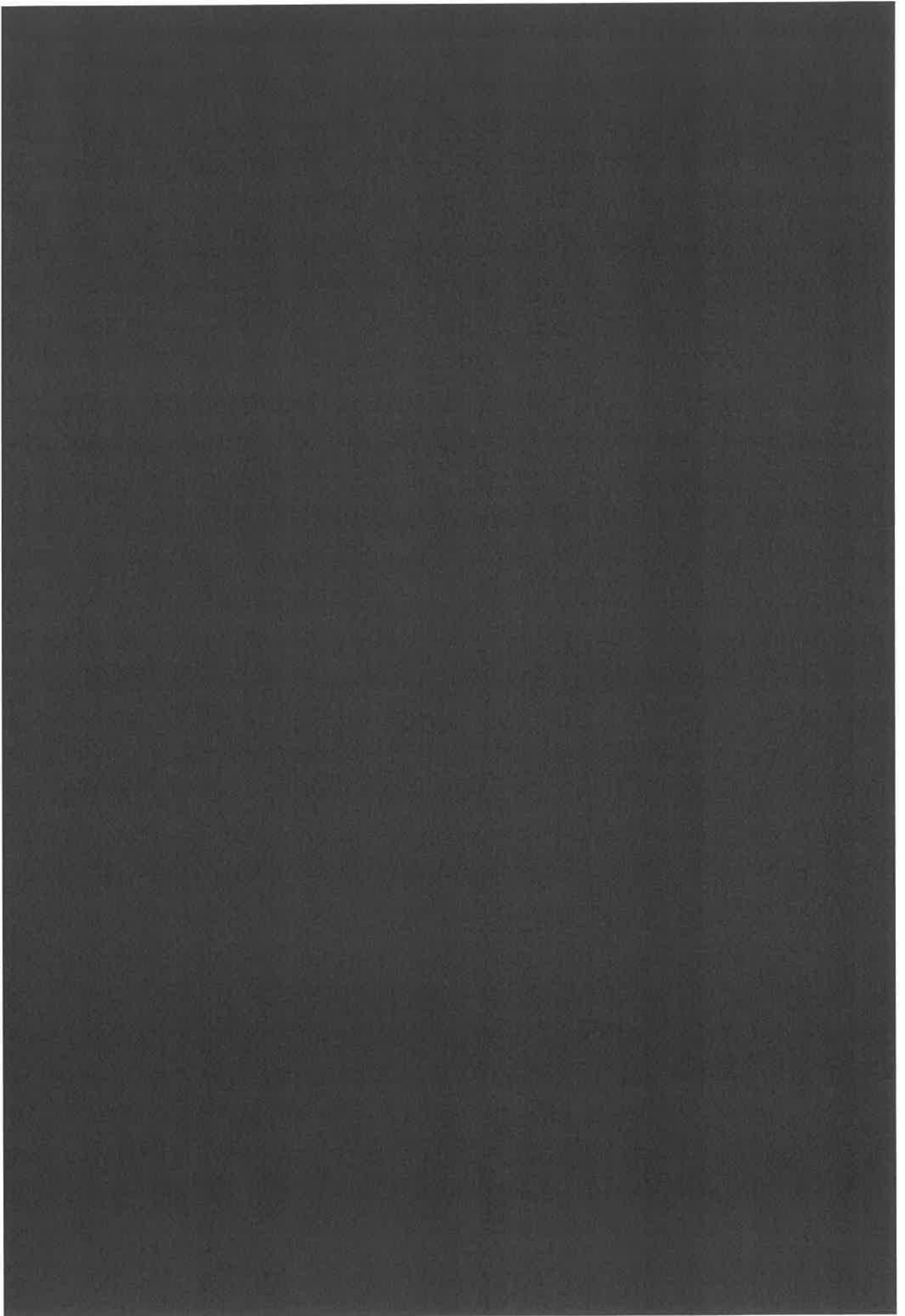


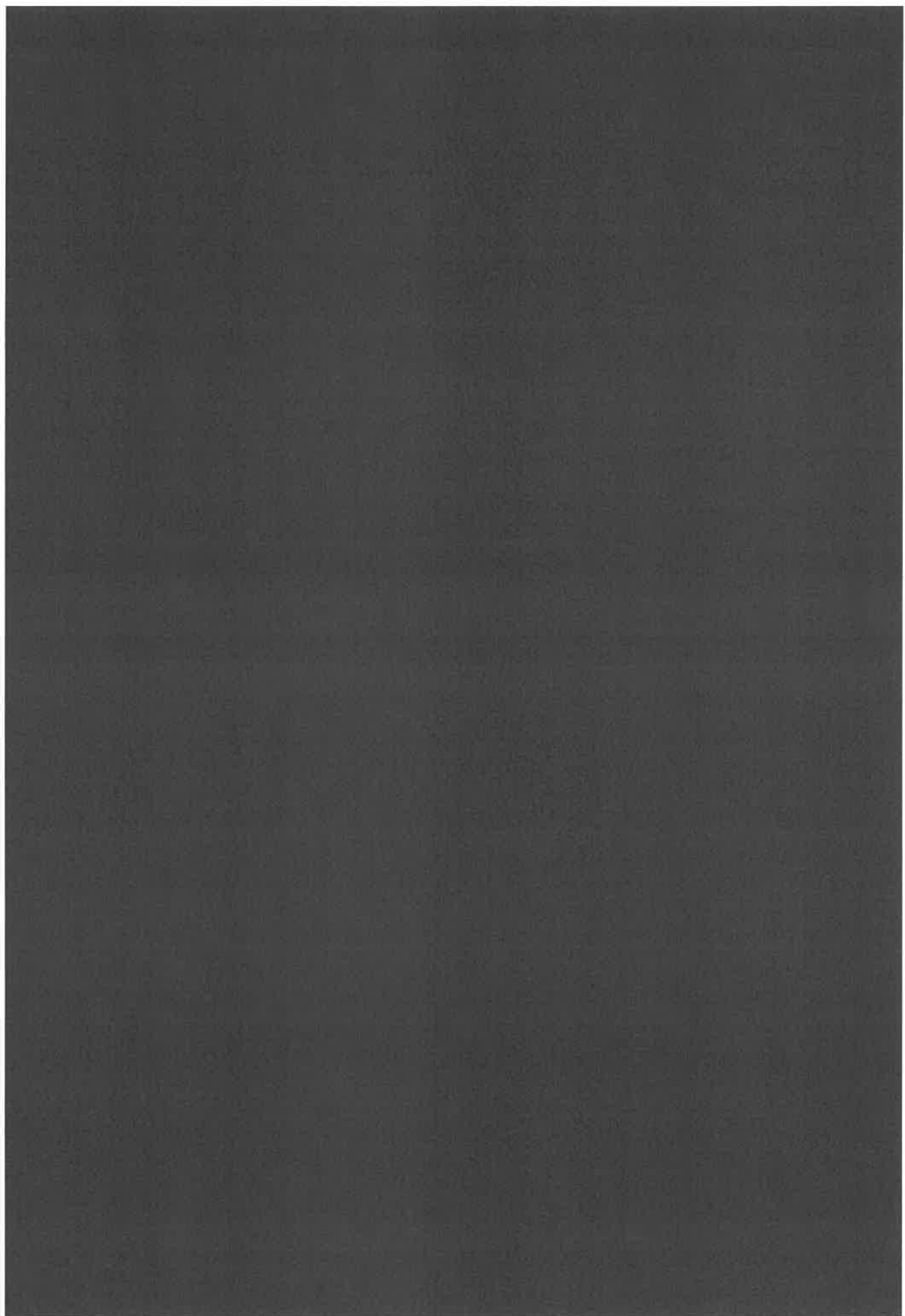


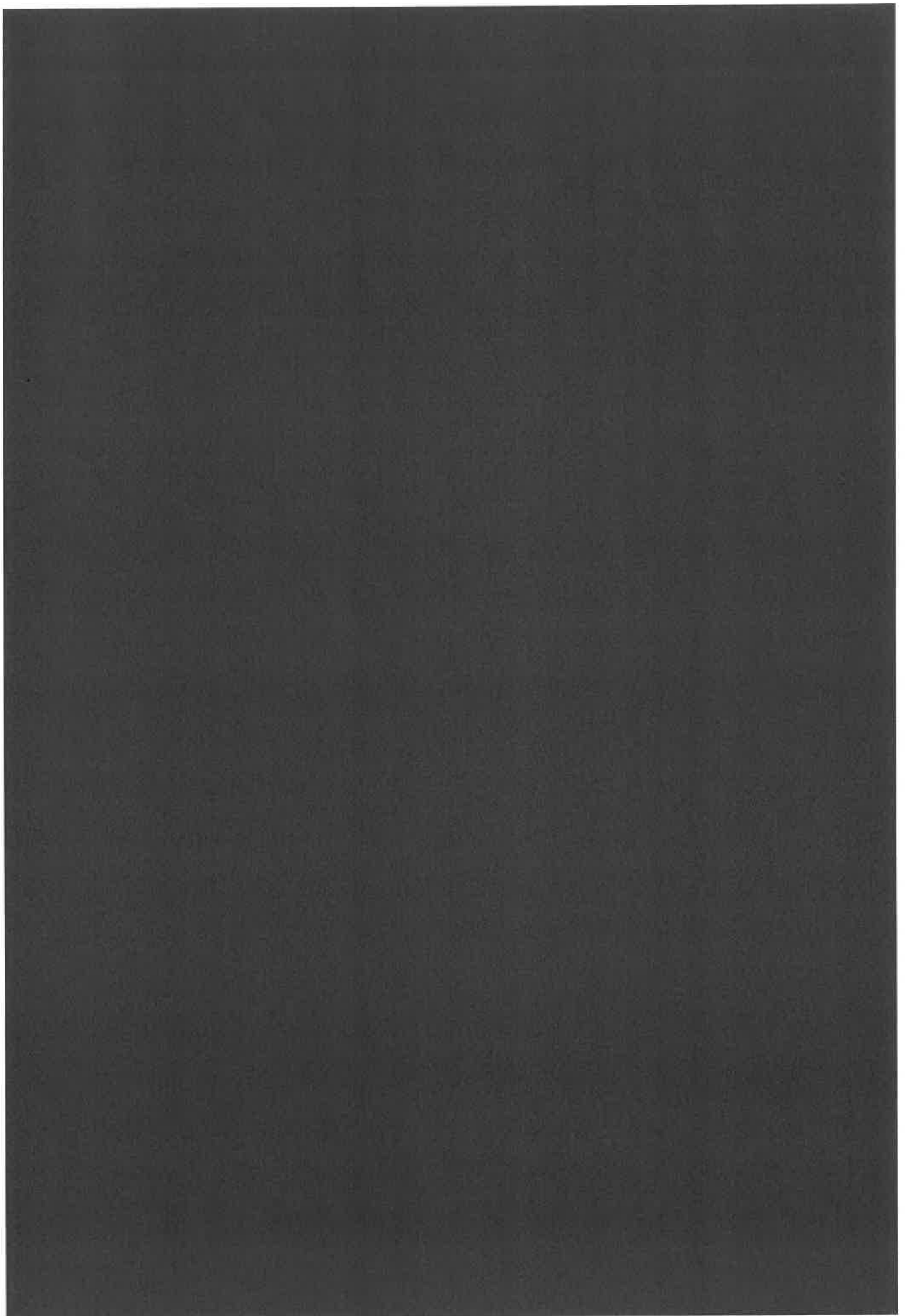


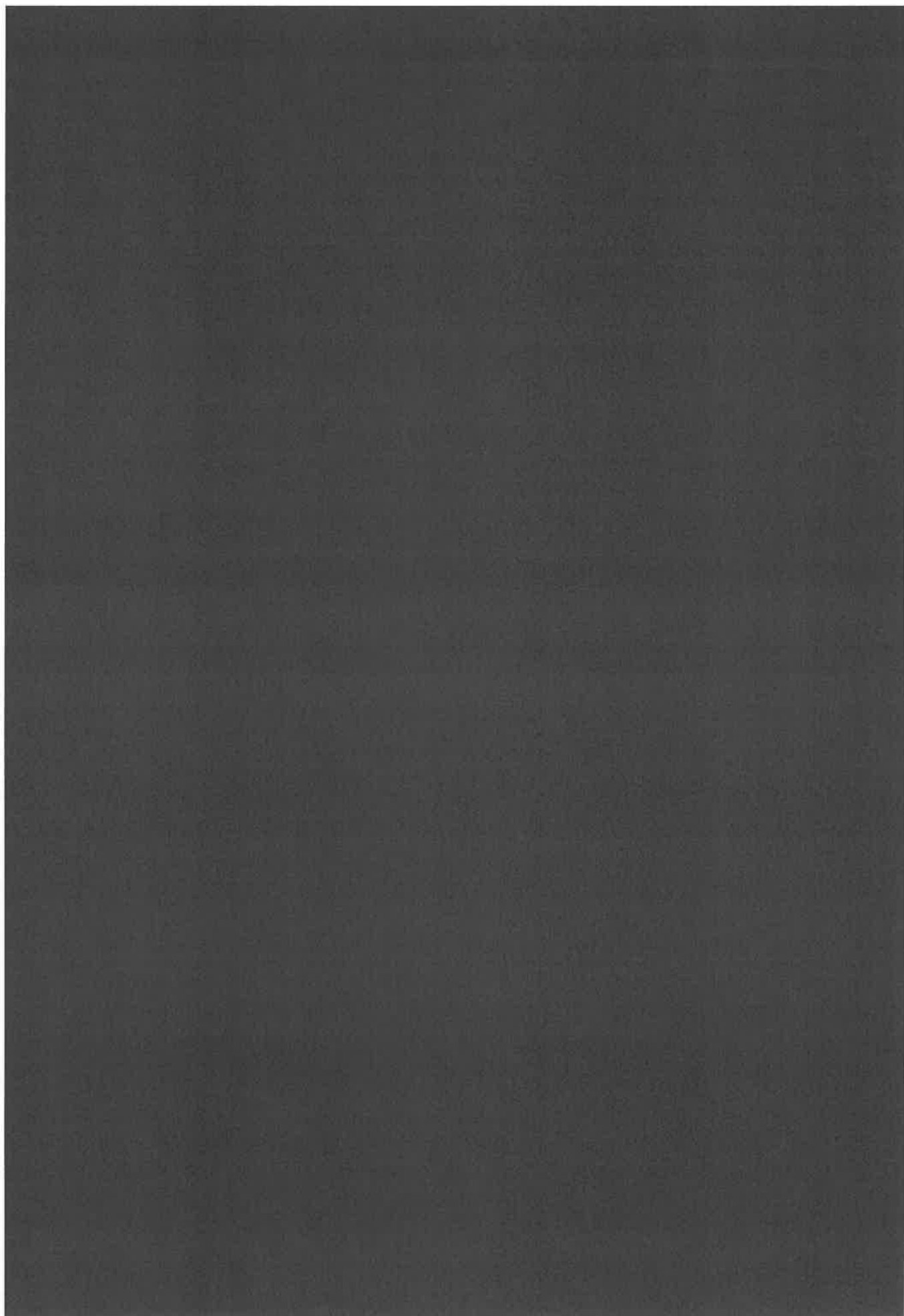






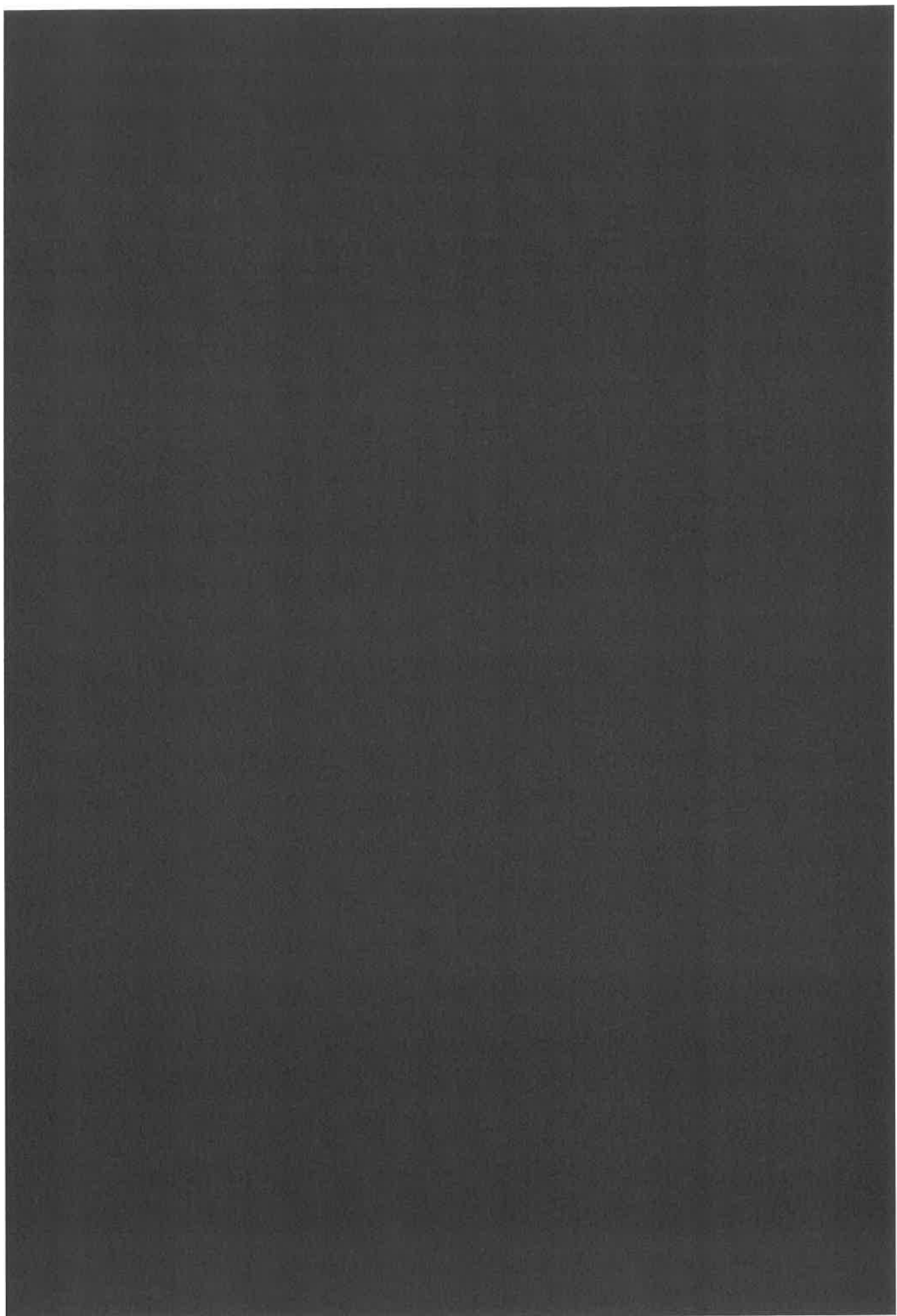


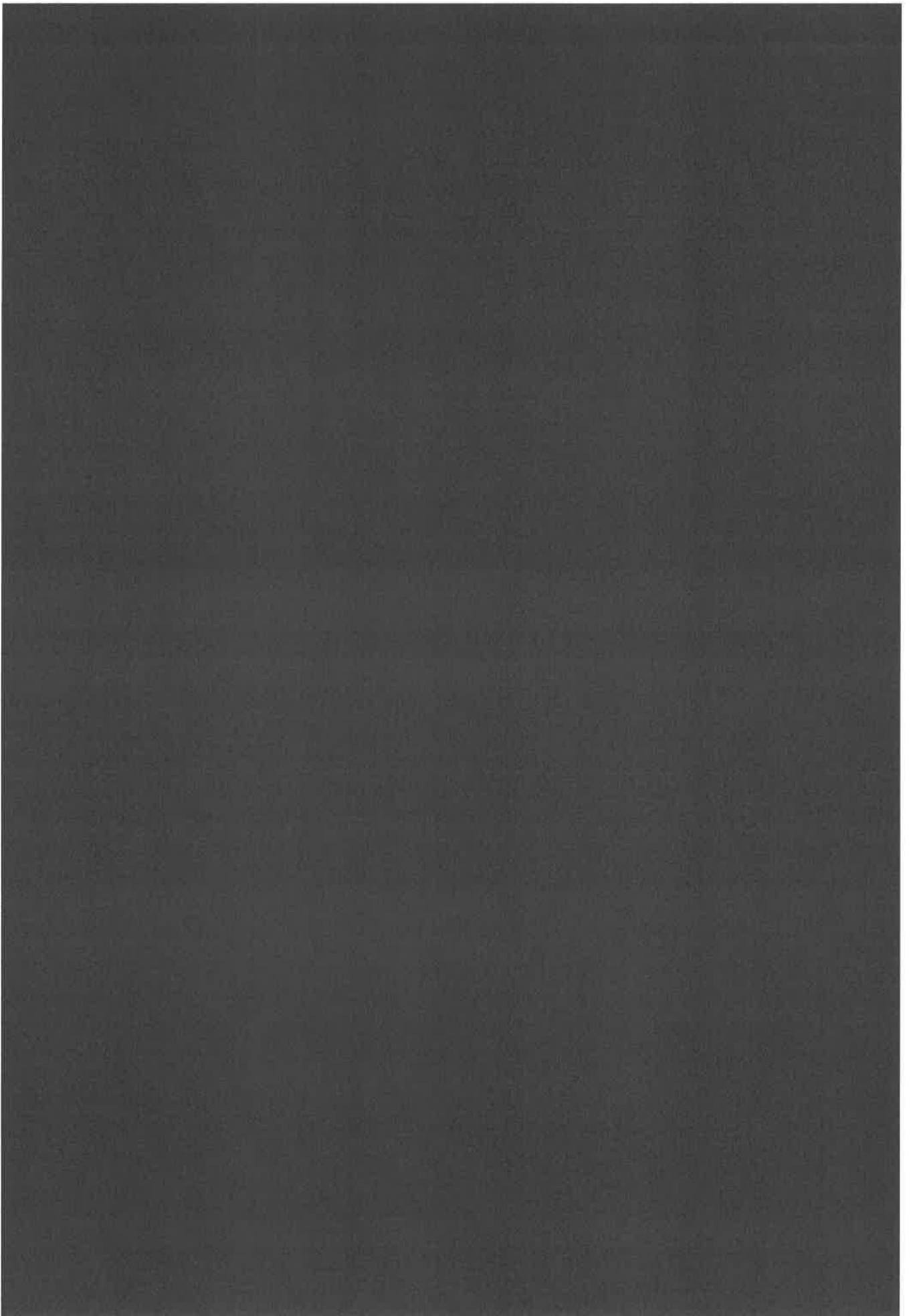


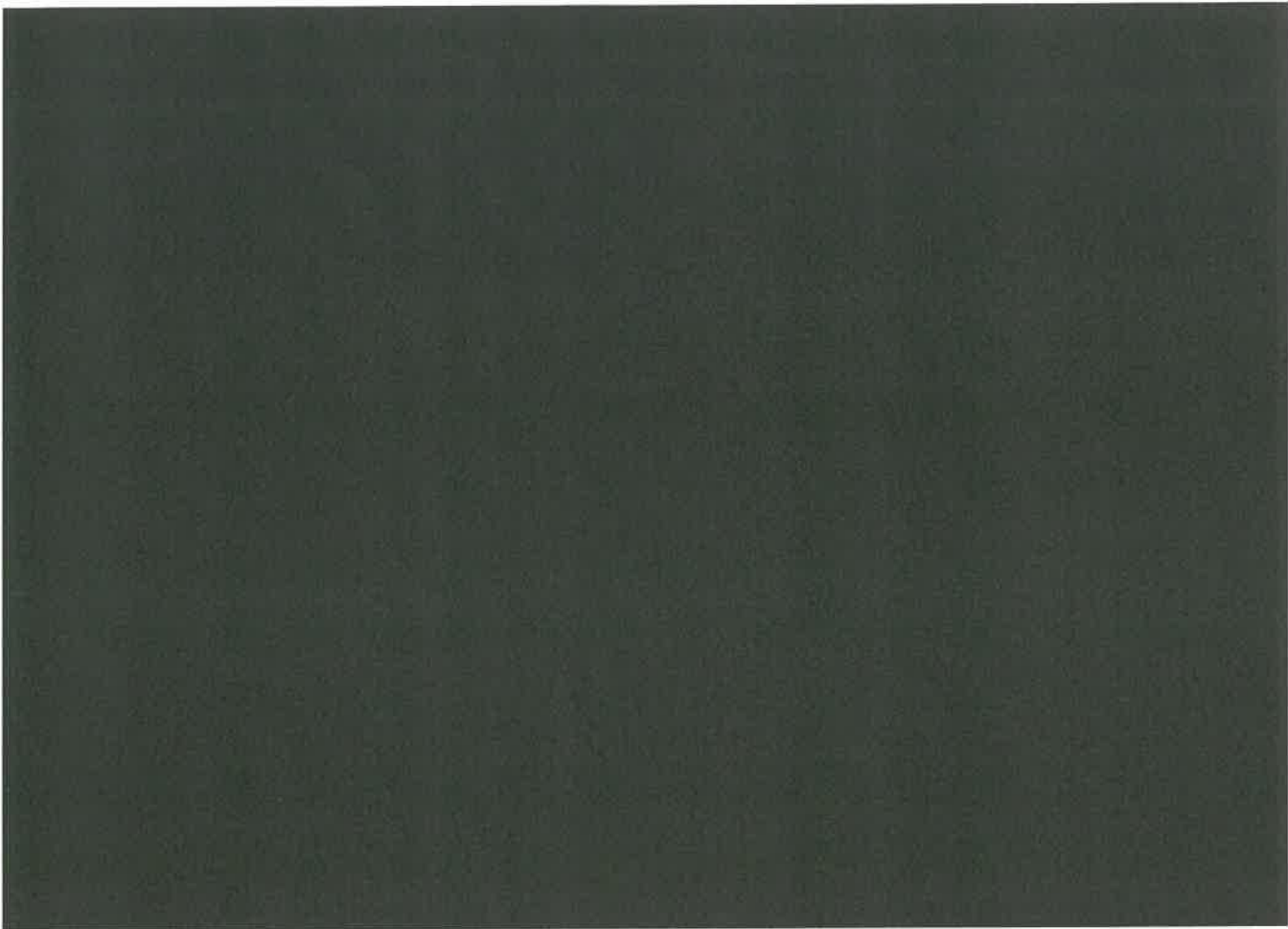


(4) 評価コンプライアンス・グループ (ECG) 2月11日(火)

【出席省庁:】財務省

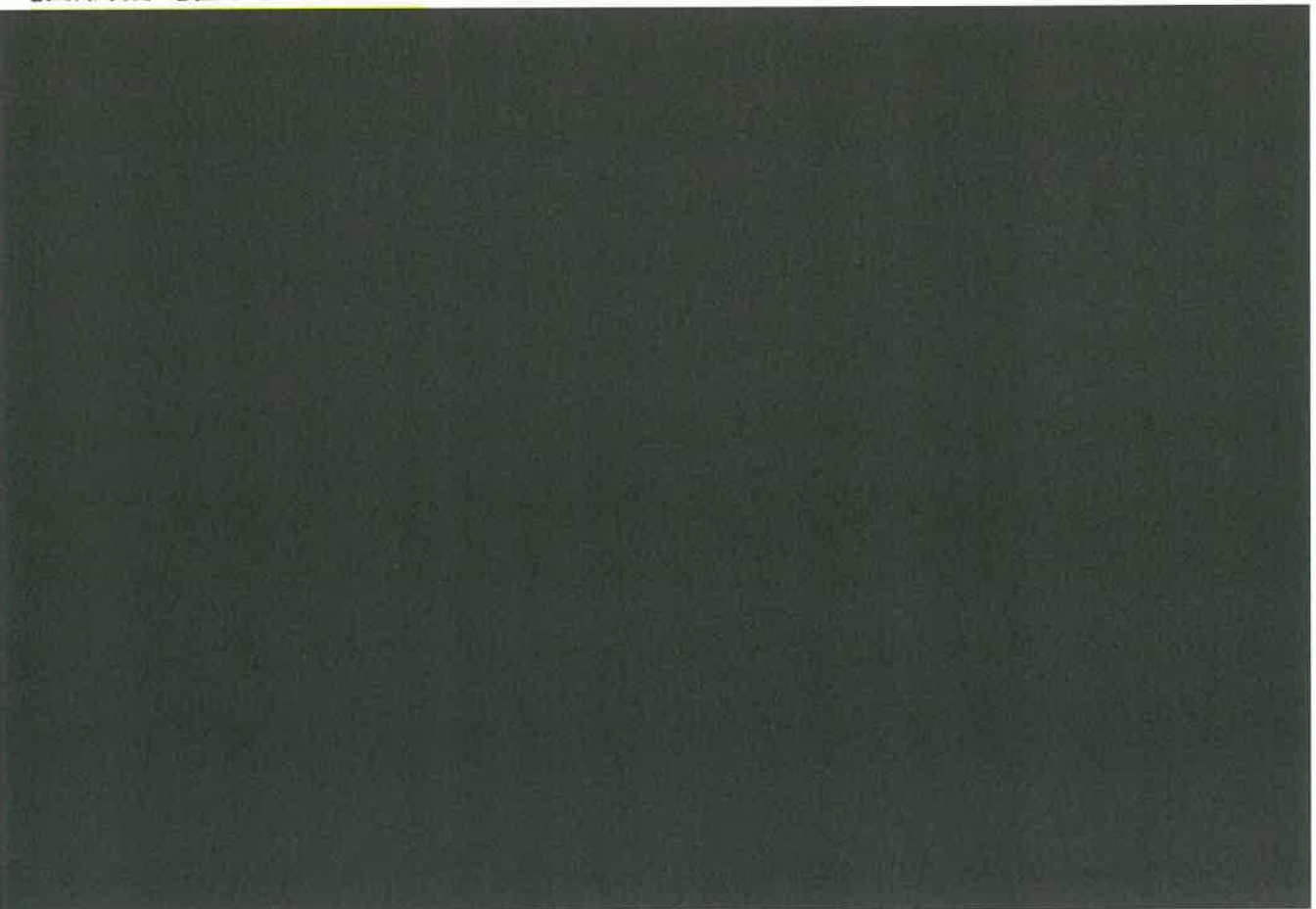


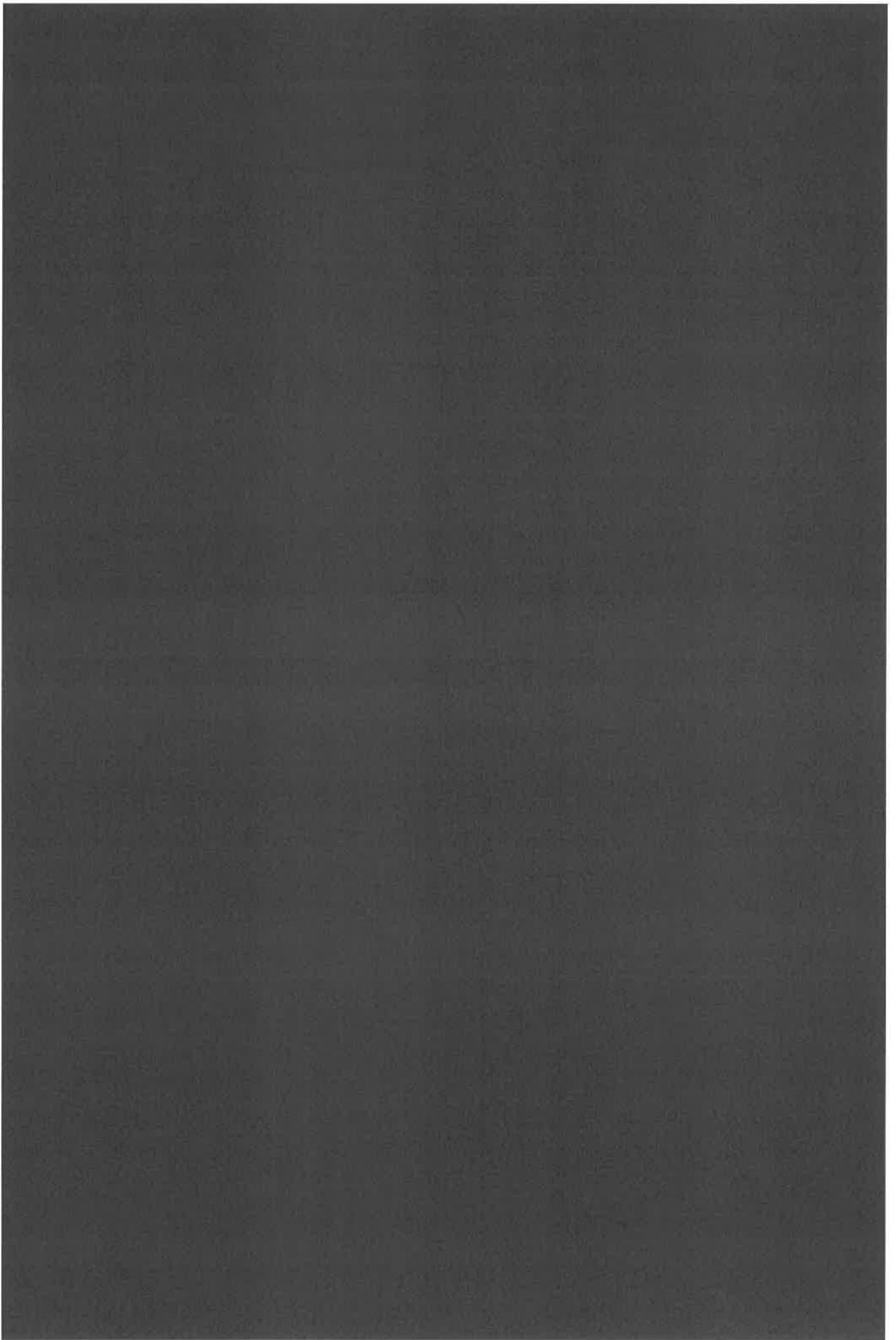


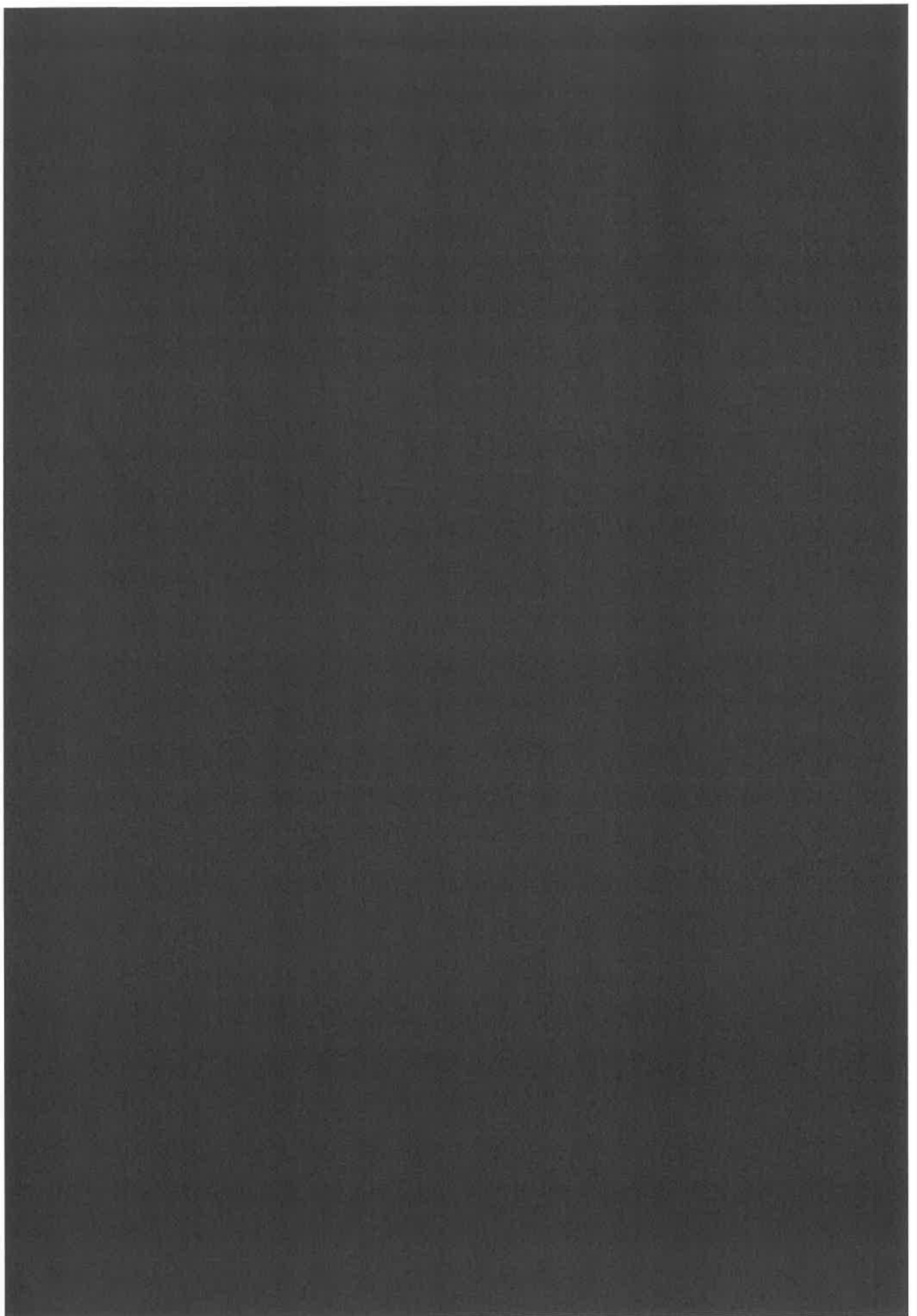


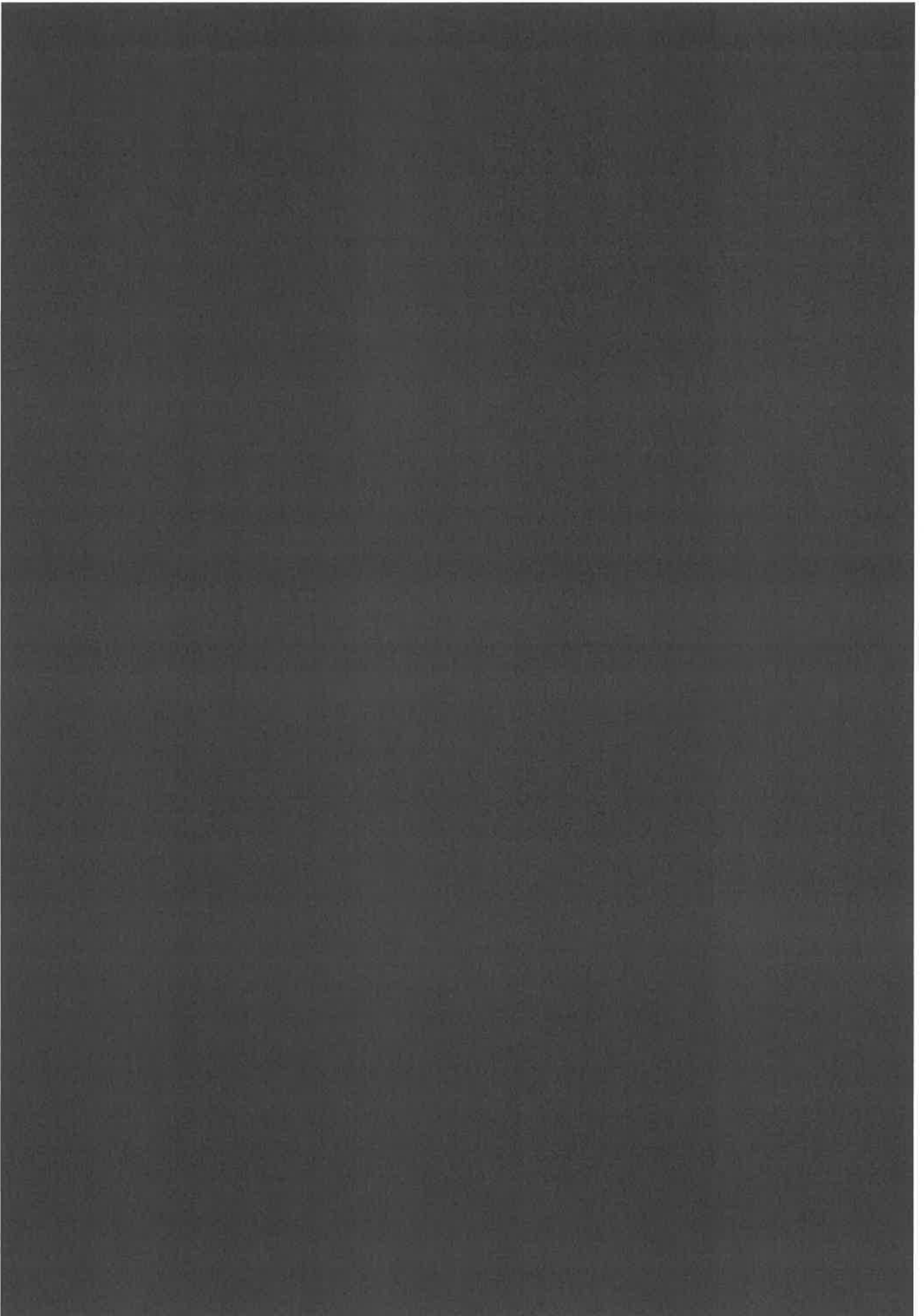
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 2月11日(火)

【出席省庁:】警察庁、法務省









(6)全体会合(Plenary) 2月12日(水)、13日(木)、14日(金)

【出席省庁:全省庁】

