

FATF 2月会合(模様)

1. 日程等

- | | |
|----------|--|
| 2月22日(日) | ▪ Global Network Coordination Group (GNCG) |
| 2月23日(月) | ▪ Evaluations and Compliance Group (ECG)
▪ Policy Development Group (PDG) |
| 2月24日(火) | ▪ Evaluations and Compliance Group (ECG)
▪ International Co-operation Review Group (ICRG)
▪ Risks, Trends and Methods Group (RTMG) |
| 2月25日(水) | ▪ Plenary |
| 2月26日(木) | ▪ Plenary |
| 2月27日(金) | ▪ Plenary |

2. 出席予定者

(計 13名)

警察庁: 刑事局

千代対策官

警備局

松下補佐

金融庁: 総務企画局

白川参事官、吉田補佐

法務省: 刑事局

篠原局付

外務省: 総合外交政策局国際安全・治安対策協力室

若枝事務官

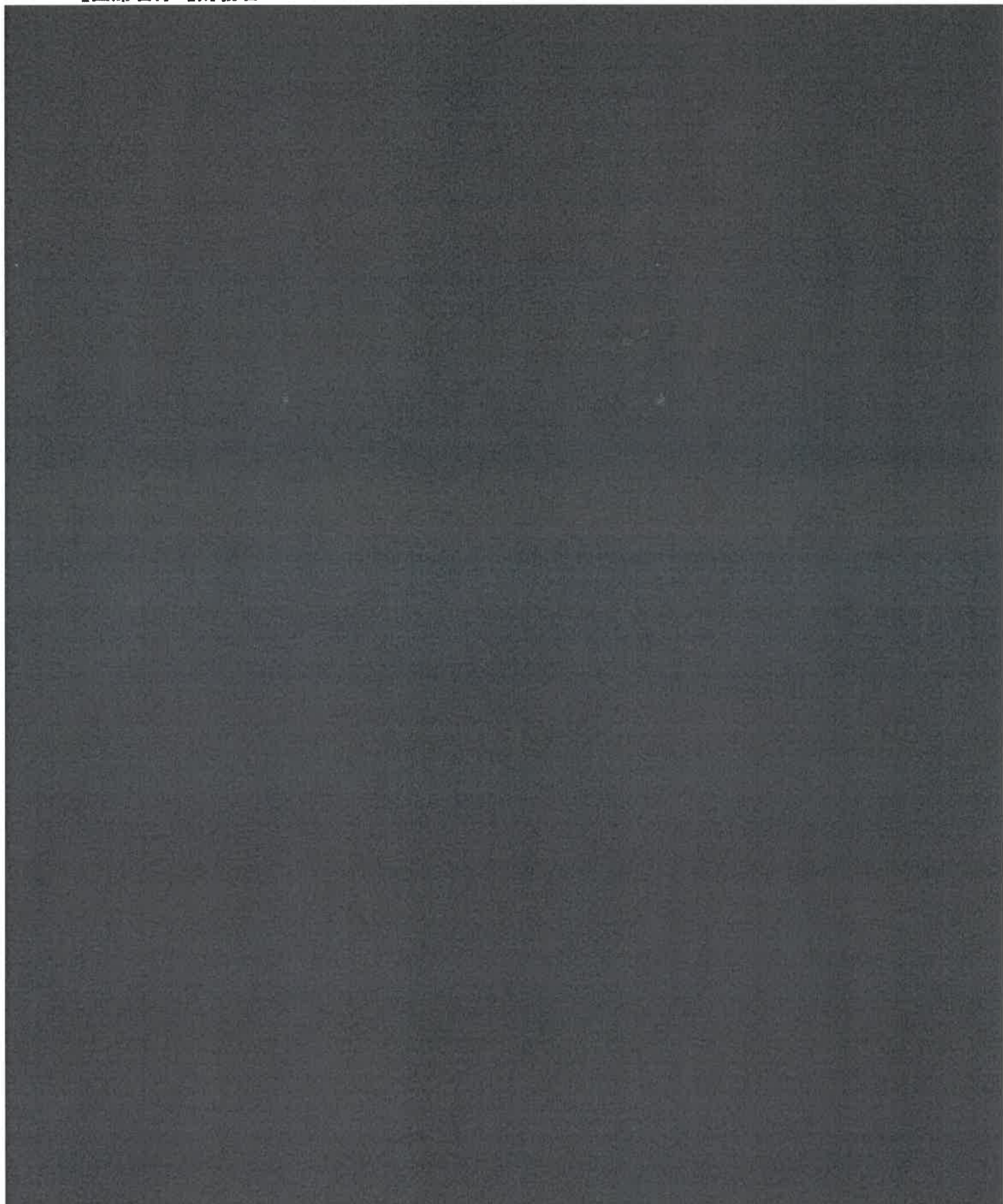
財務省: 国際局

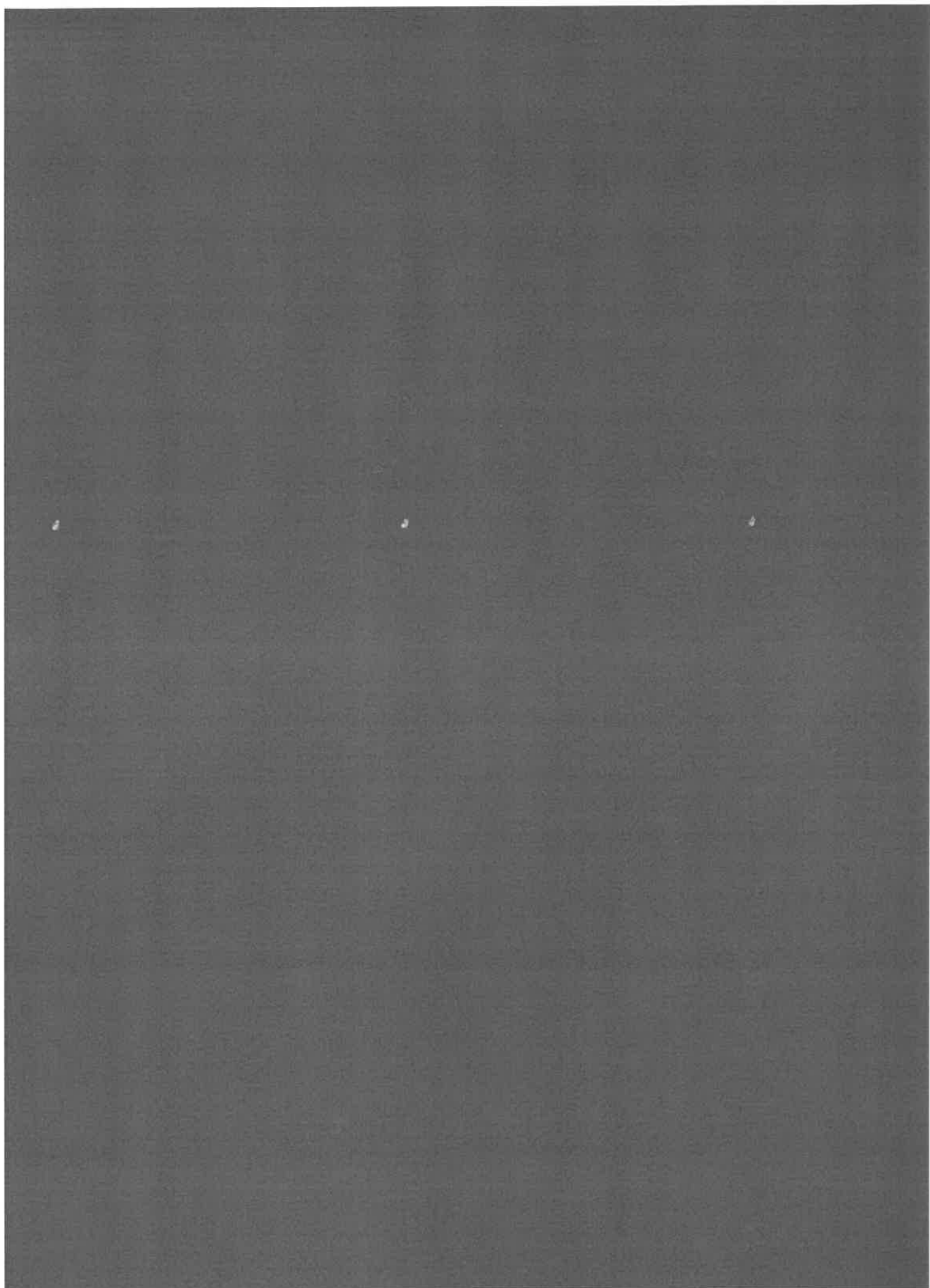
可部審議官、大澤企画官、福島室長
伊藤係長

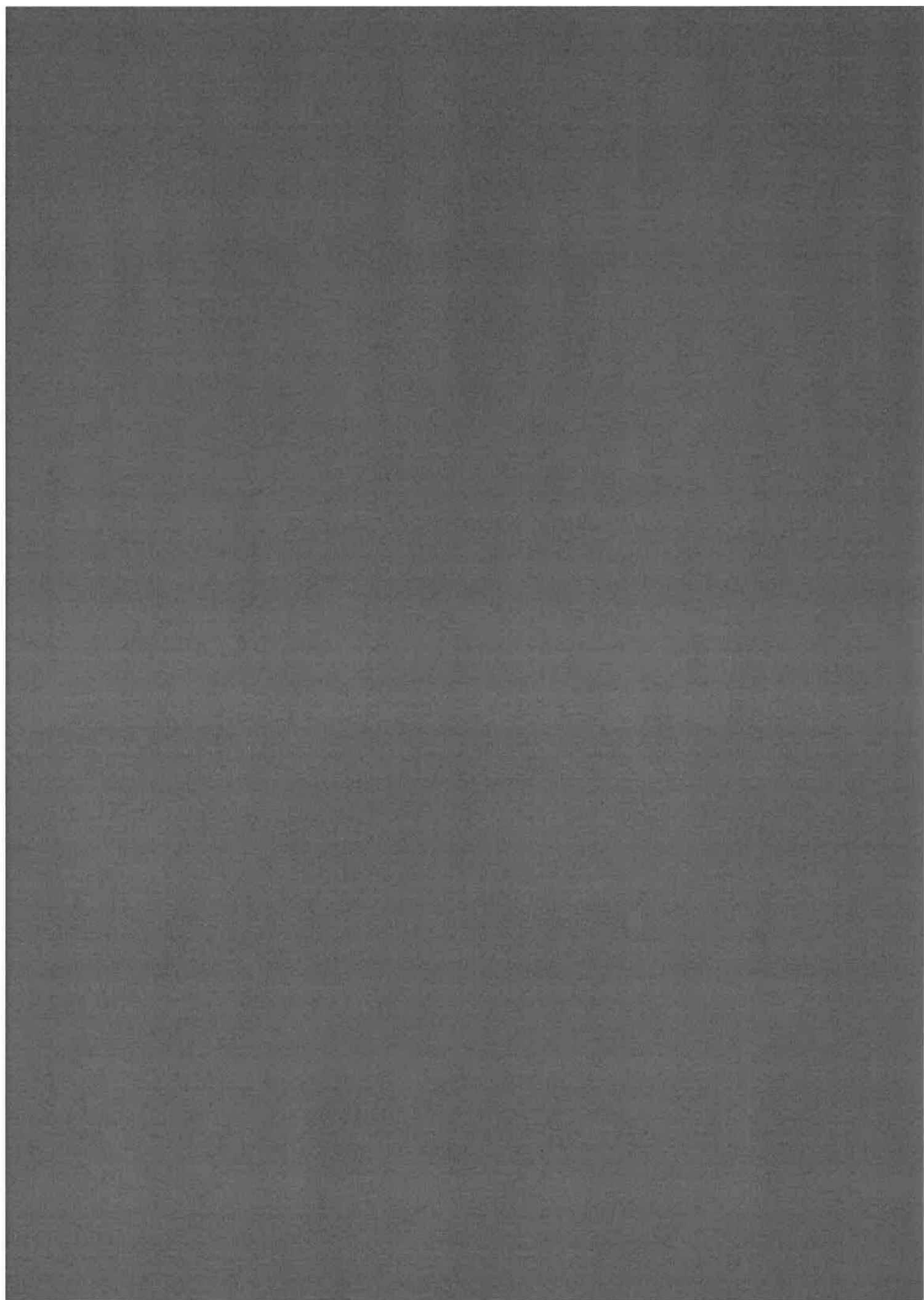
3. 各会合のアジェンダと対処方針等

(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22日(日)

【出席省庁:】財務省

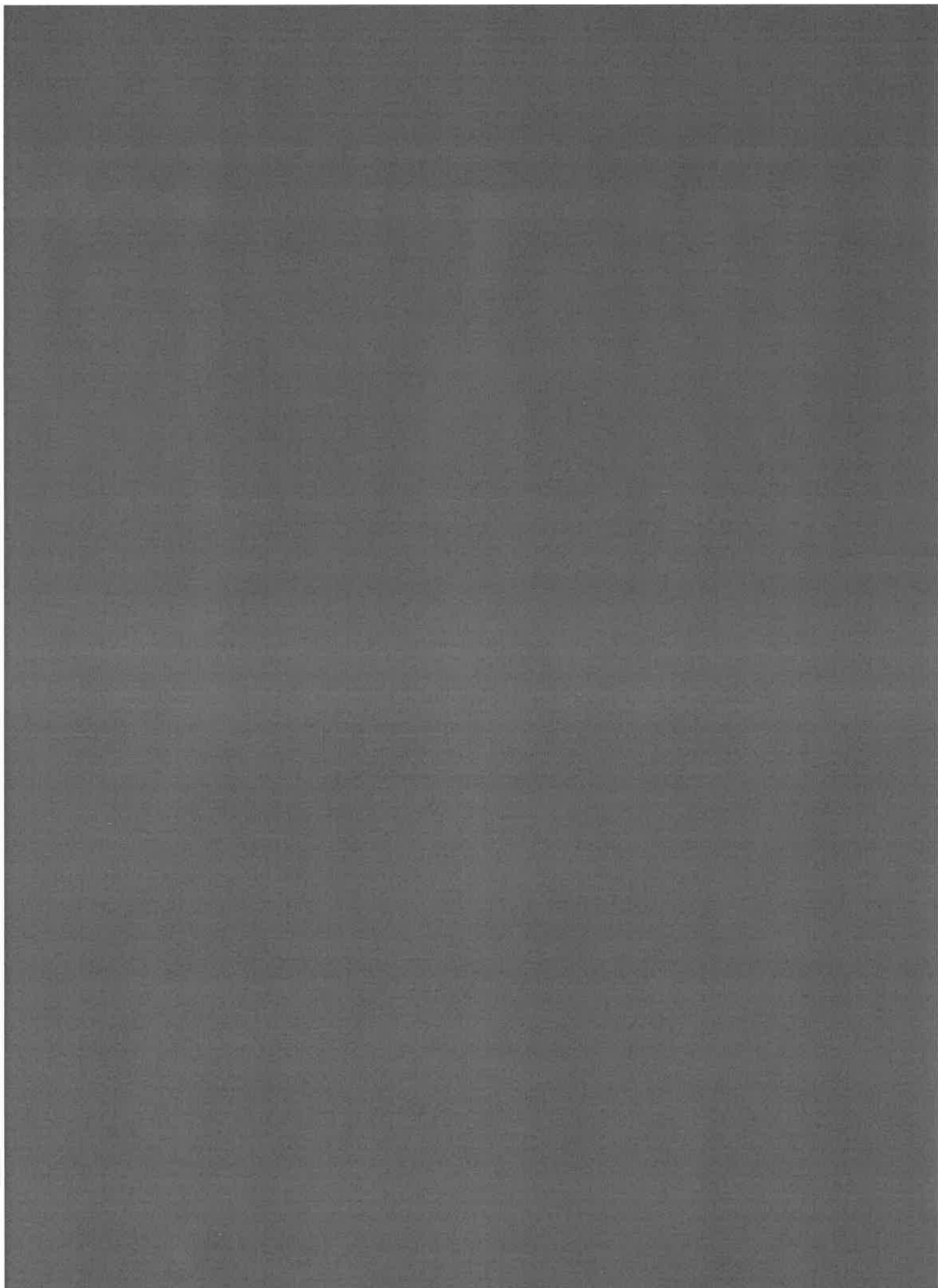


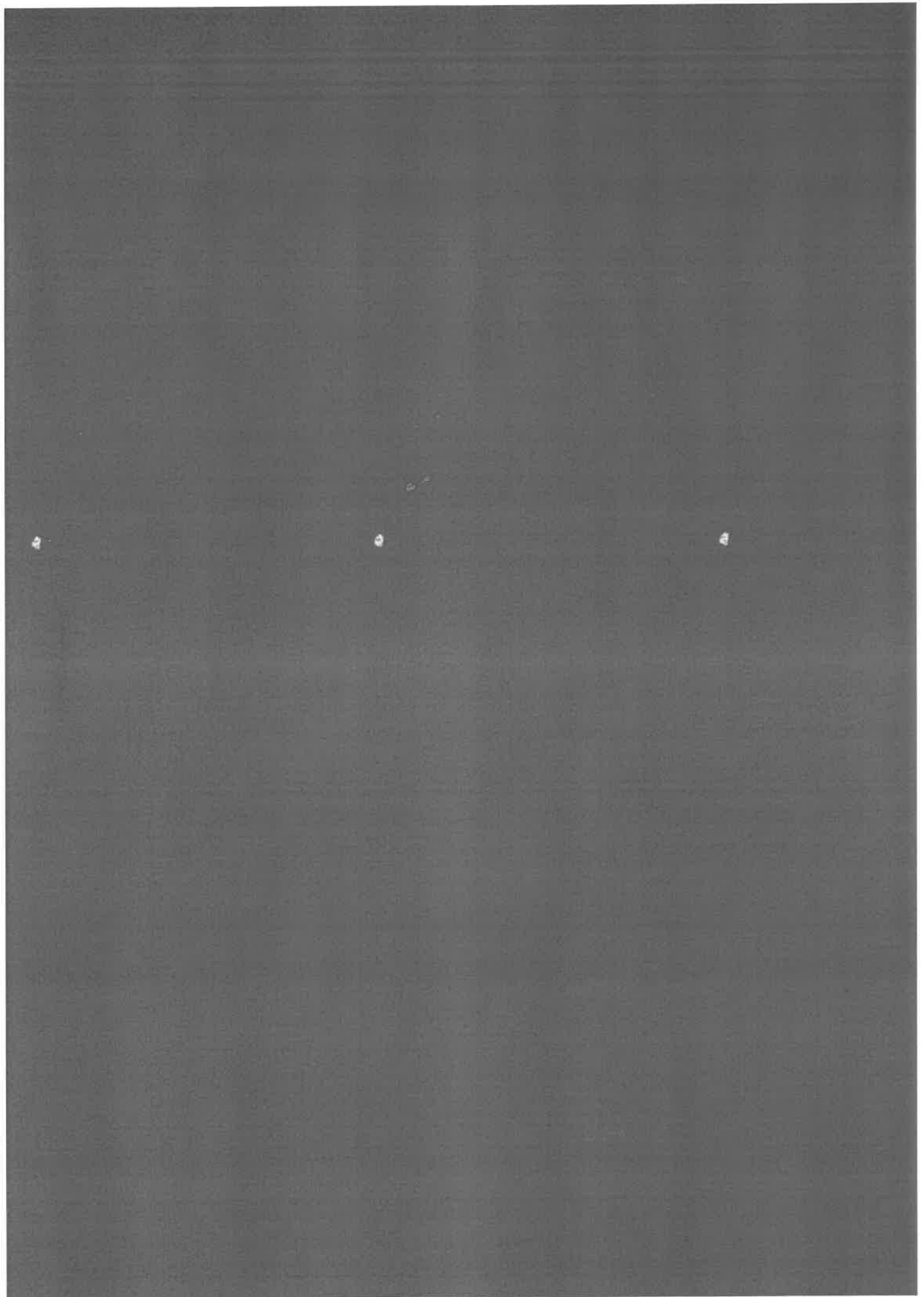


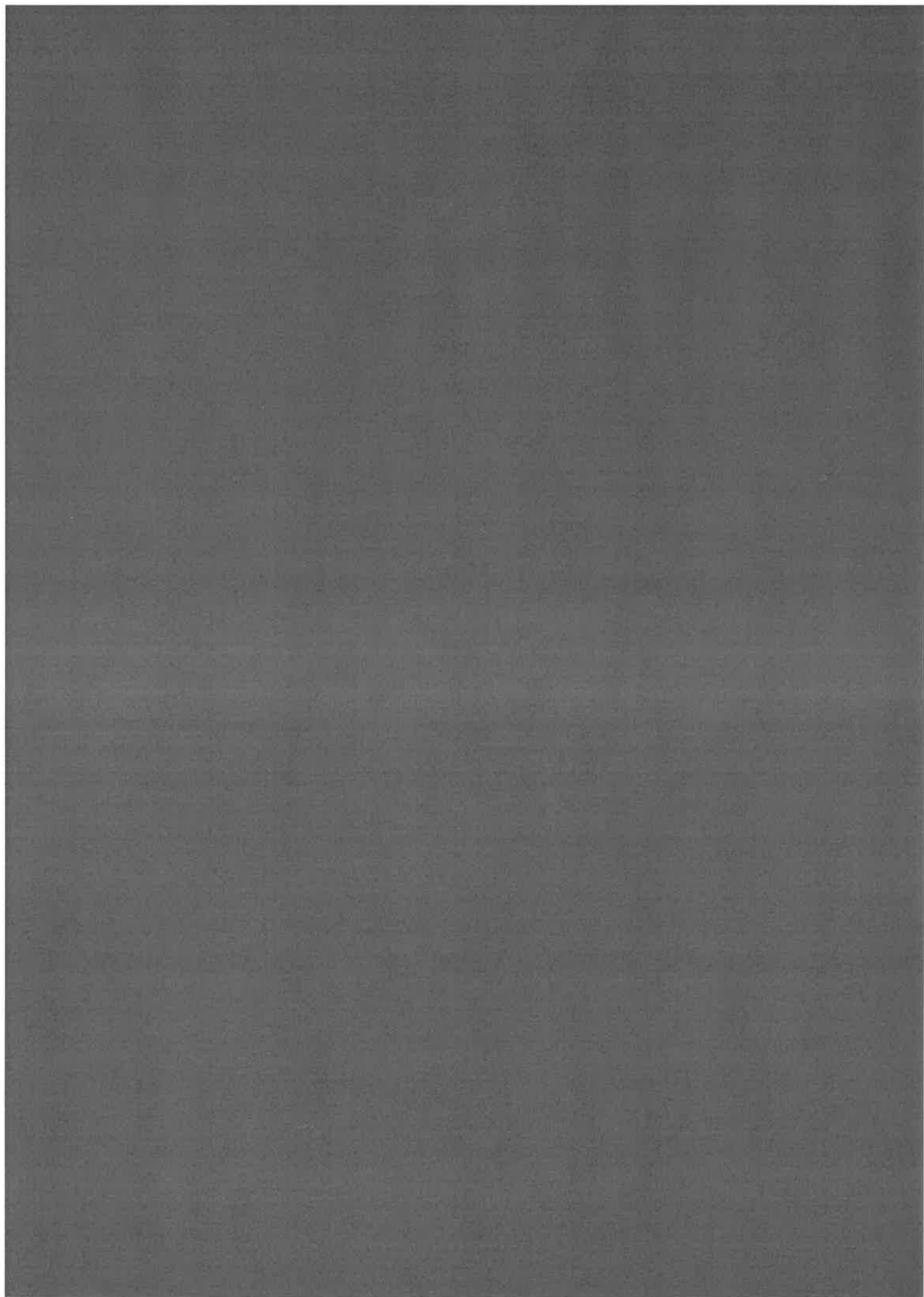


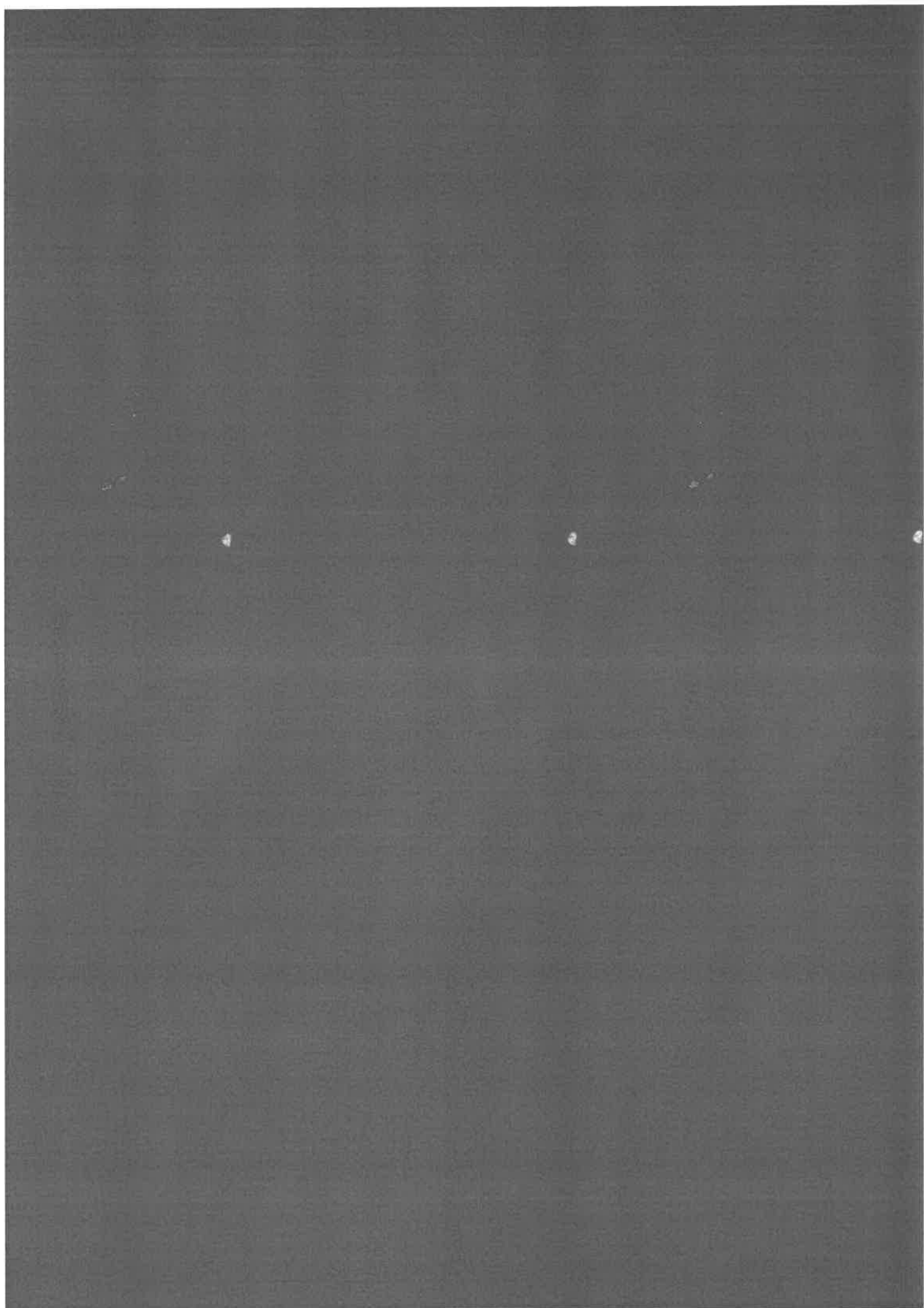
(2) 評価コンプライアンス・グループ(ECG) 2月23日(月)、24日(火)

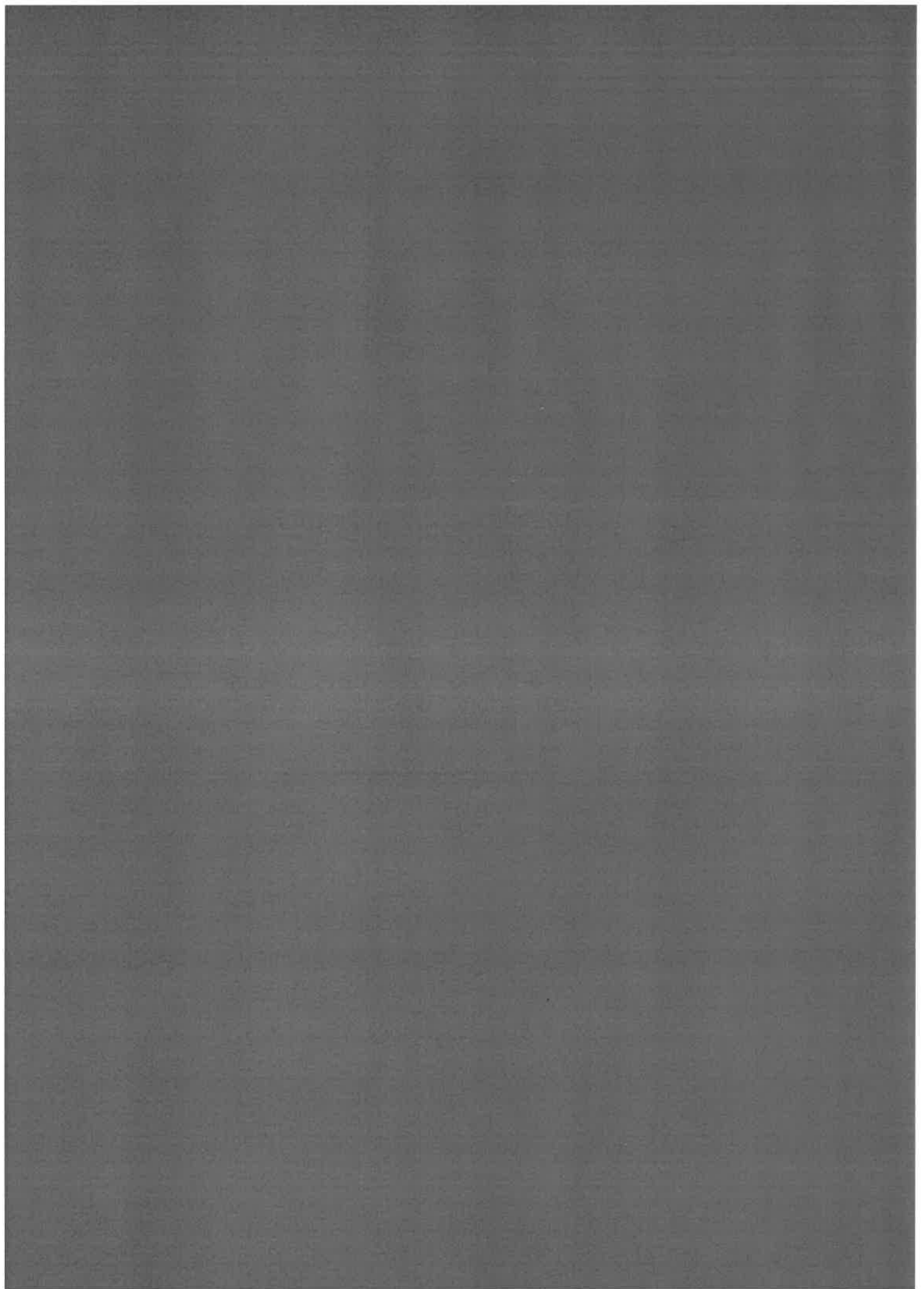
【出席省庁:】金融庁、財務省

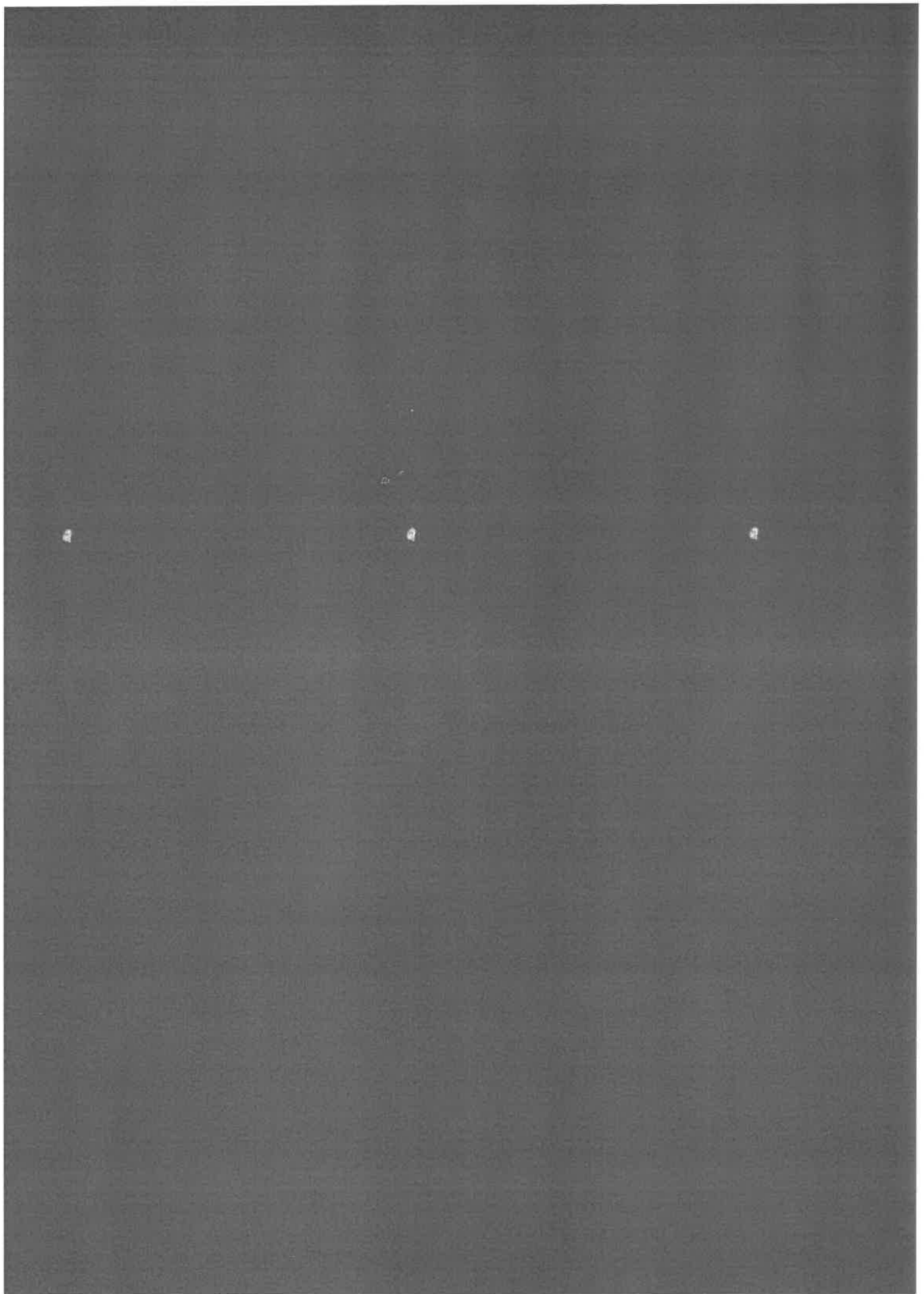


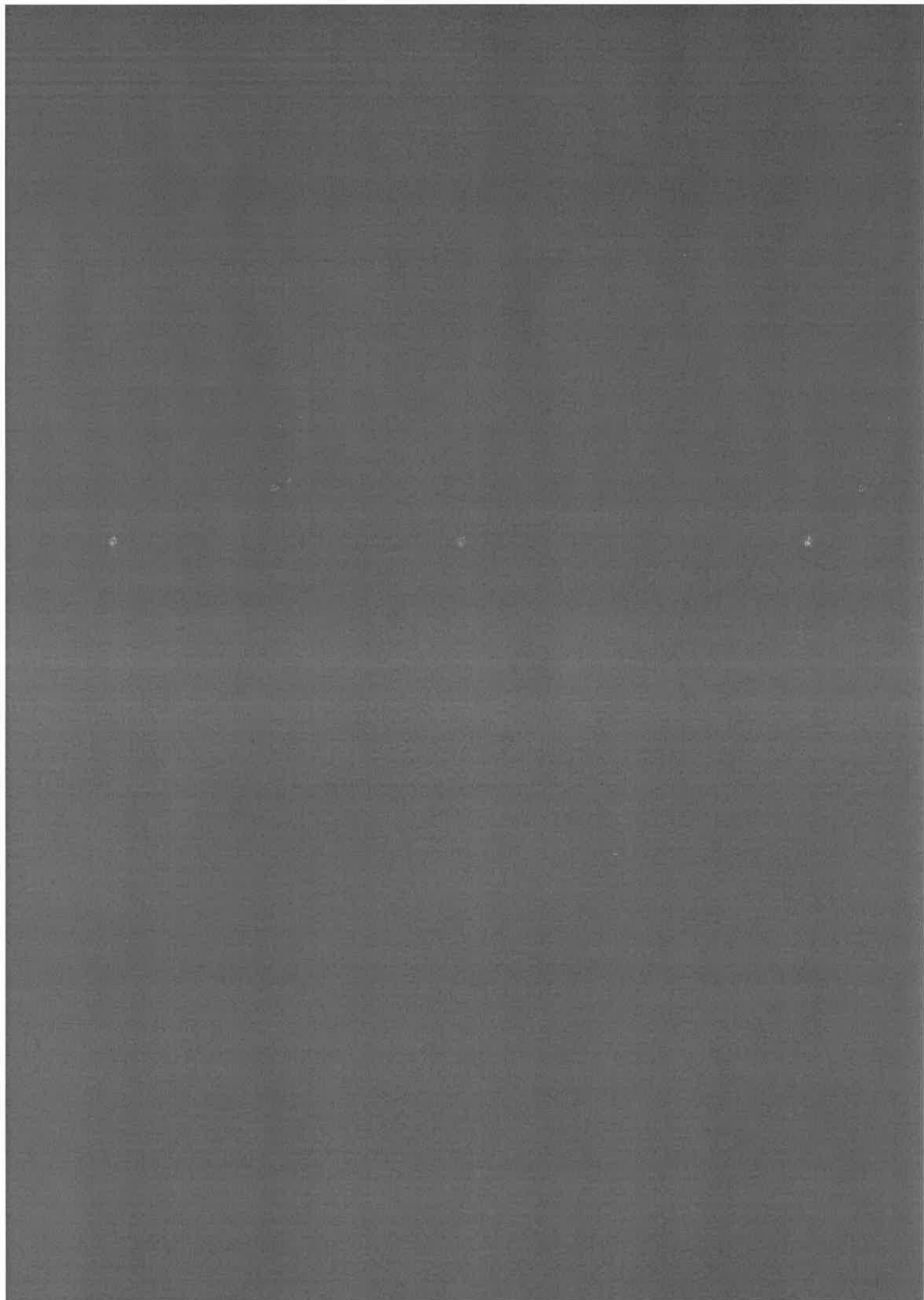


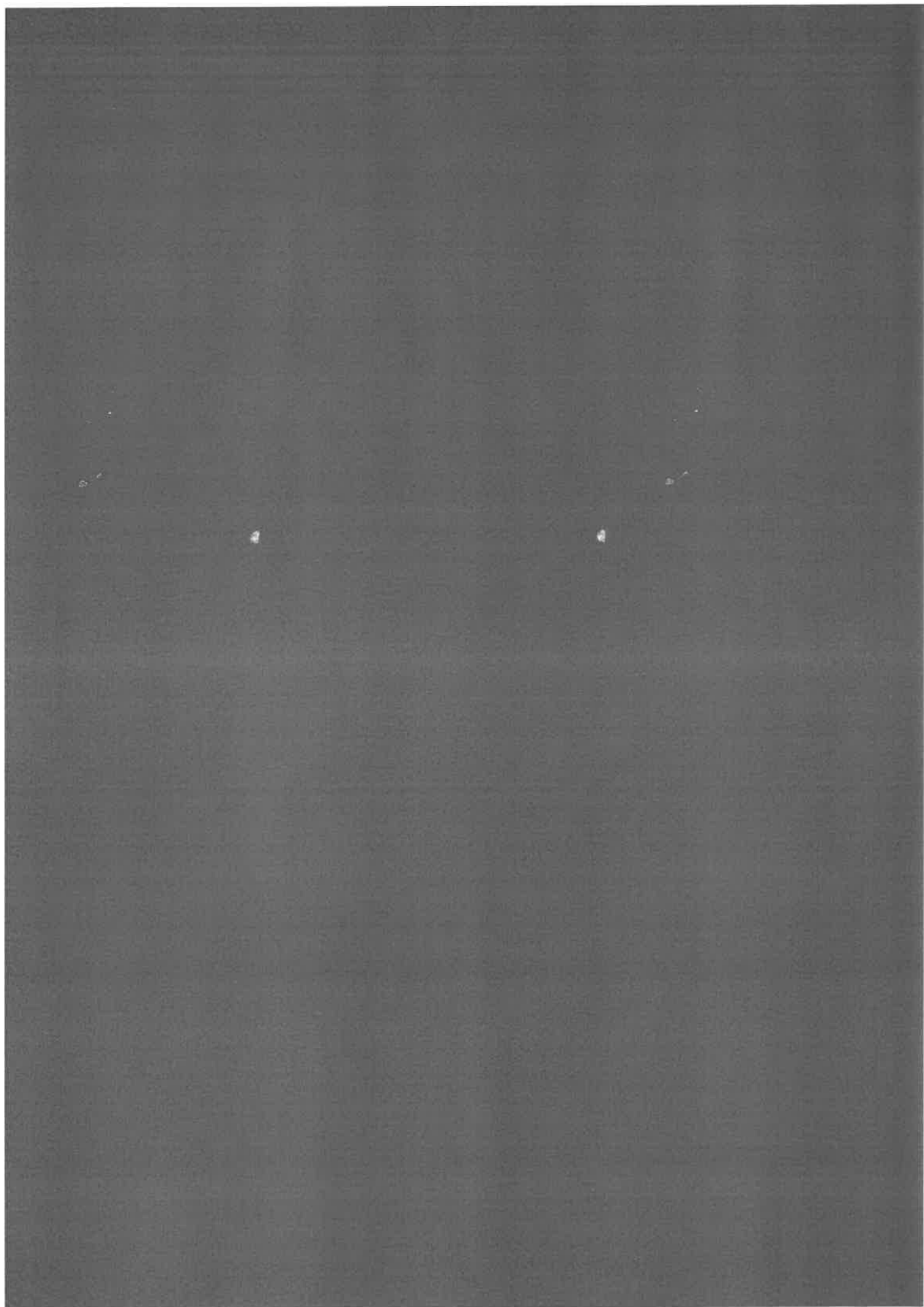


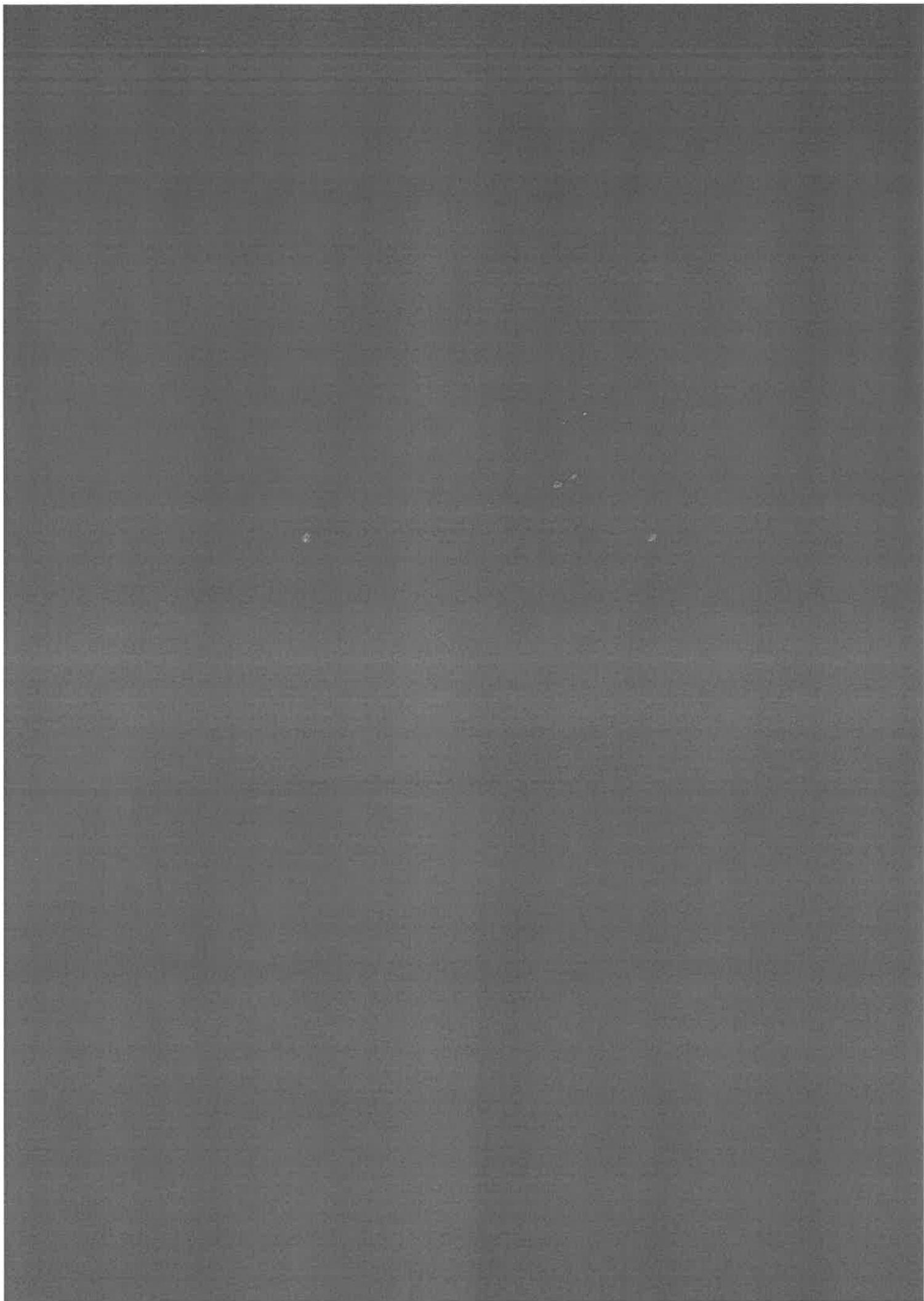




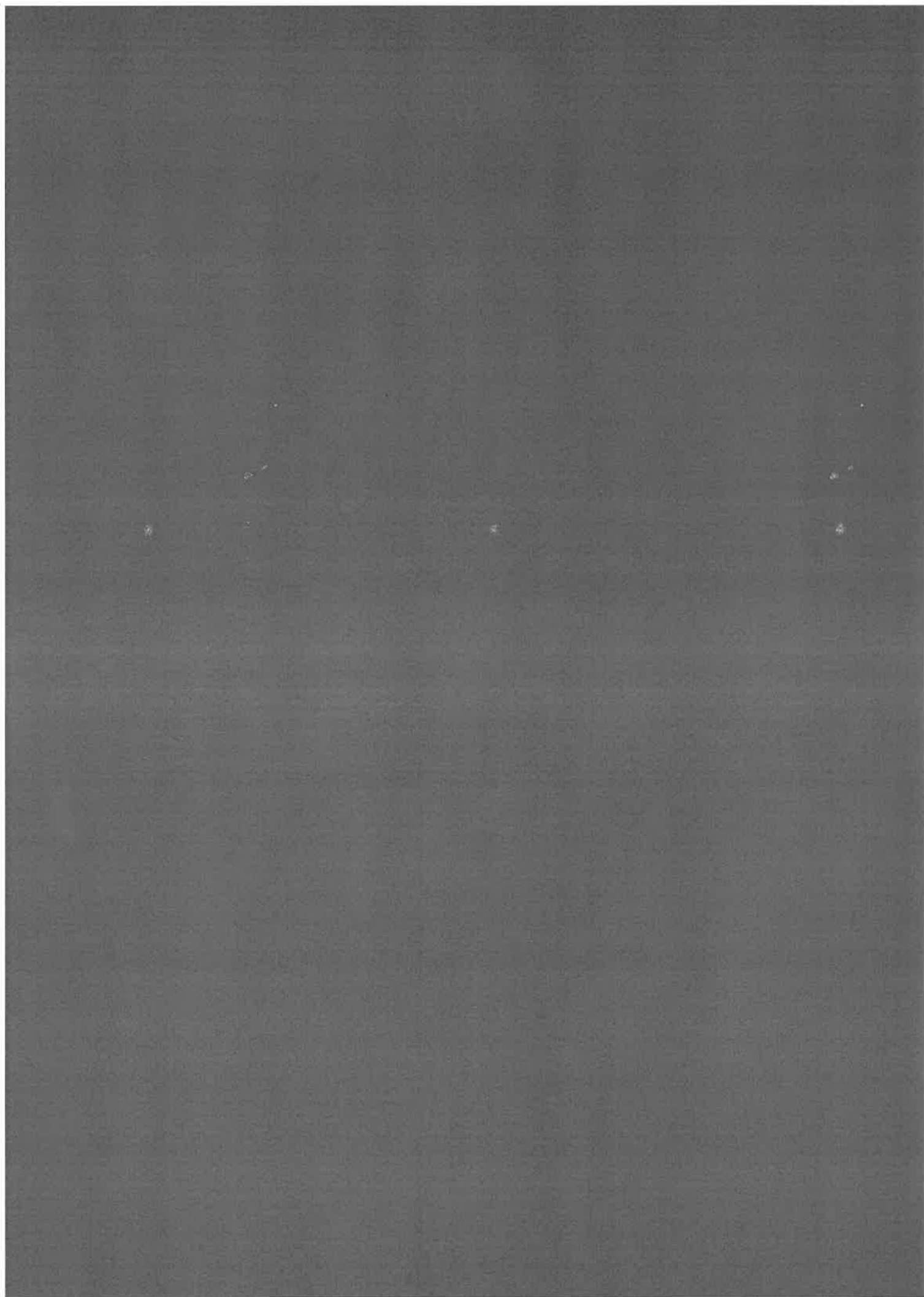




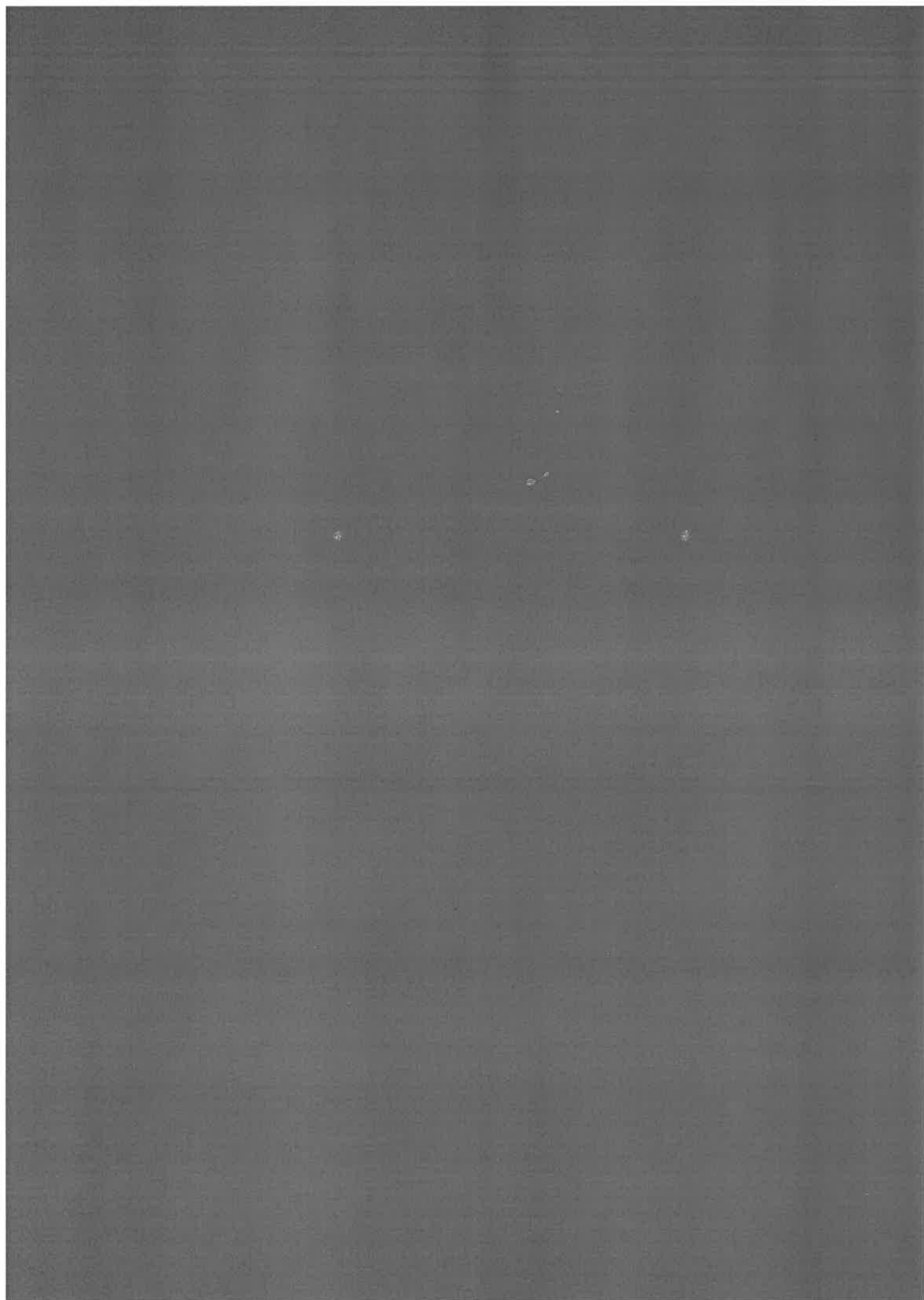


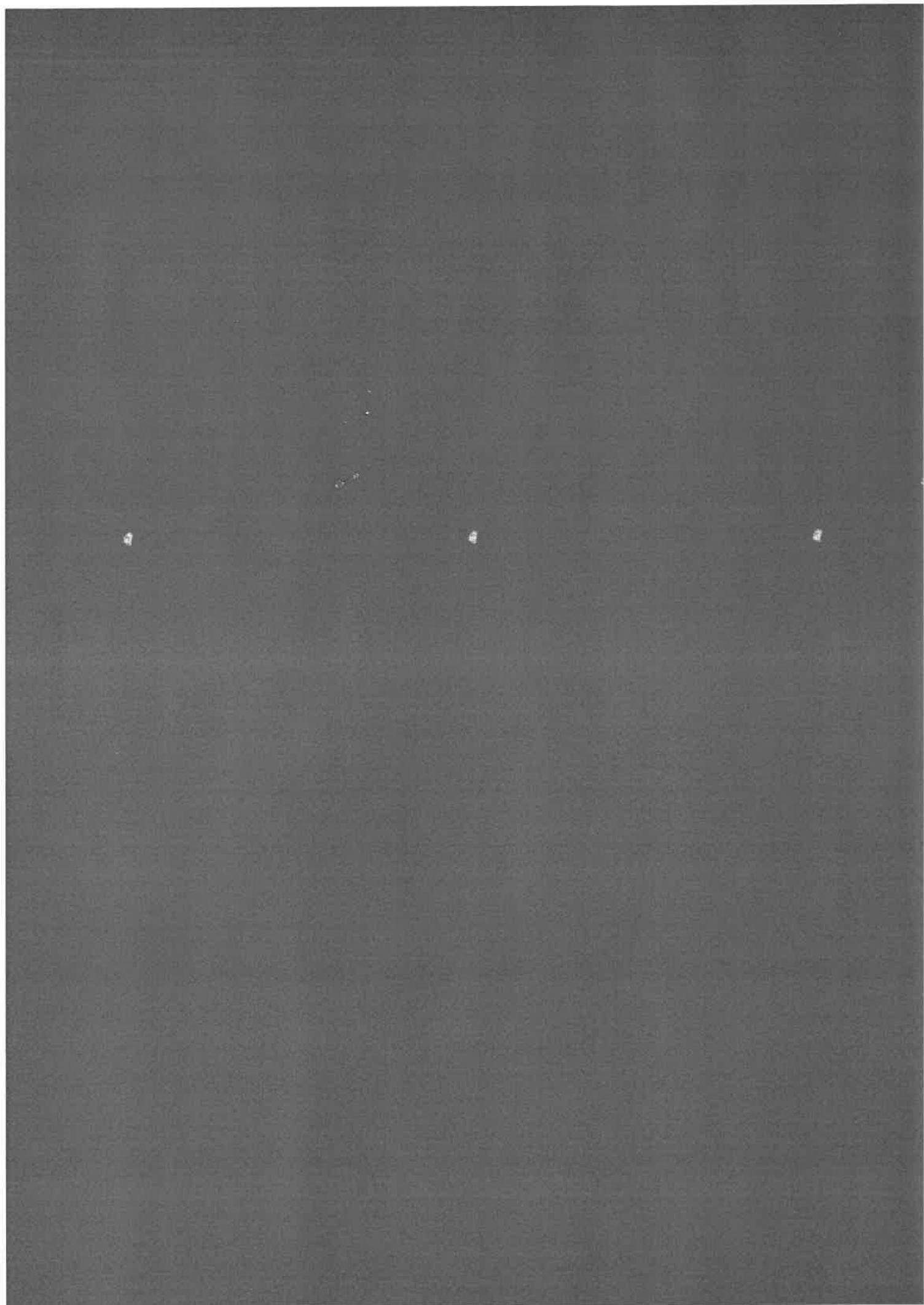


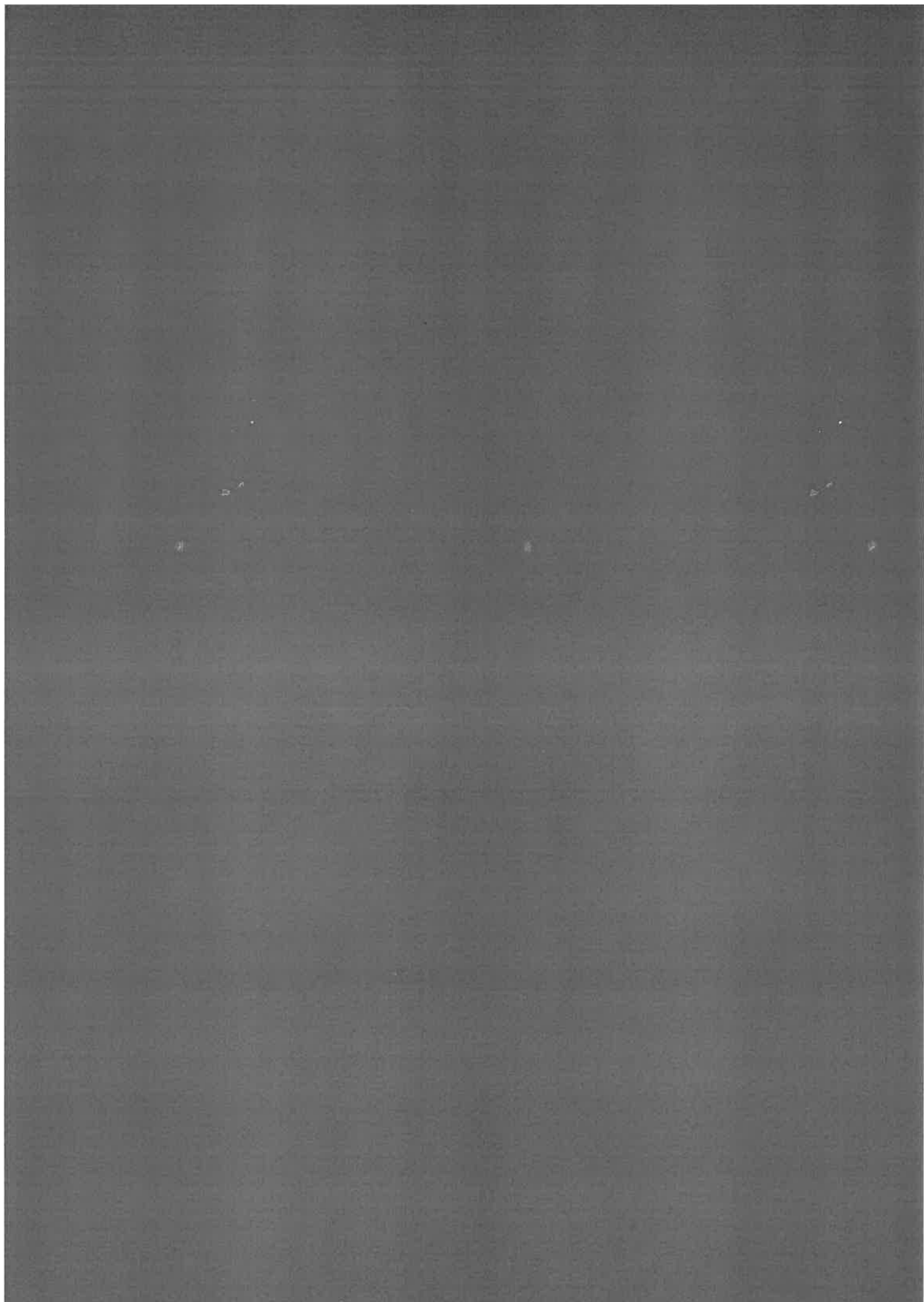


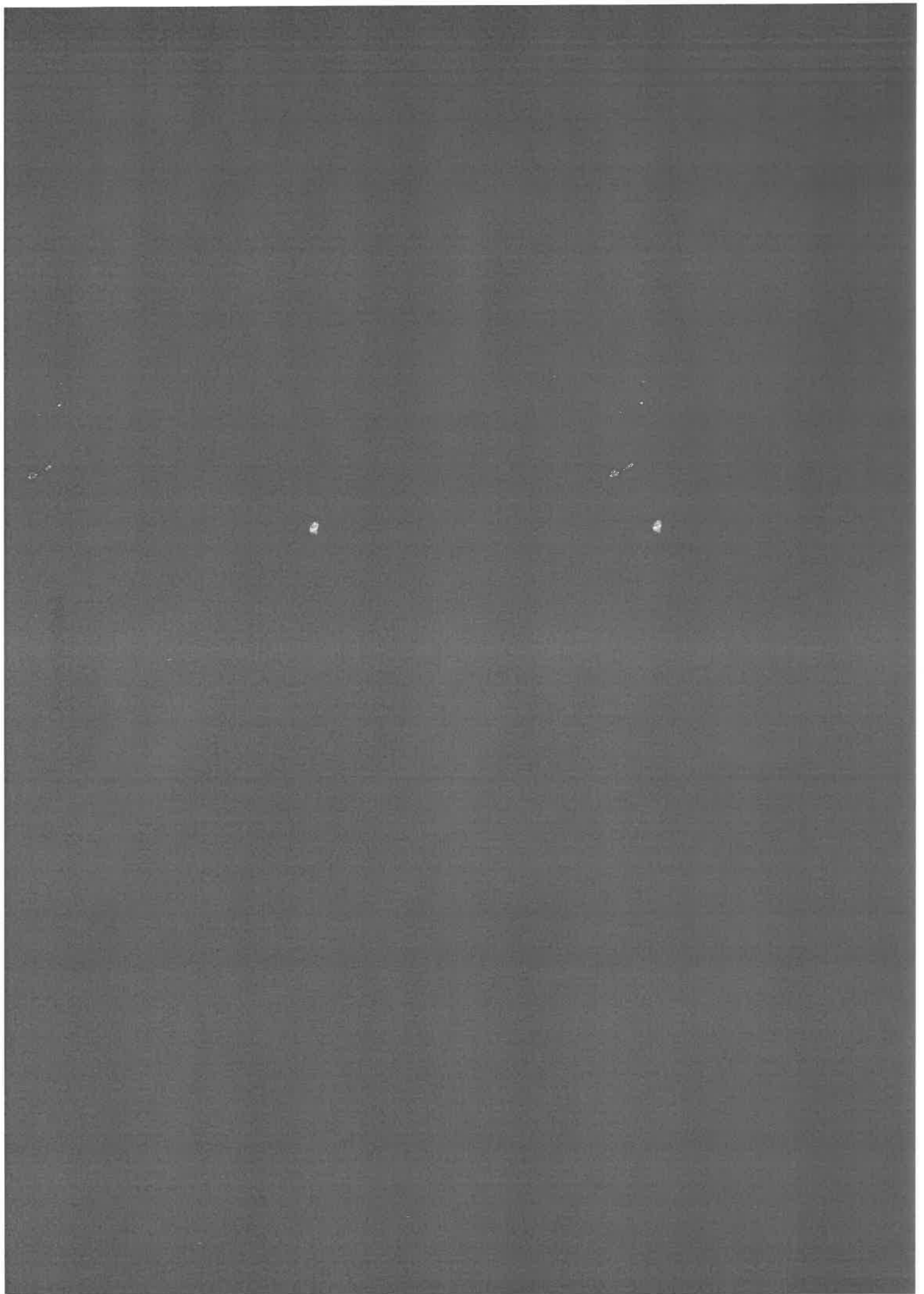


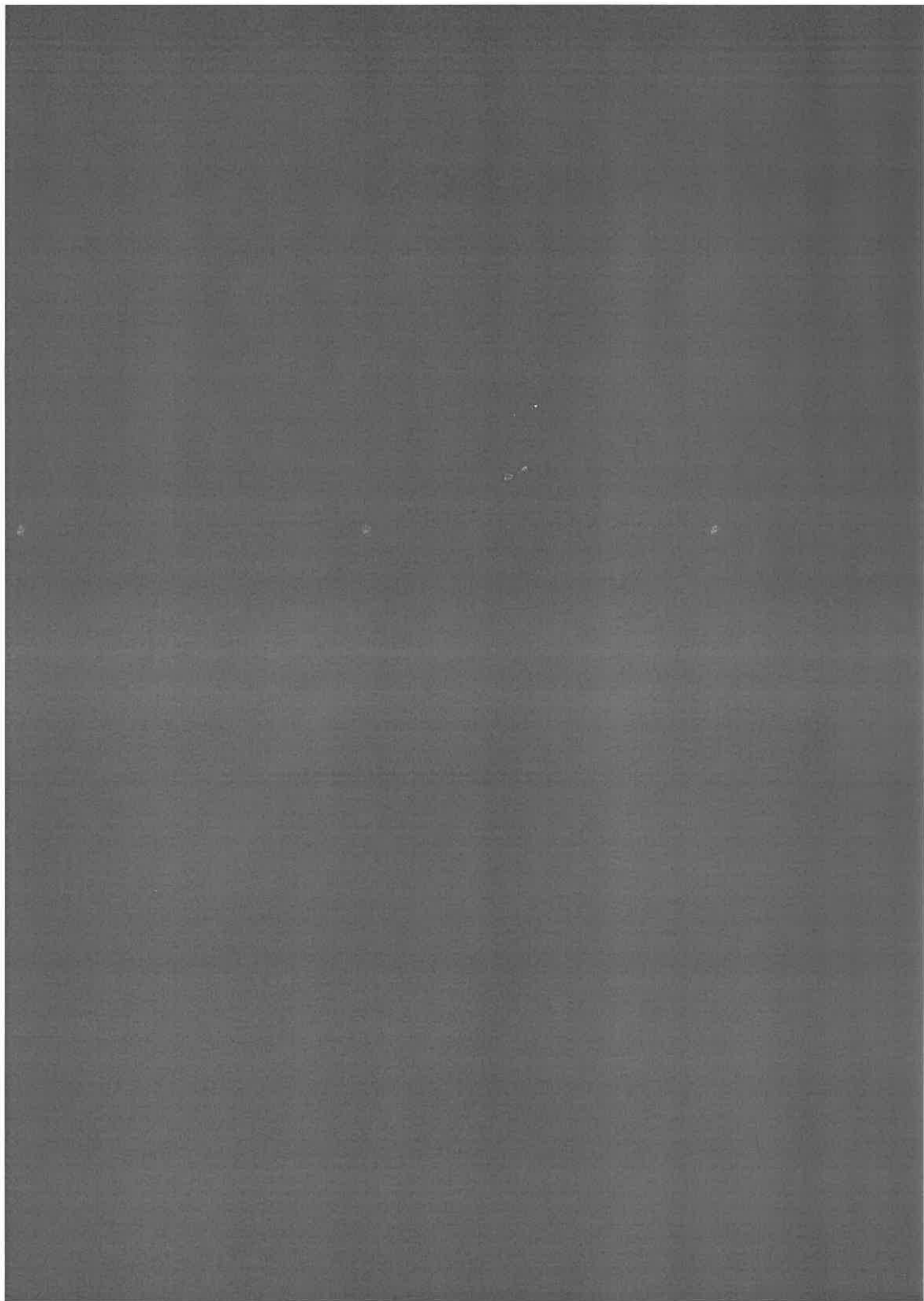






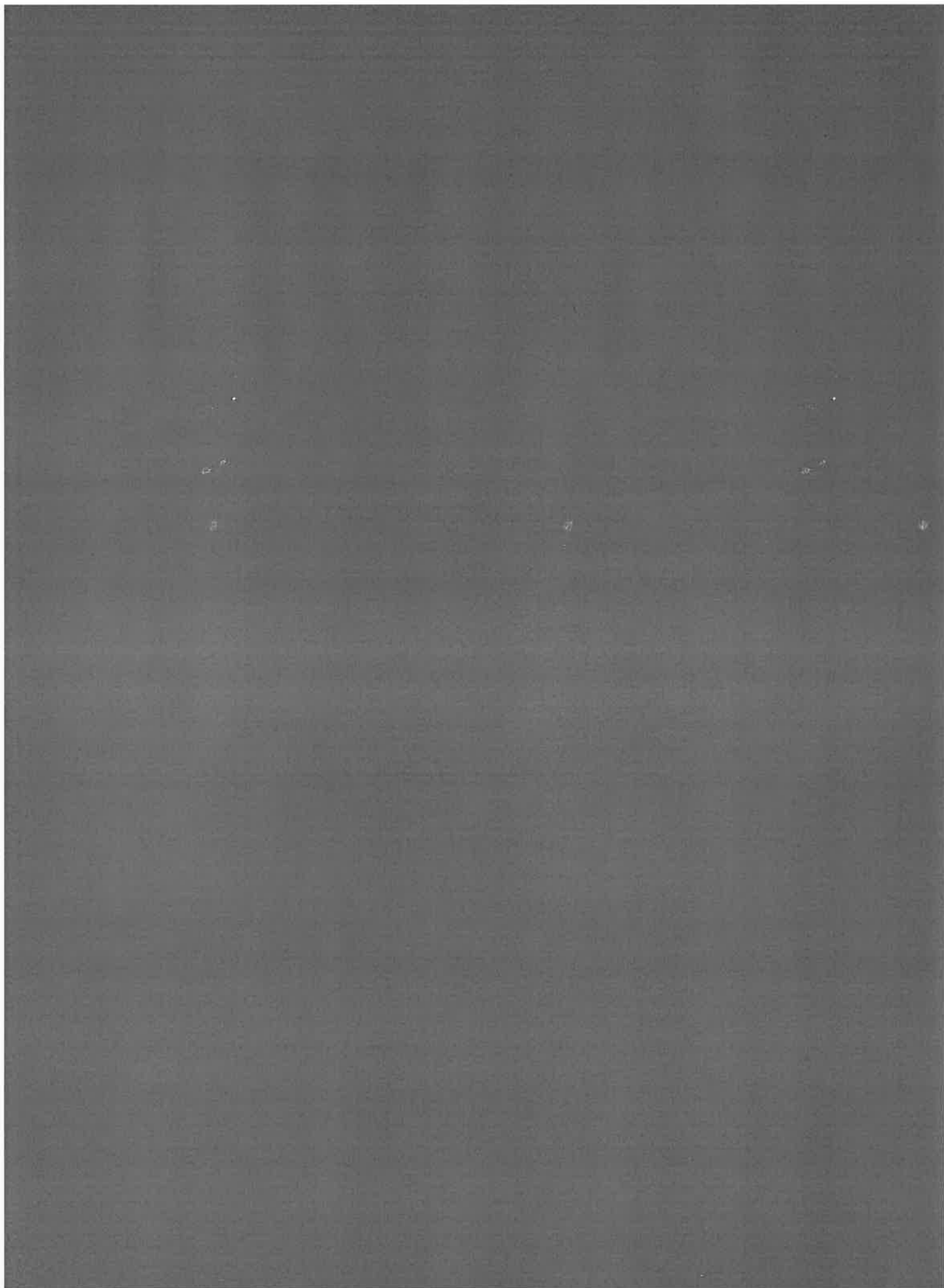


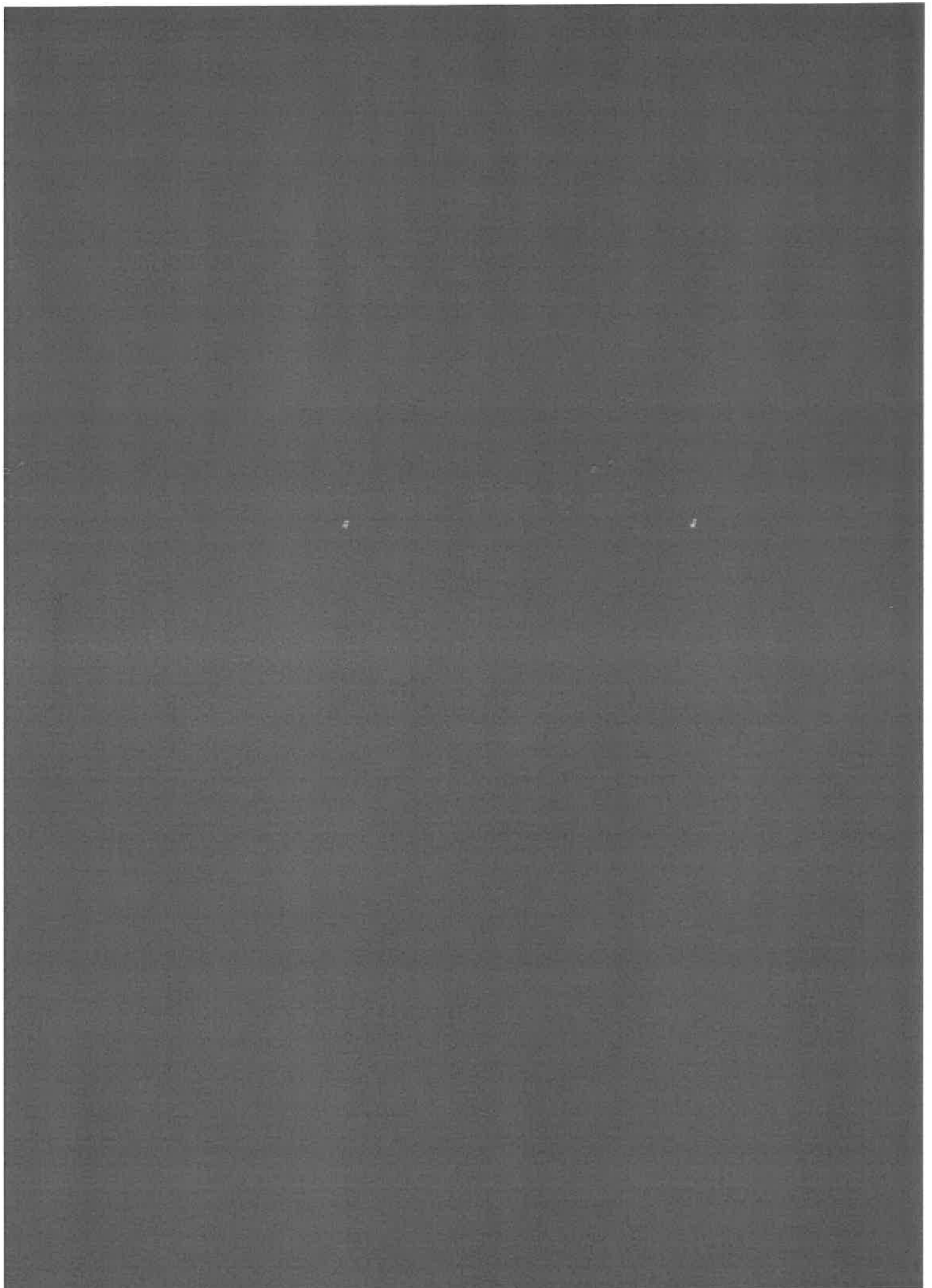


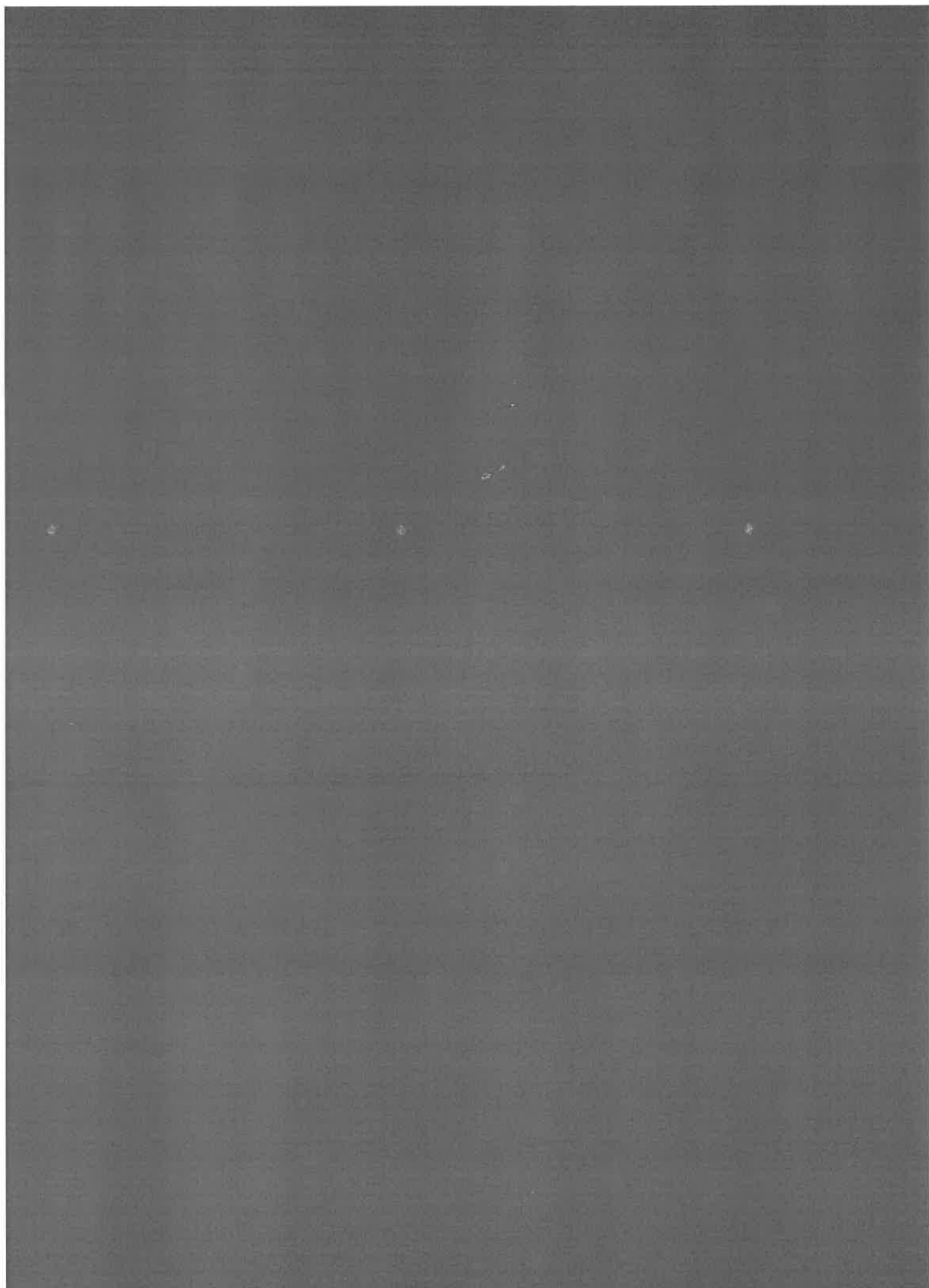


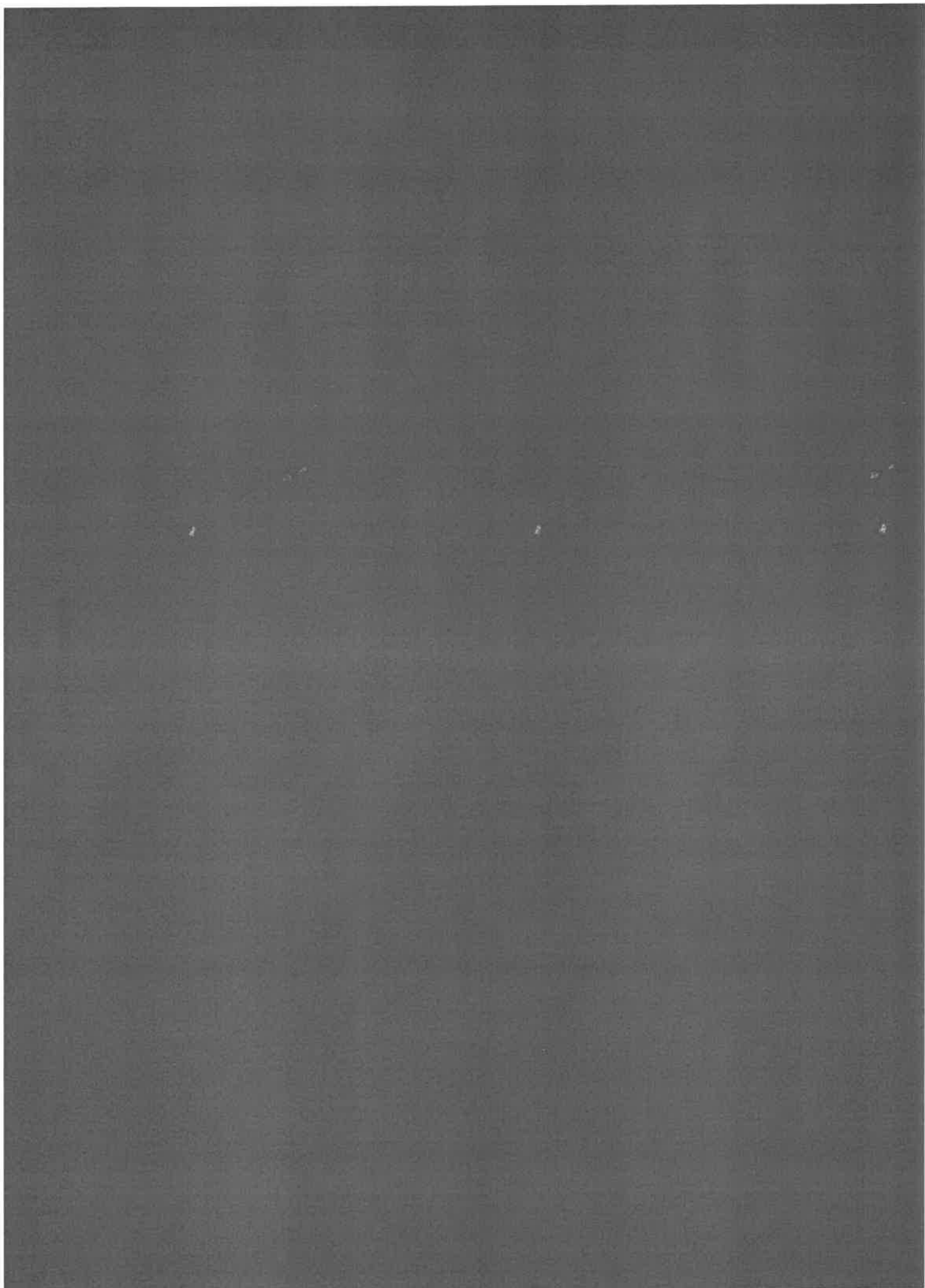
(3) 政策策定作業部会(PDG) 2月23日(火)

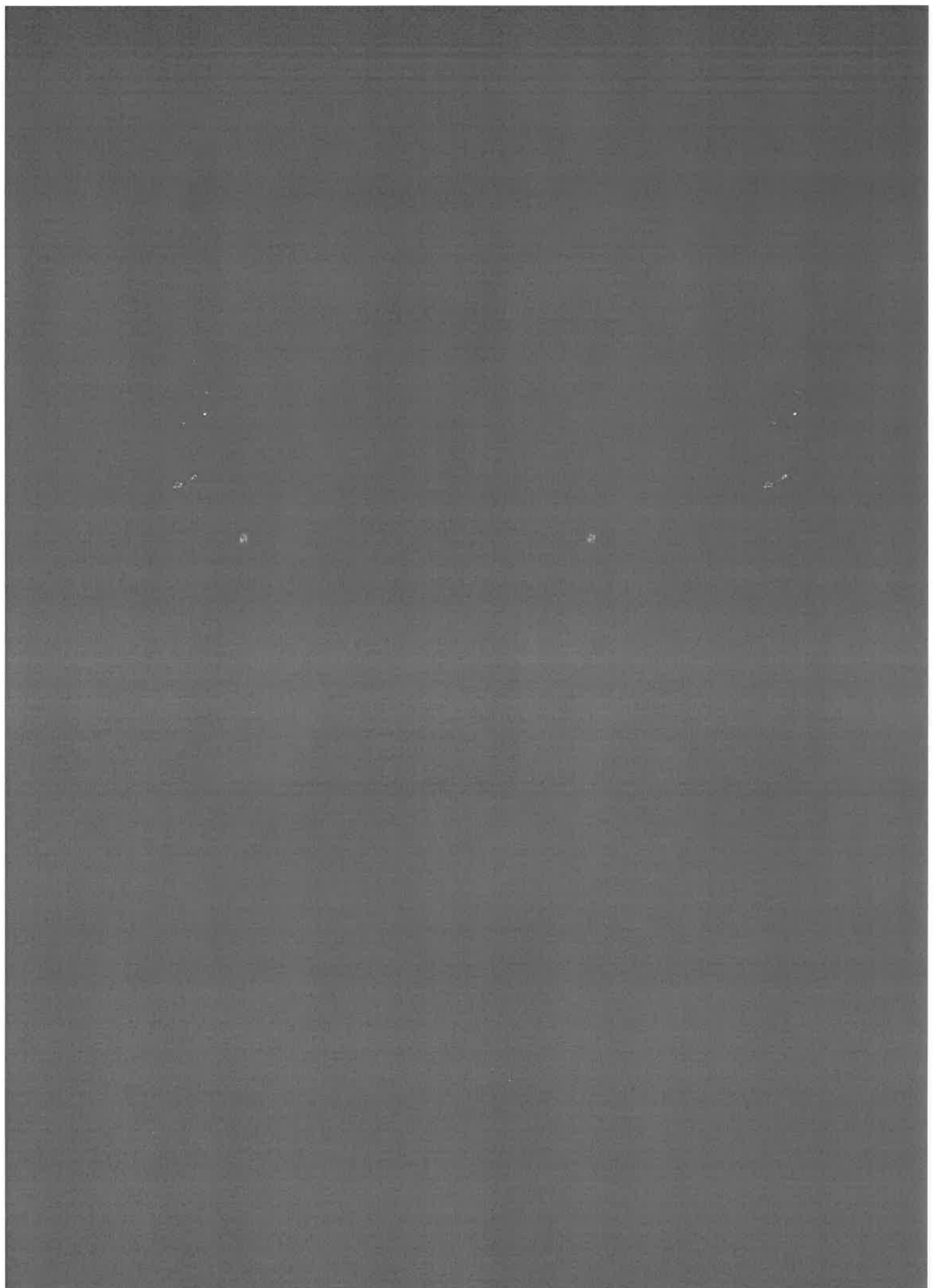
【出席省庁:】警察庁、金融庁、法務省、財務省

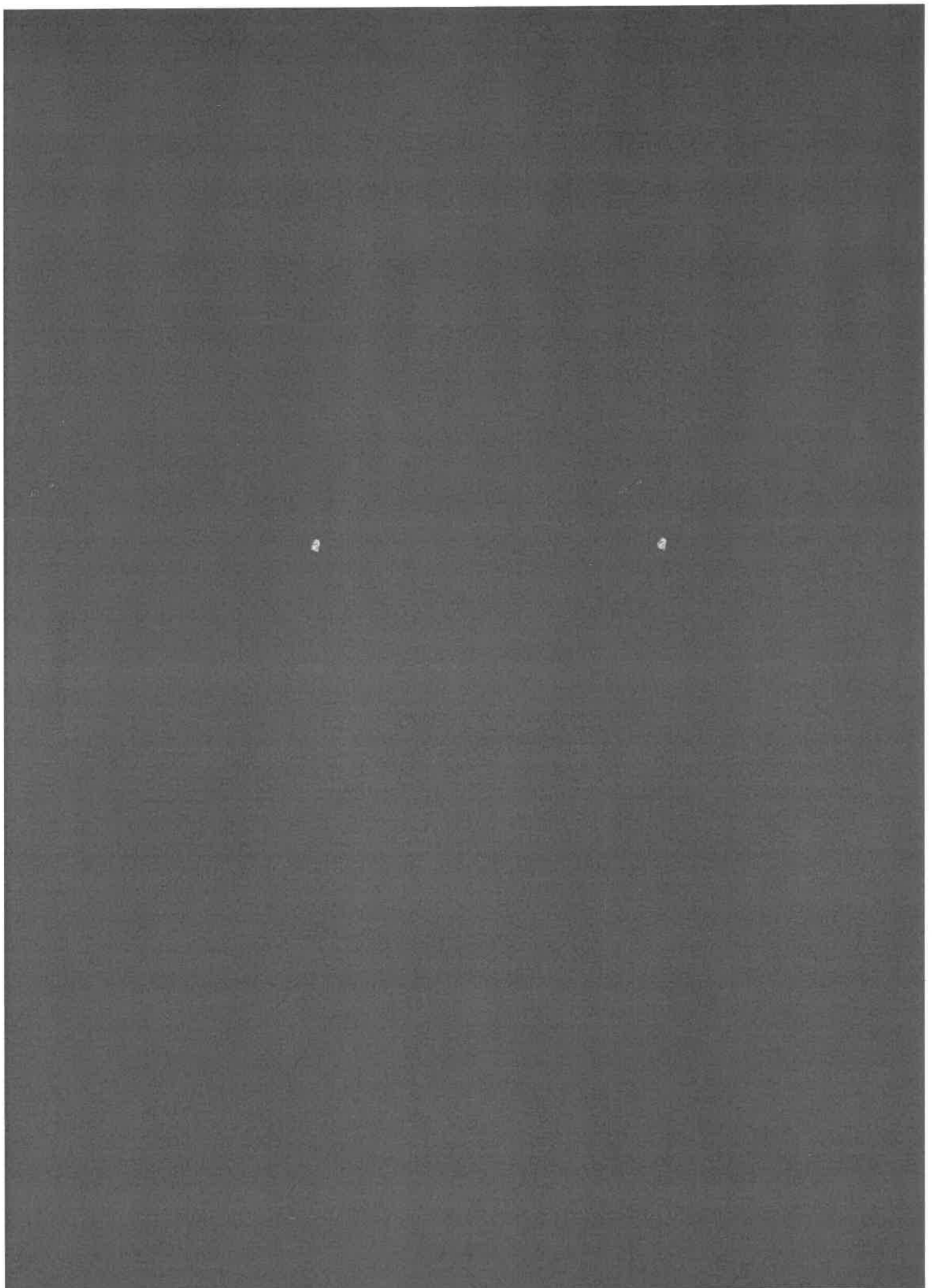


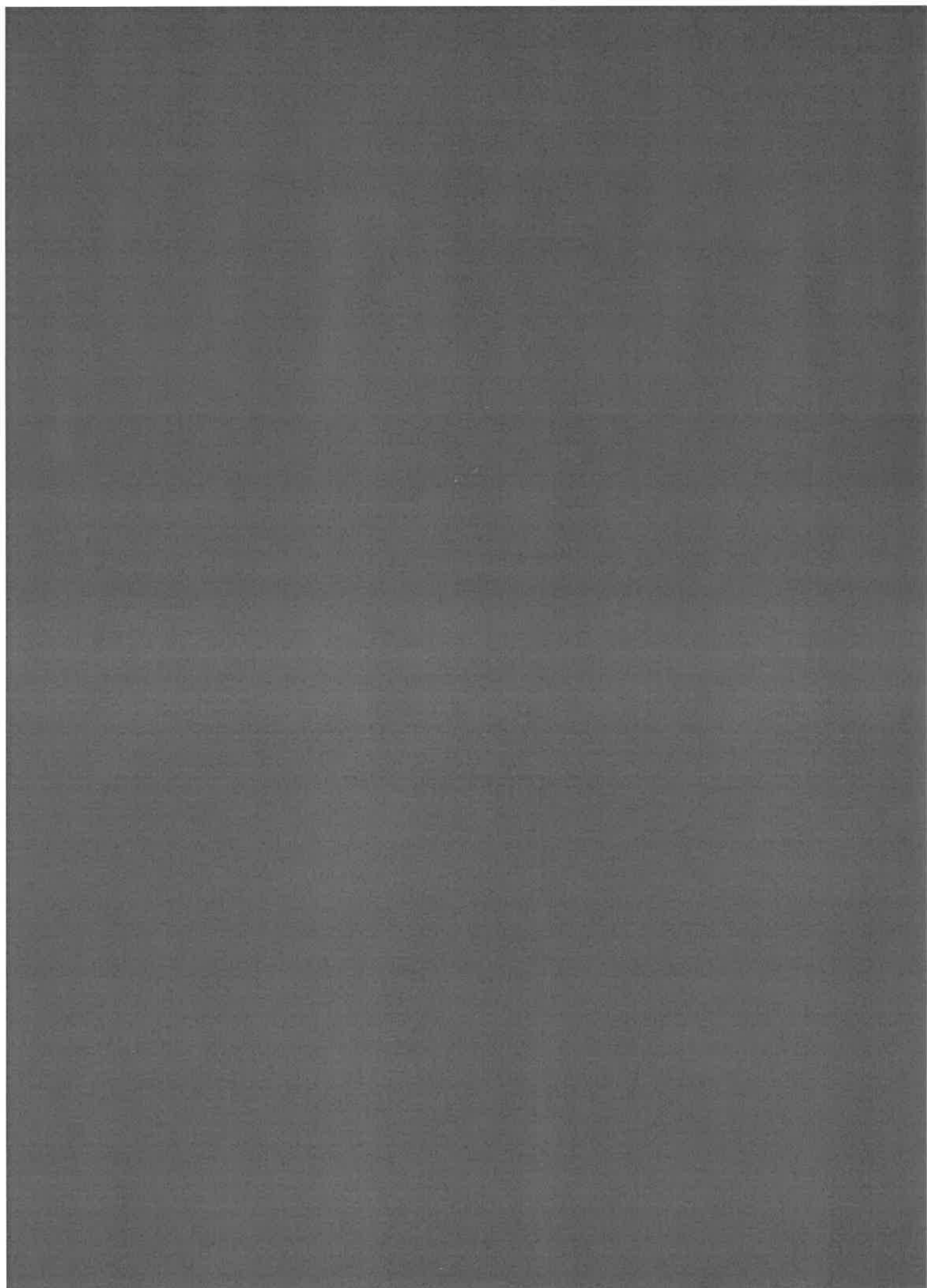


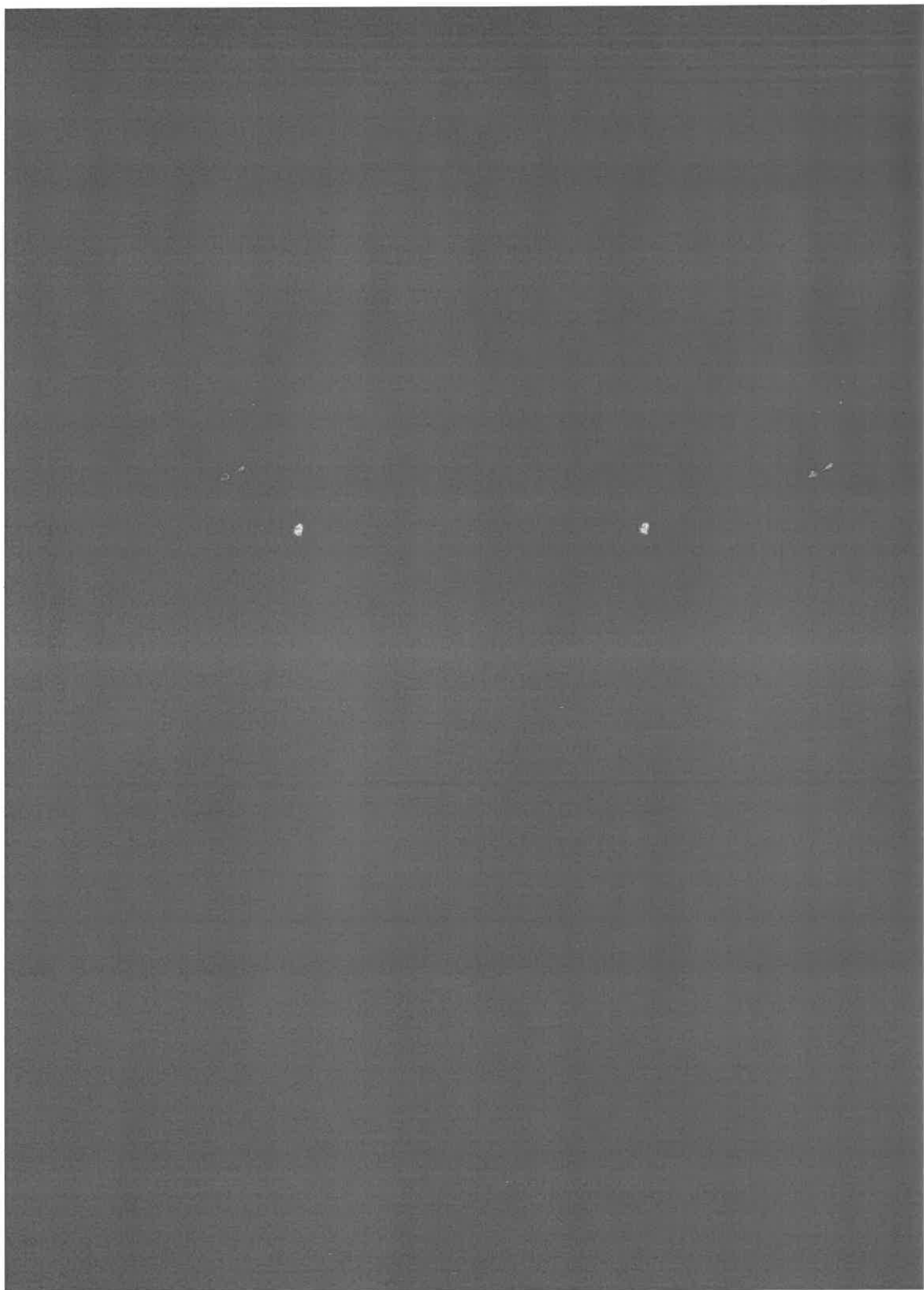


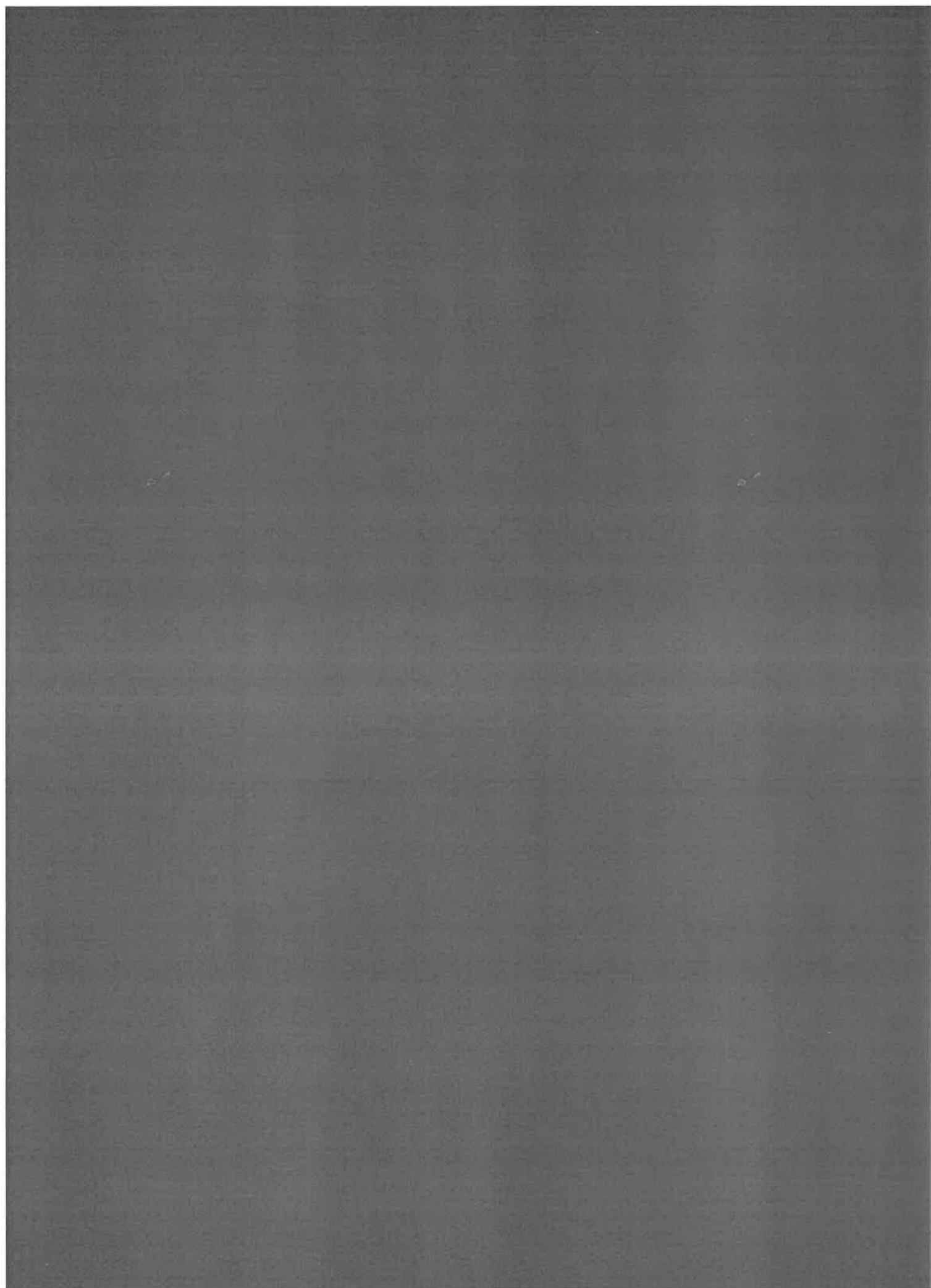


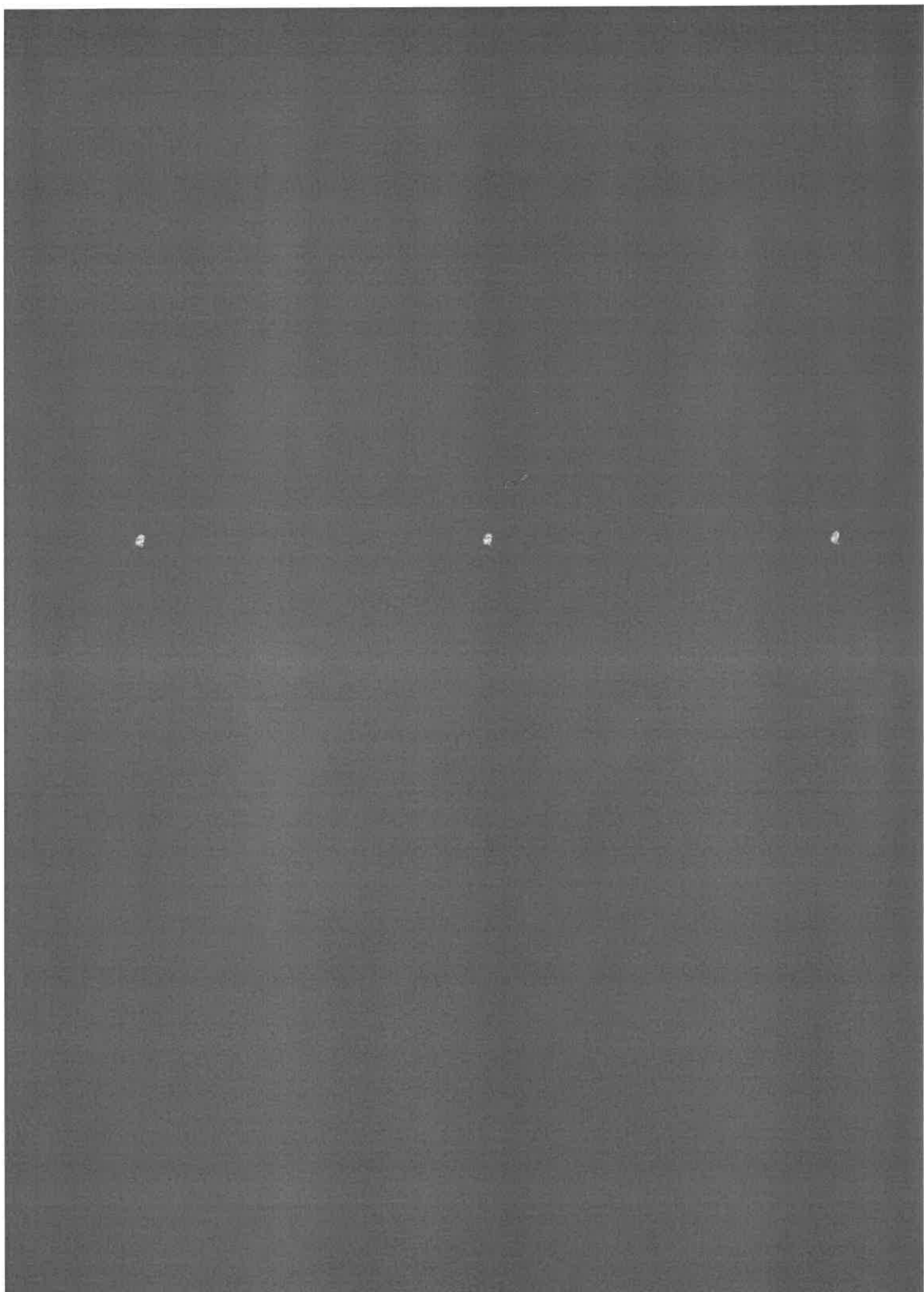






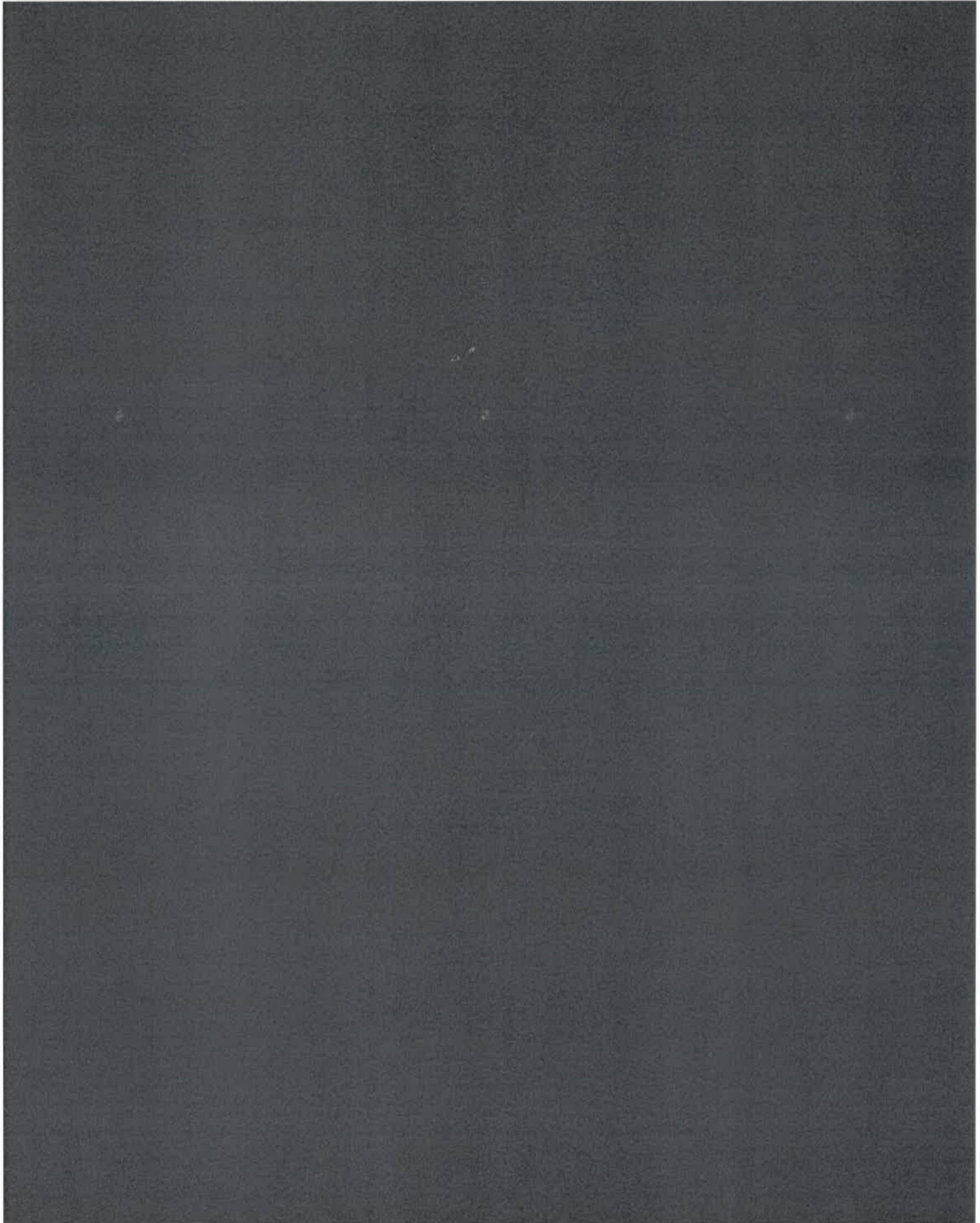


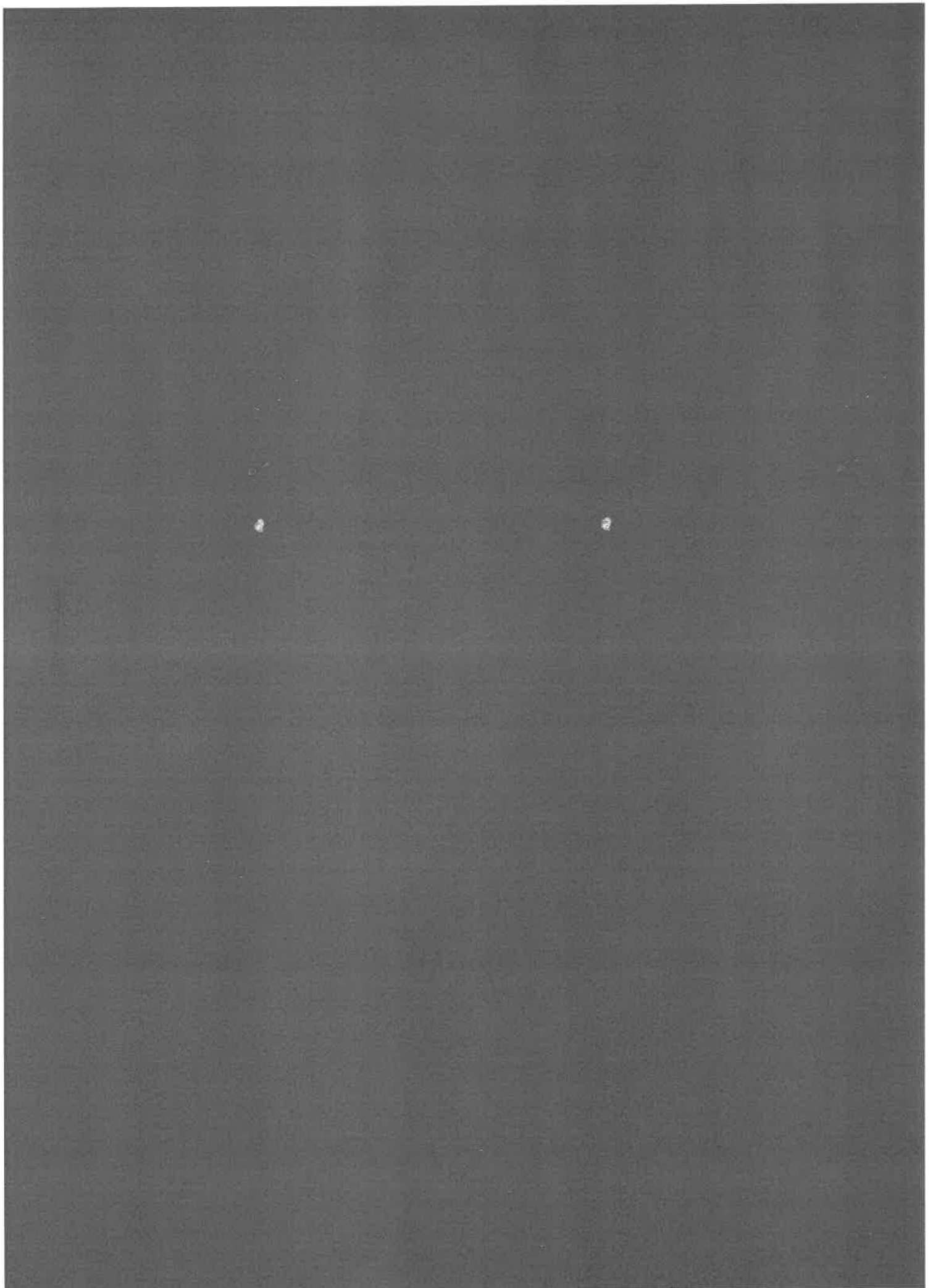


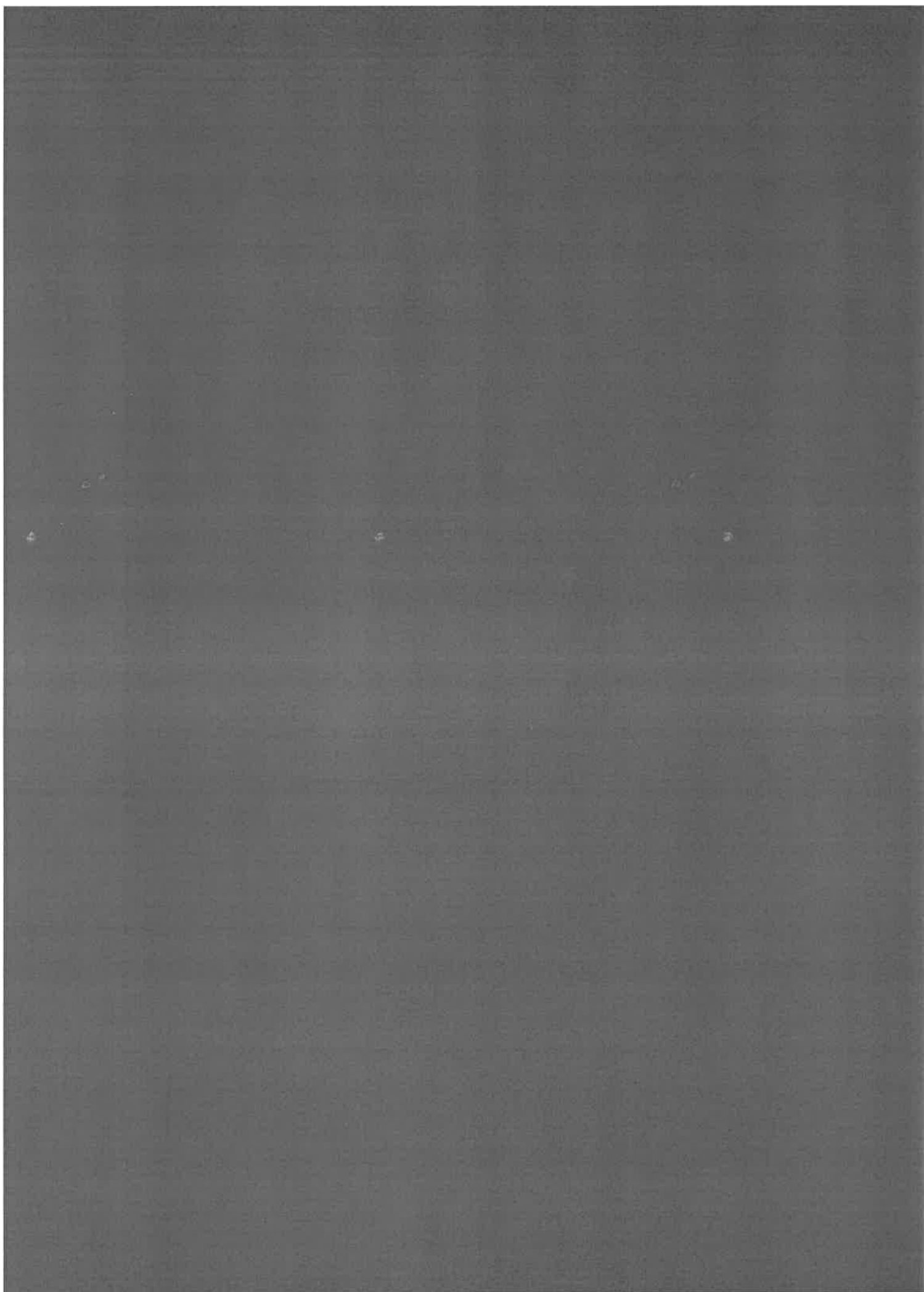


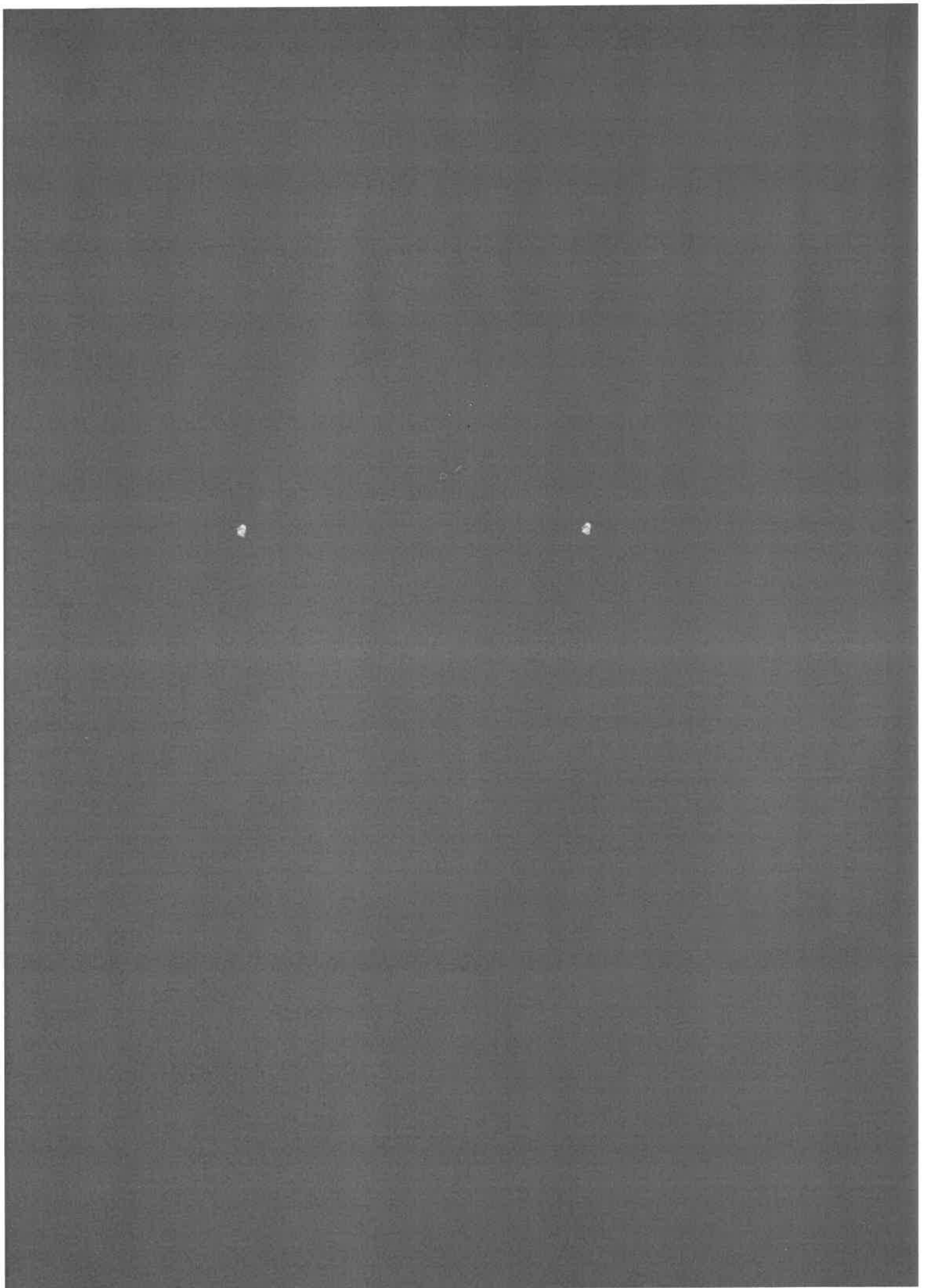
(4) 国際協力レビュー・グループ(ICRG) 2月24日(火)

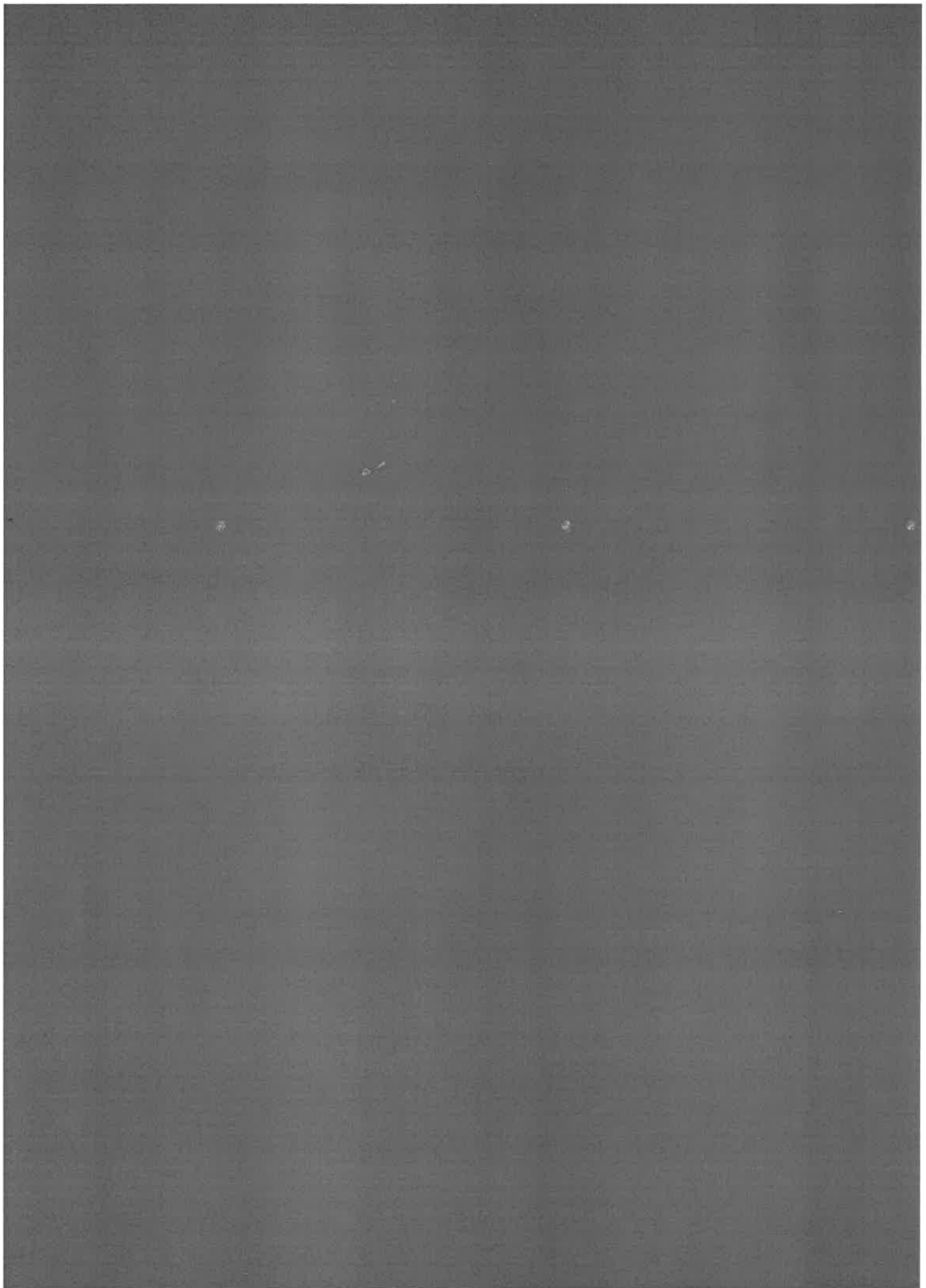
【出席省庁:】外務省、財務省

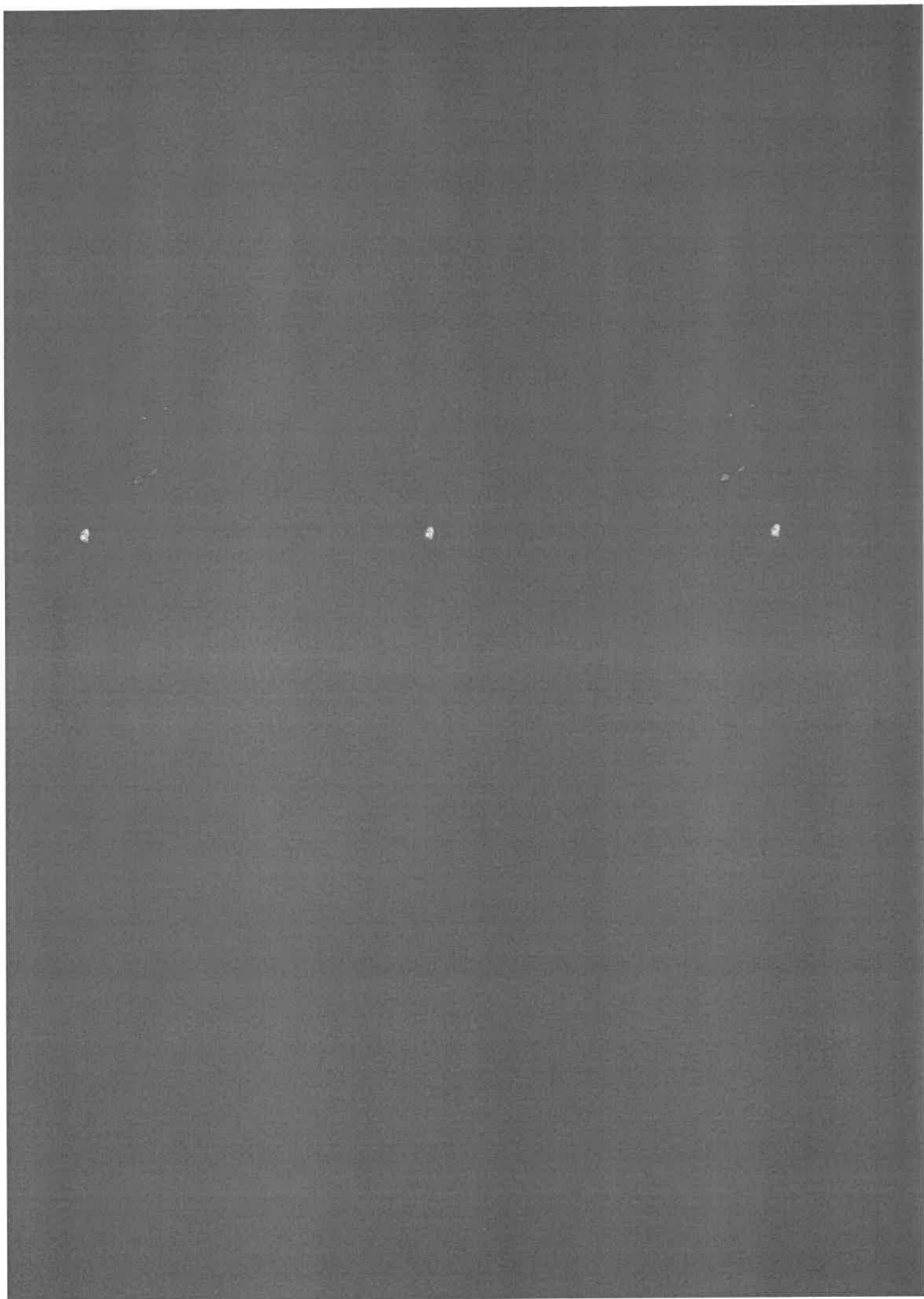






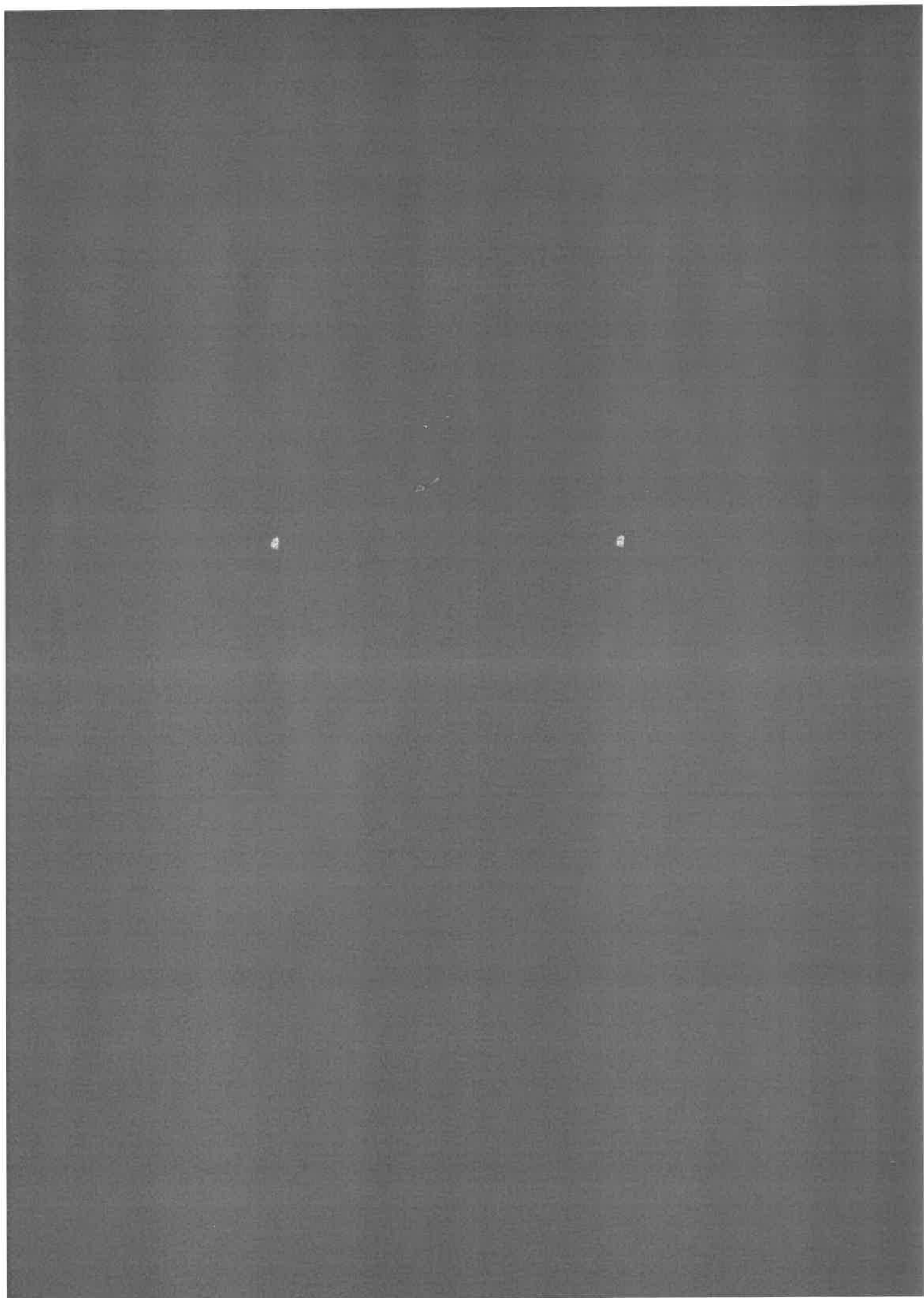


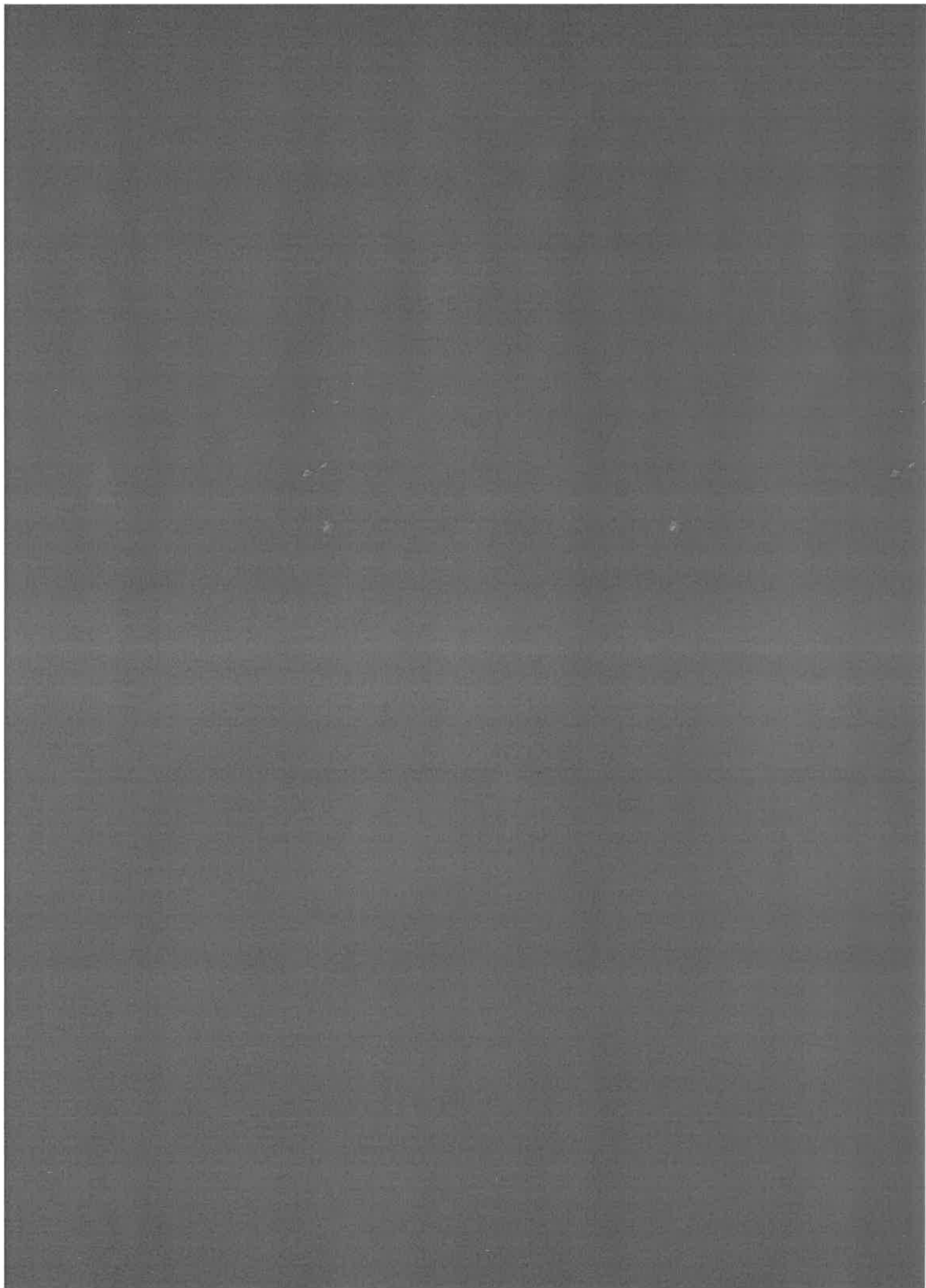


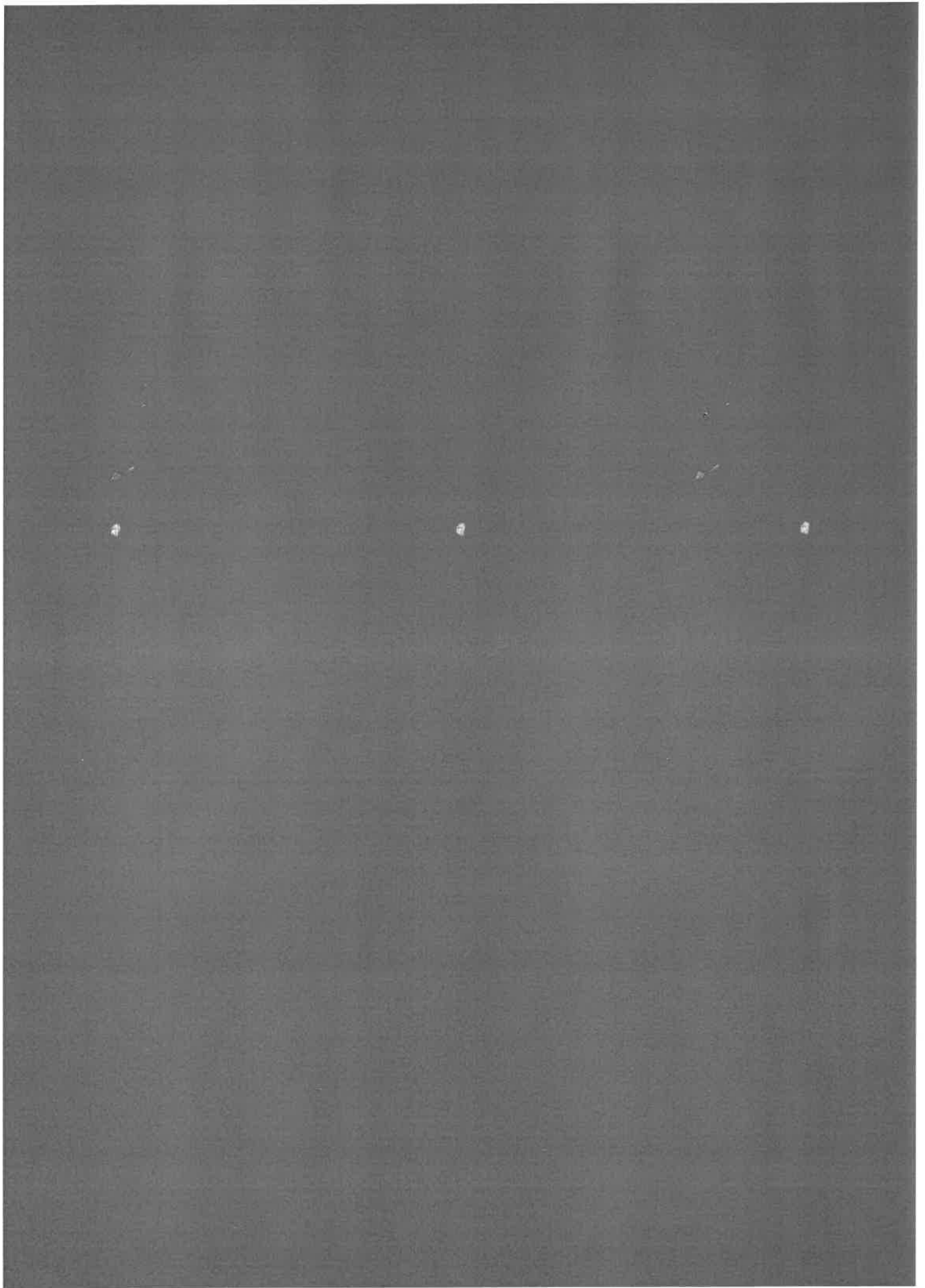


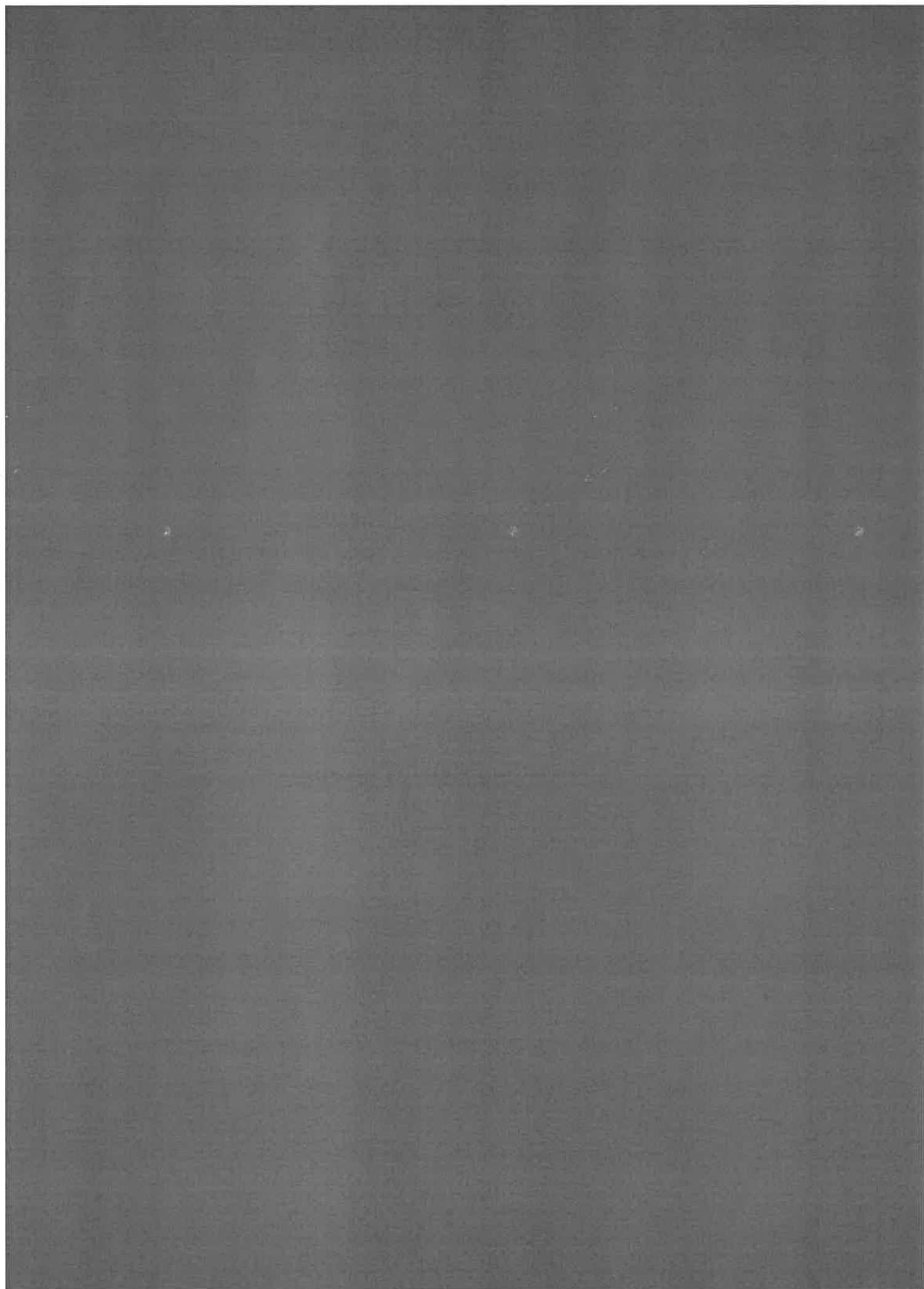
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 2月24日(火)

【出席省庁:】警察庁、法務省



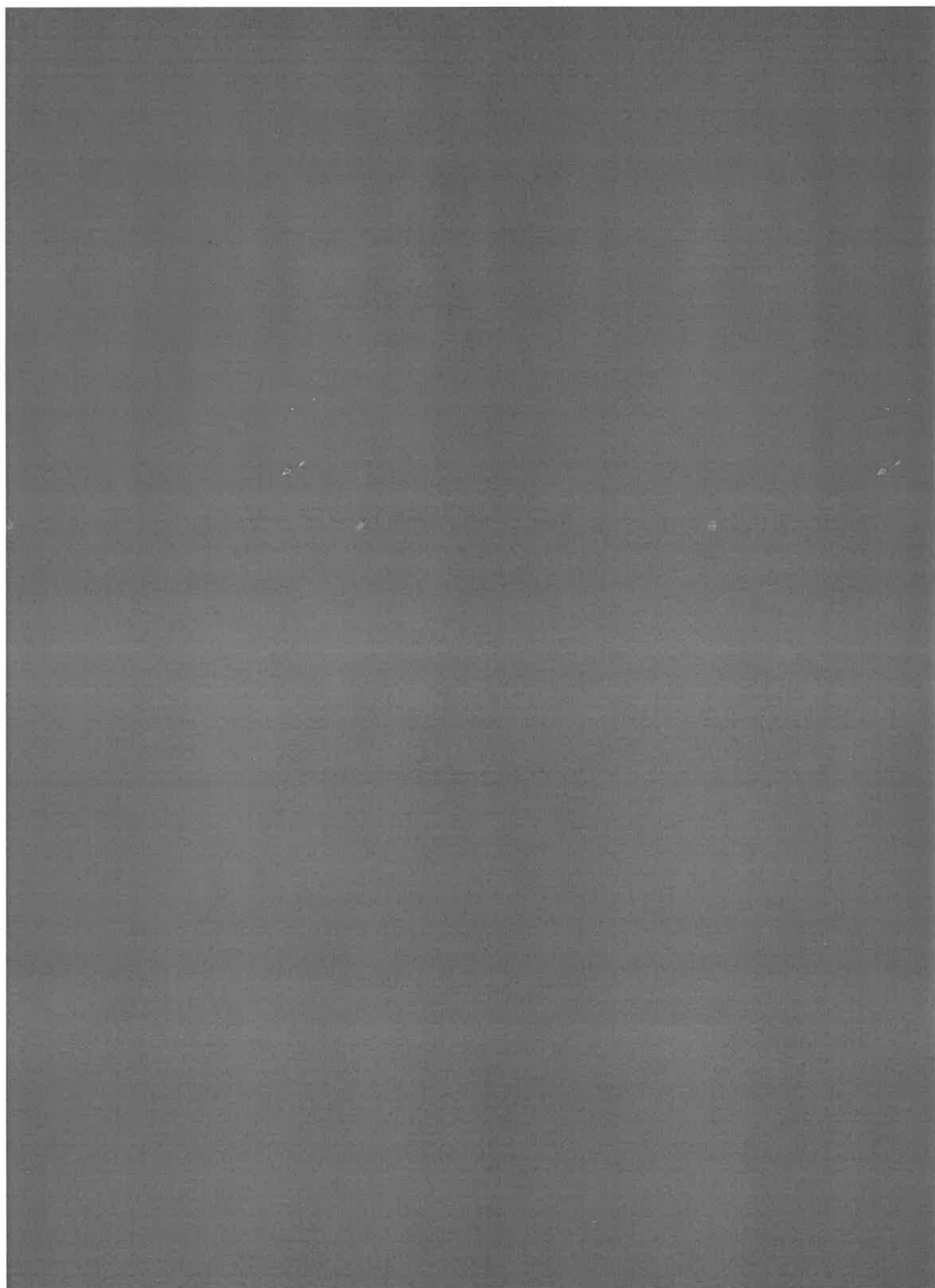


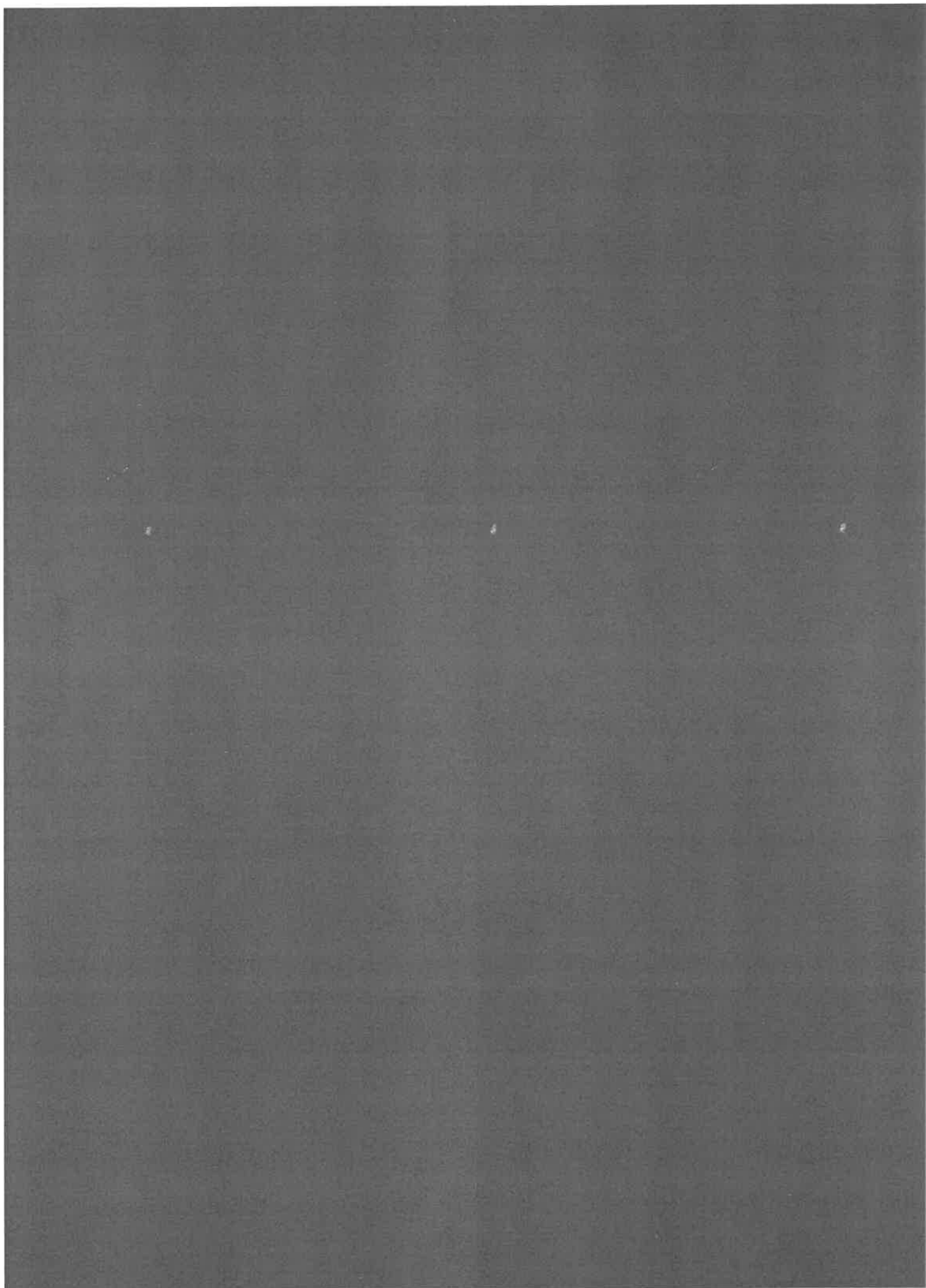


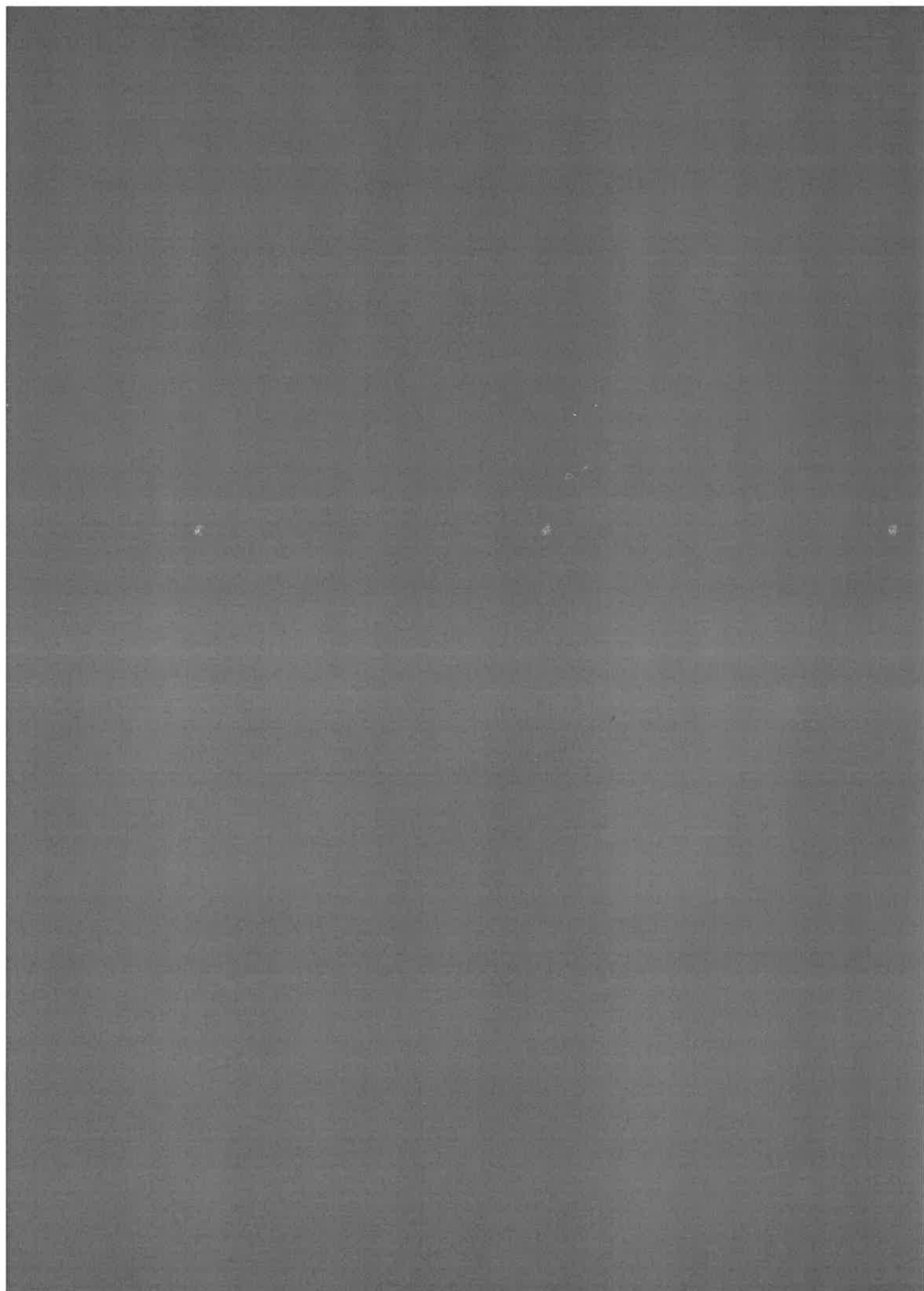


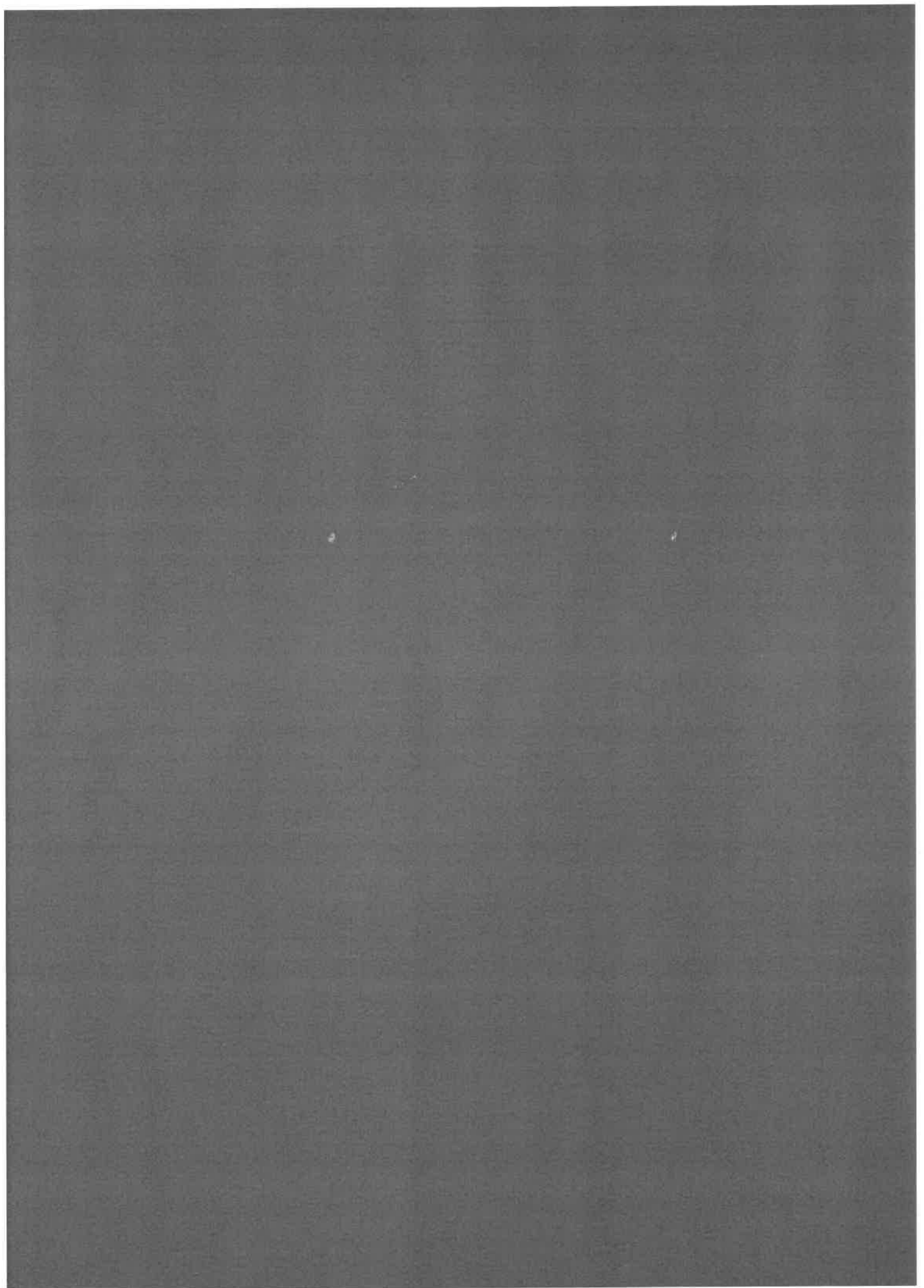
(6)全体会合(Plenary) 2月25日(水)、26日(木)、27日(金)

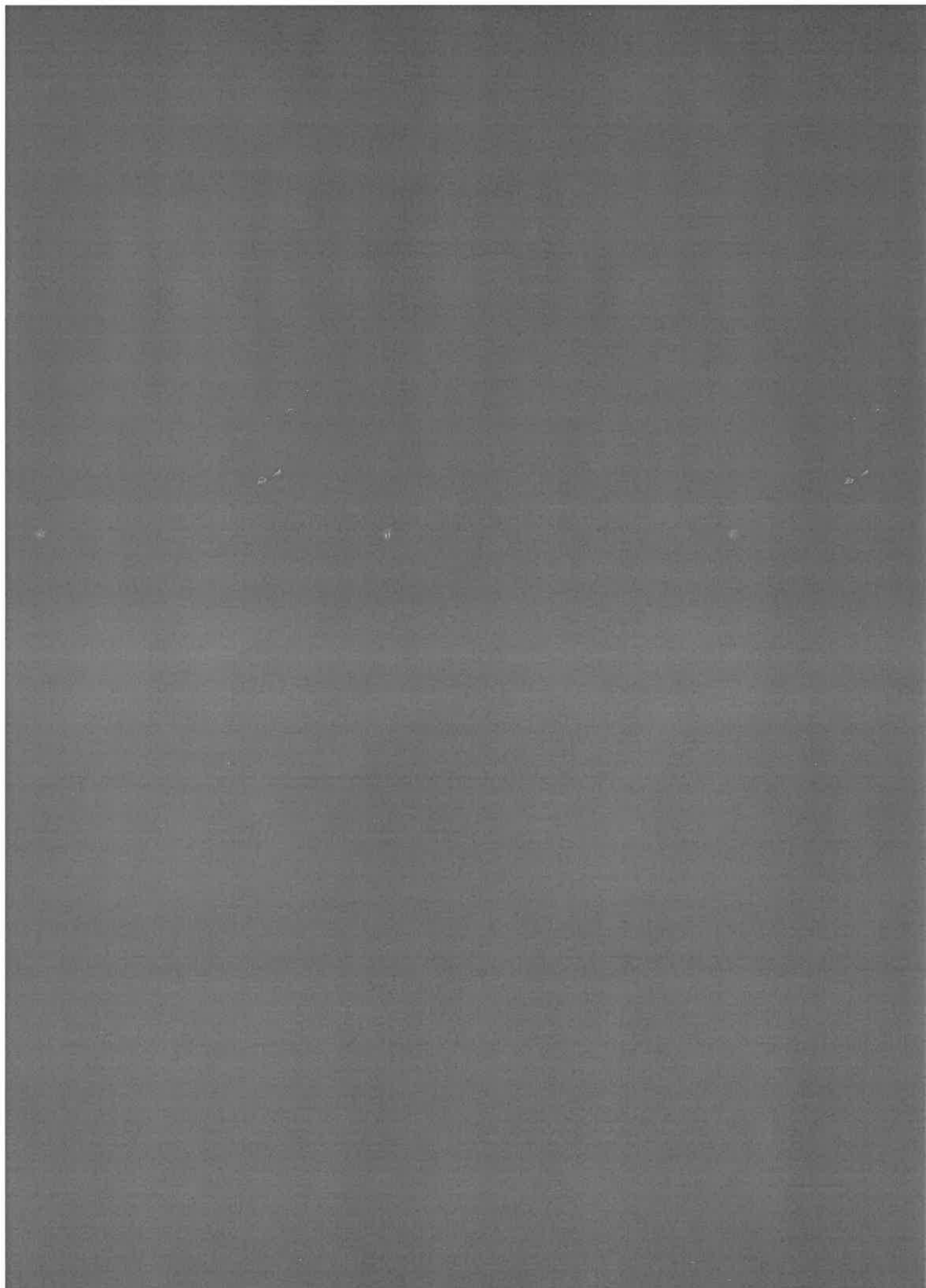
【出席省庁:全省庁】

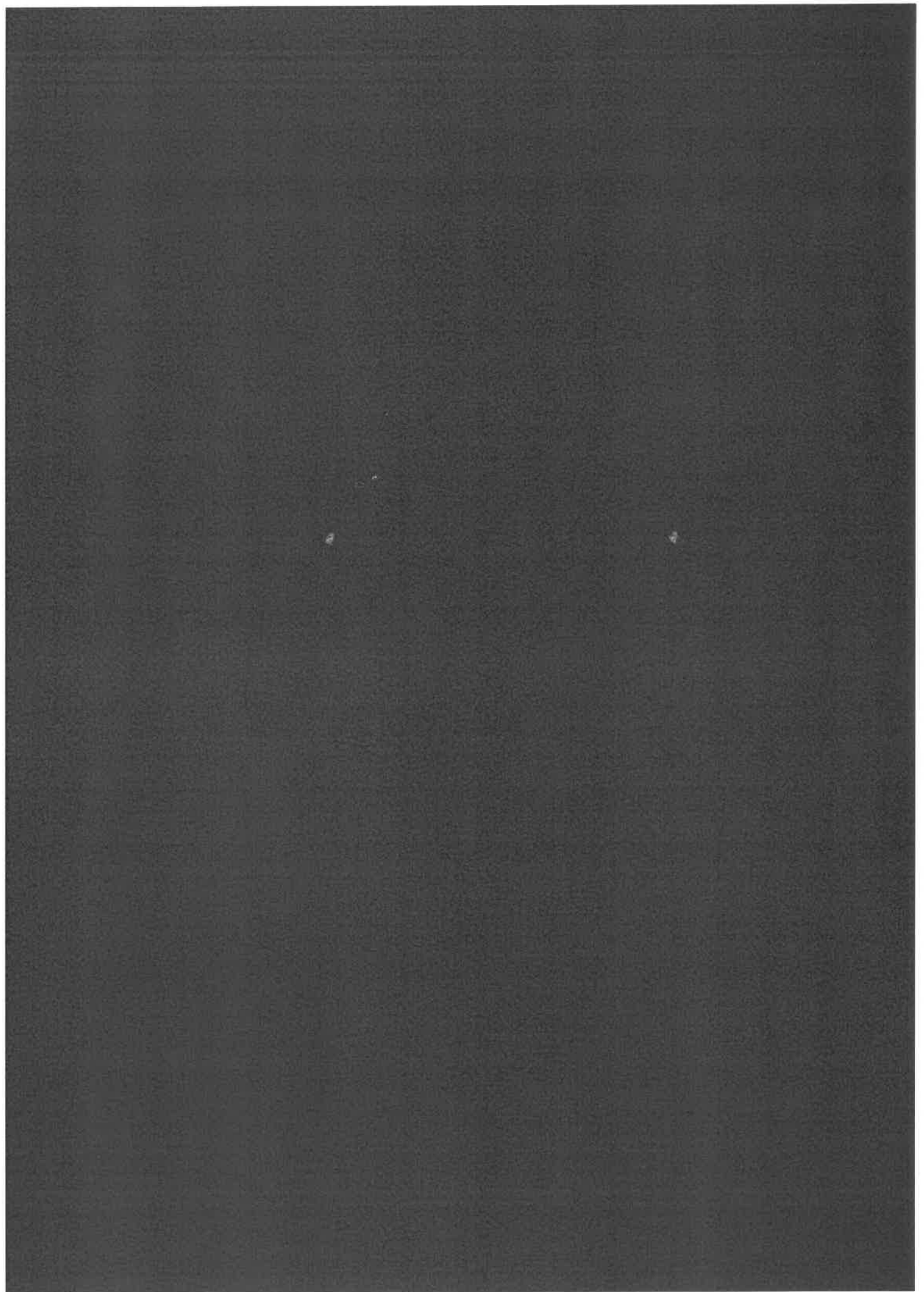


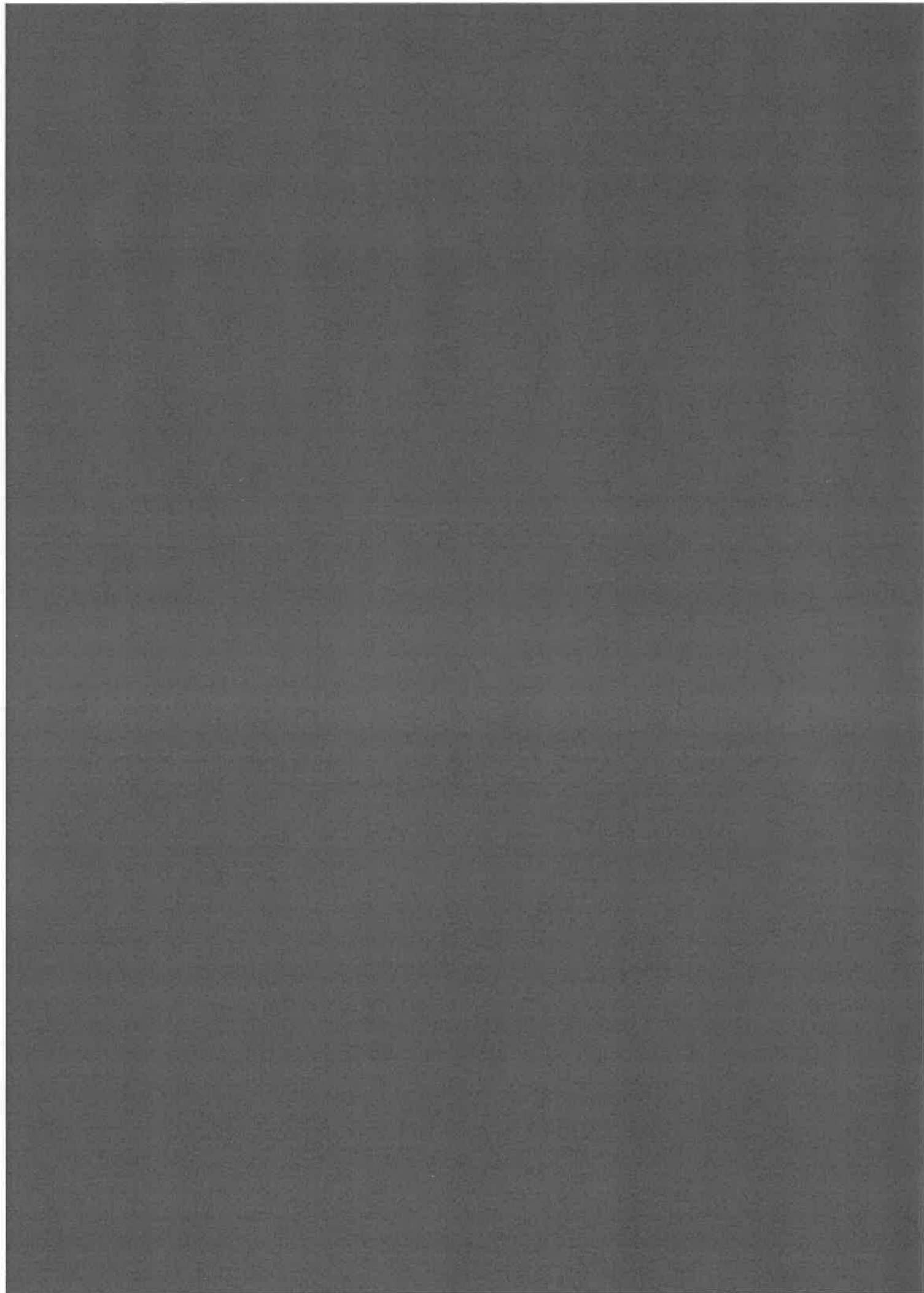


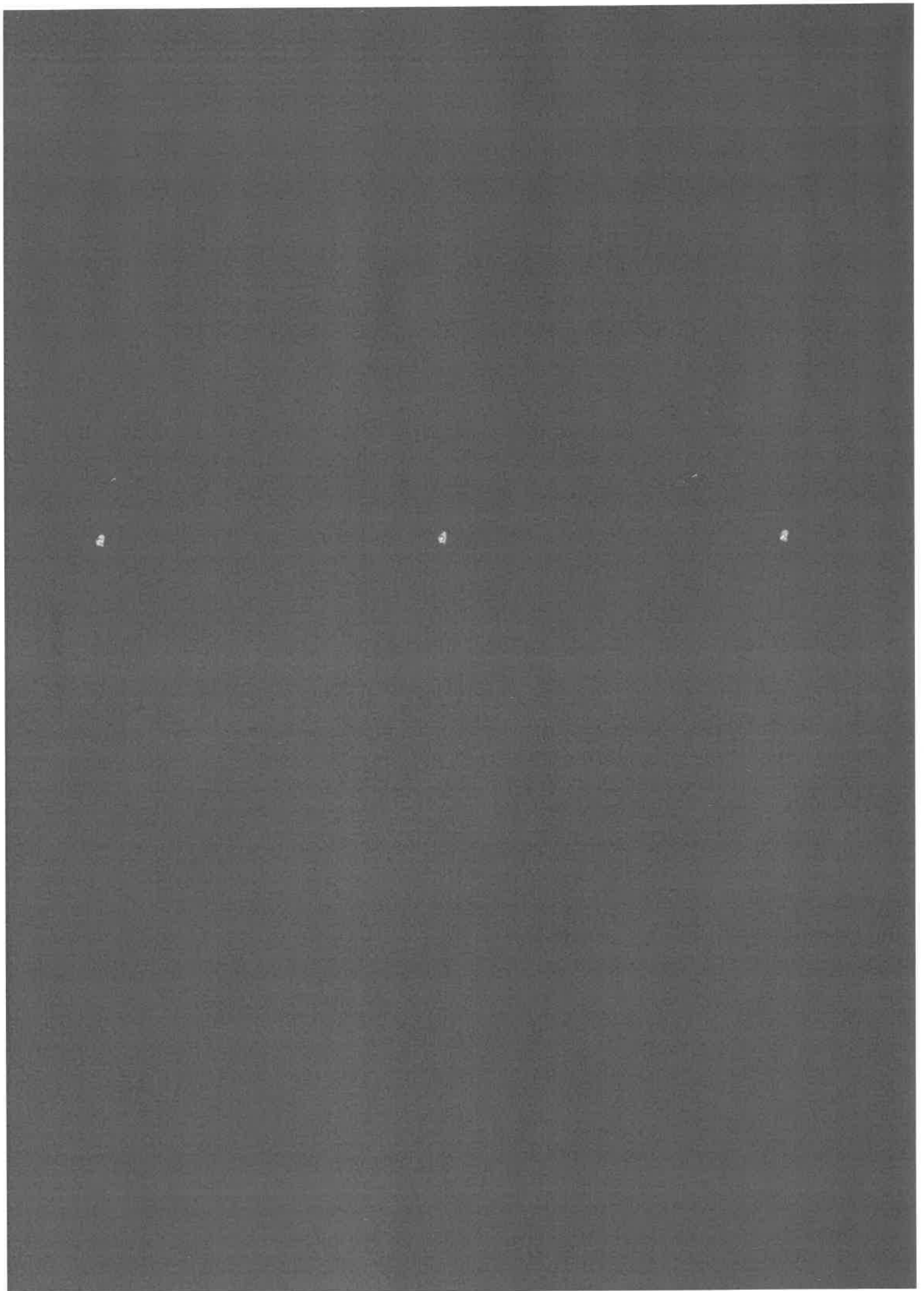


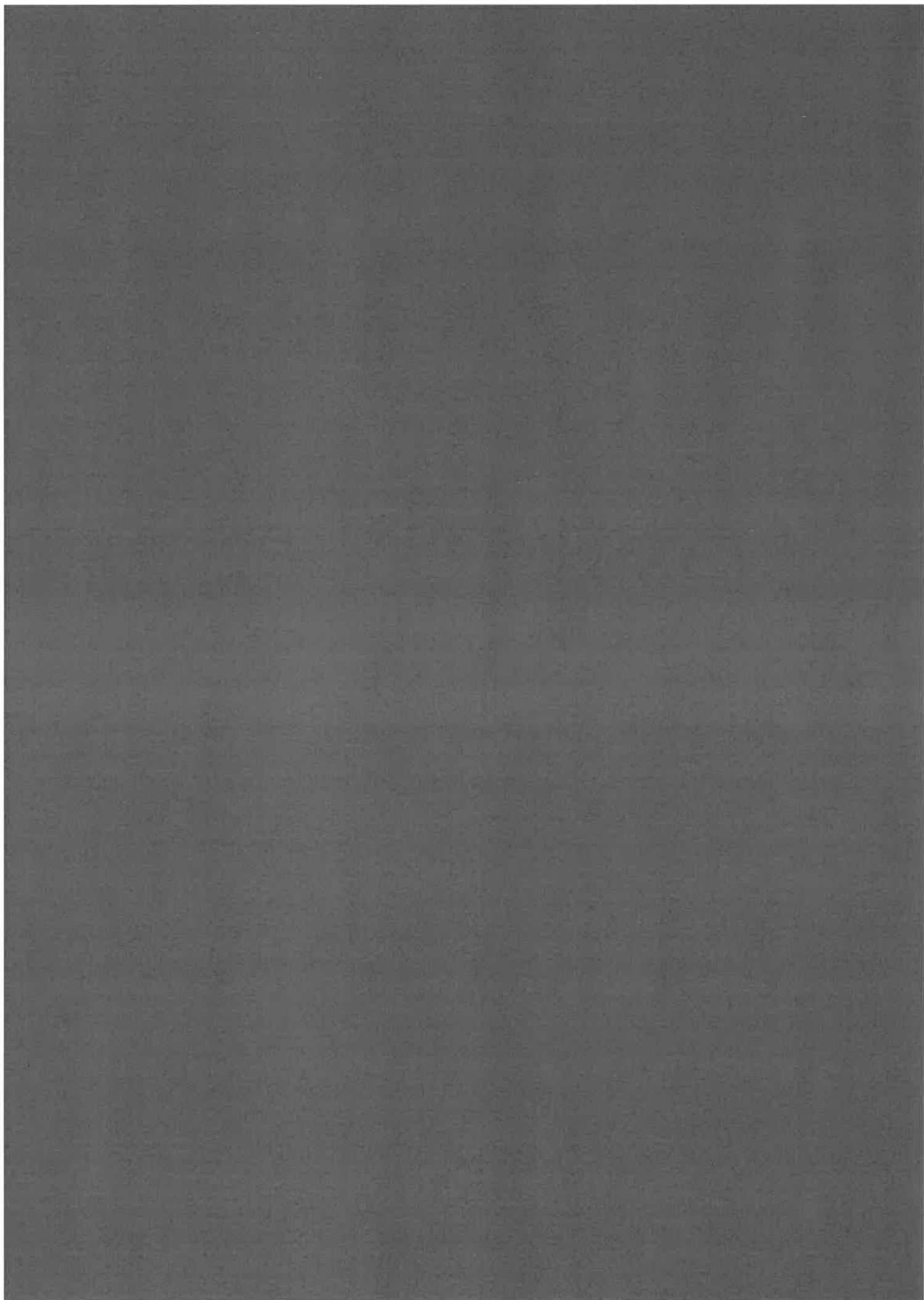


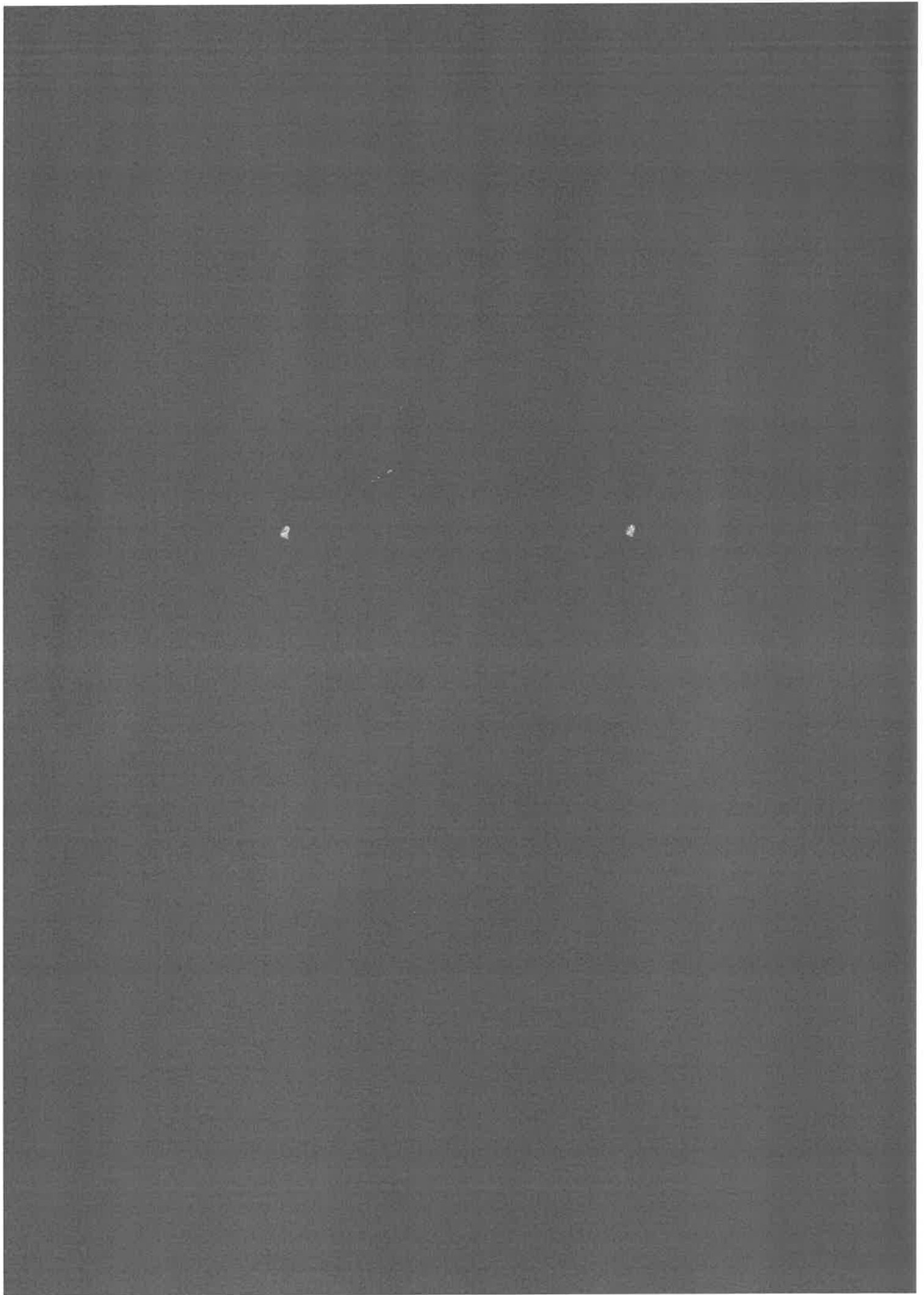


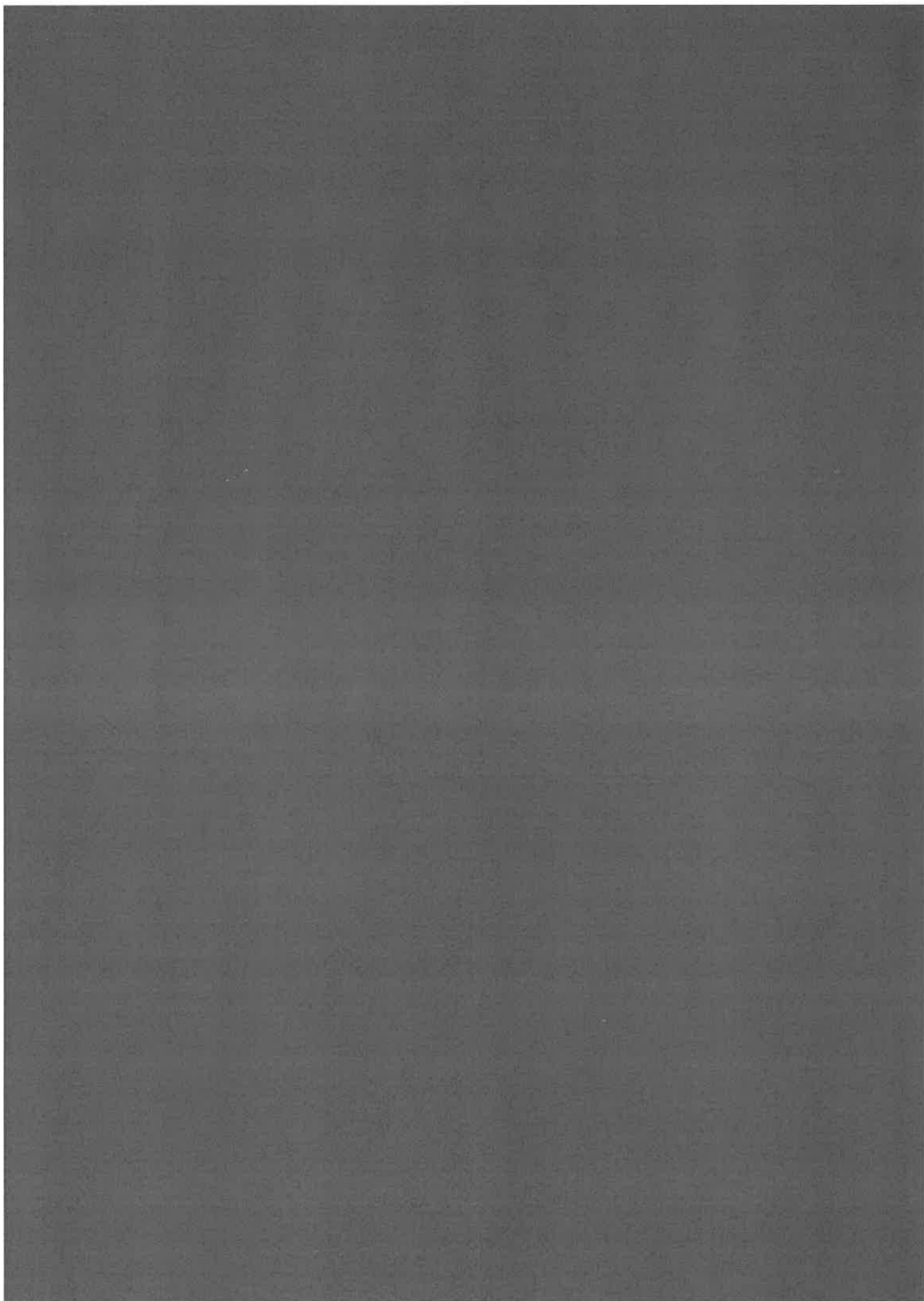


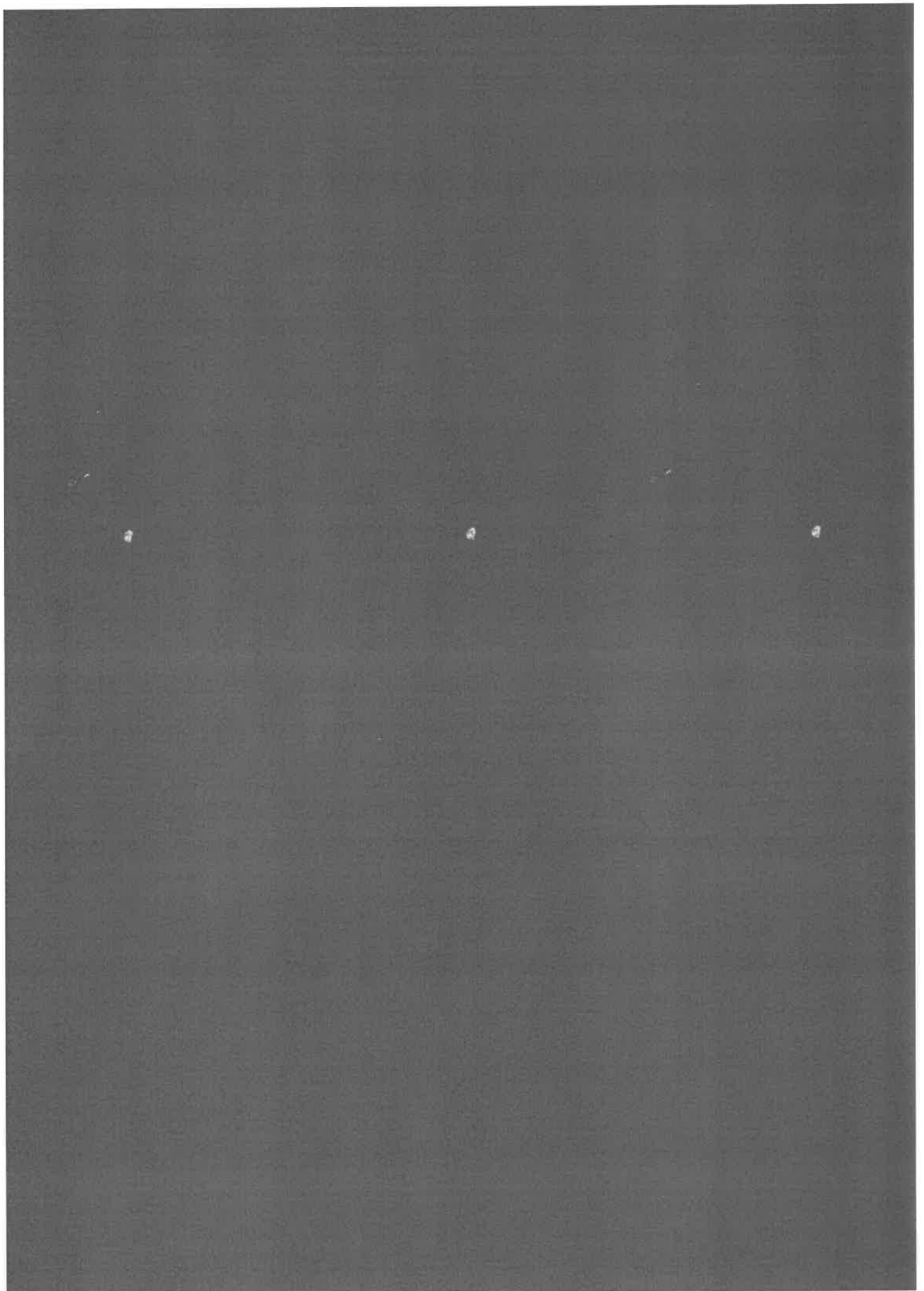


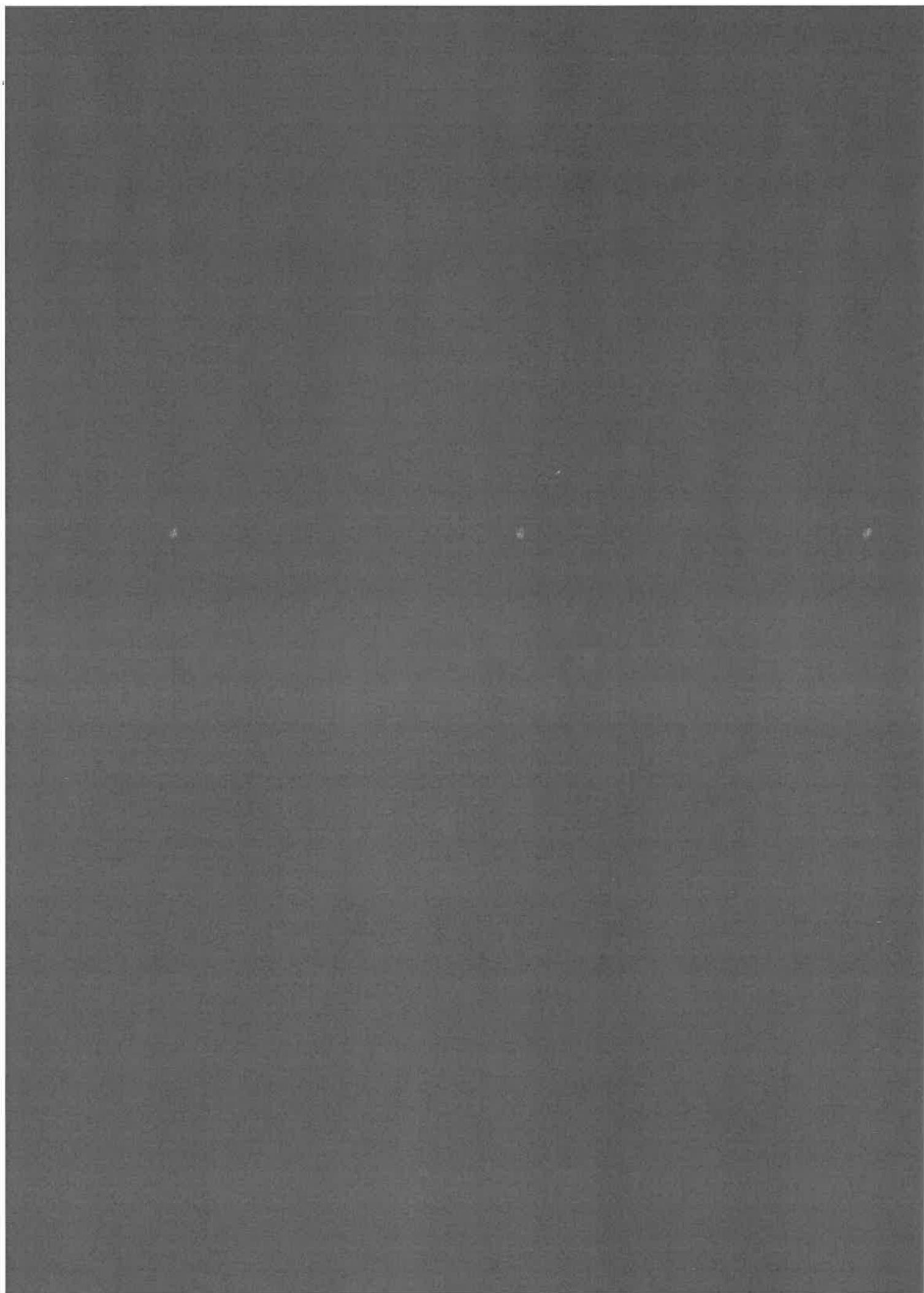


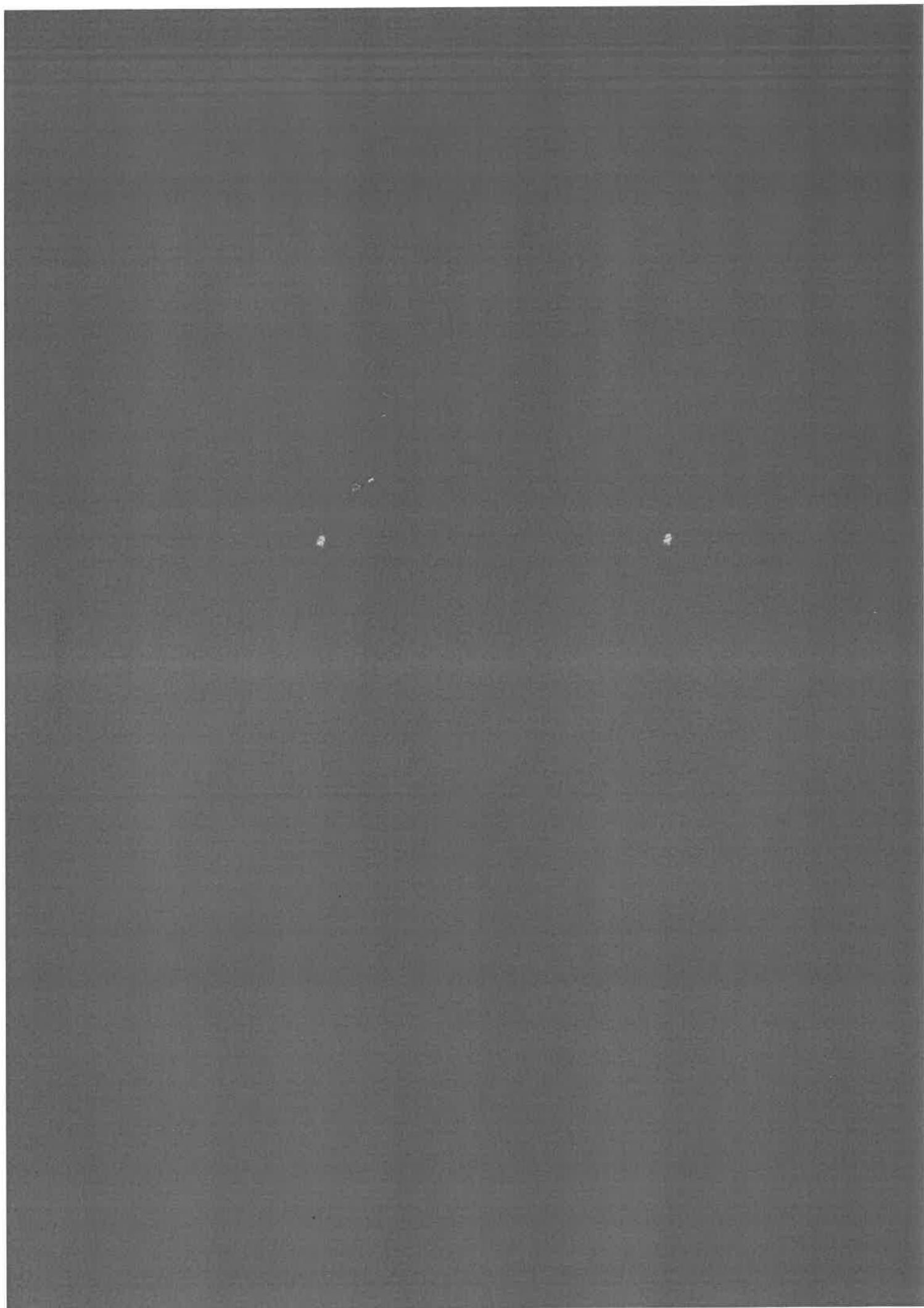


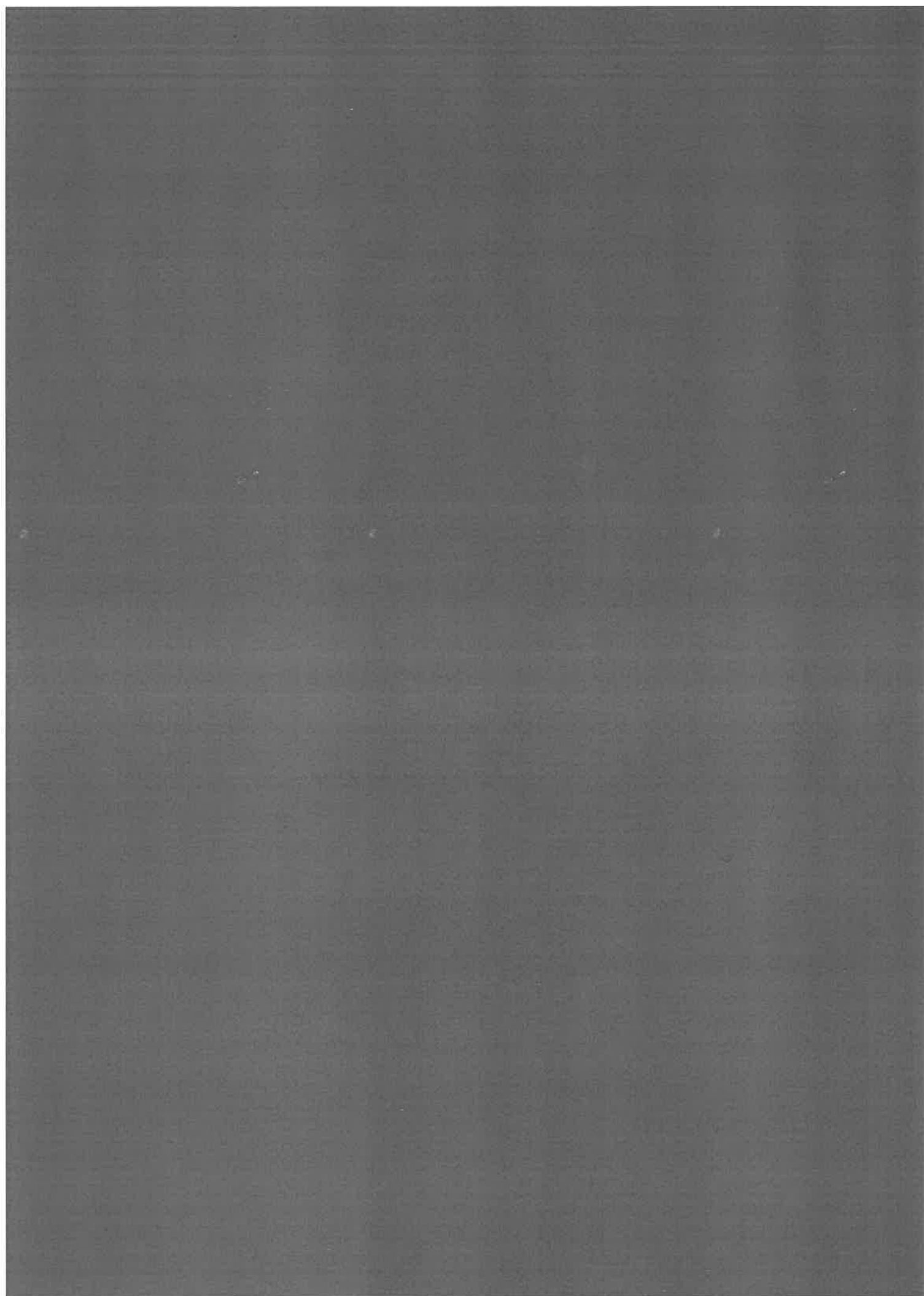


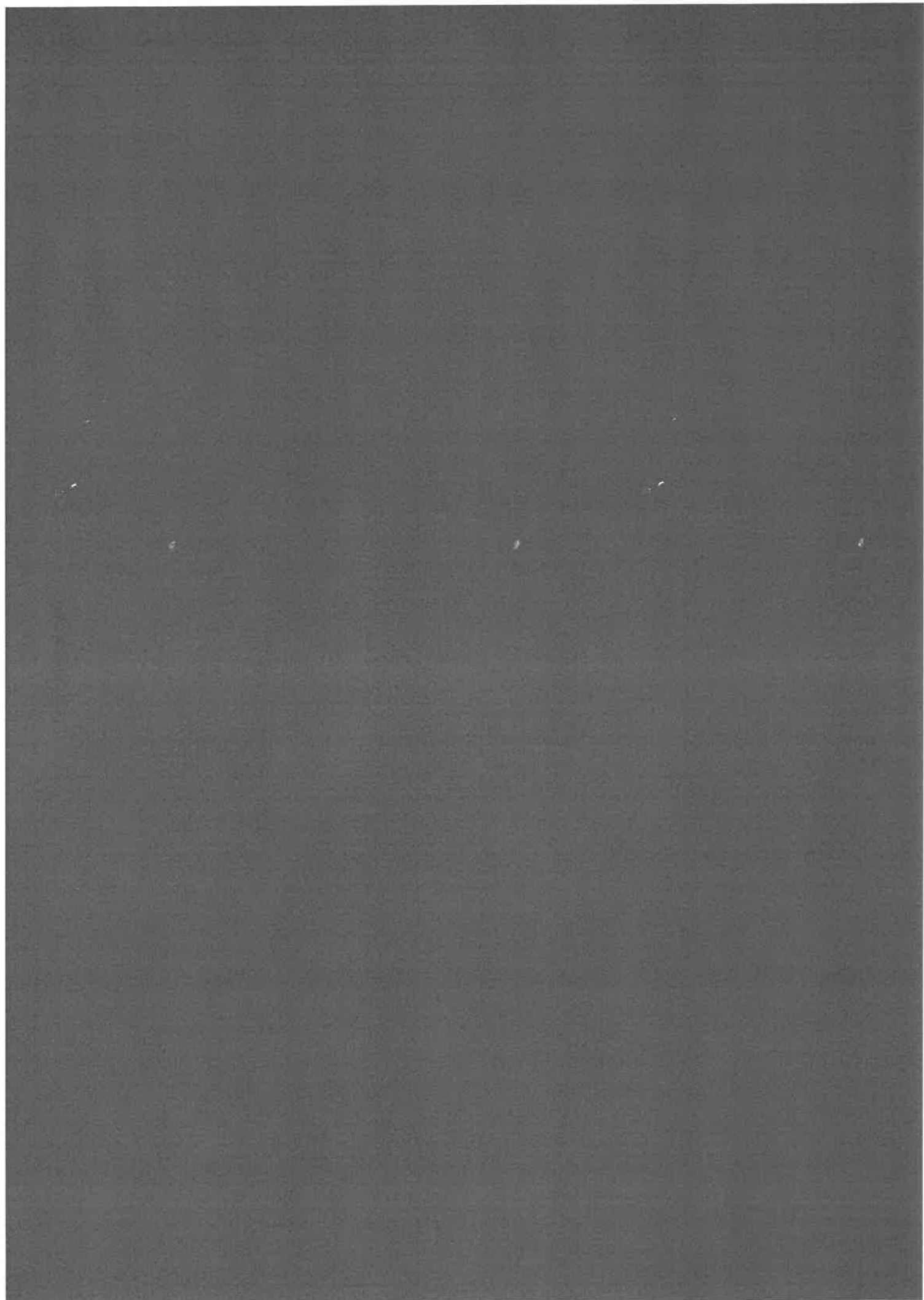


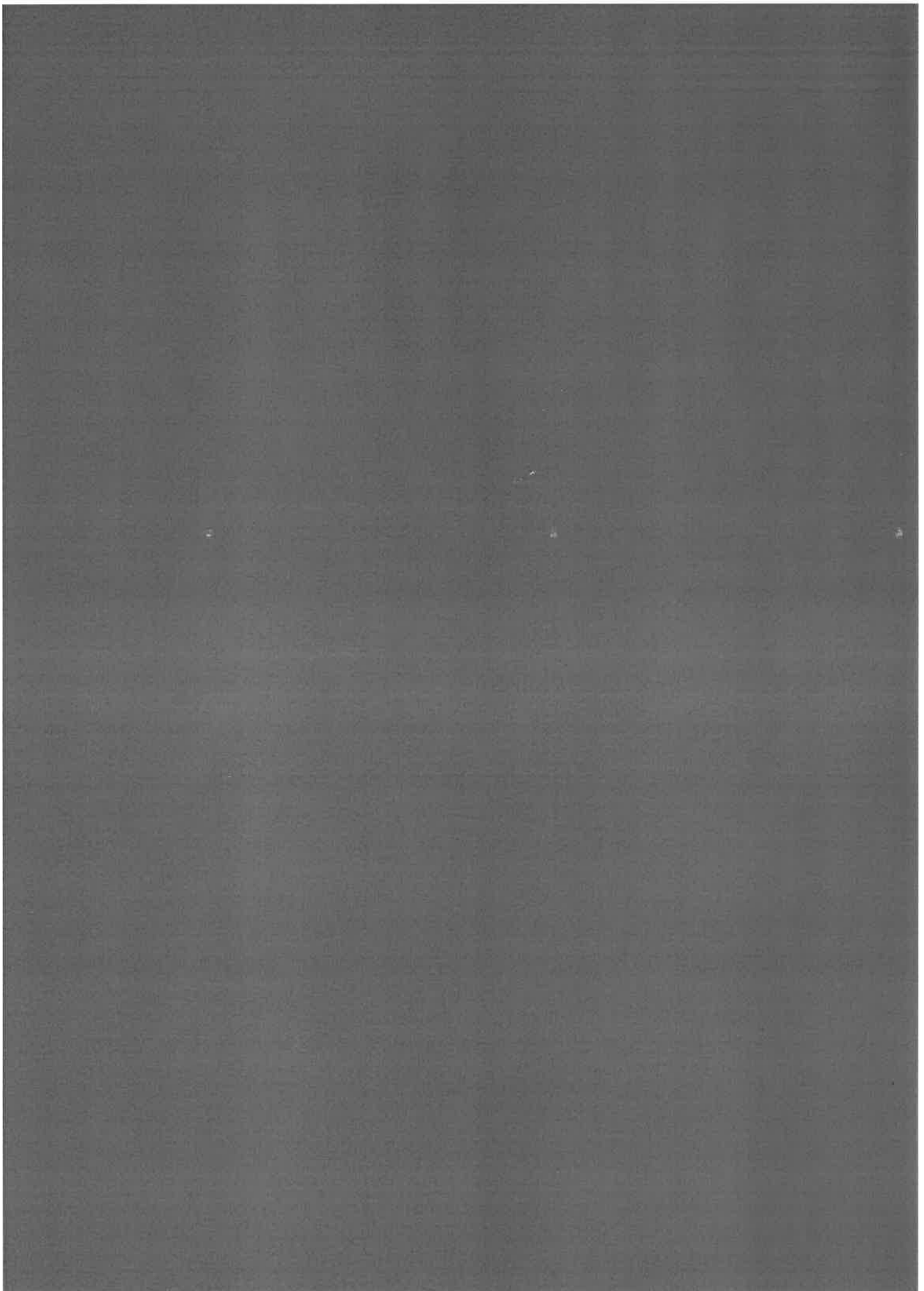


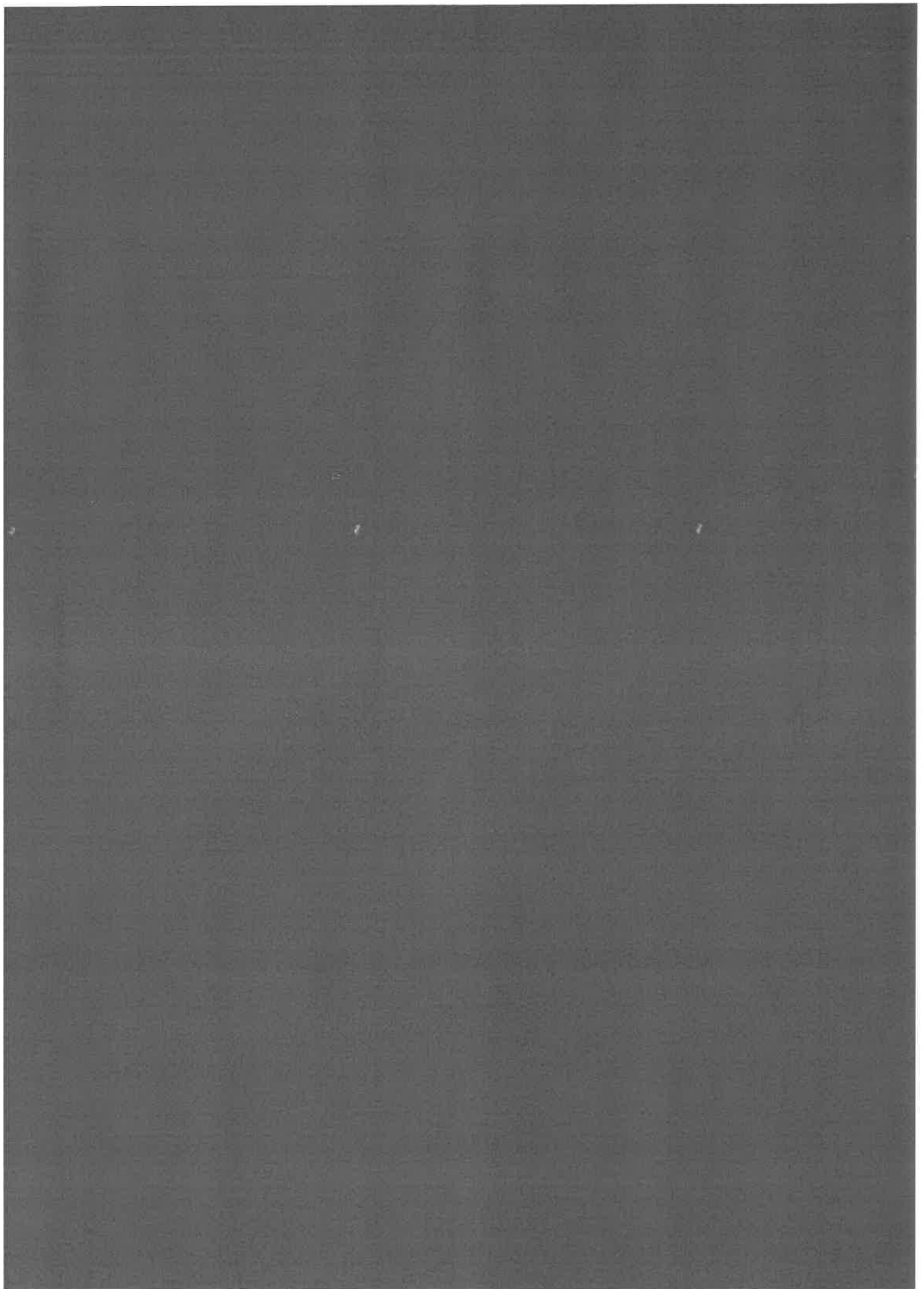


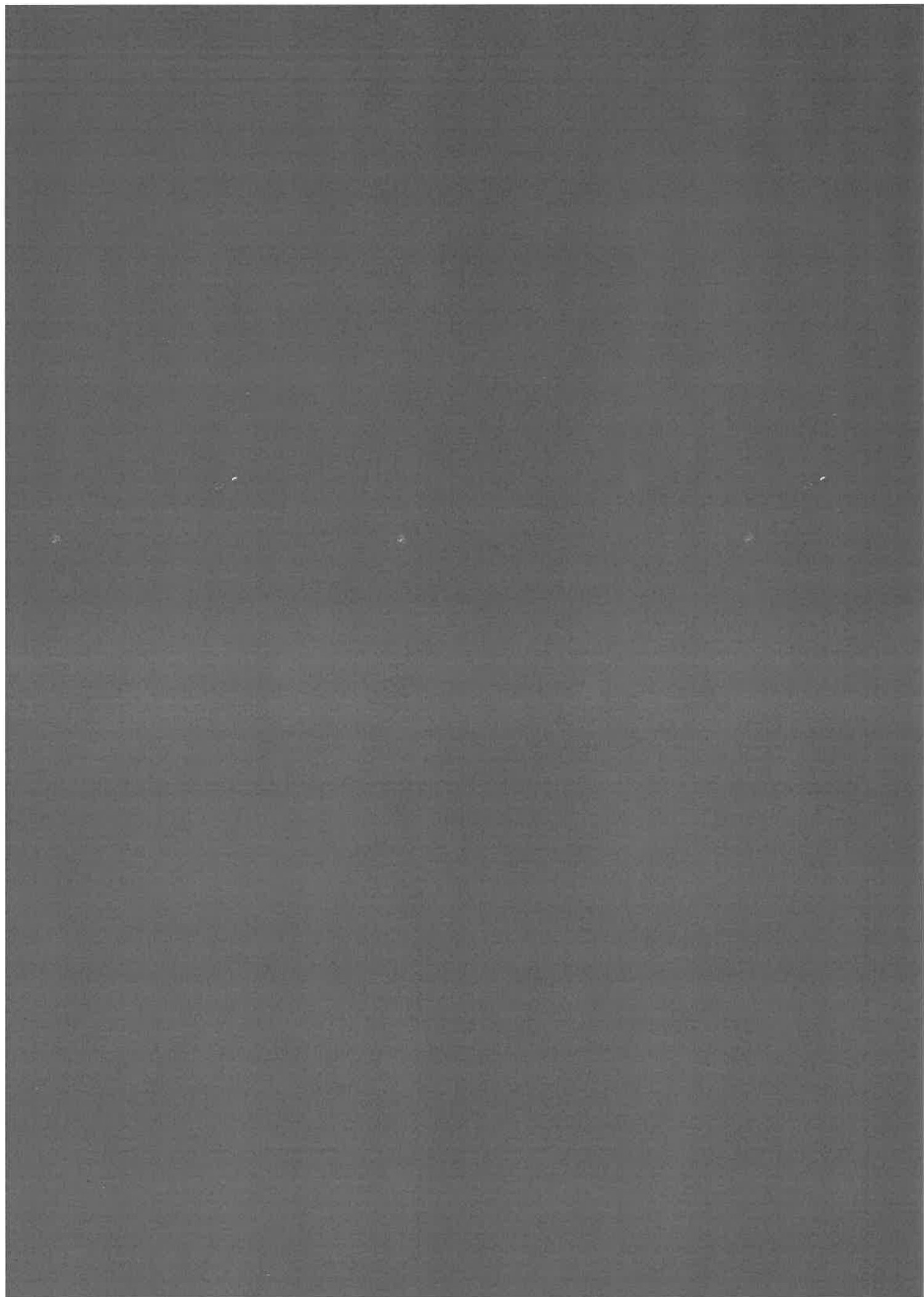


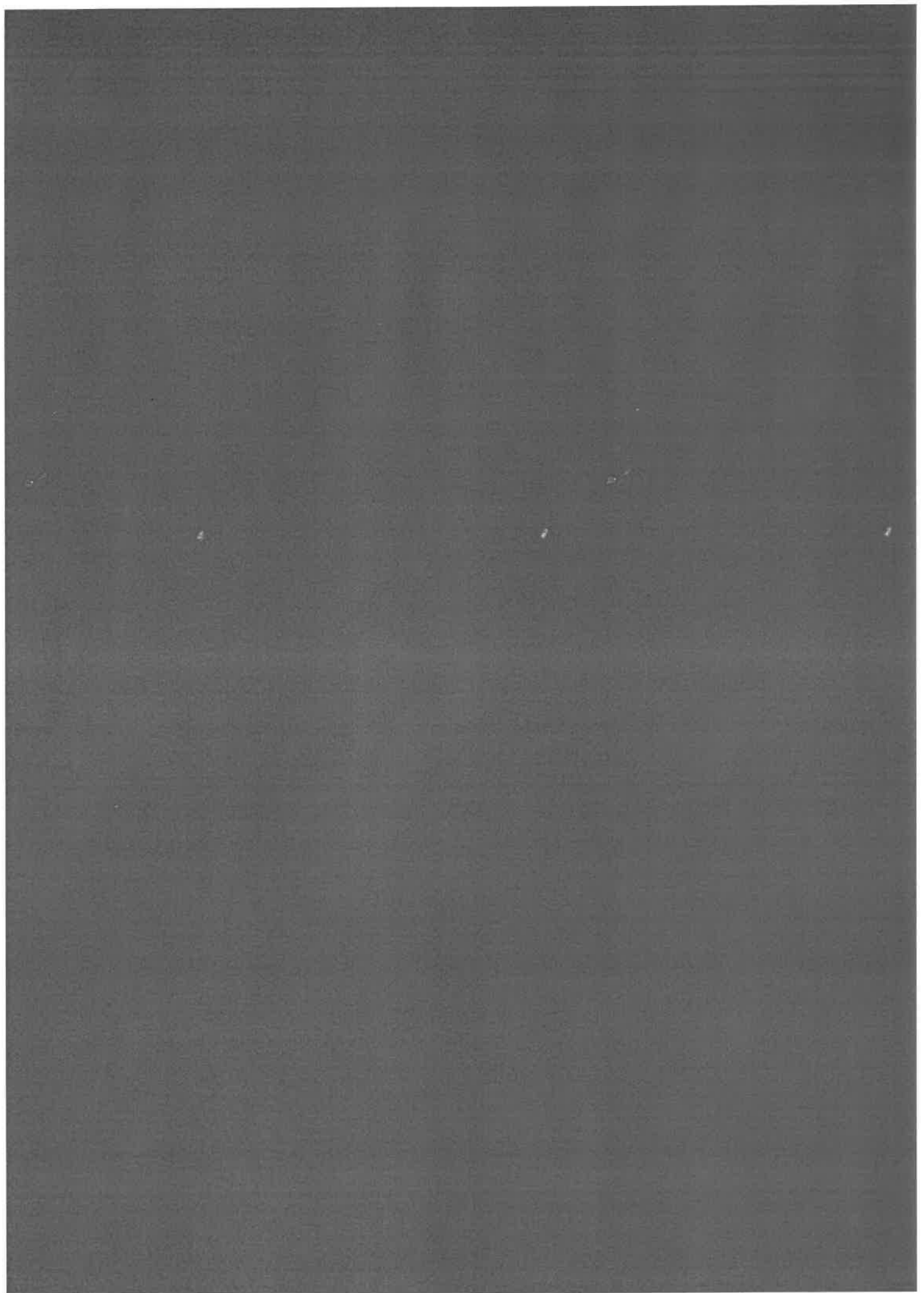


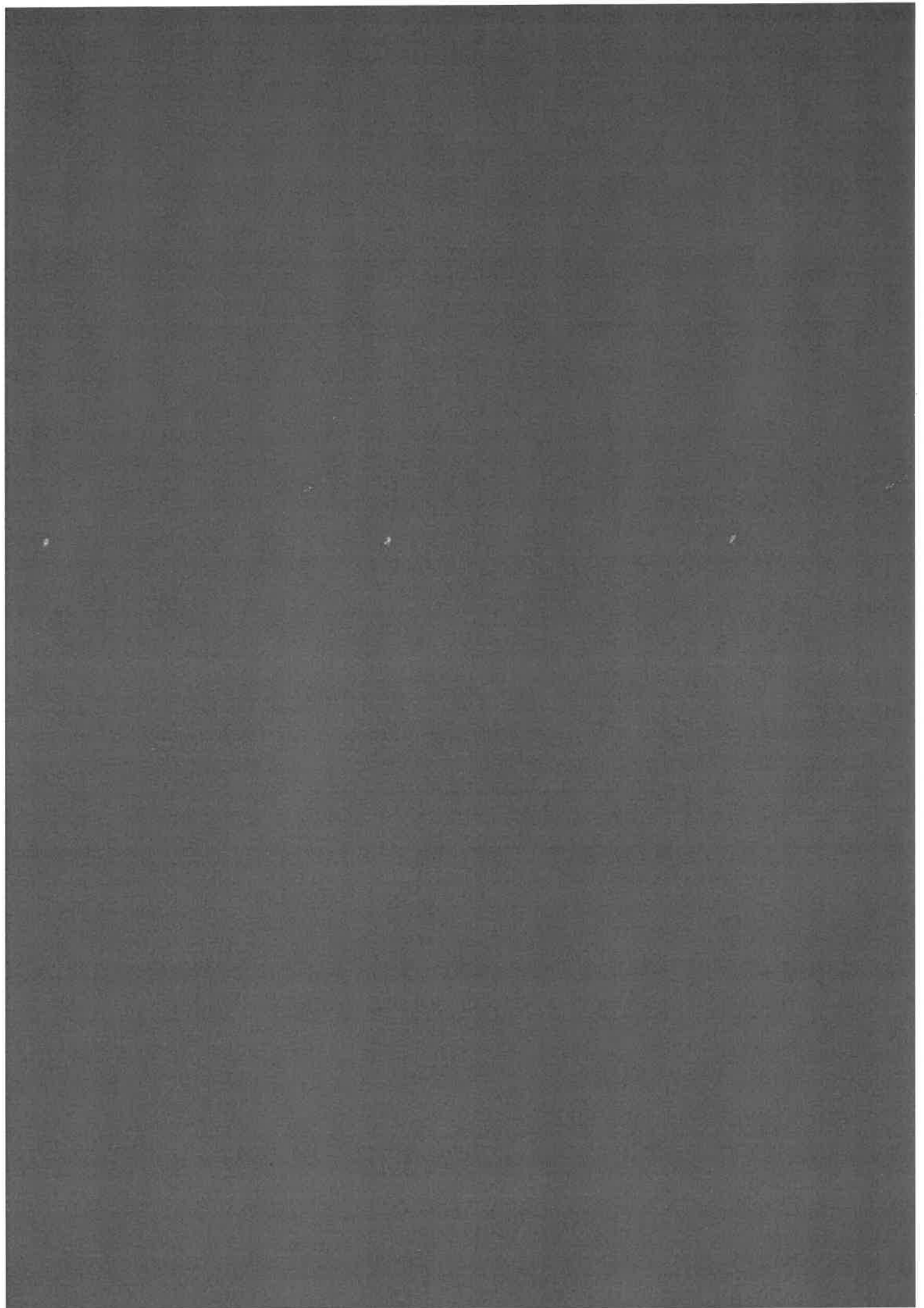












FATF 2月会合(模様)

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2. 出席予定者

(計 13名)

警察庁: 刑事局

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警備局

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金融庁: 総務企画局

白川参事官、吉田補佐

法務省: 刑事局

篠原局付

外務省: 総合外交政策局国際安全・治安対策協力室

若枝事務官

財務省: 国際局

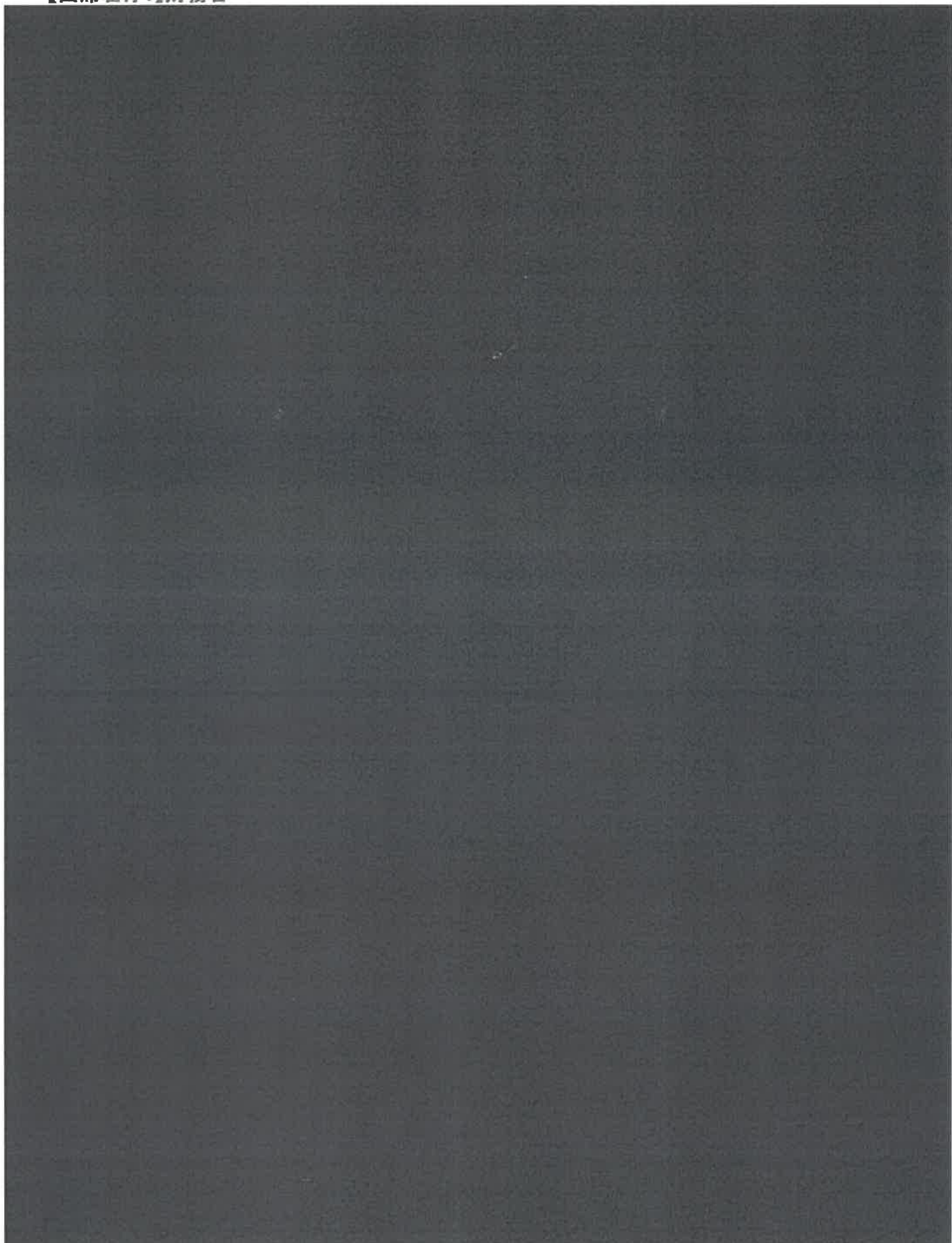
可部審議官、大澤企画官、福島室長

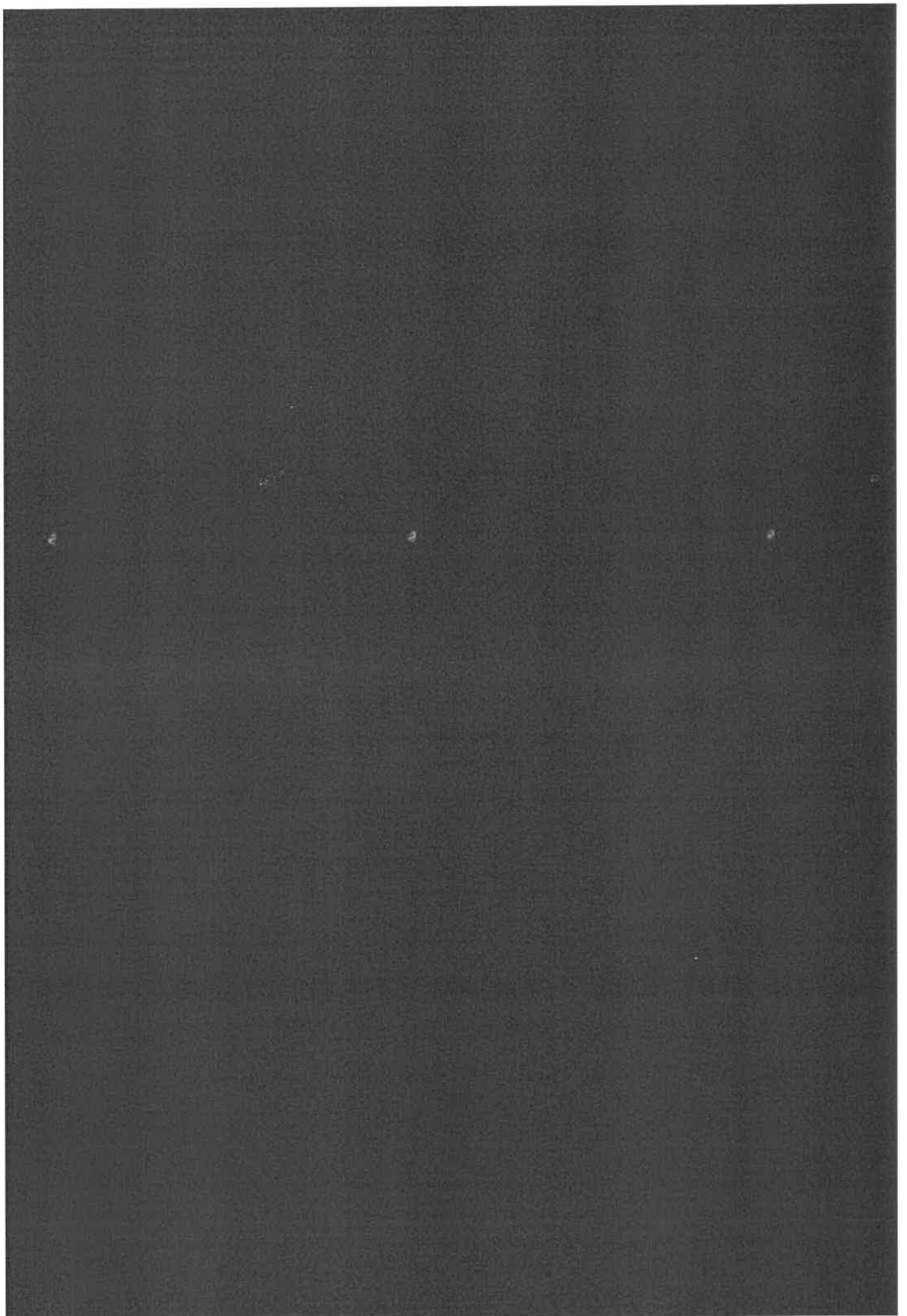
伊藤係長

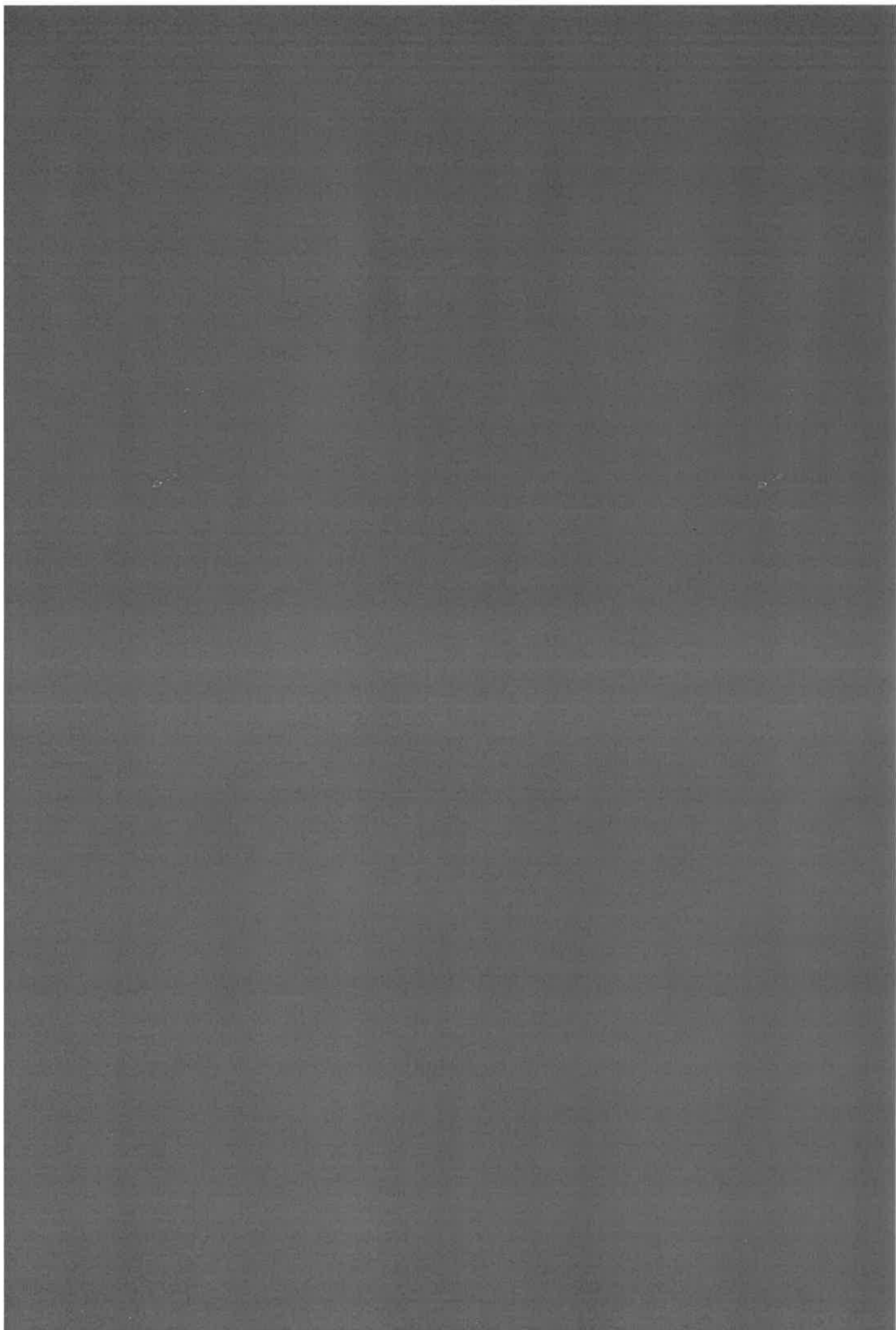
3. 各会合のアジェンダと対処方針等

(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22日(日)

【出席省庁:】財務省

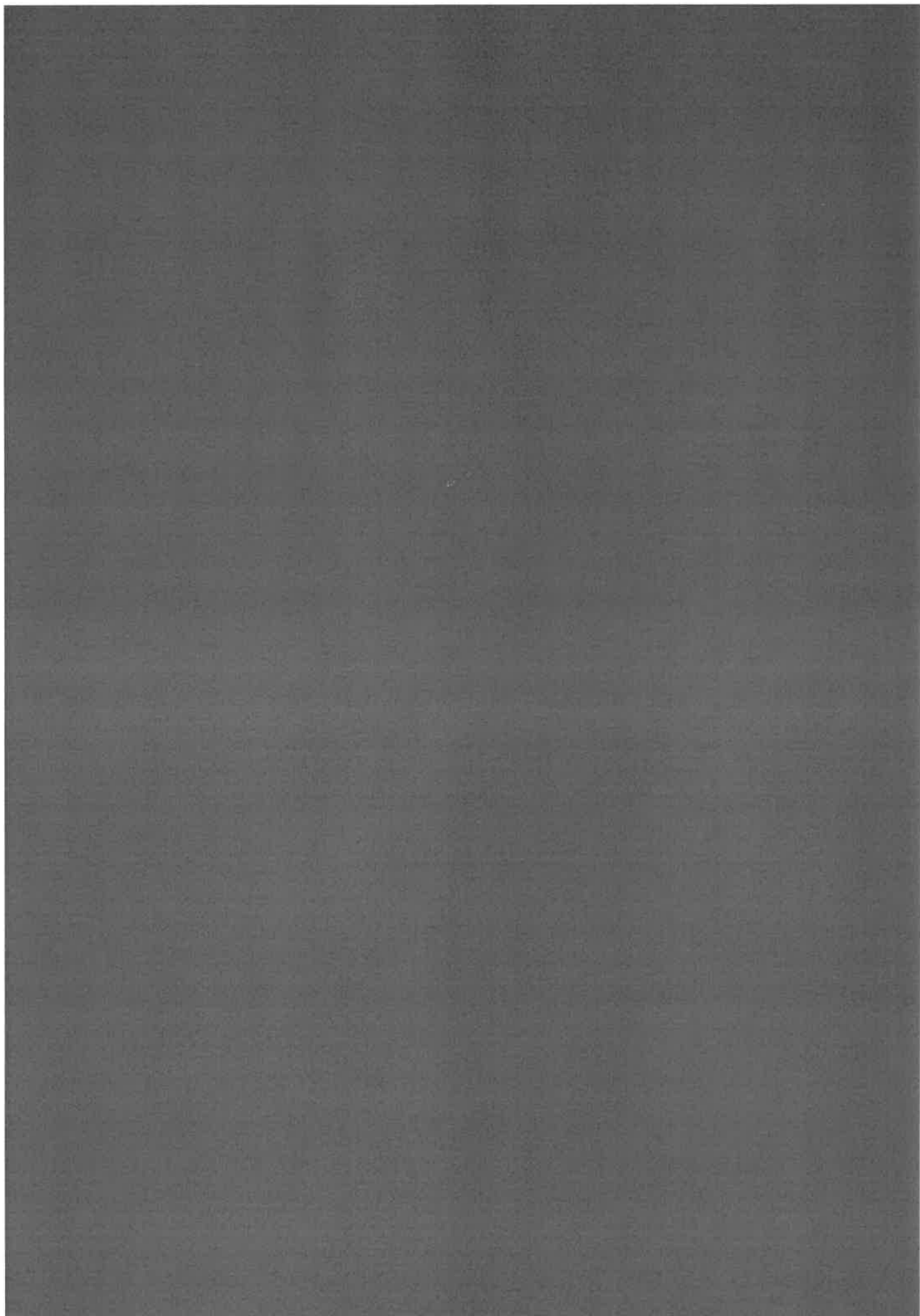


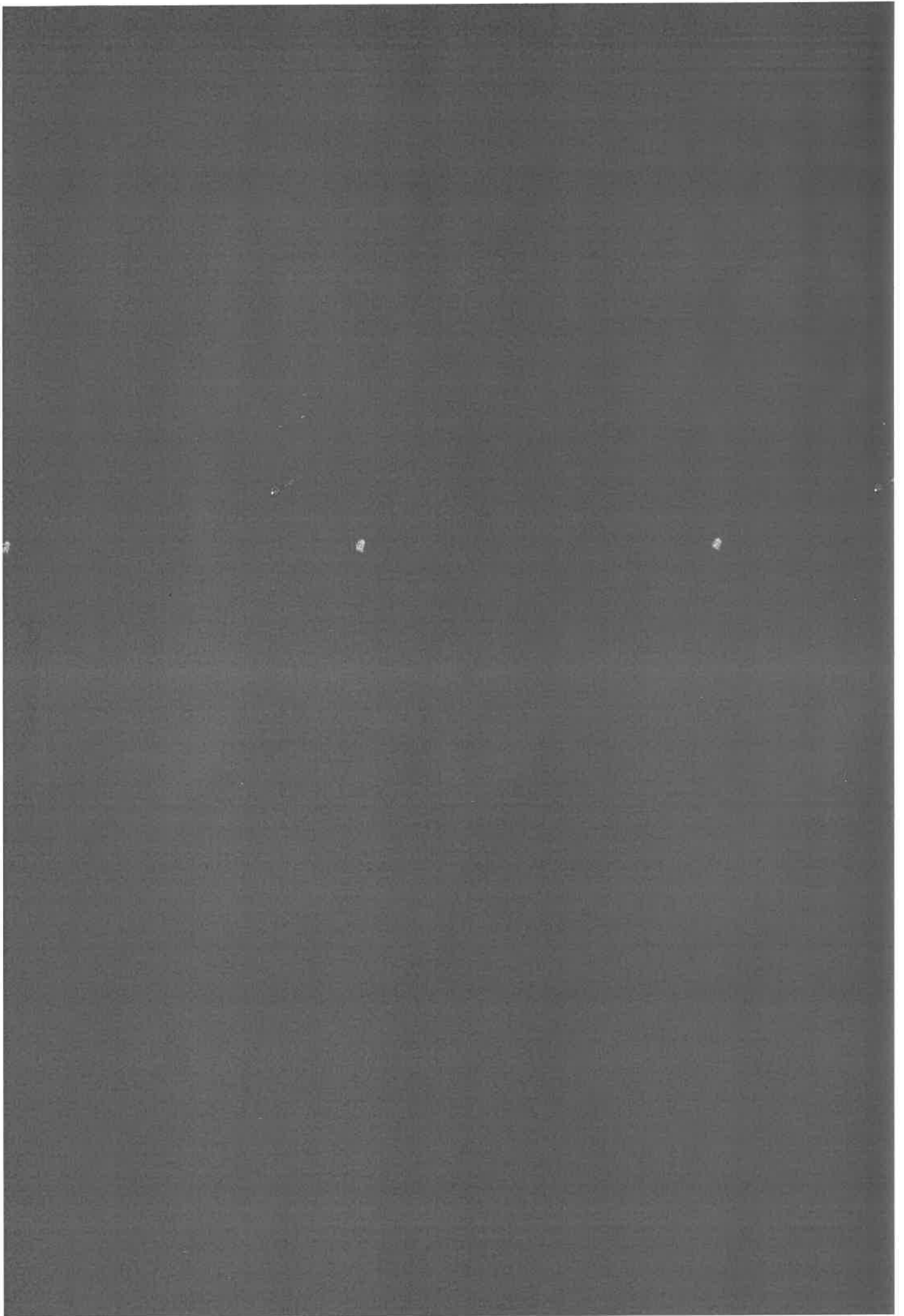


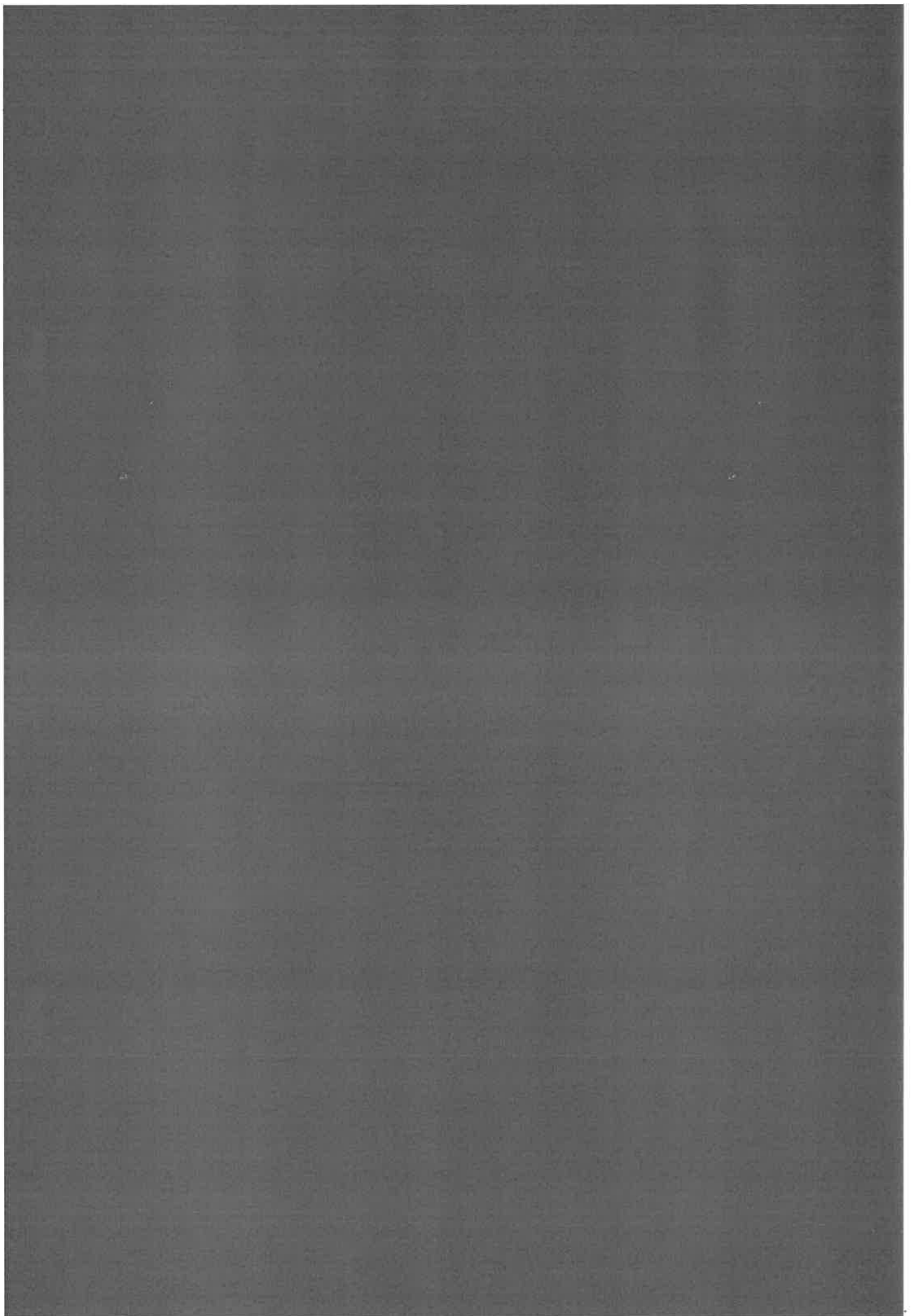


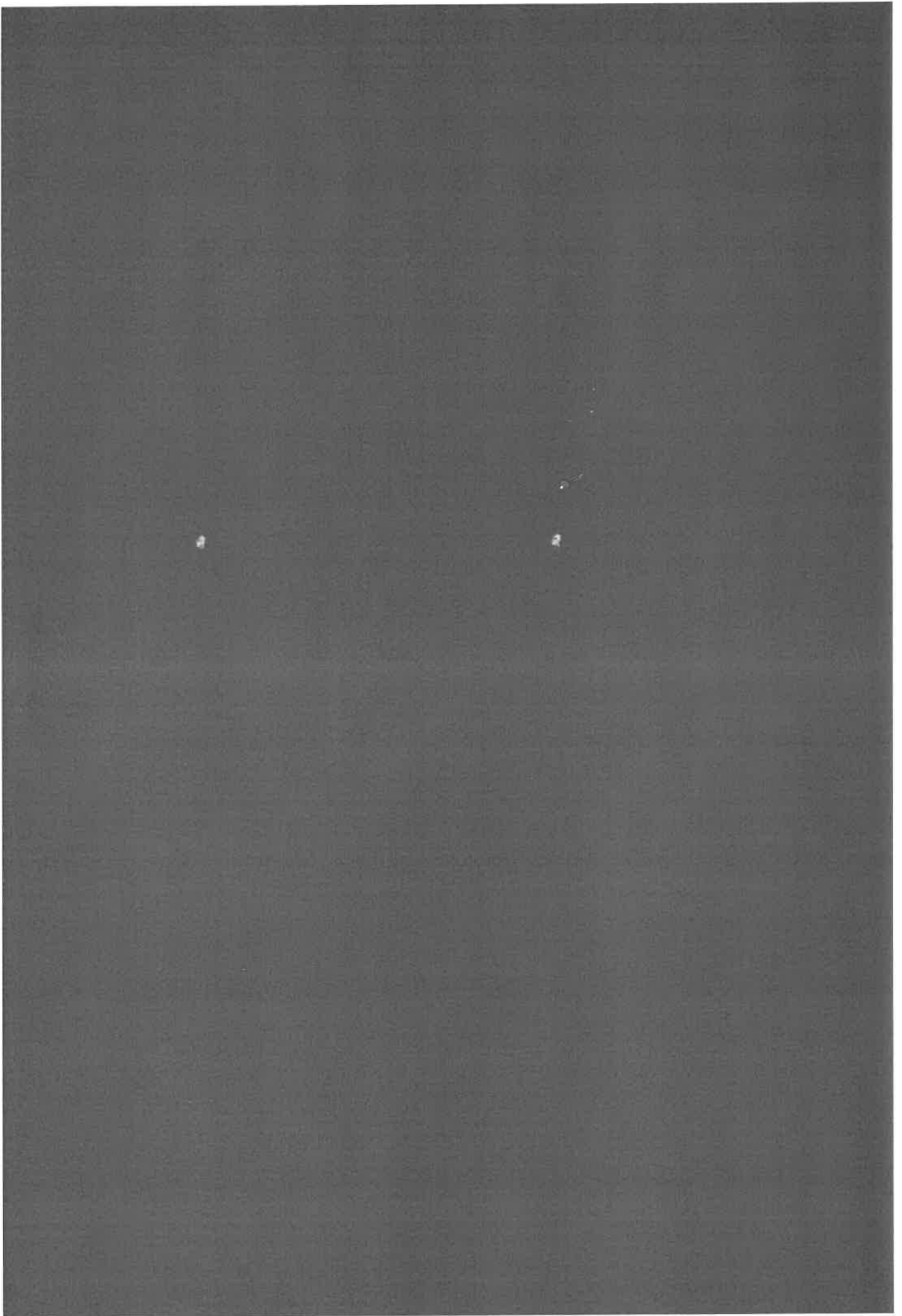
(2) 評価コンプライアンス・グループ(ECG) 2月23日(月)、24日(火)

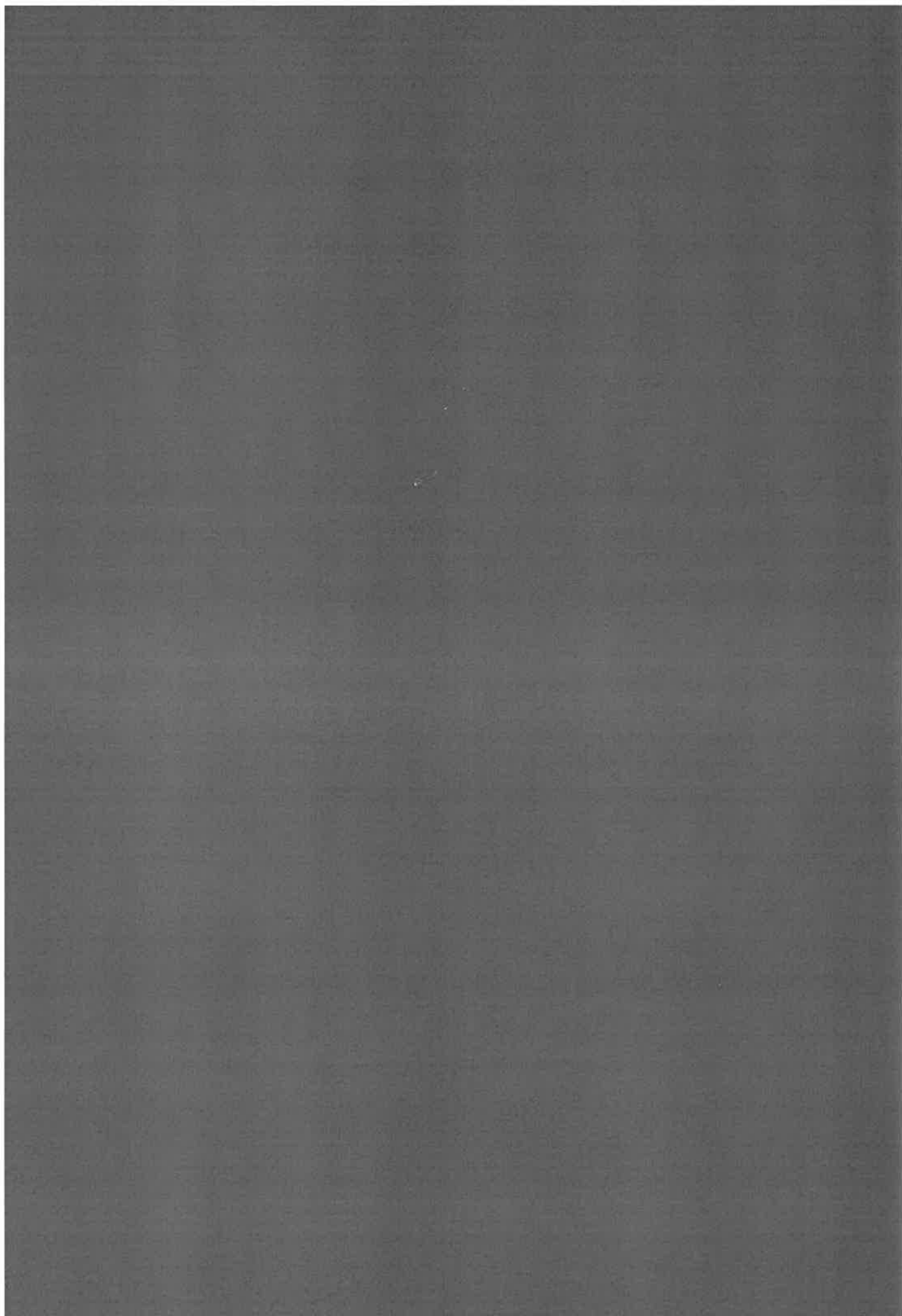
【出席省庁:】金融庁、財務省

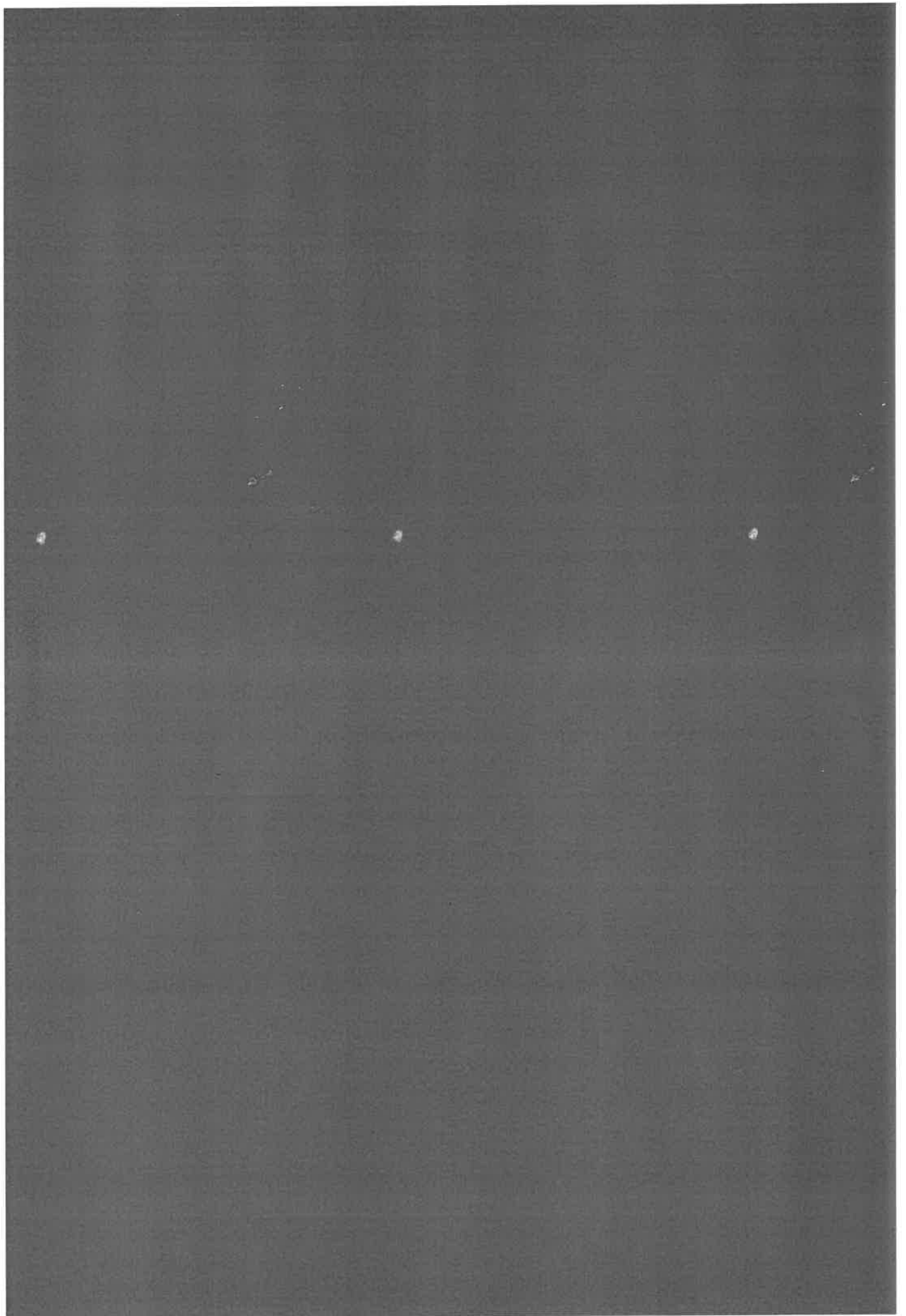


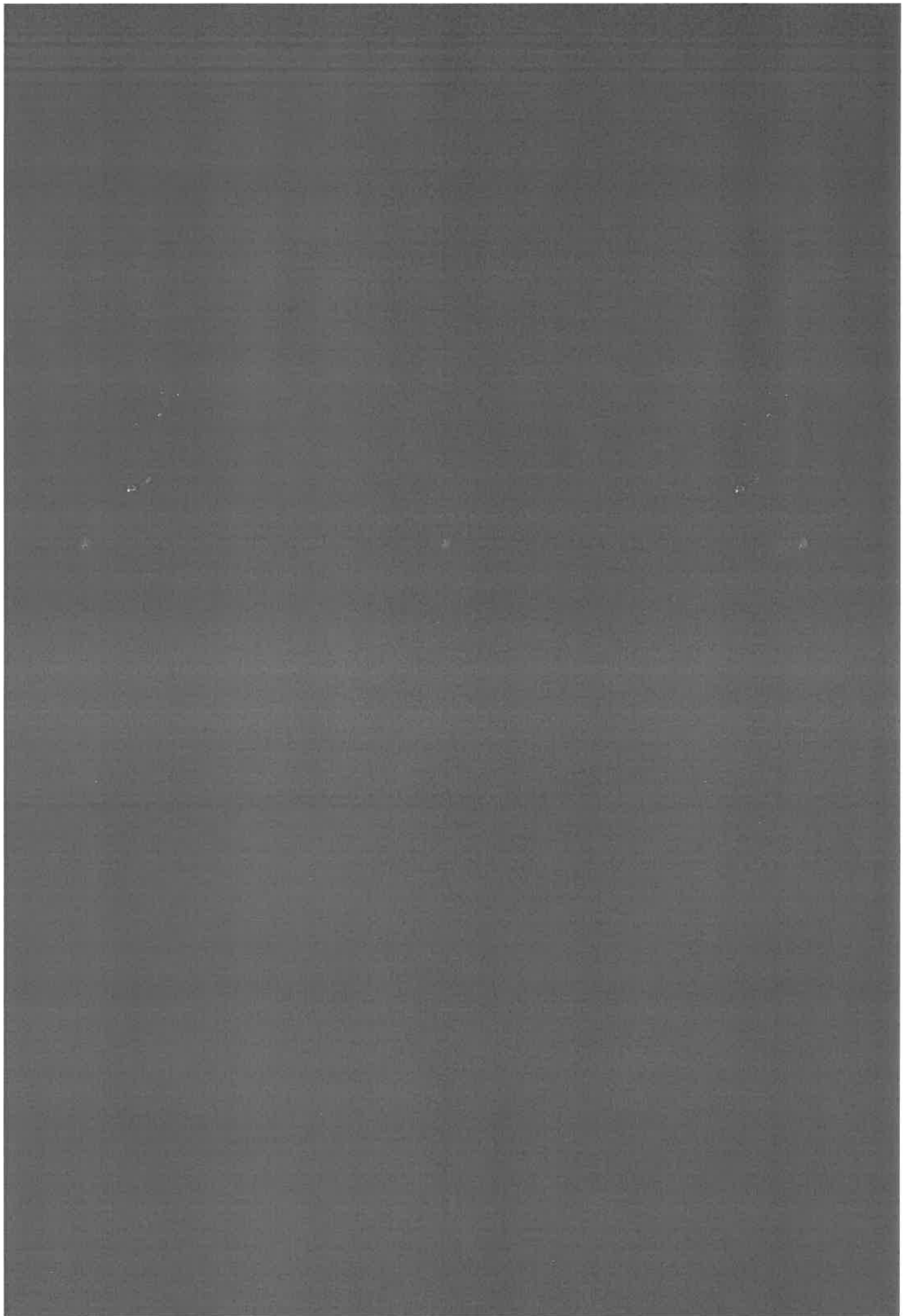




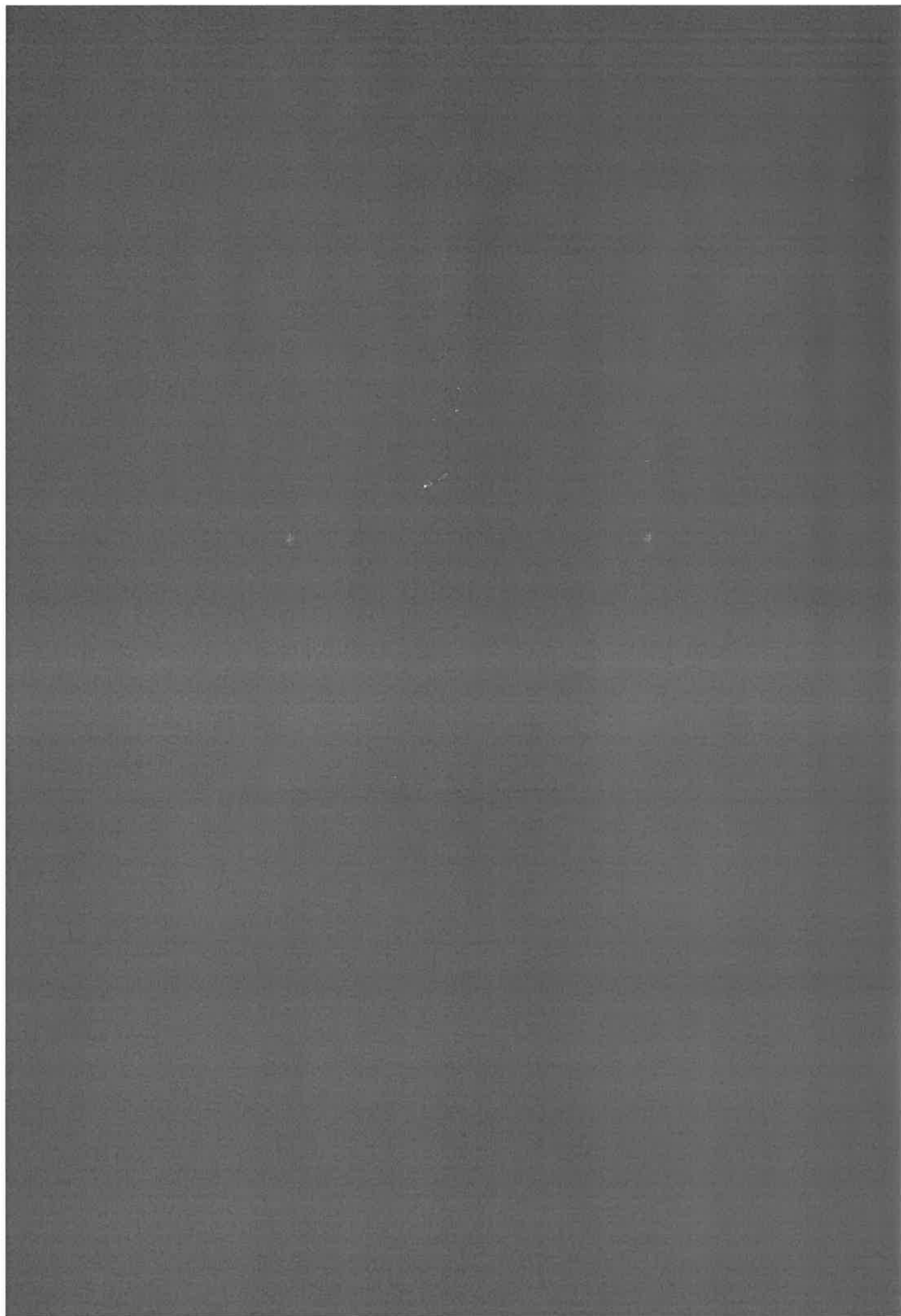


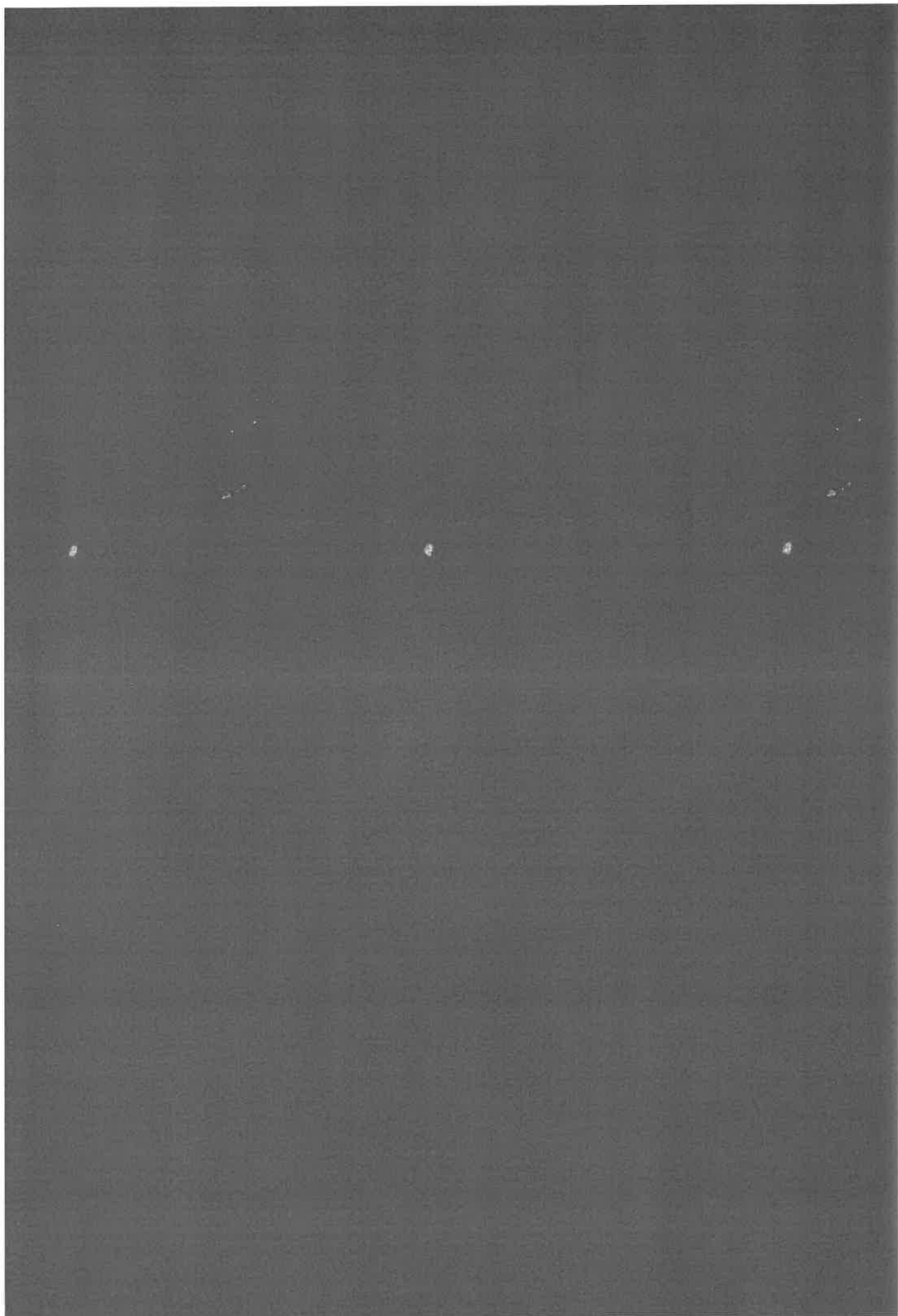


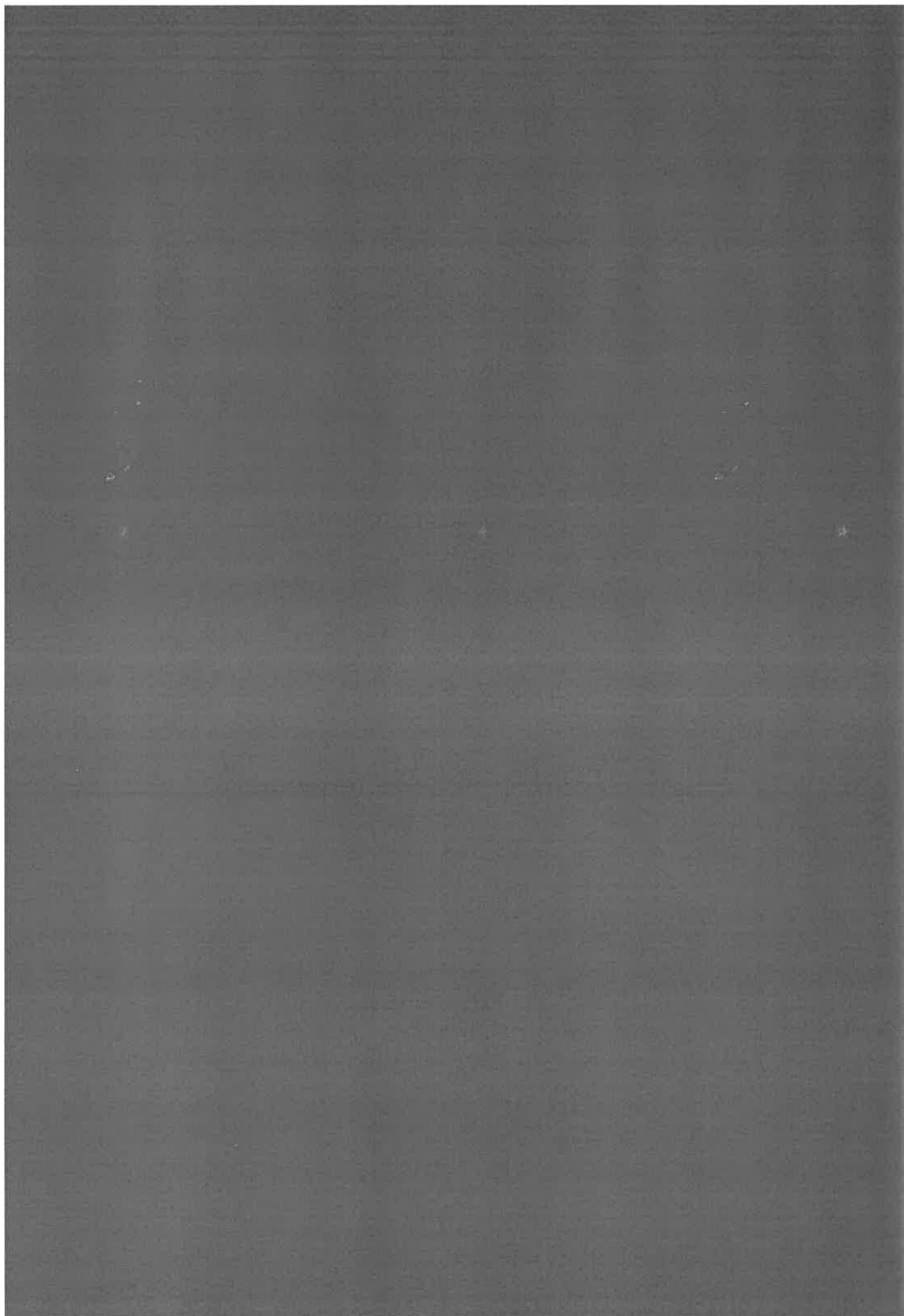


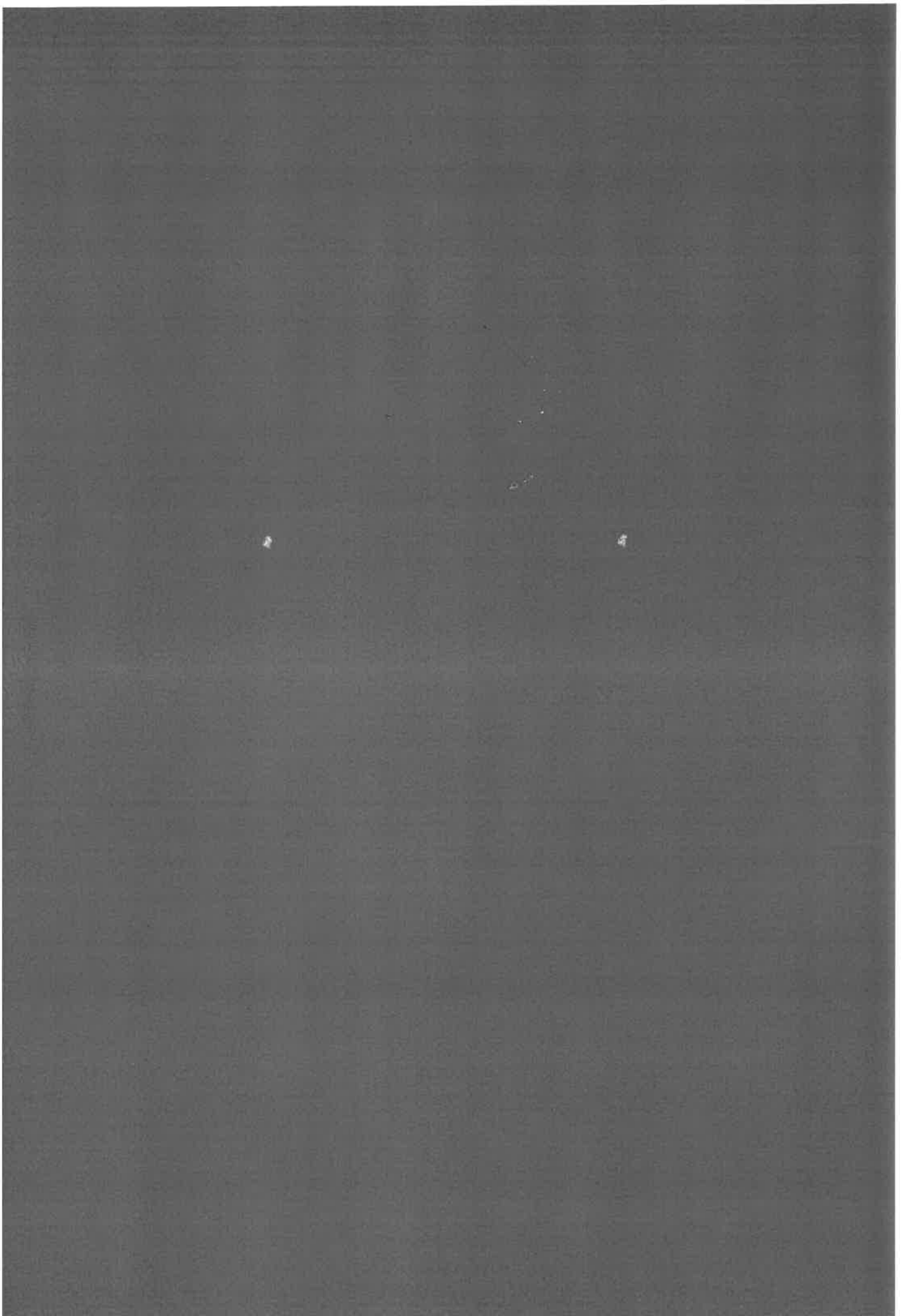


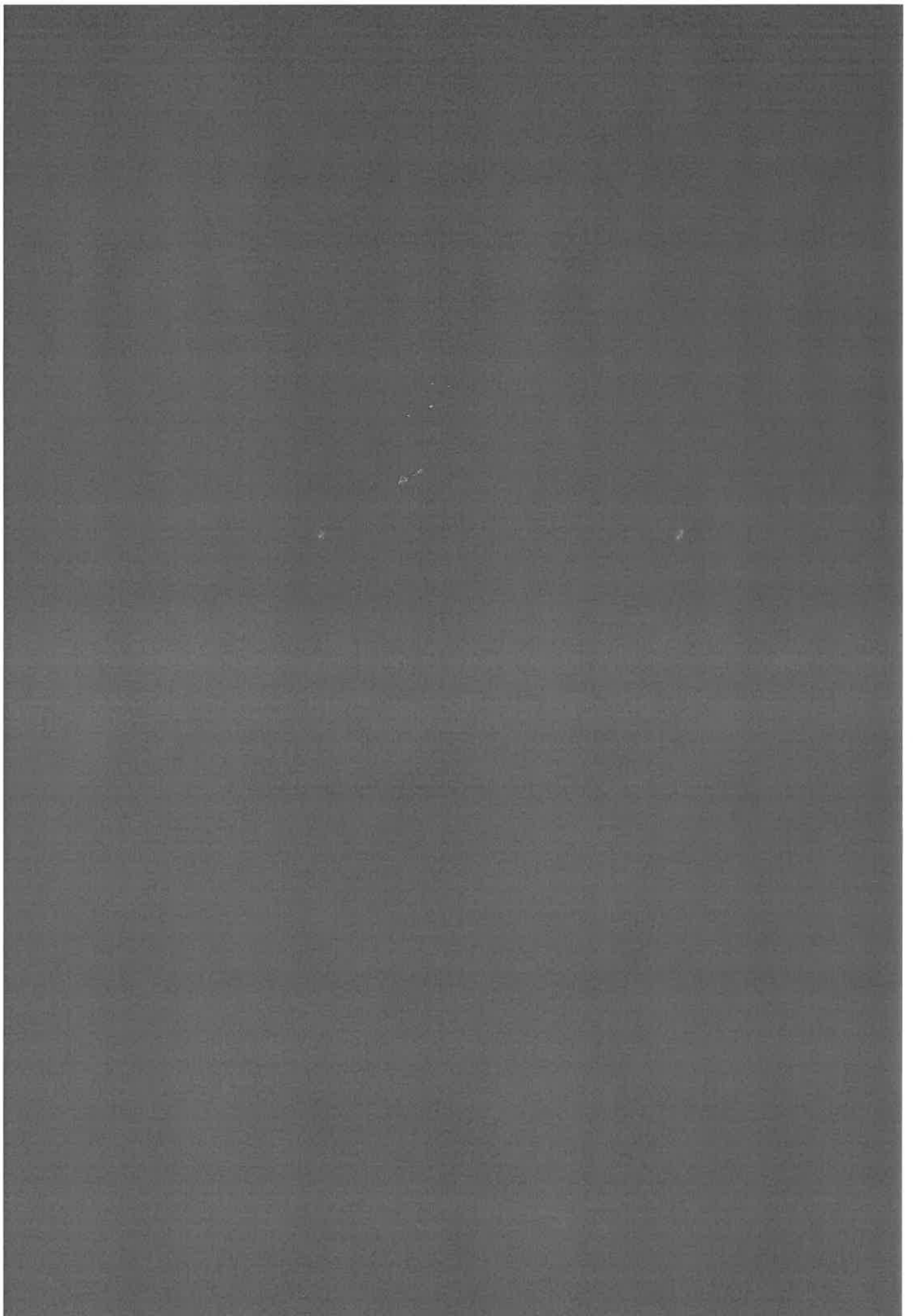


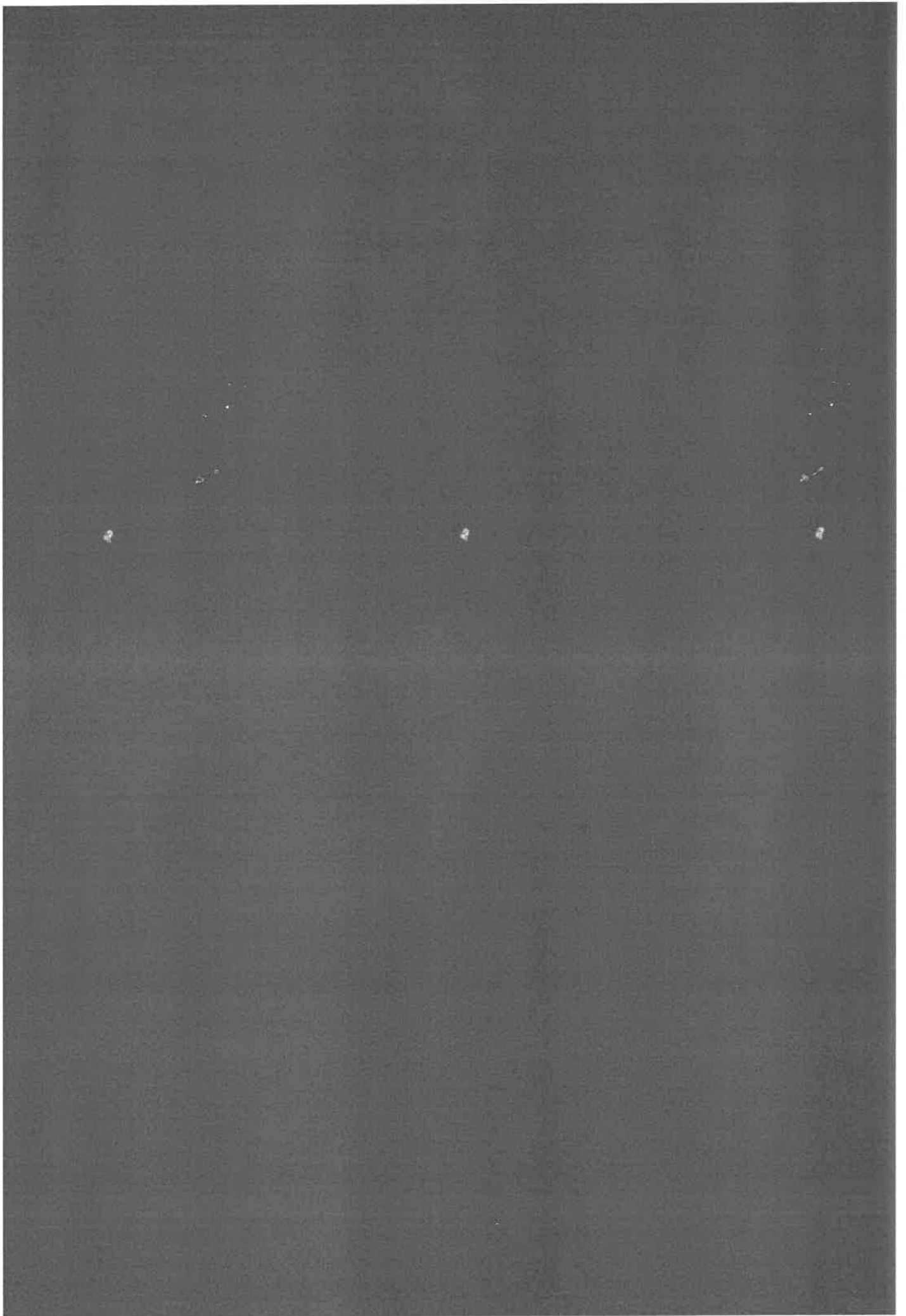


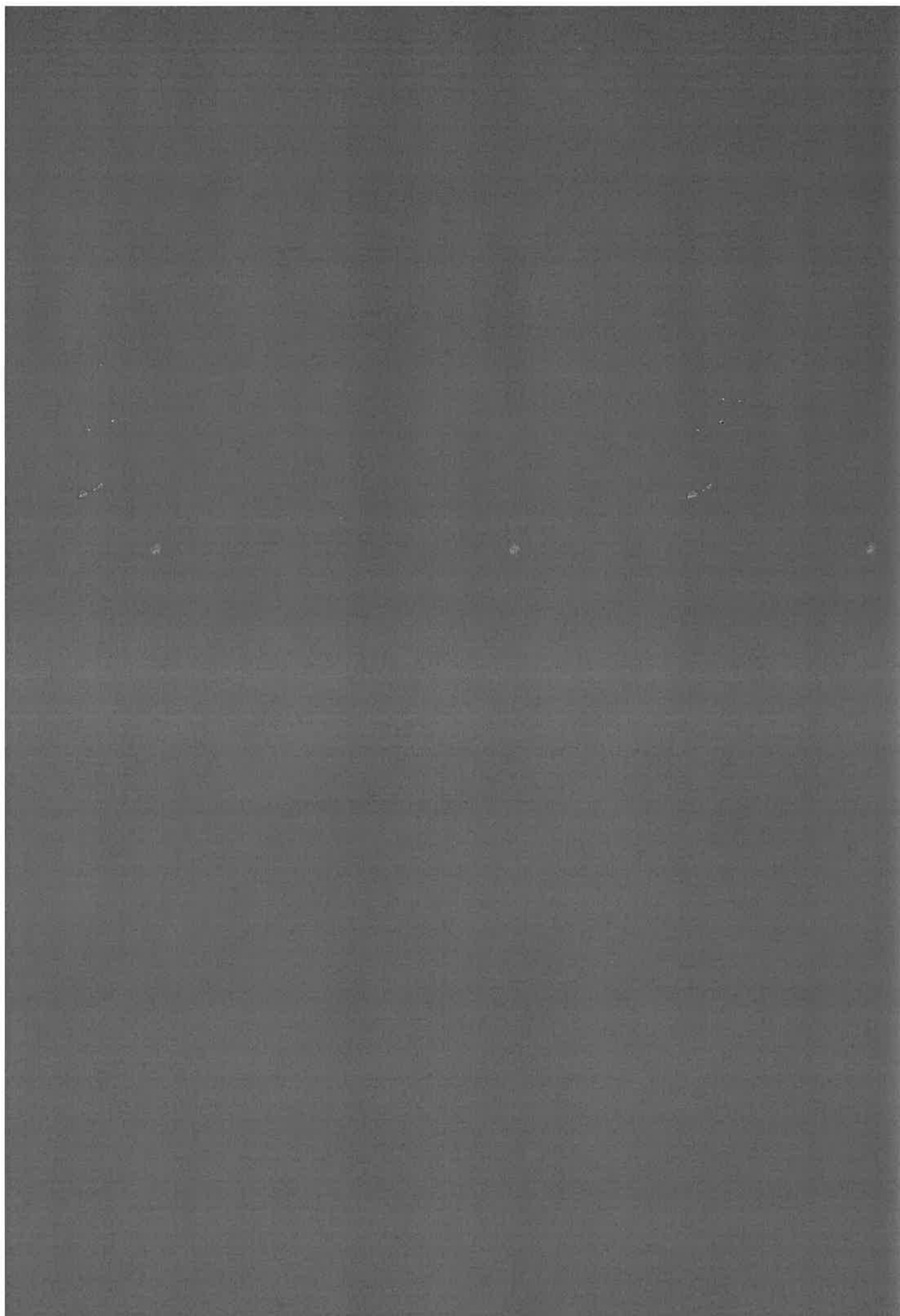


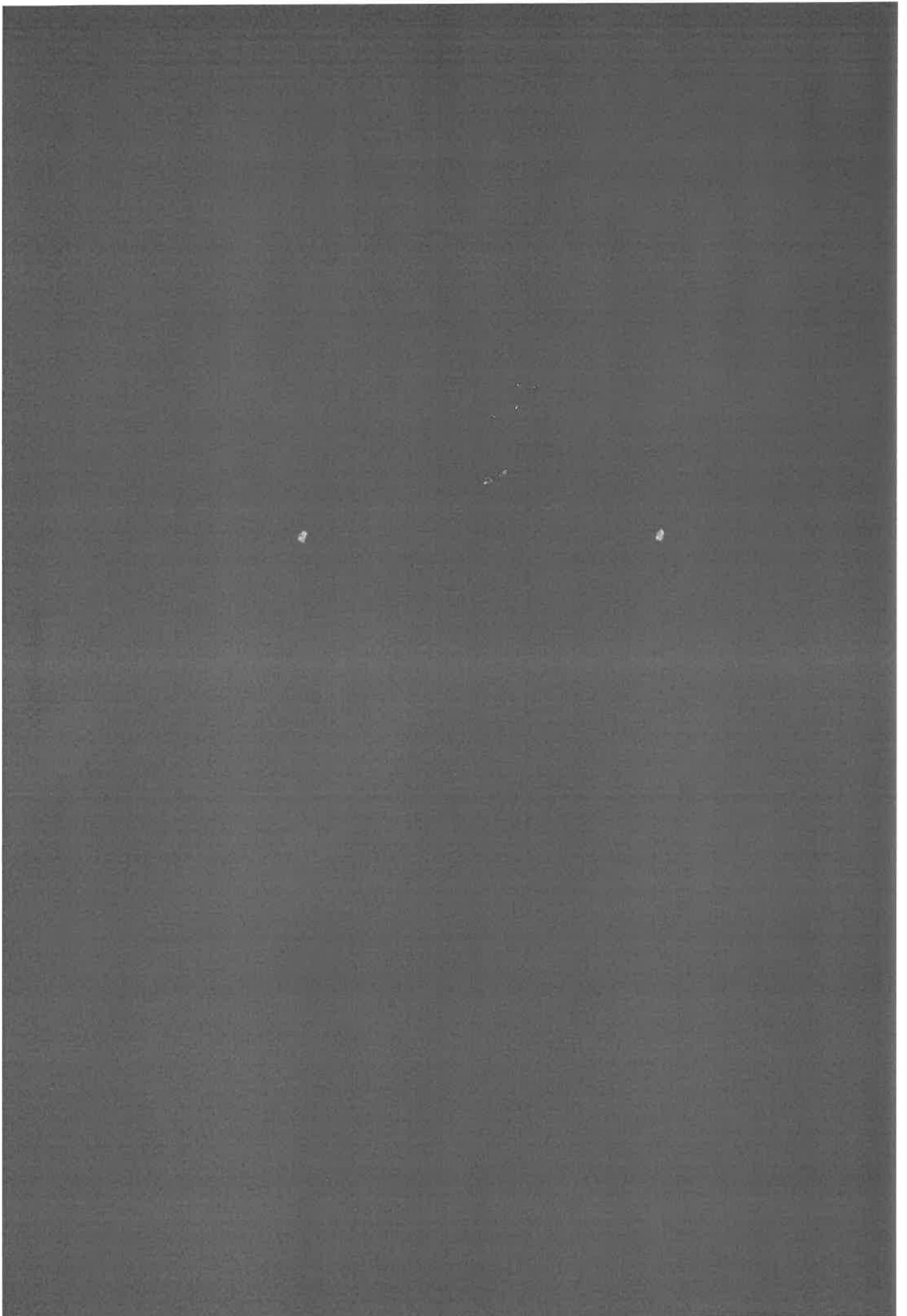


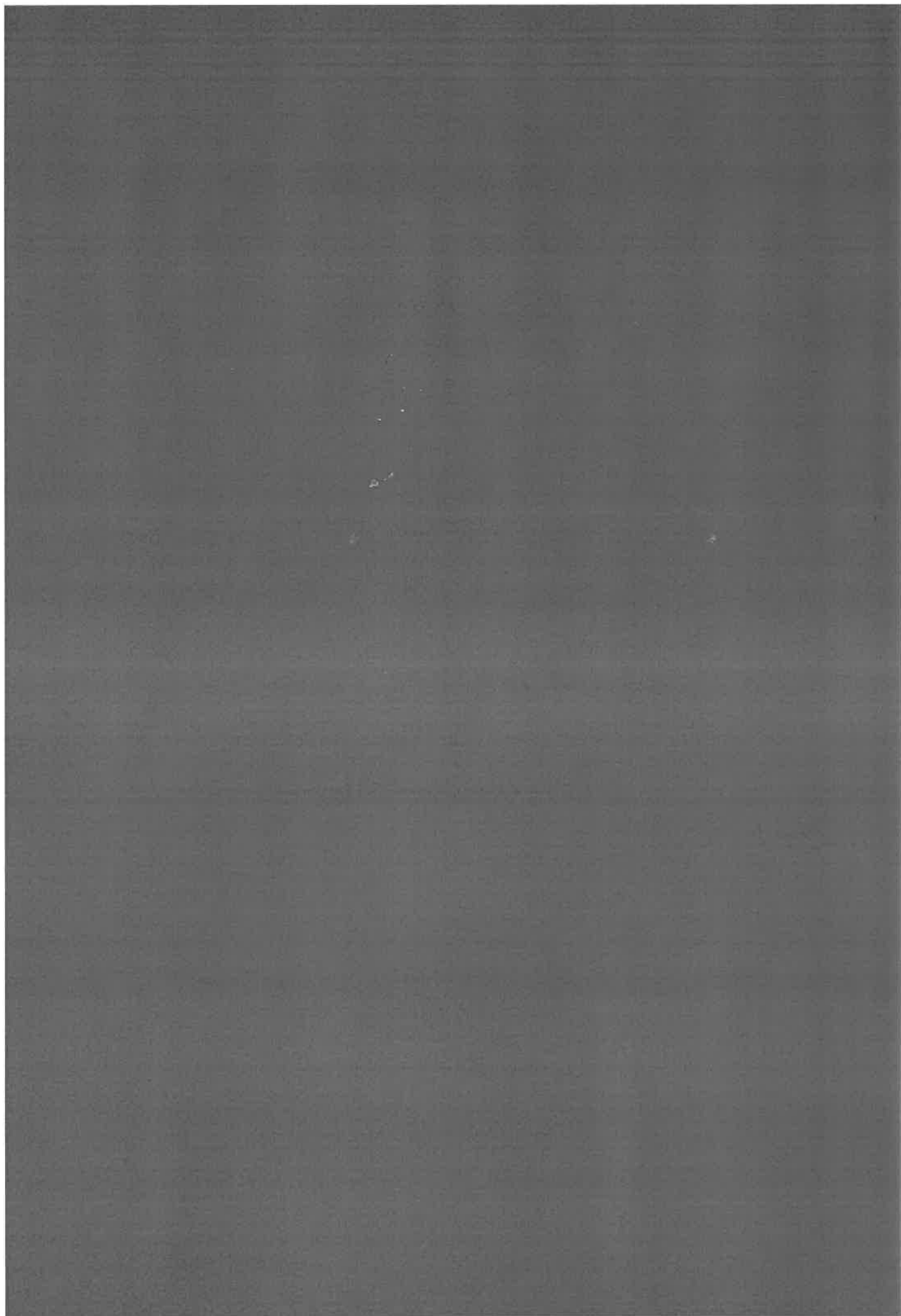


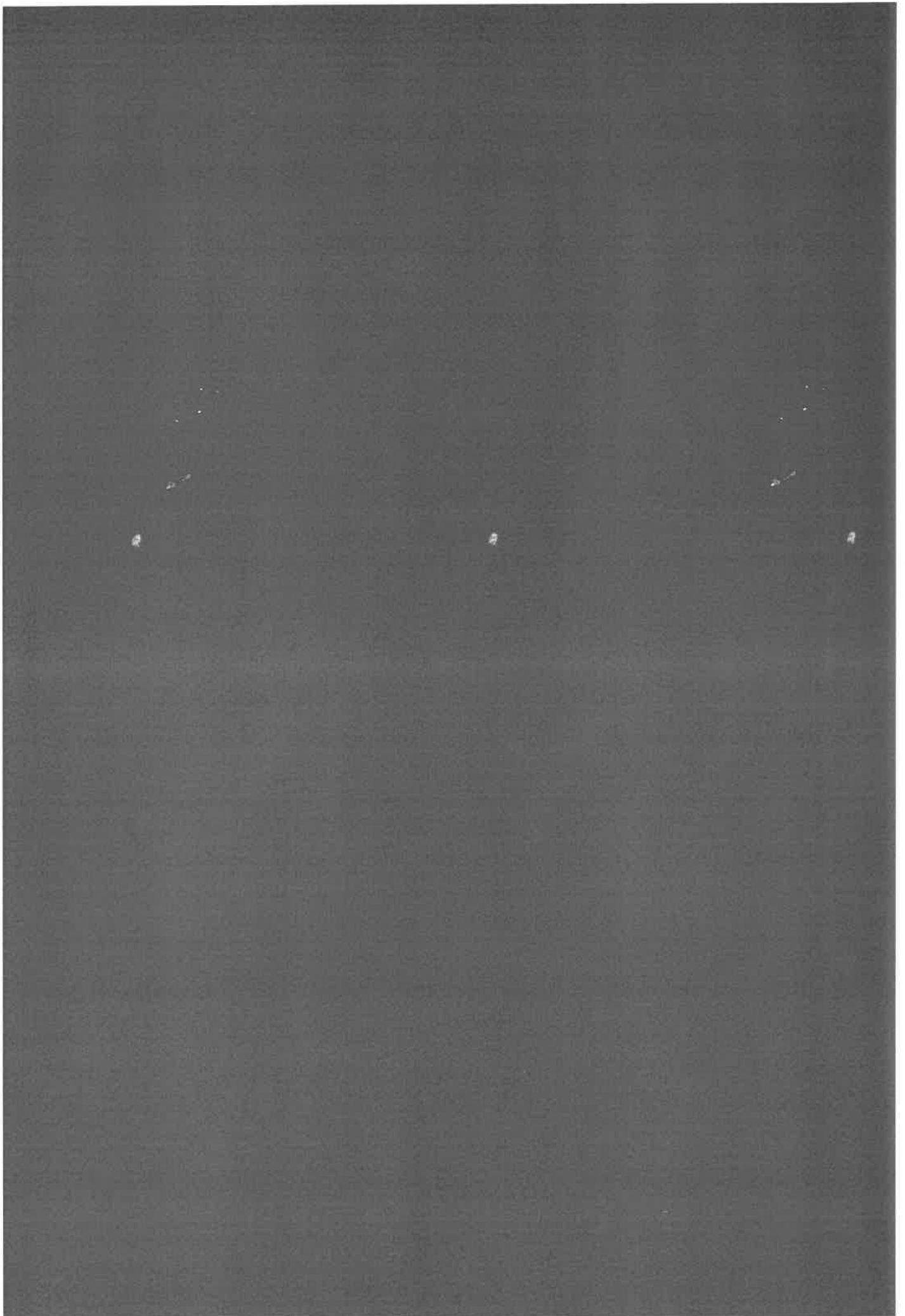


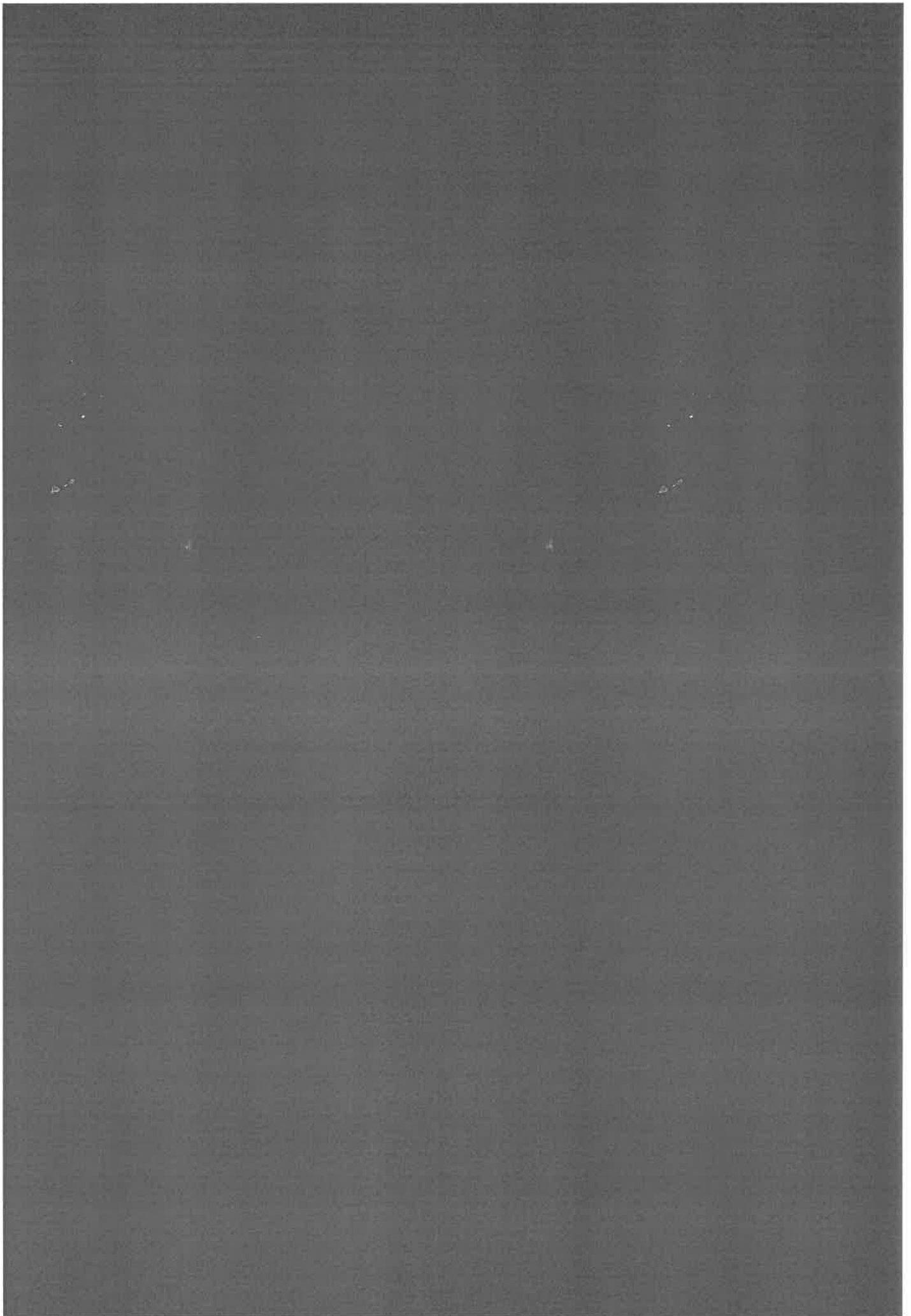






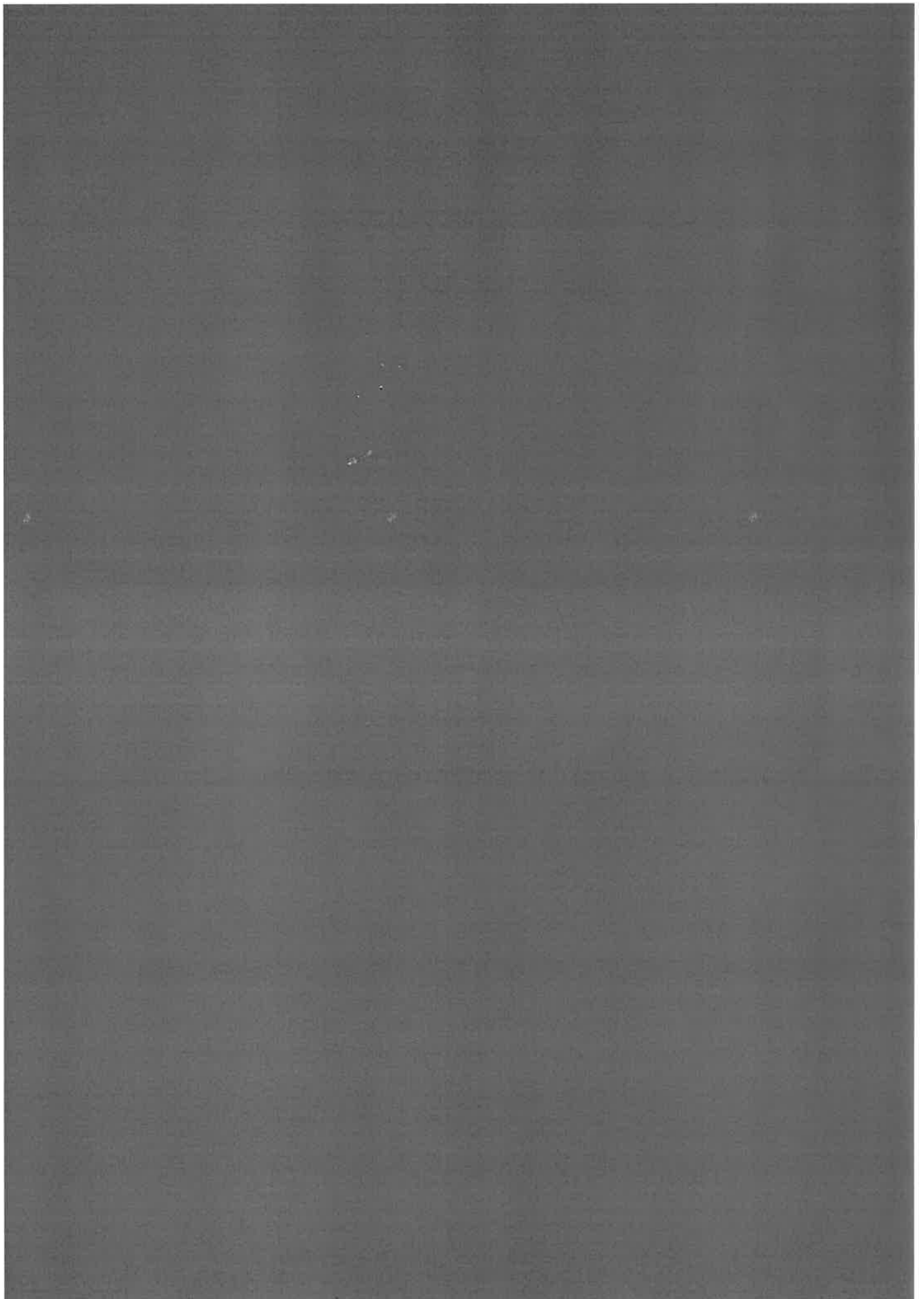


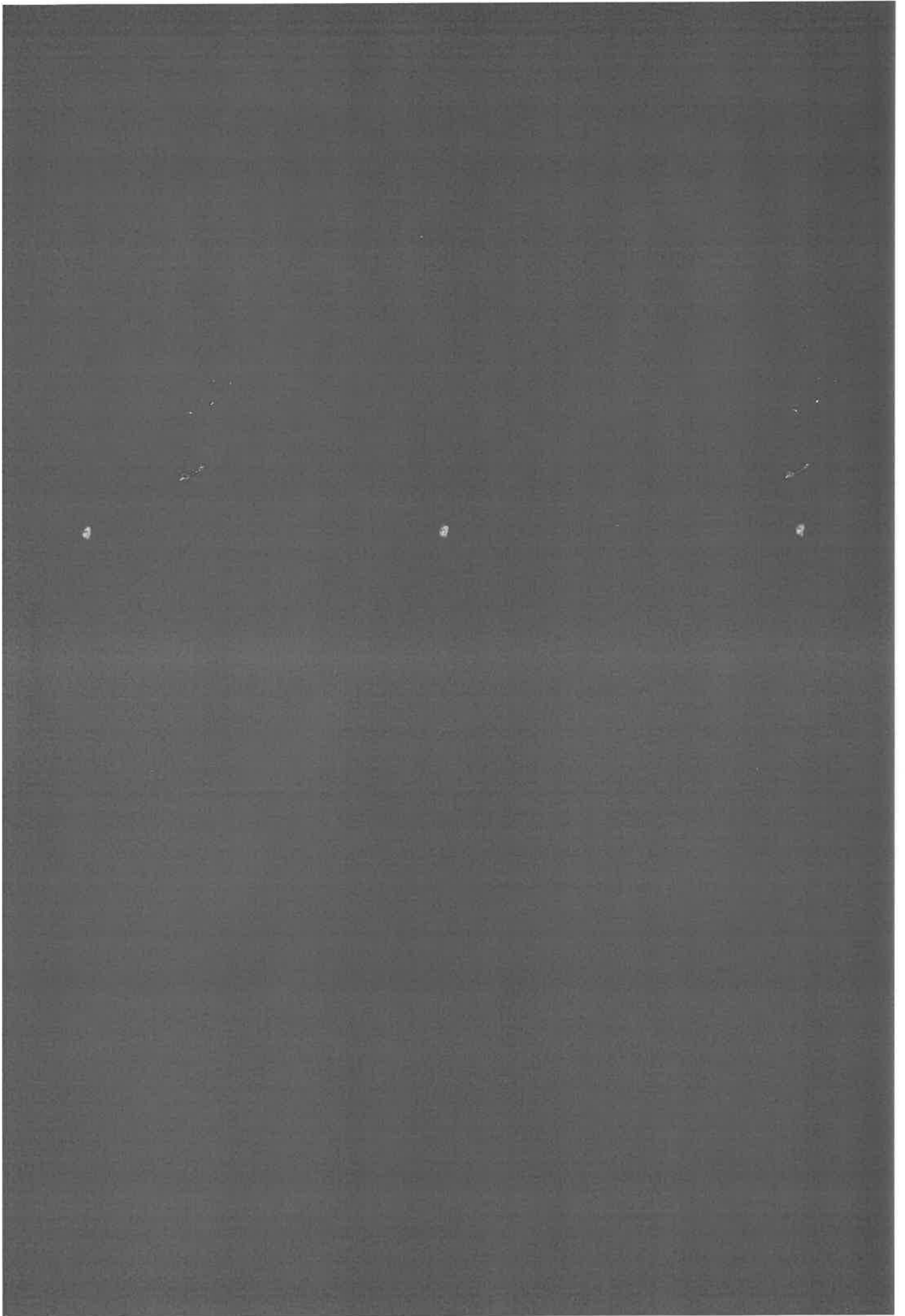


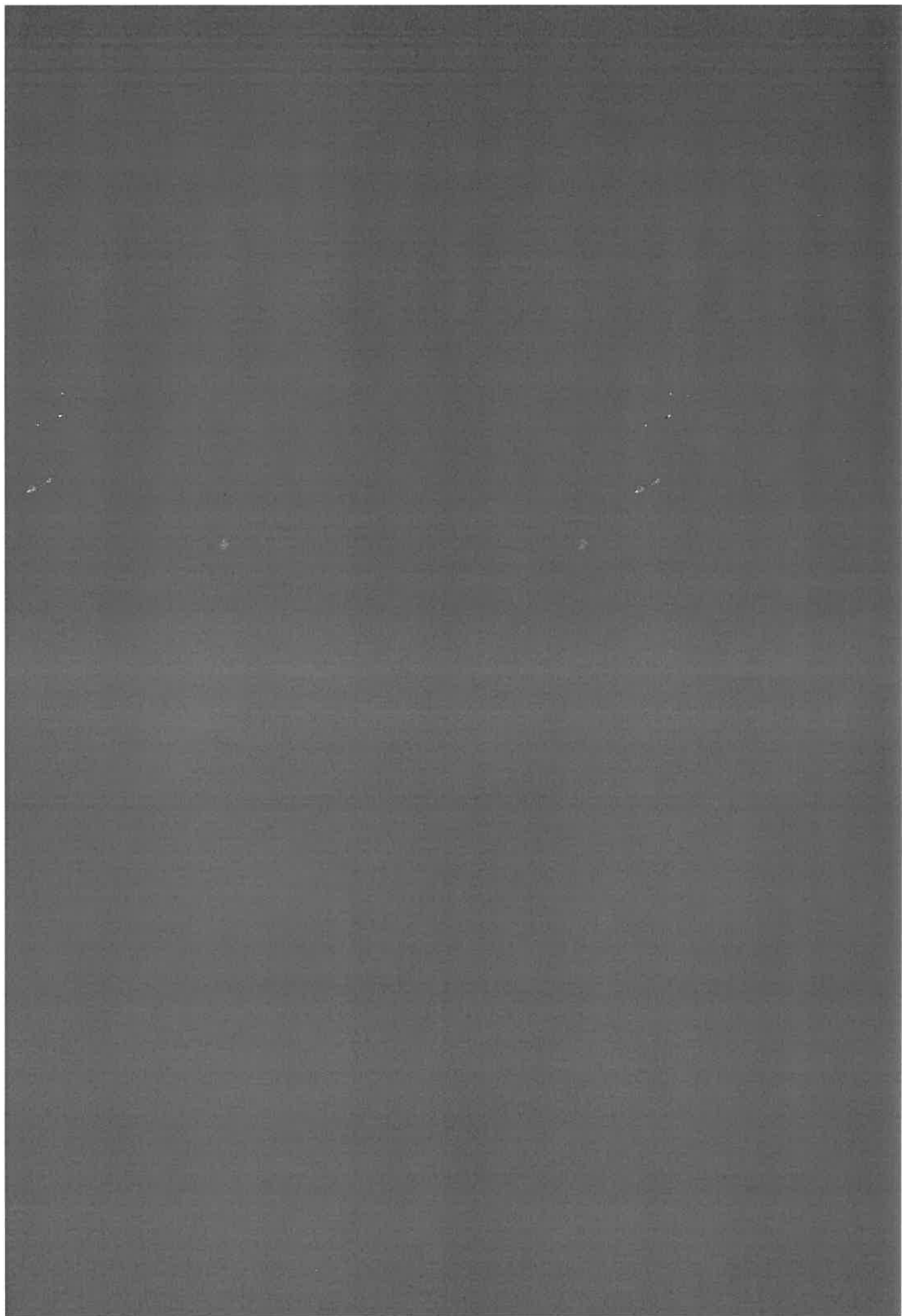


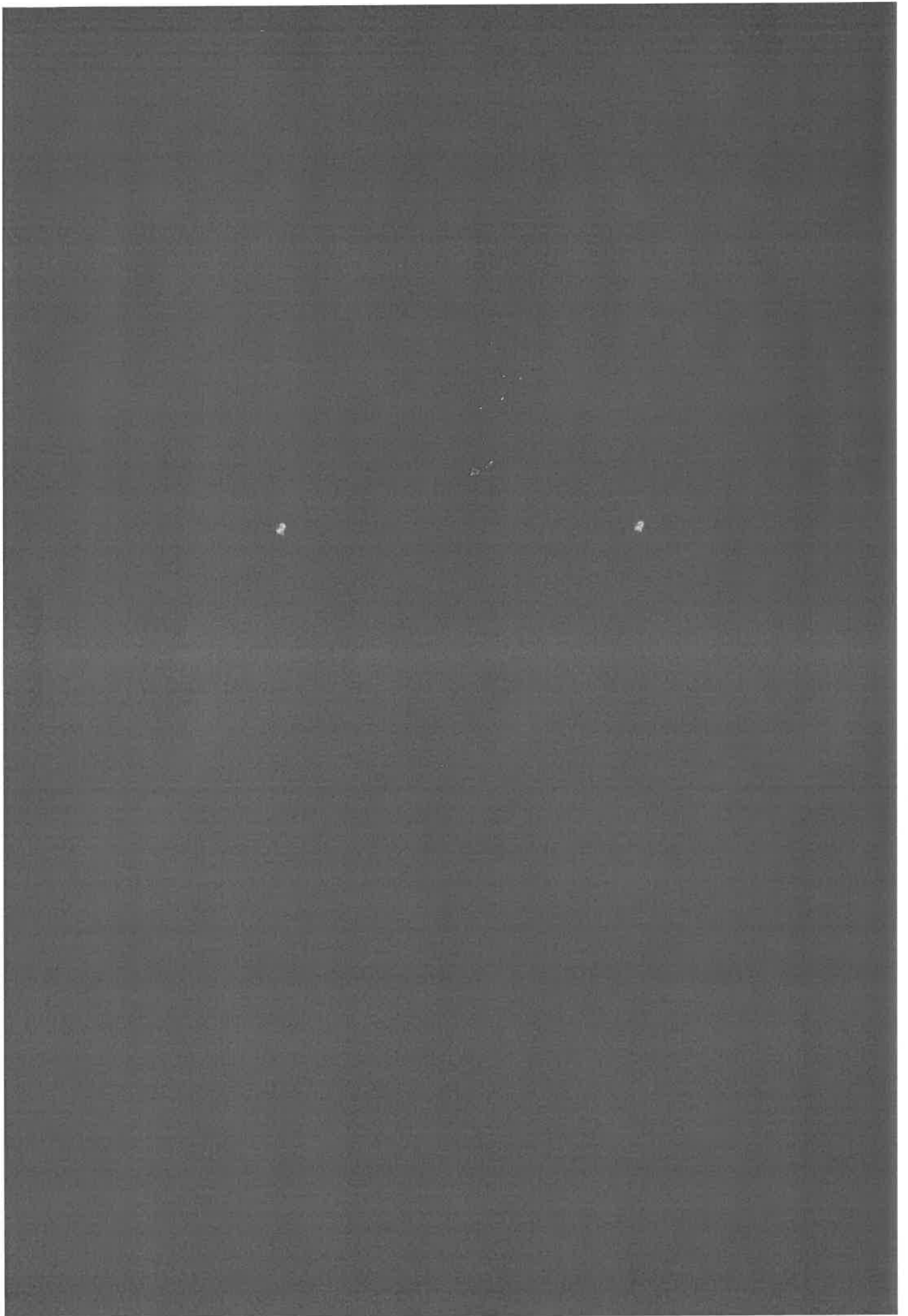
(3) 政策策定作業部会(PDG) 2月23日(火)

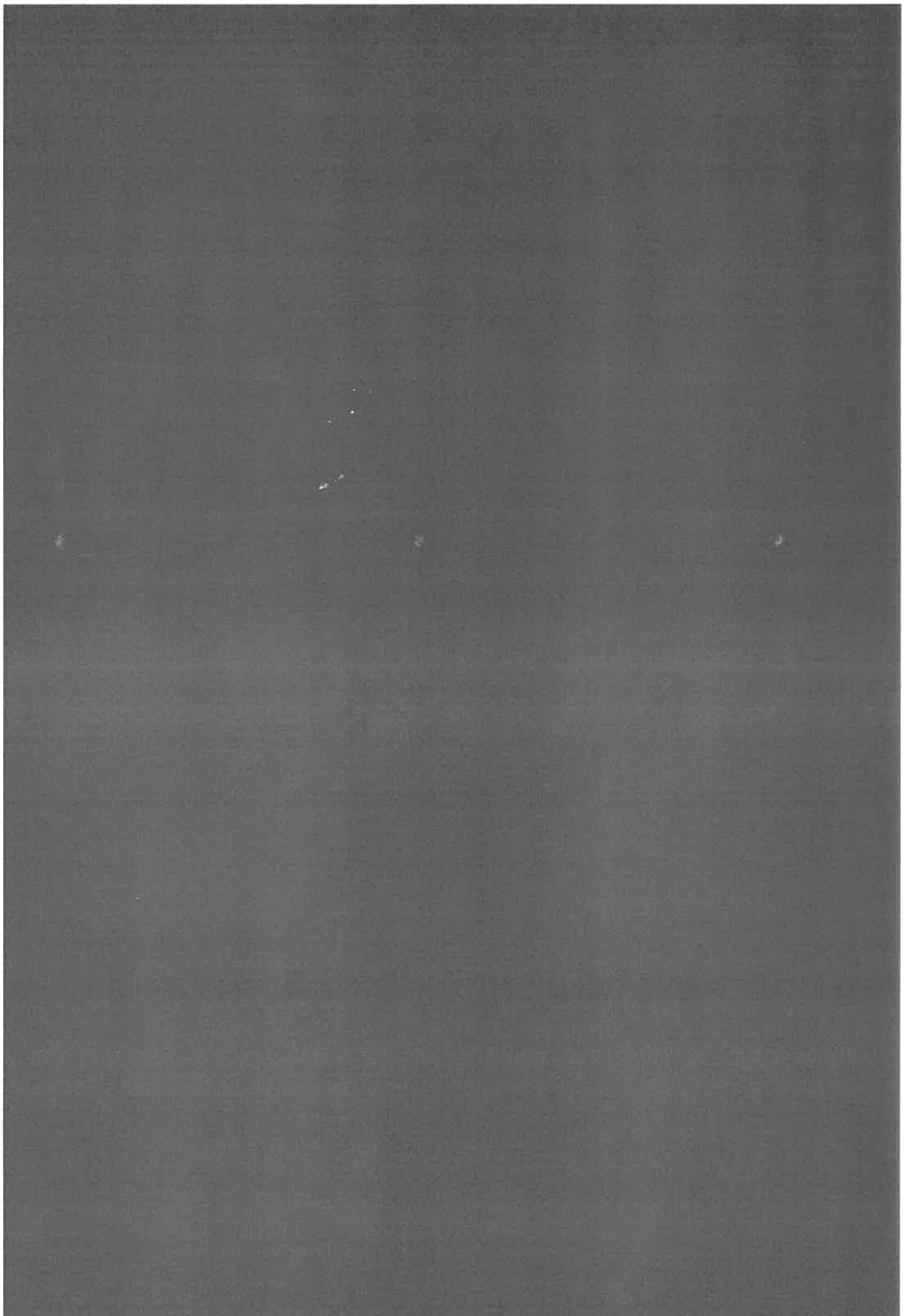
【出席省庁:】警察庁、金融庁、法務省、財務省

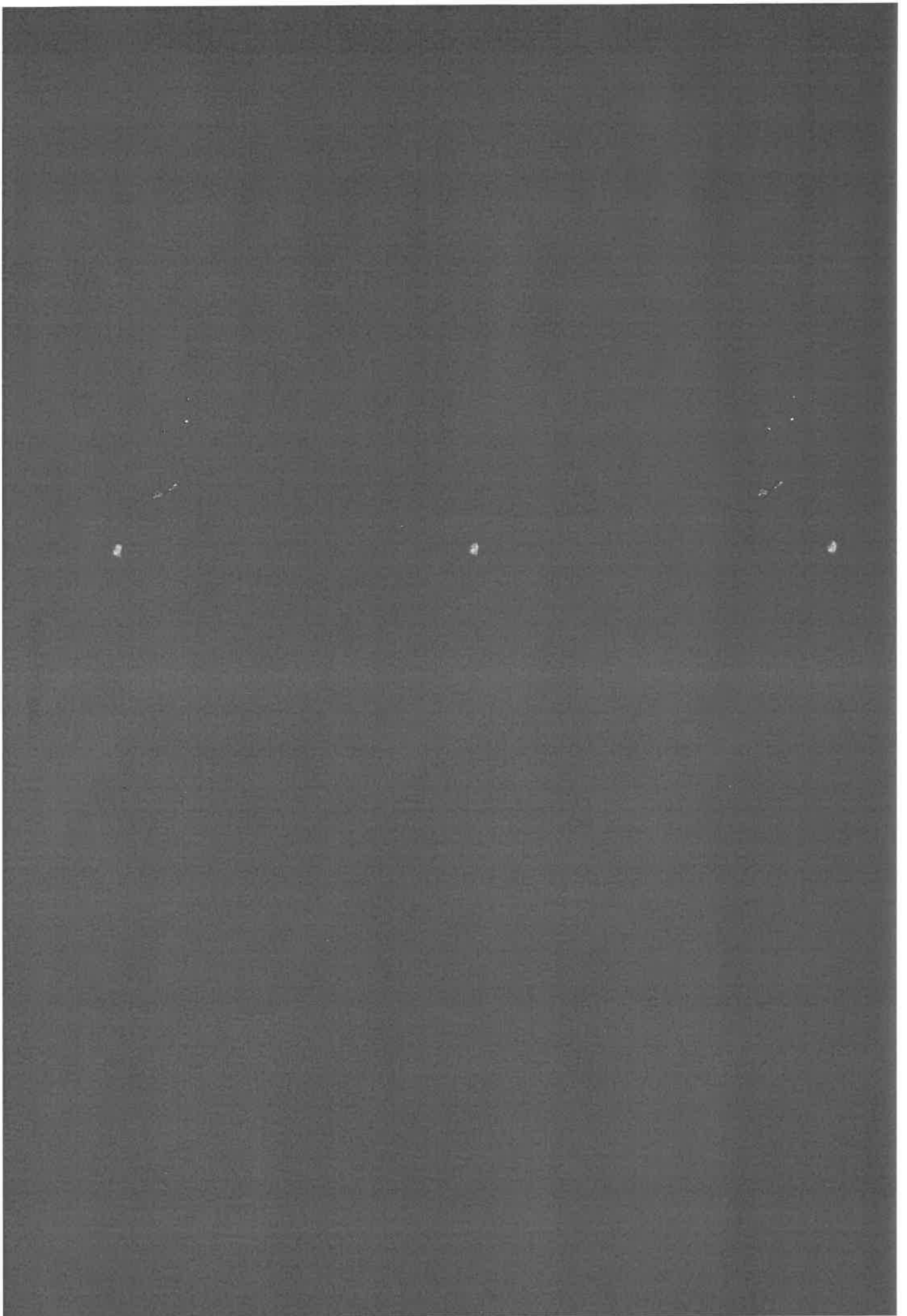


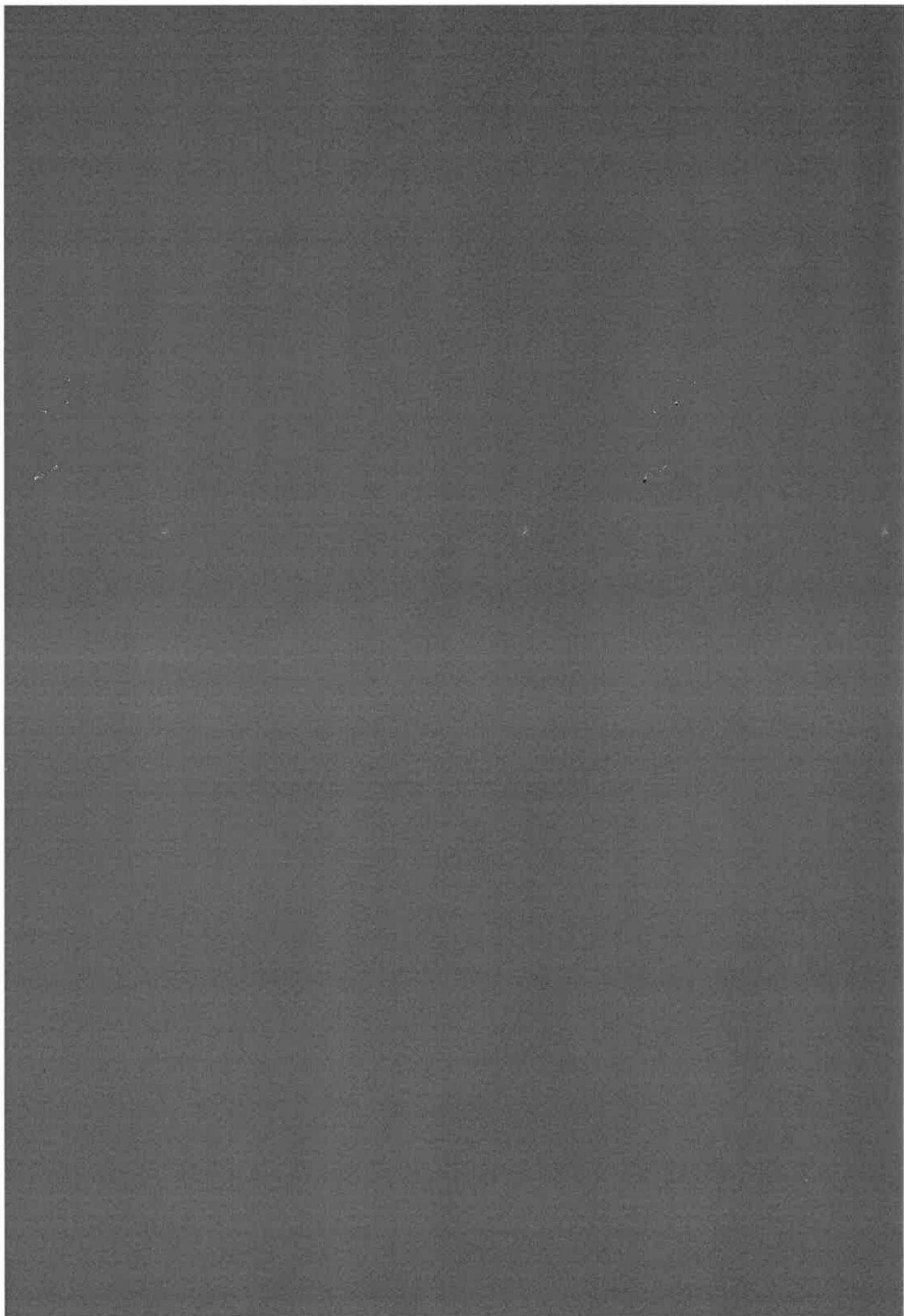


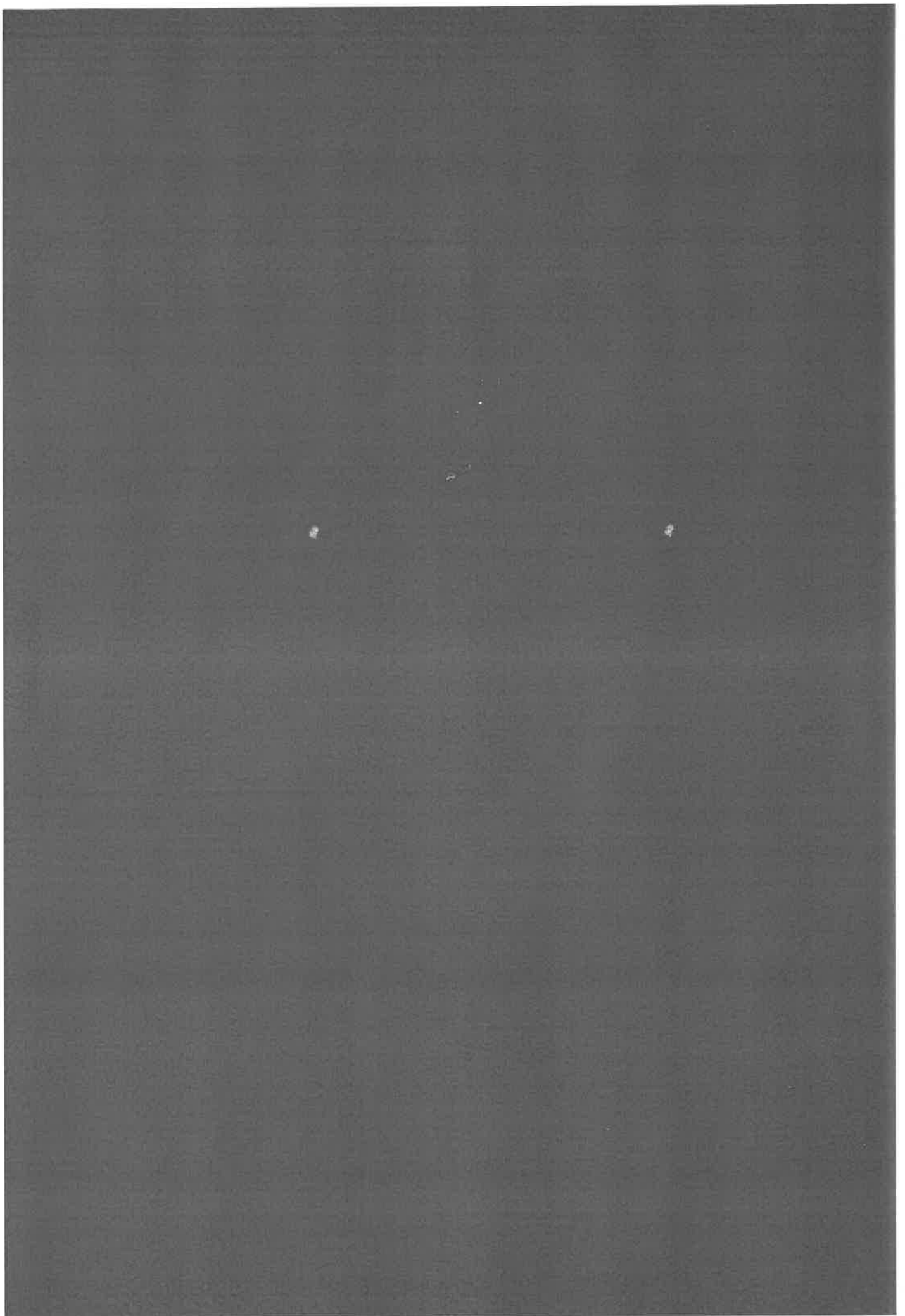


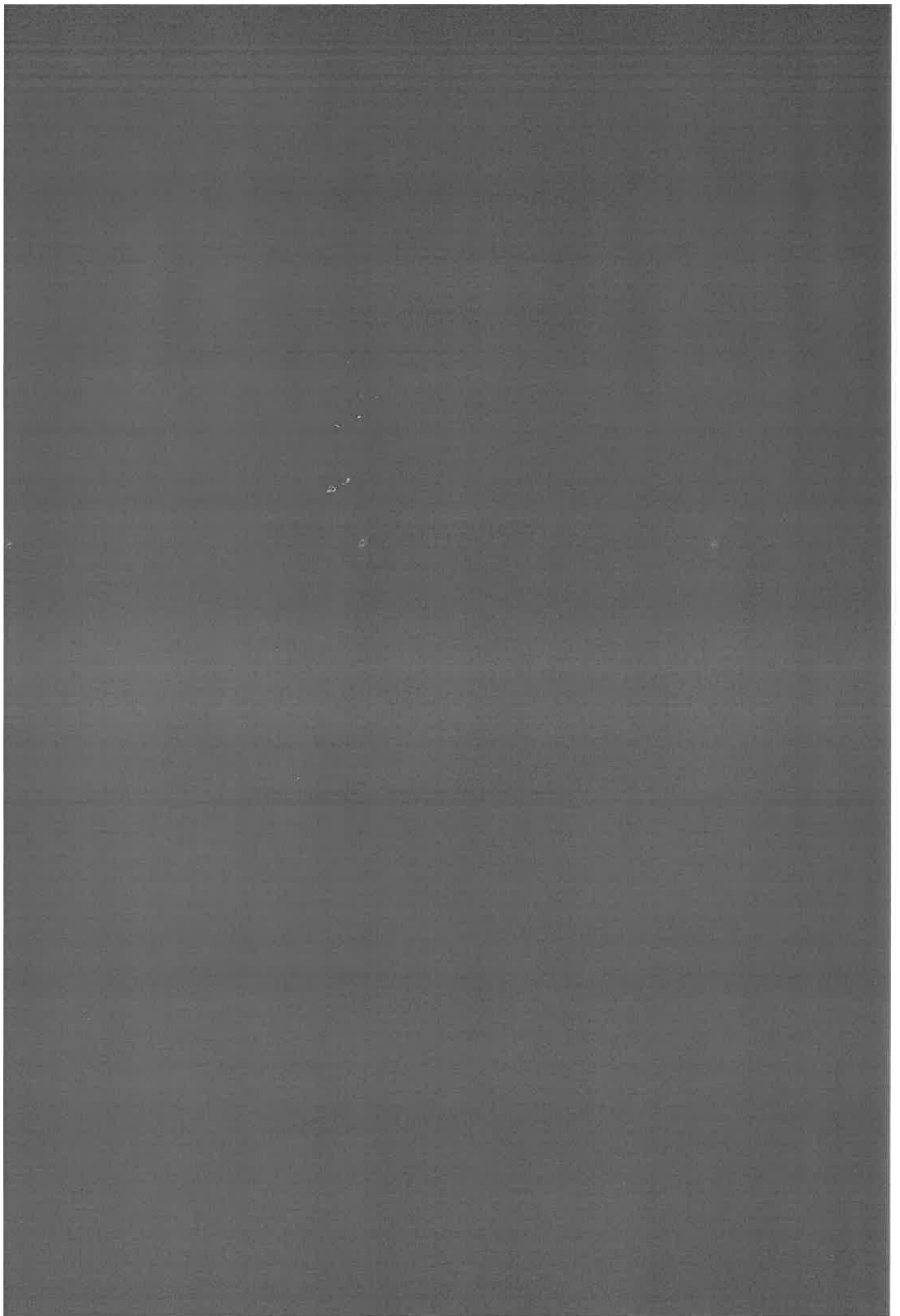






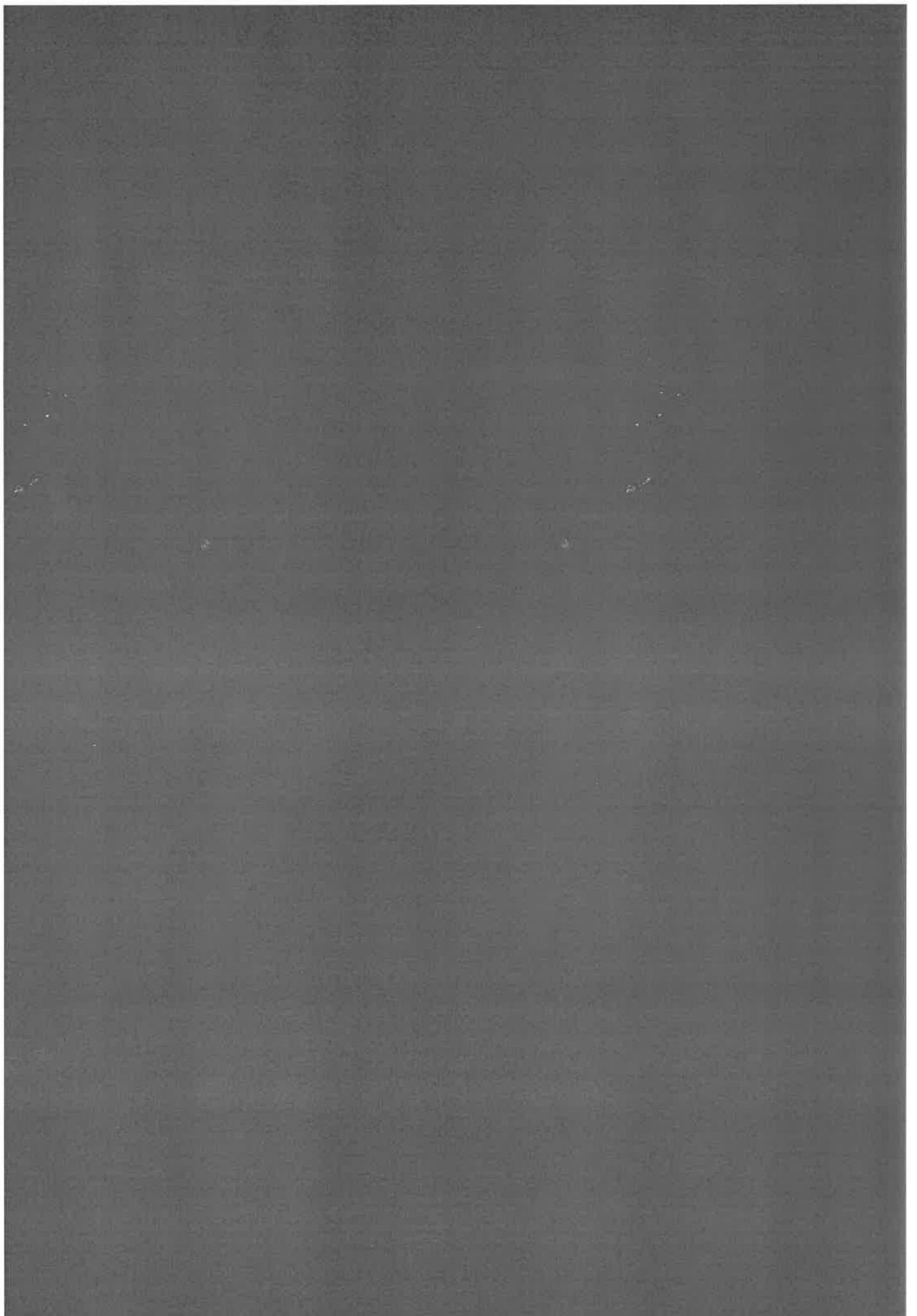


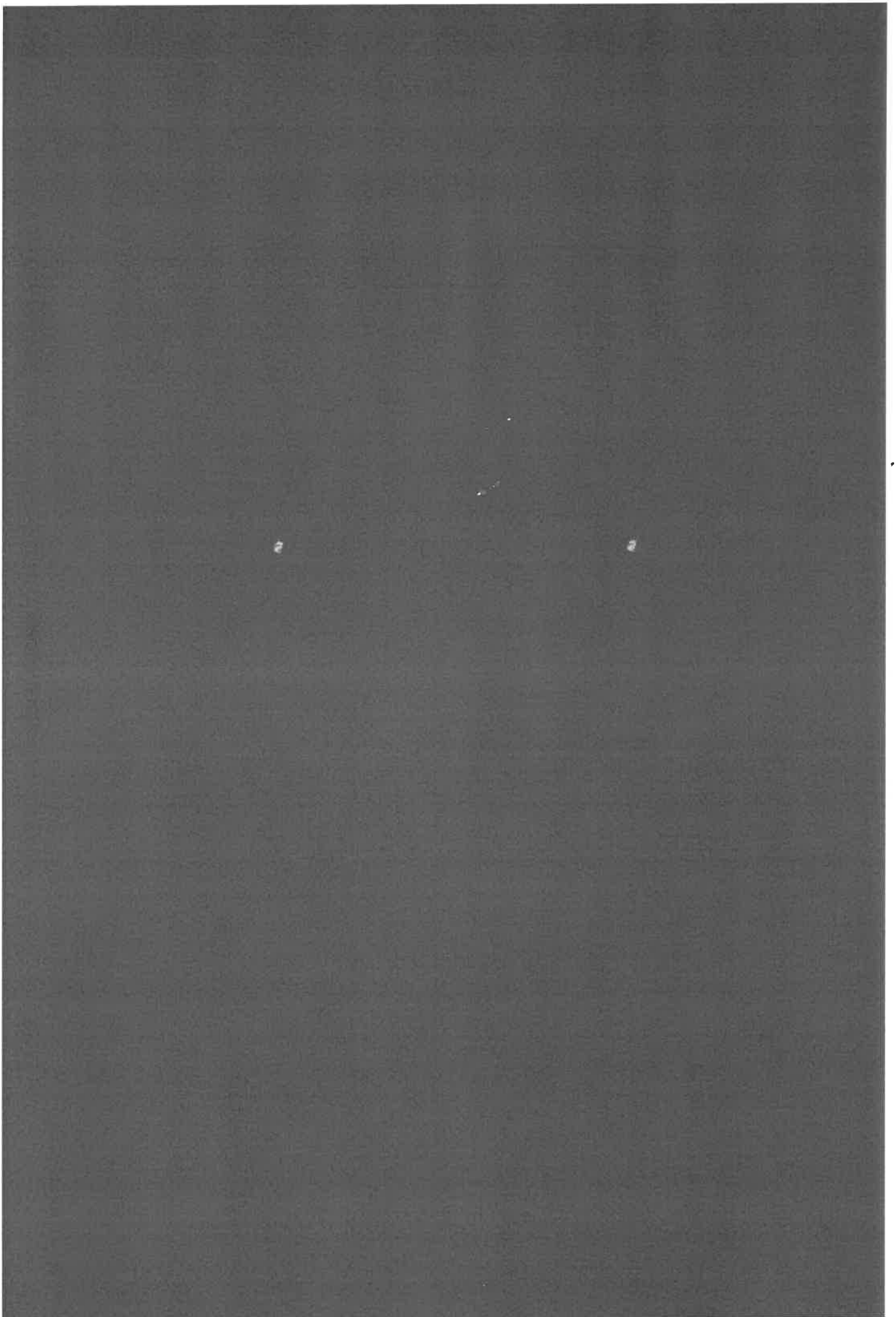


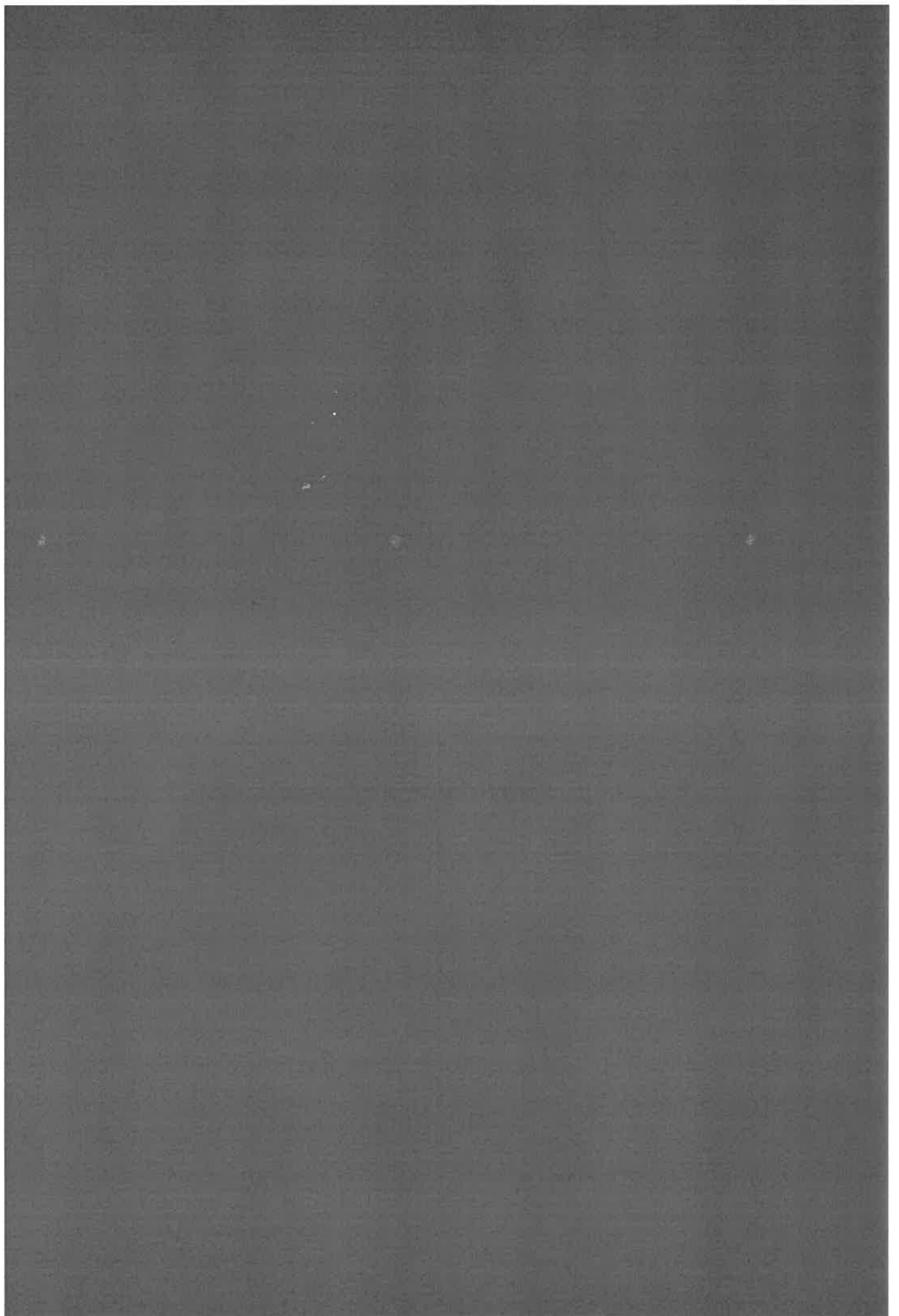


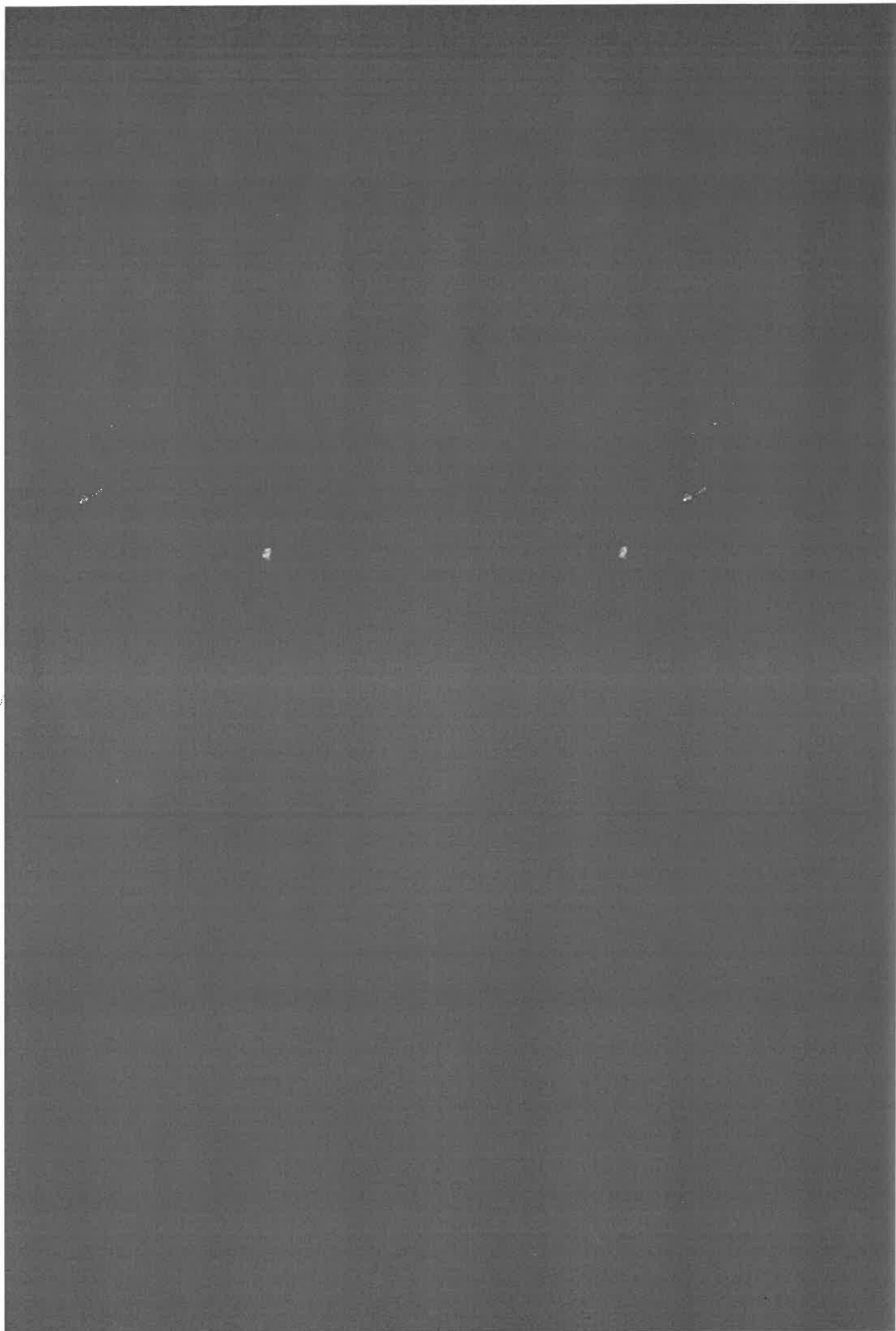
(4) 国際協力レビュー・グループ(ICRG) 2月24日(火)

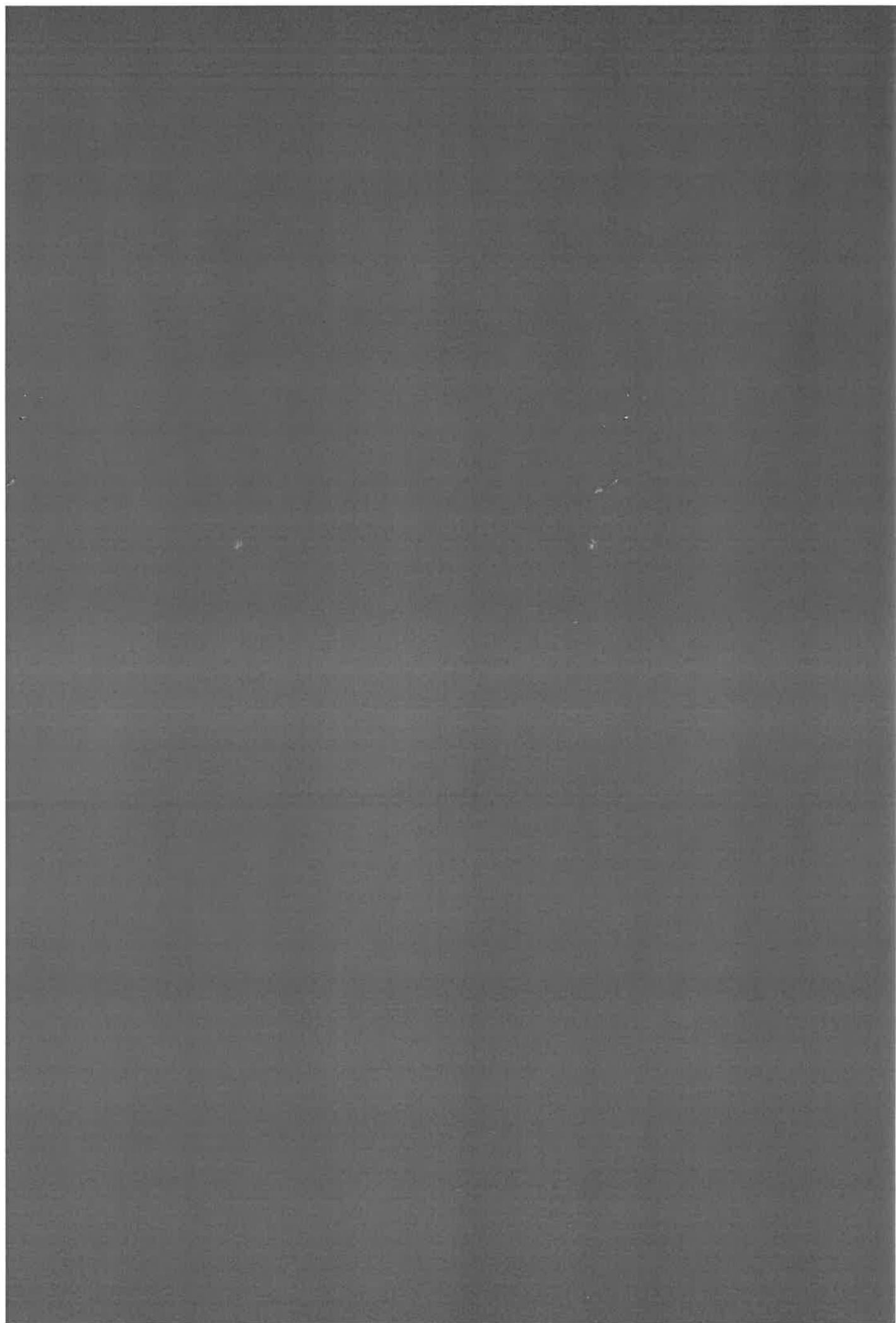
【出席省庁:】外務省、財務省

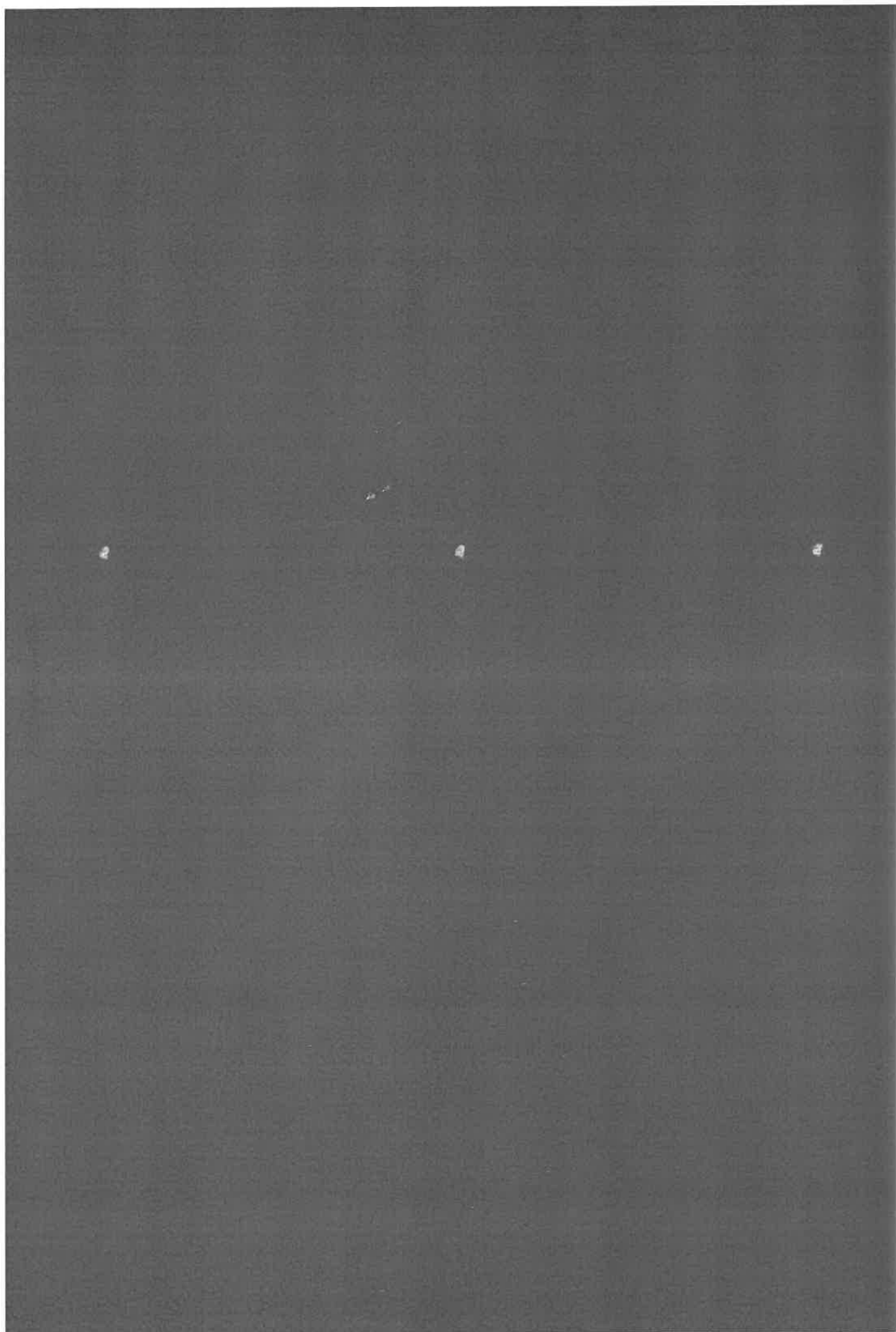






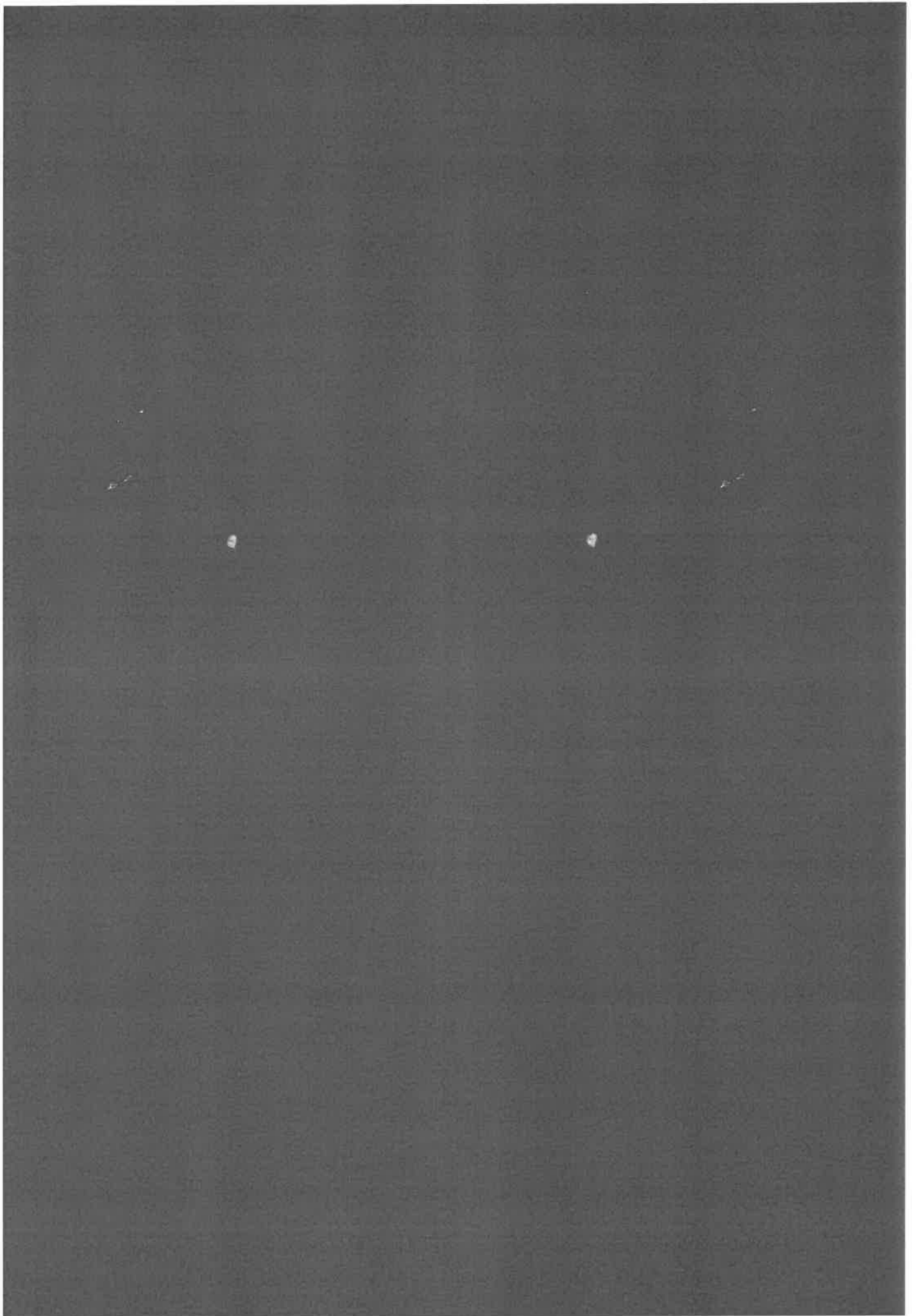


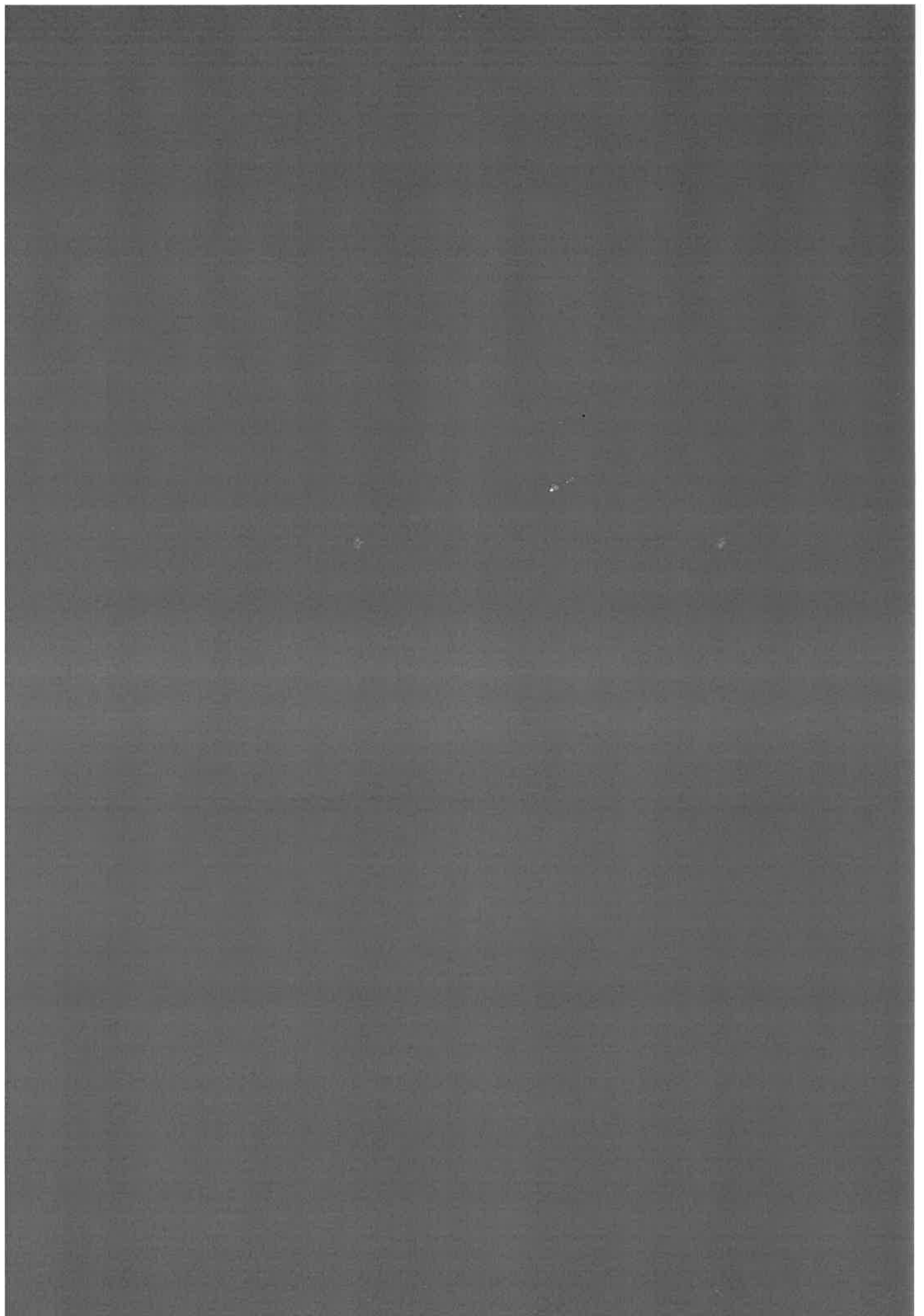


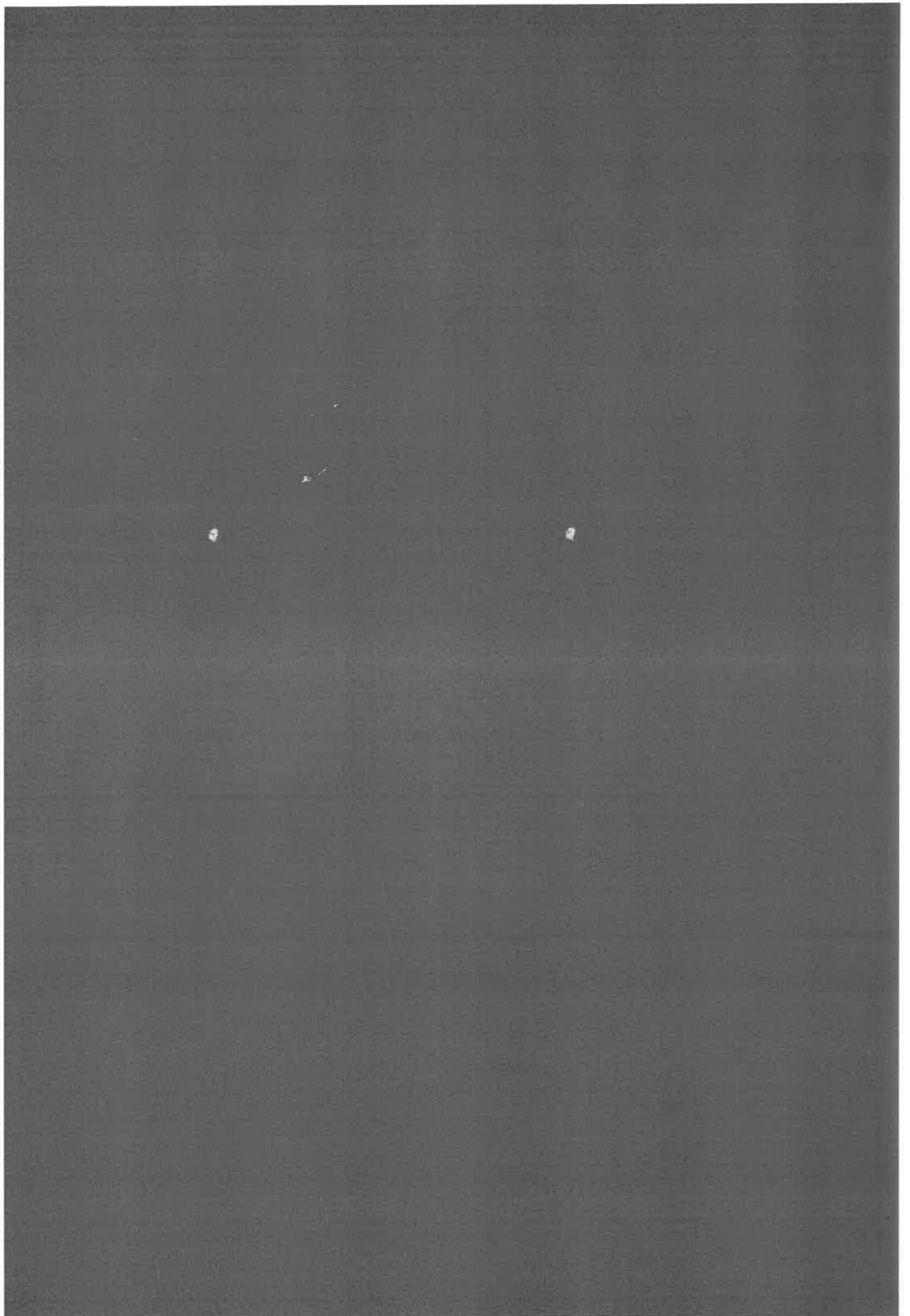


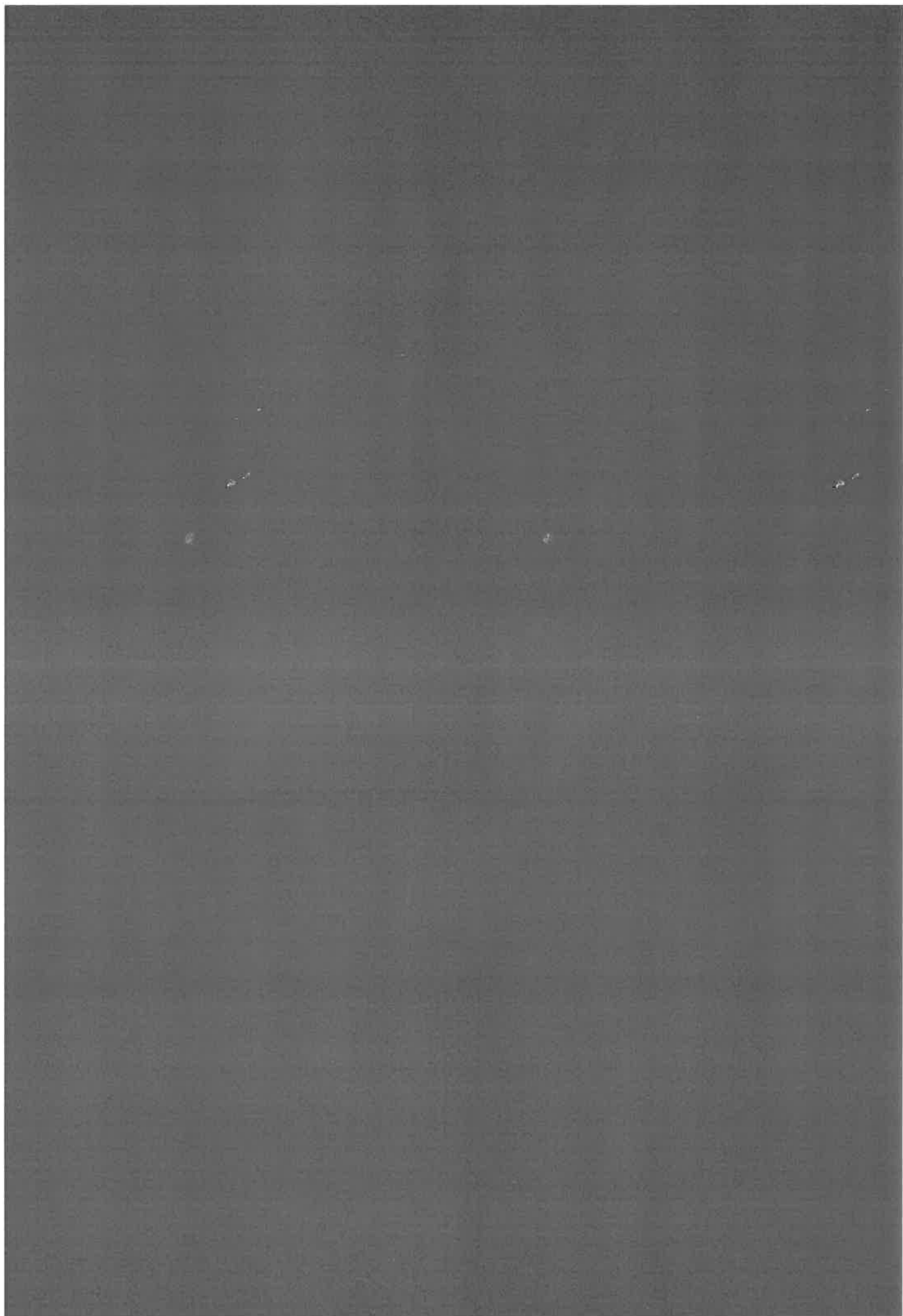
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 2月24日(火)

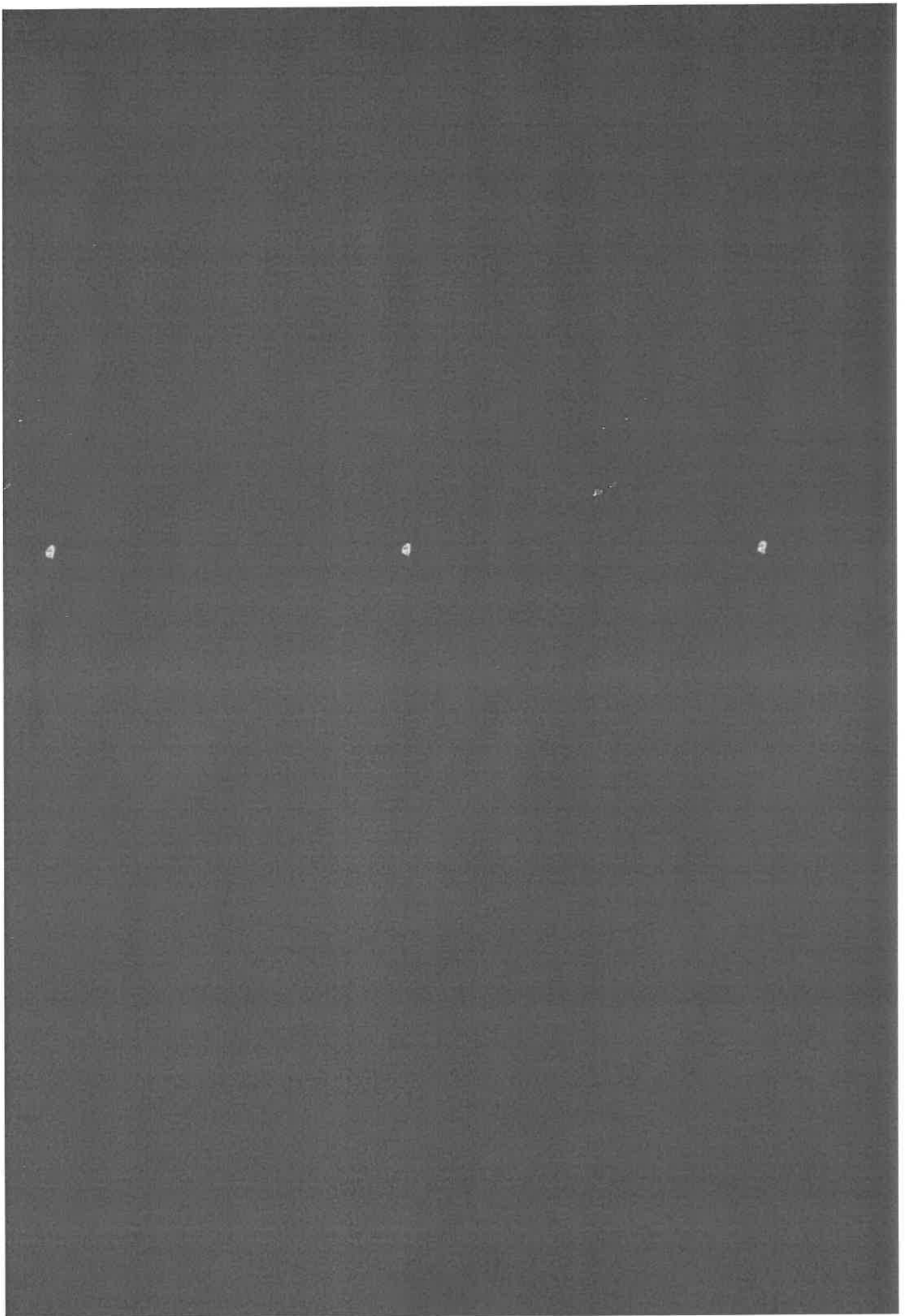
【出席省庁:】警察庁、法務省











(6)全体会合(Plenary) 2月25日(水)、26日(木)、27日(金)

【出席省庁:全省庁】

