

FATF 6月会合(模様)

1. 日程等

- | | |
|------------|--|
| 6月 21 日(日) | ・ Global Network Coordination Group (GNCG) |
| 6月 22 日(月) | ・ International Co-operation Review Group (ICRG) |
| | ・ Evaluations and Compliance Group (ECG) |
| | ・ Policy Development Group (PDG) |
| 6月 23 日(火) | ・ Evaluations and Compliance Group (ECG) |
| | ・ Policy Development Group (PDG) |
| | ・ Risks, Trends and Methods Group (RTMG) |
| 6月 24 日(水) | ・ Plenary |
| 6月 25 日(木) | ・ Plenary |
| 6月 26 日(金) | ・ Plenary |

2. 出席予定者

(計 13 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

尾寄補佐

白川参事官、吉田補佐

篠原局付

若枝事務官

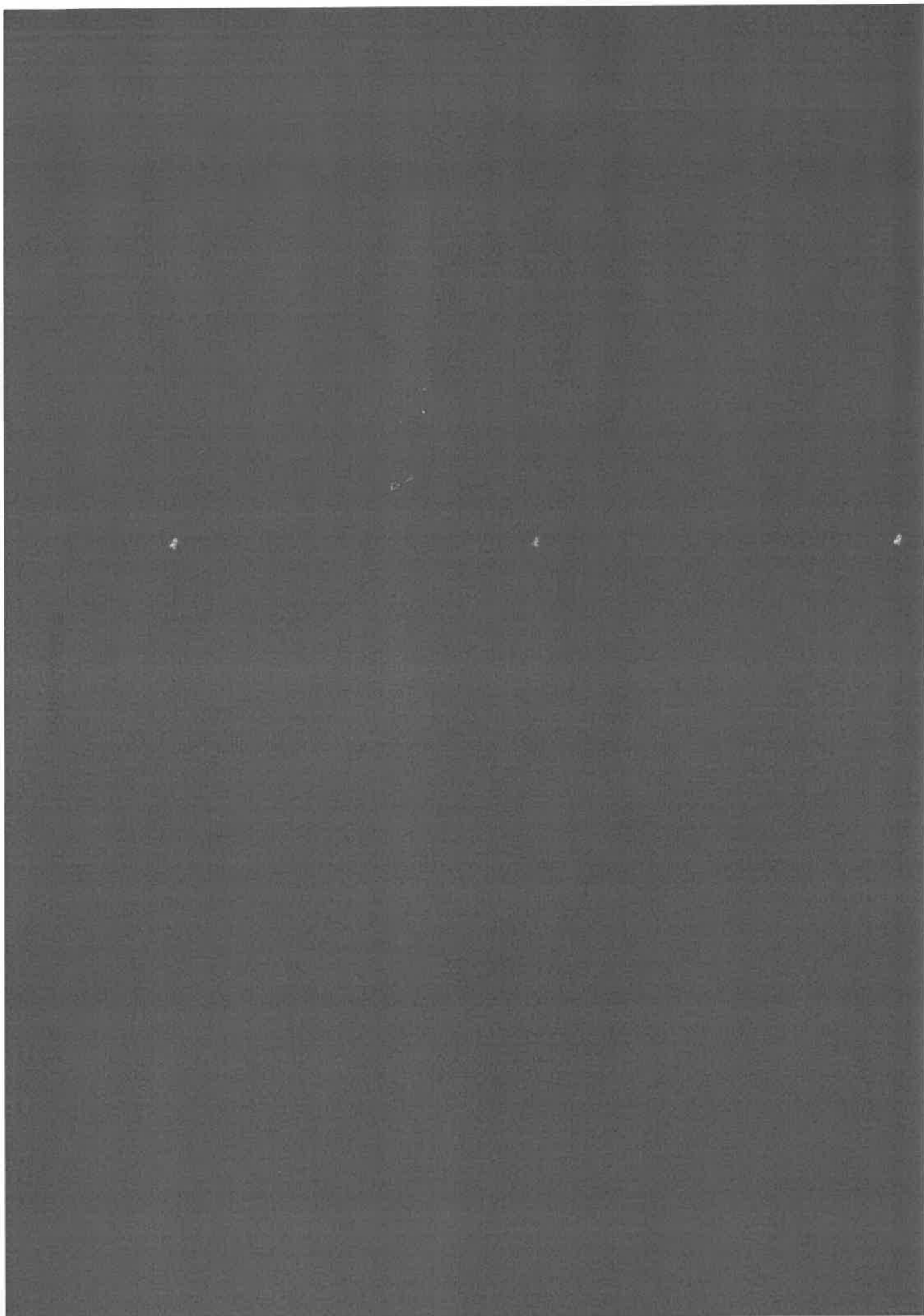
可部審議官、大澤企画官、伊藤係長

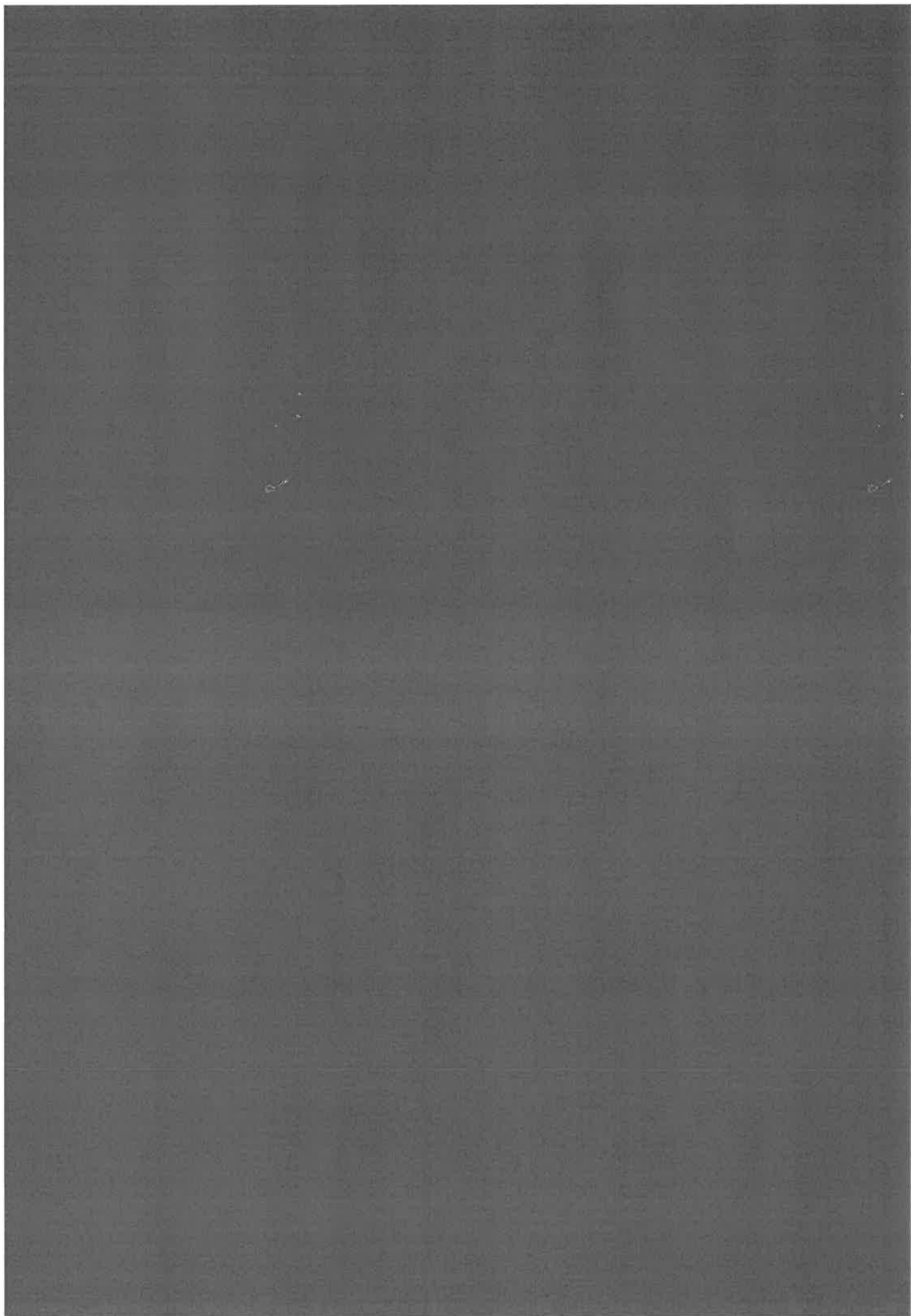
3. 各会合のアジェンダと対処方針等

(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) 6月20日(日)

【出席省庁:】財務省

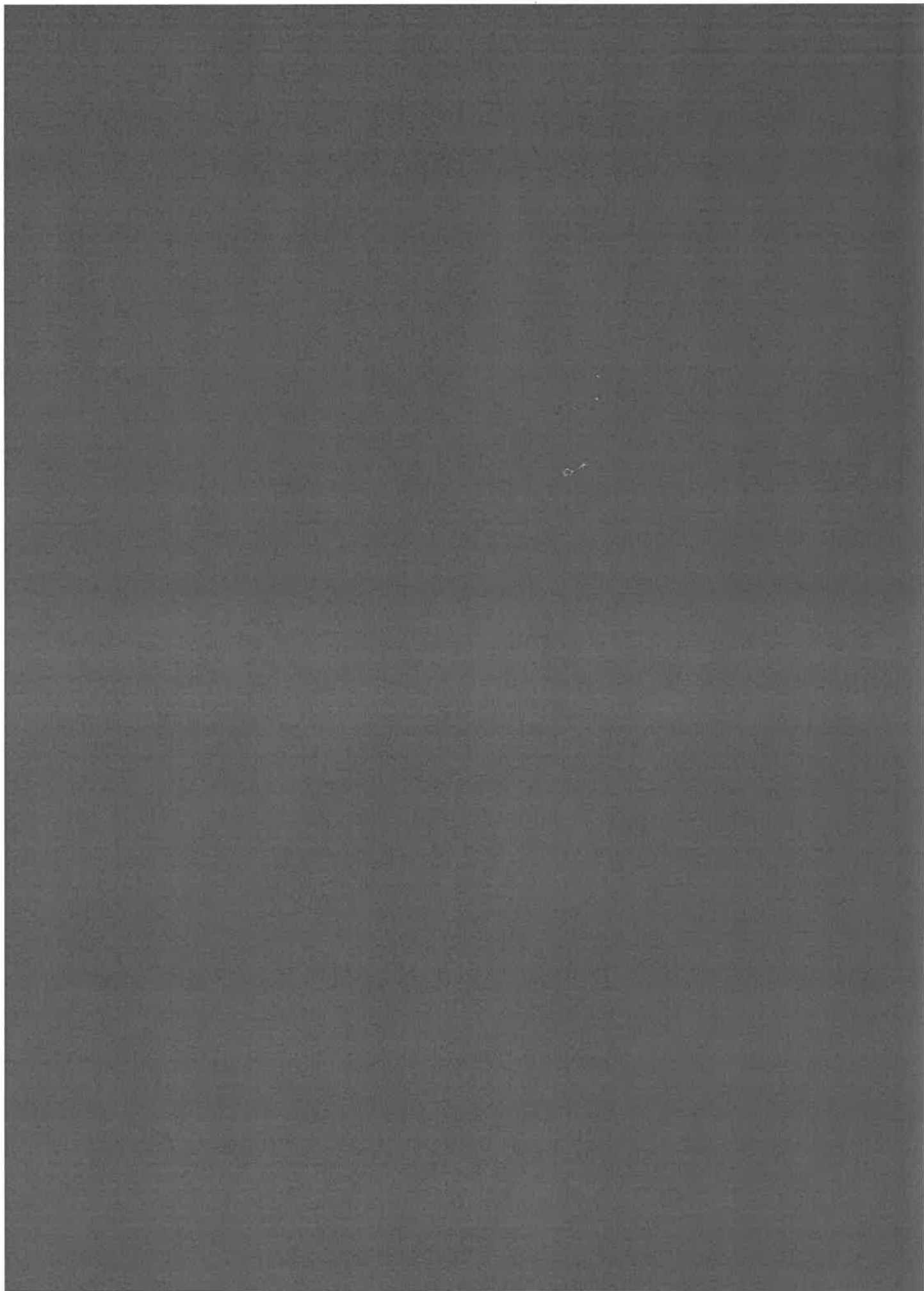


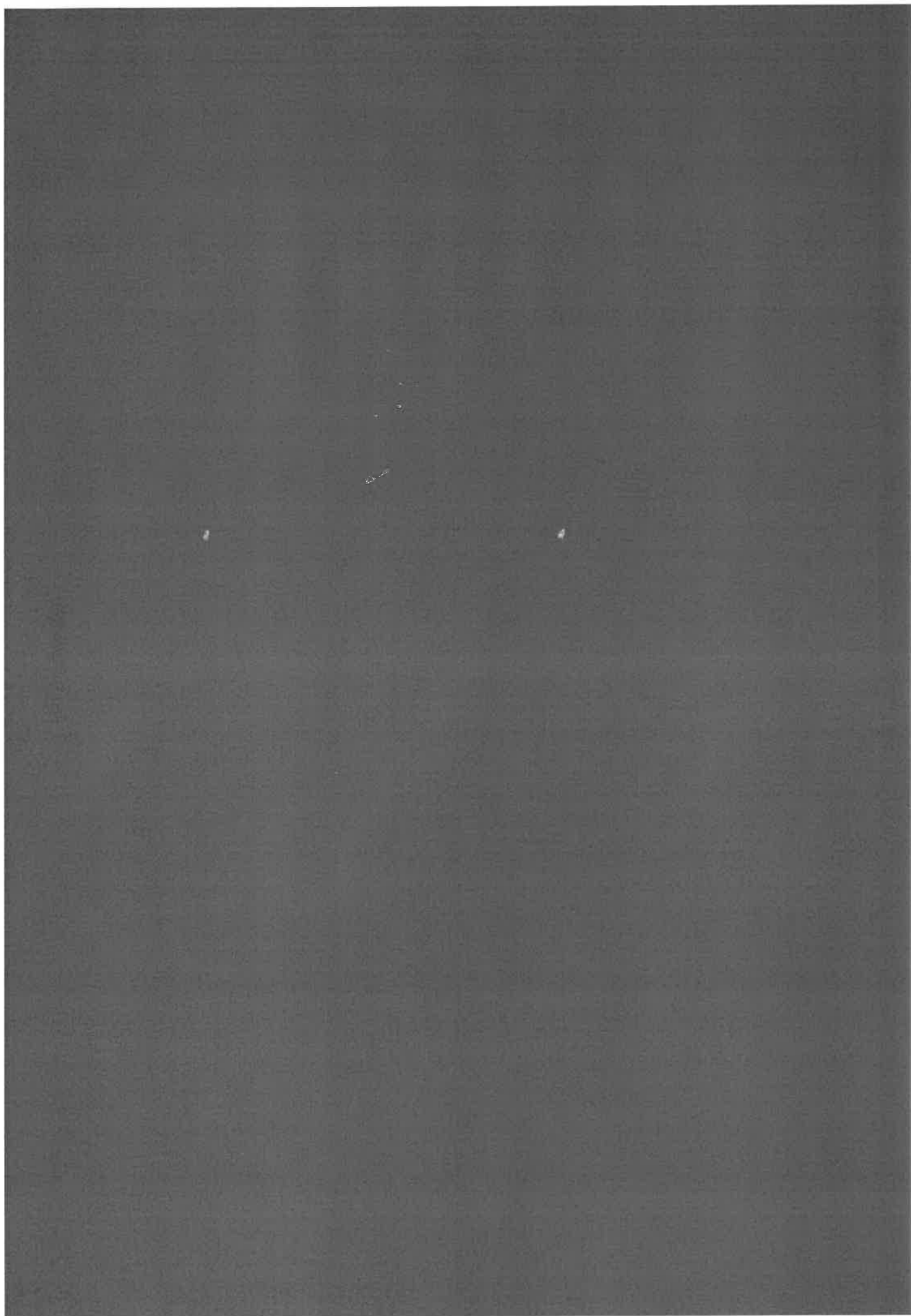


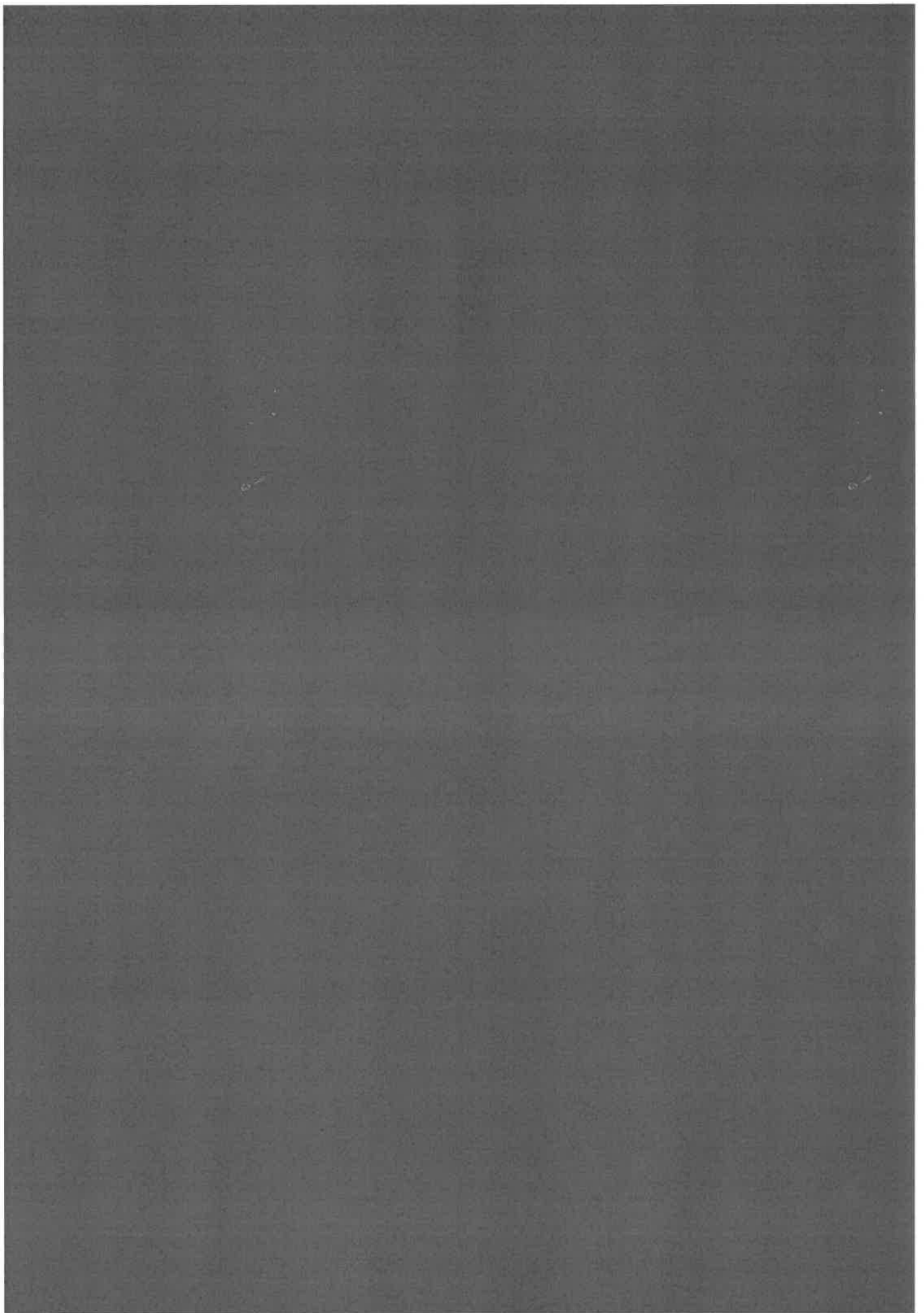


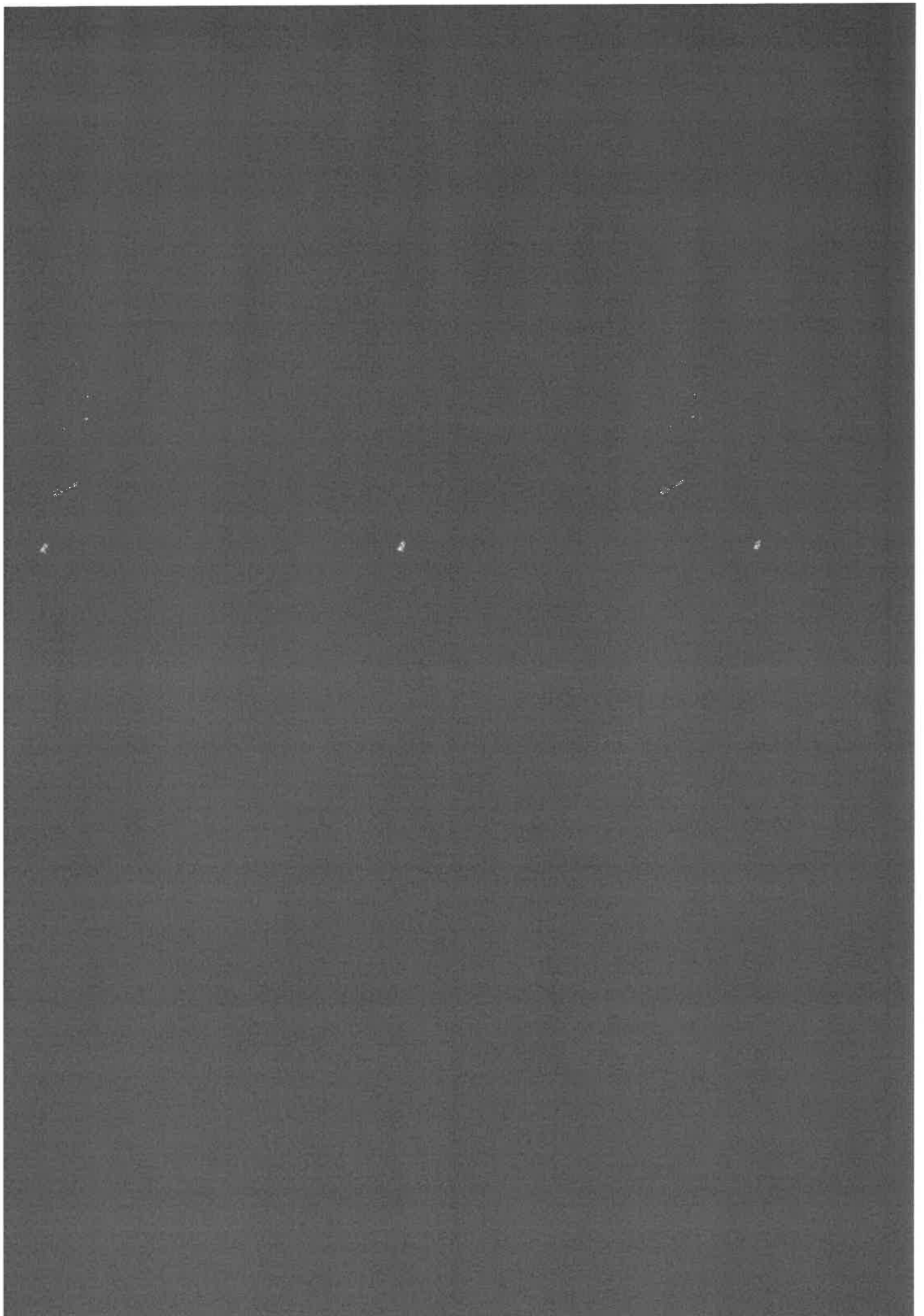
(2) 国際協力レビュー・グループ(ICRG) 6月22日(月)

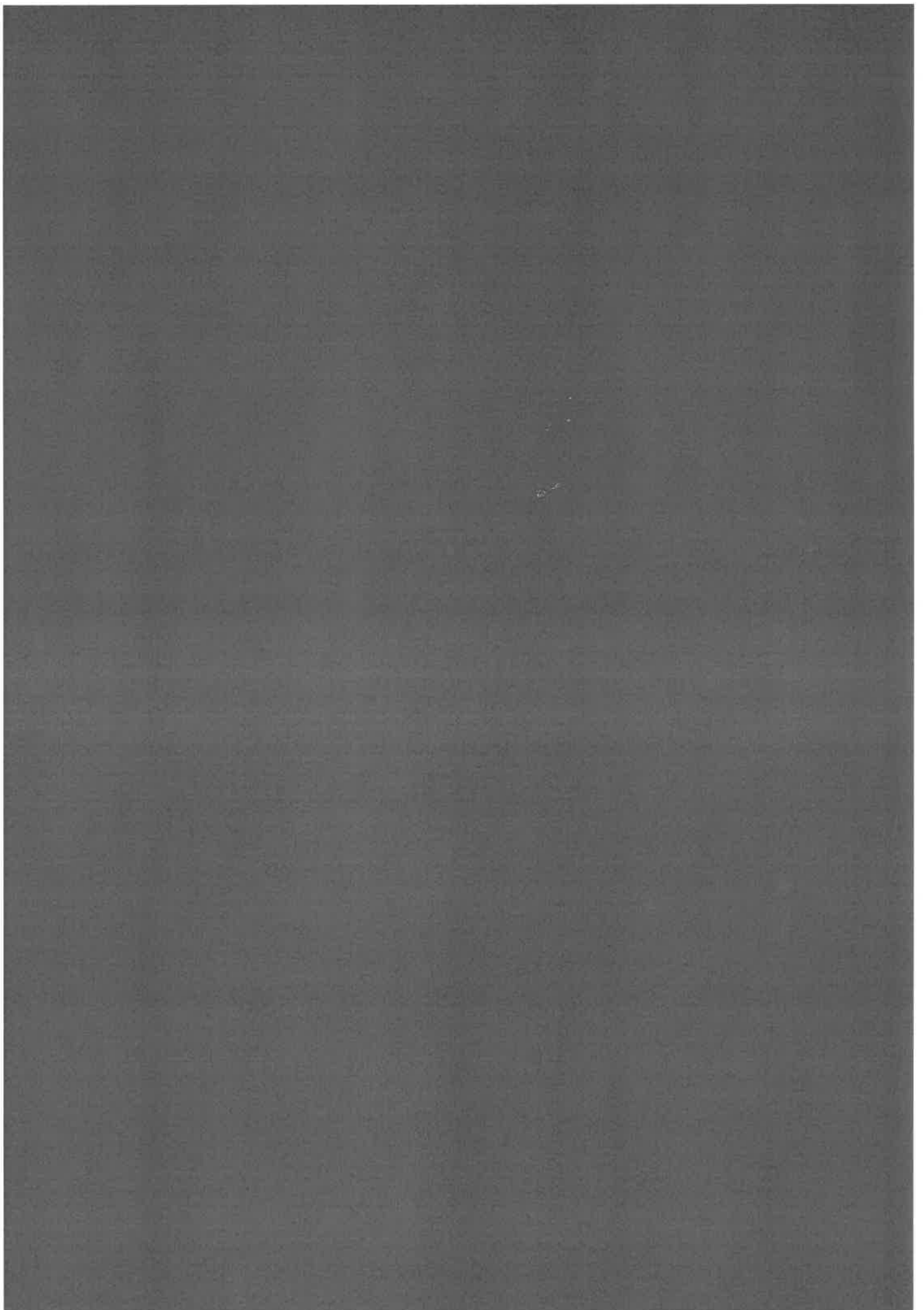
【出席省庁:】外務省、財務省

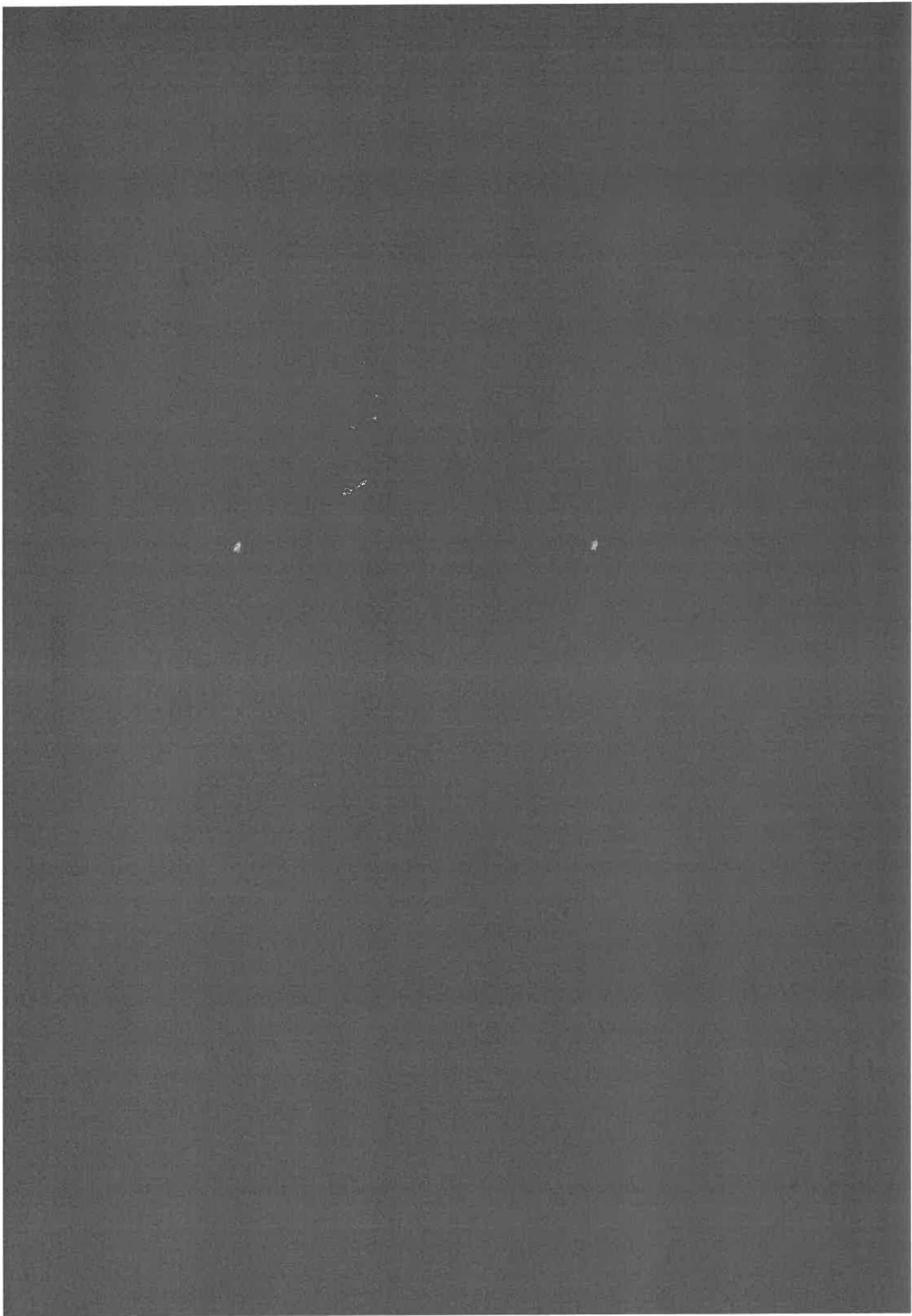


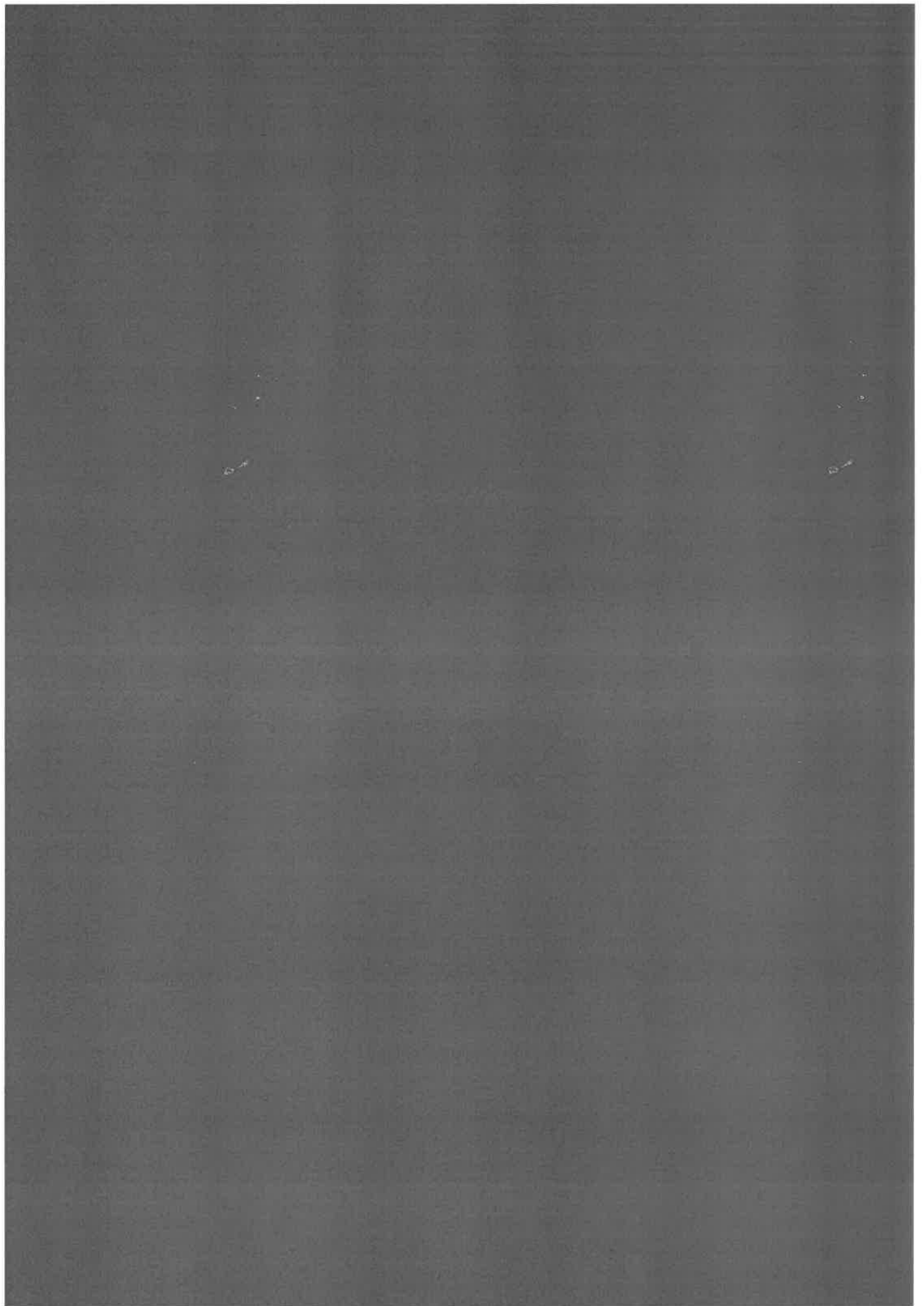


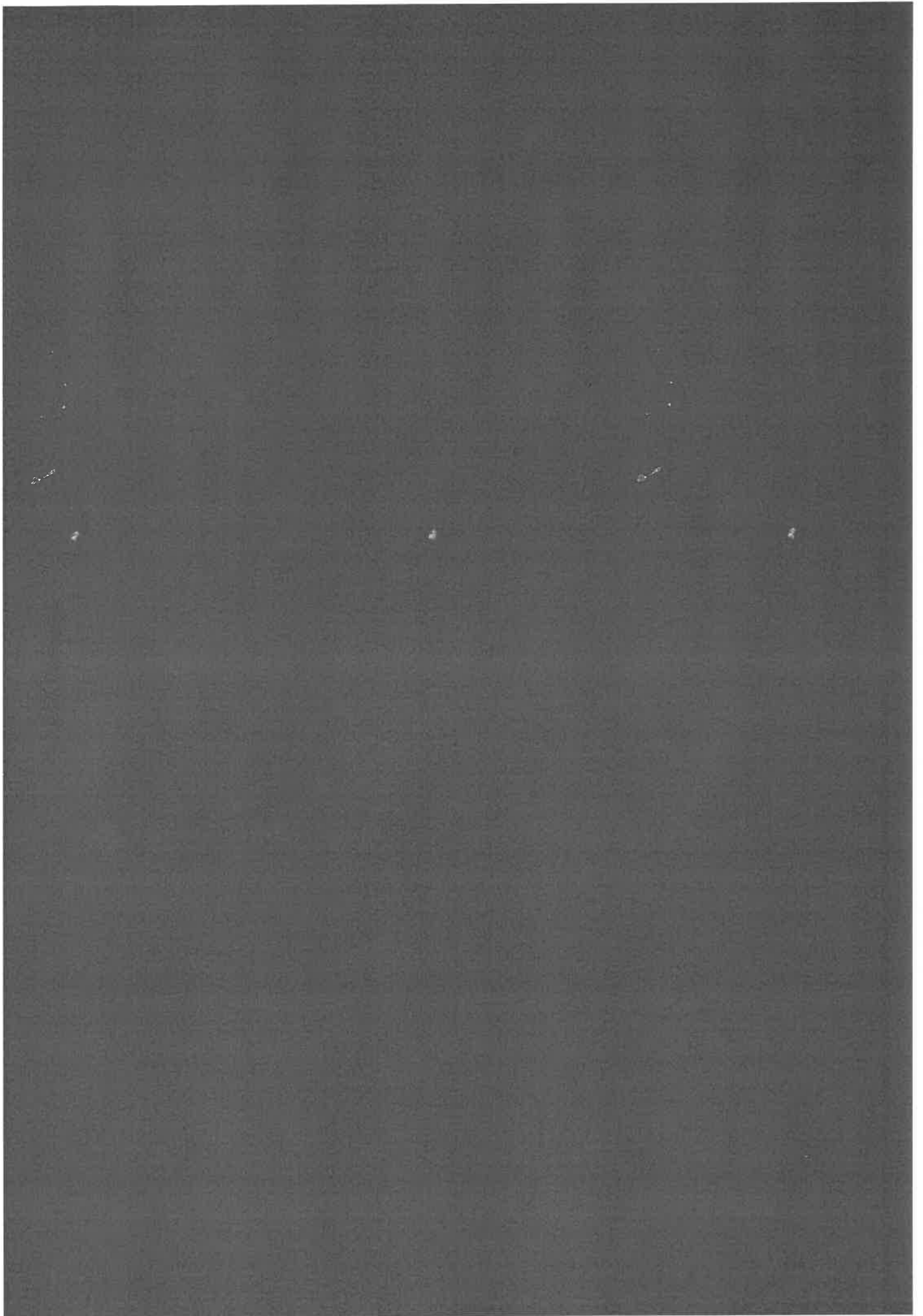


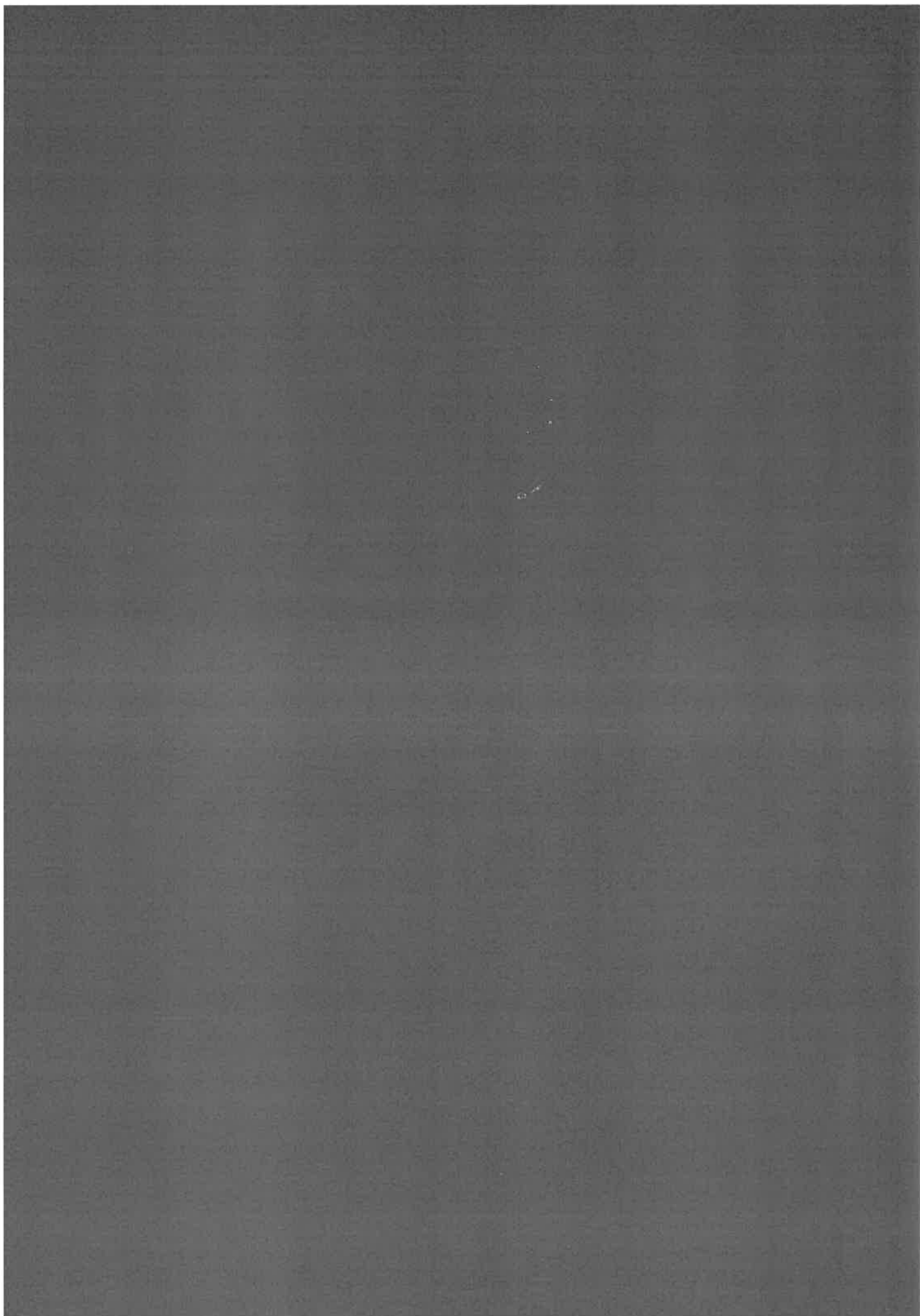






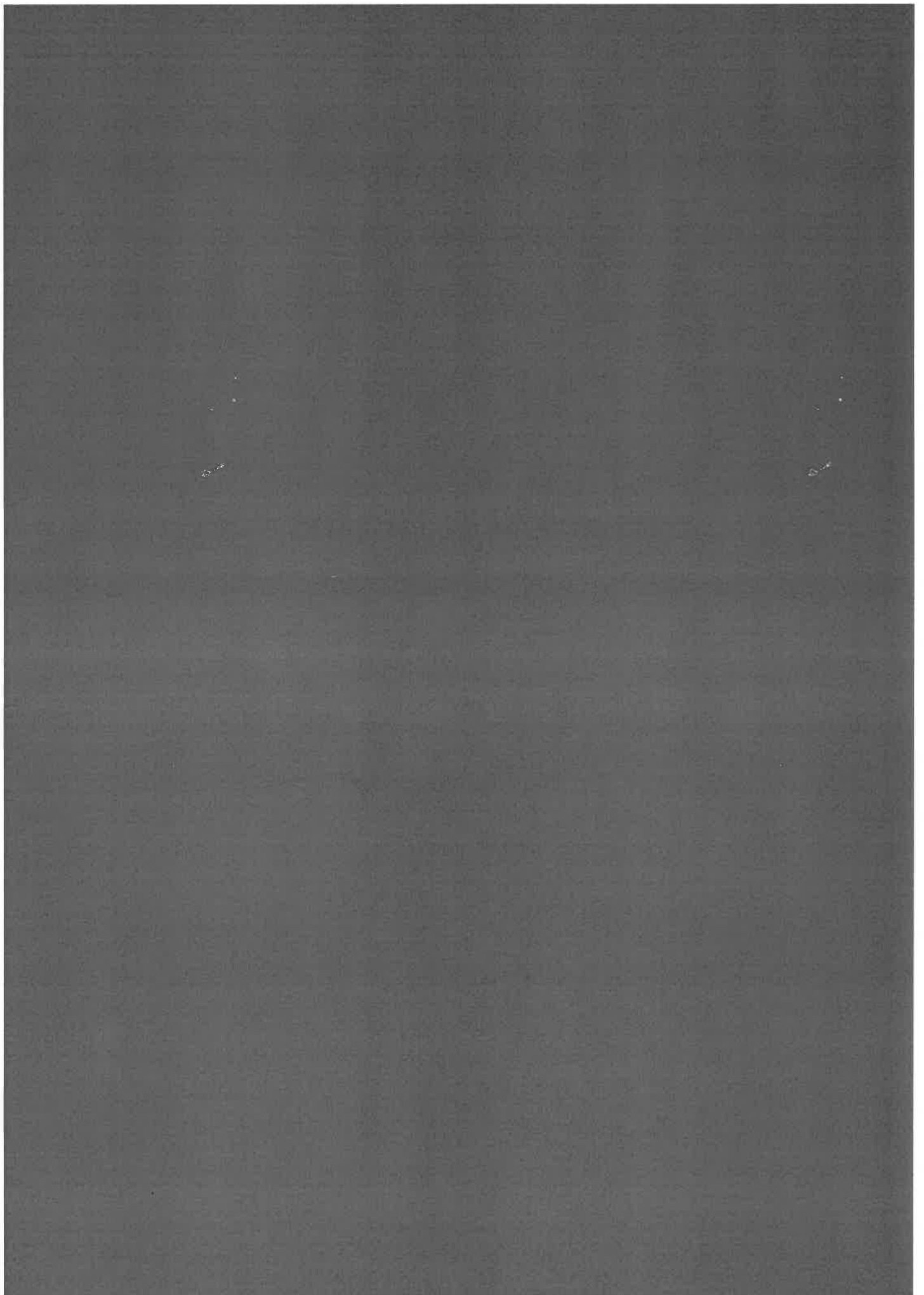


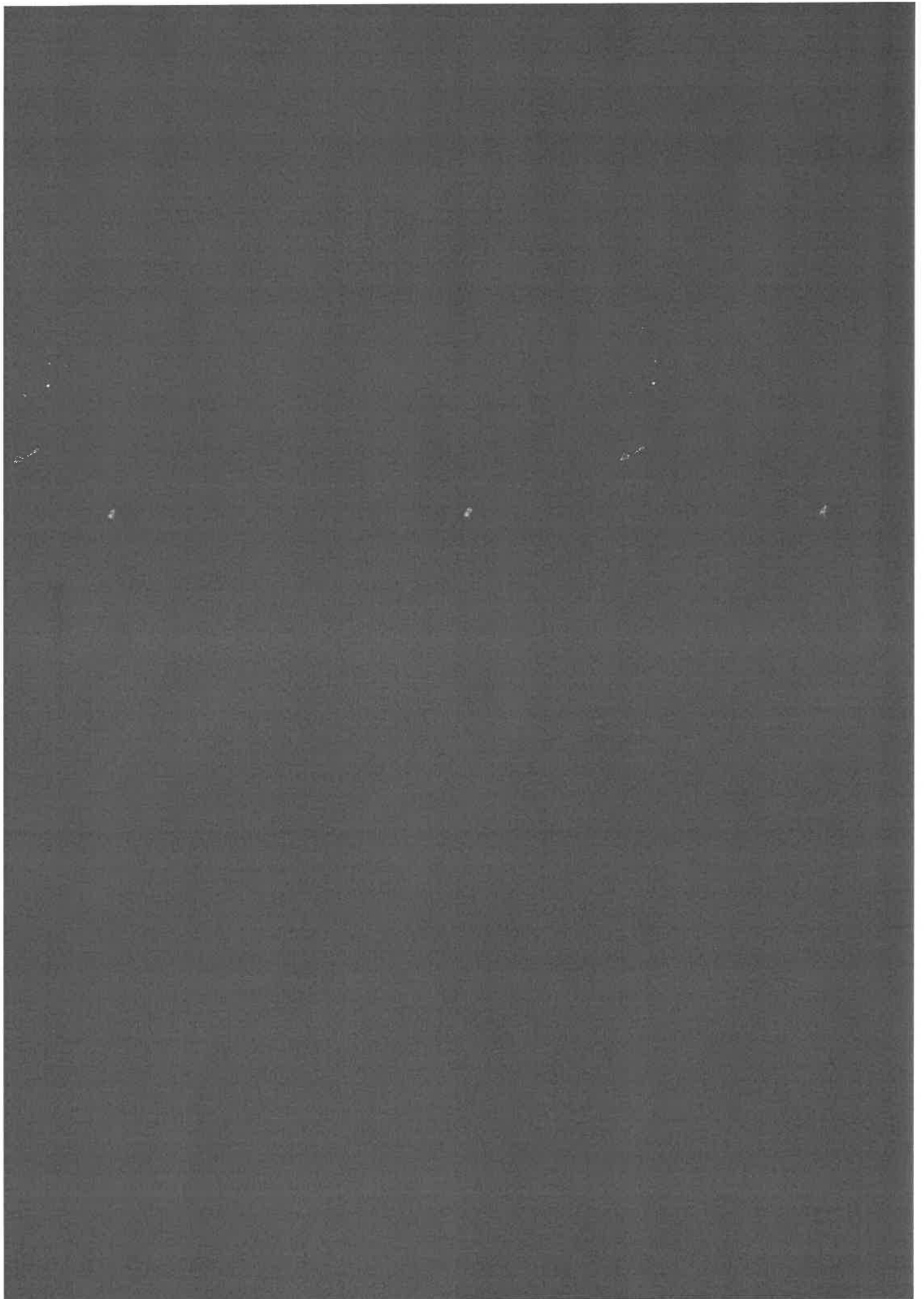


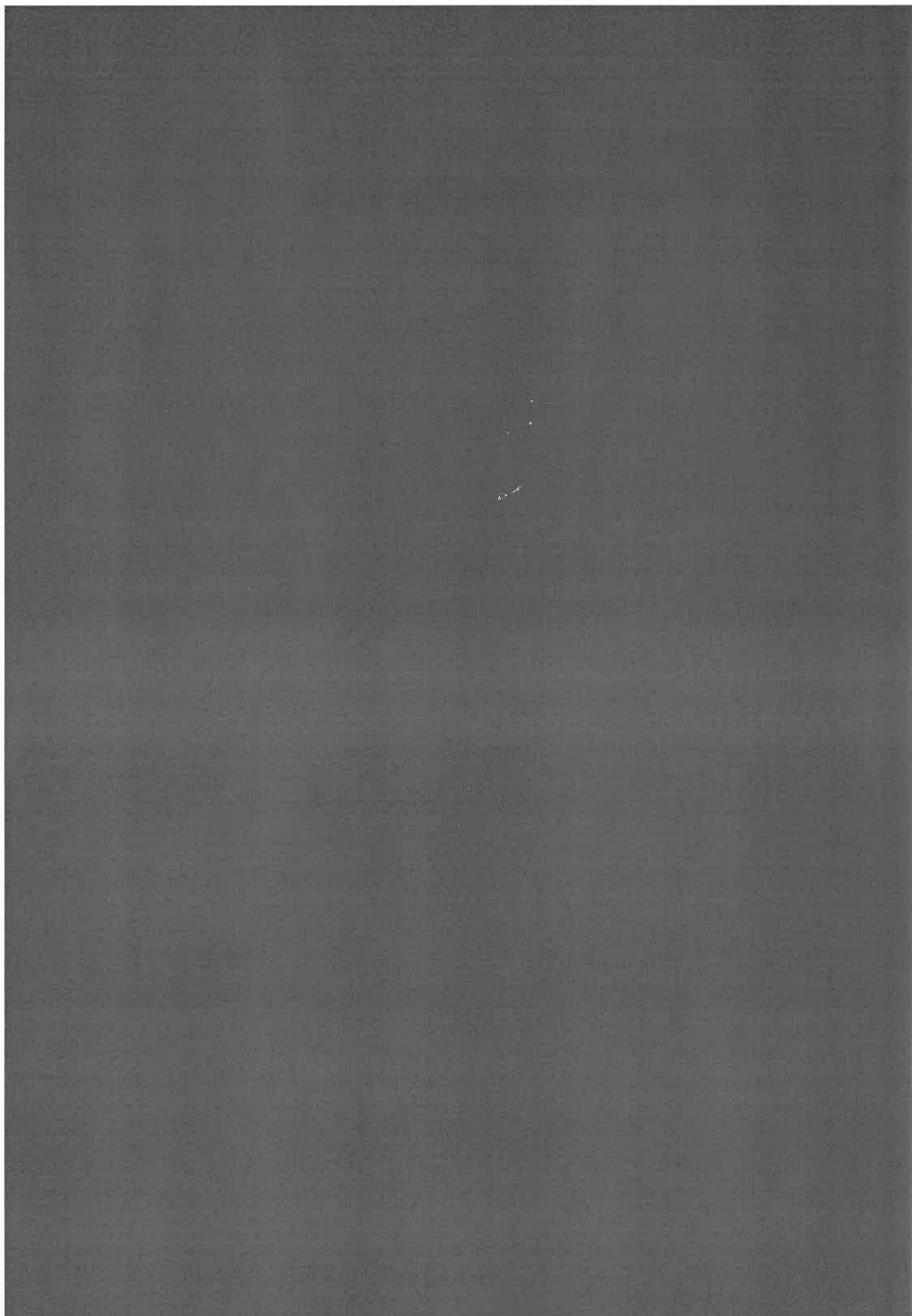


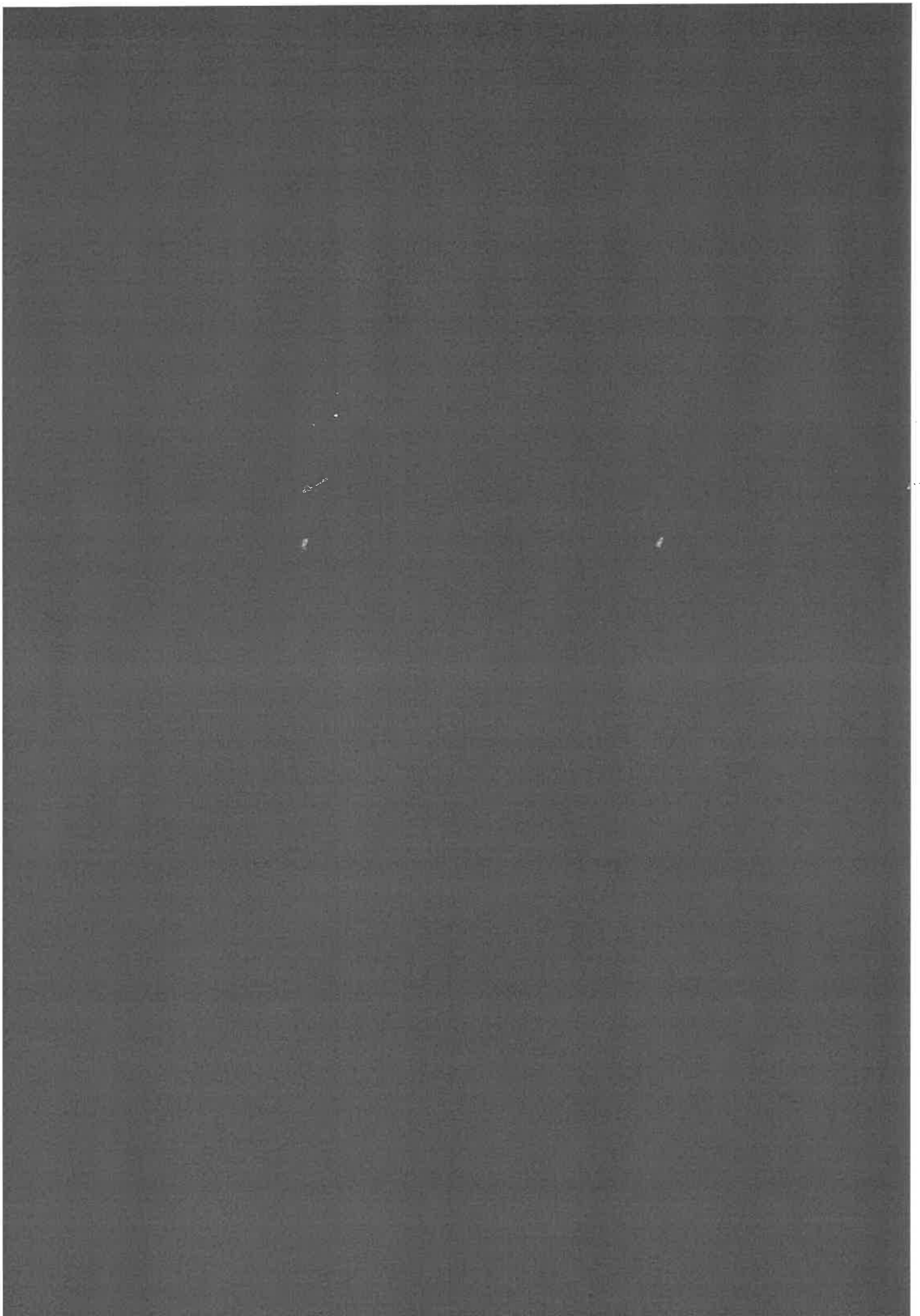
(3) 評価コンプライアンスグループ(ECG) 6月22日(月)、23日(火)

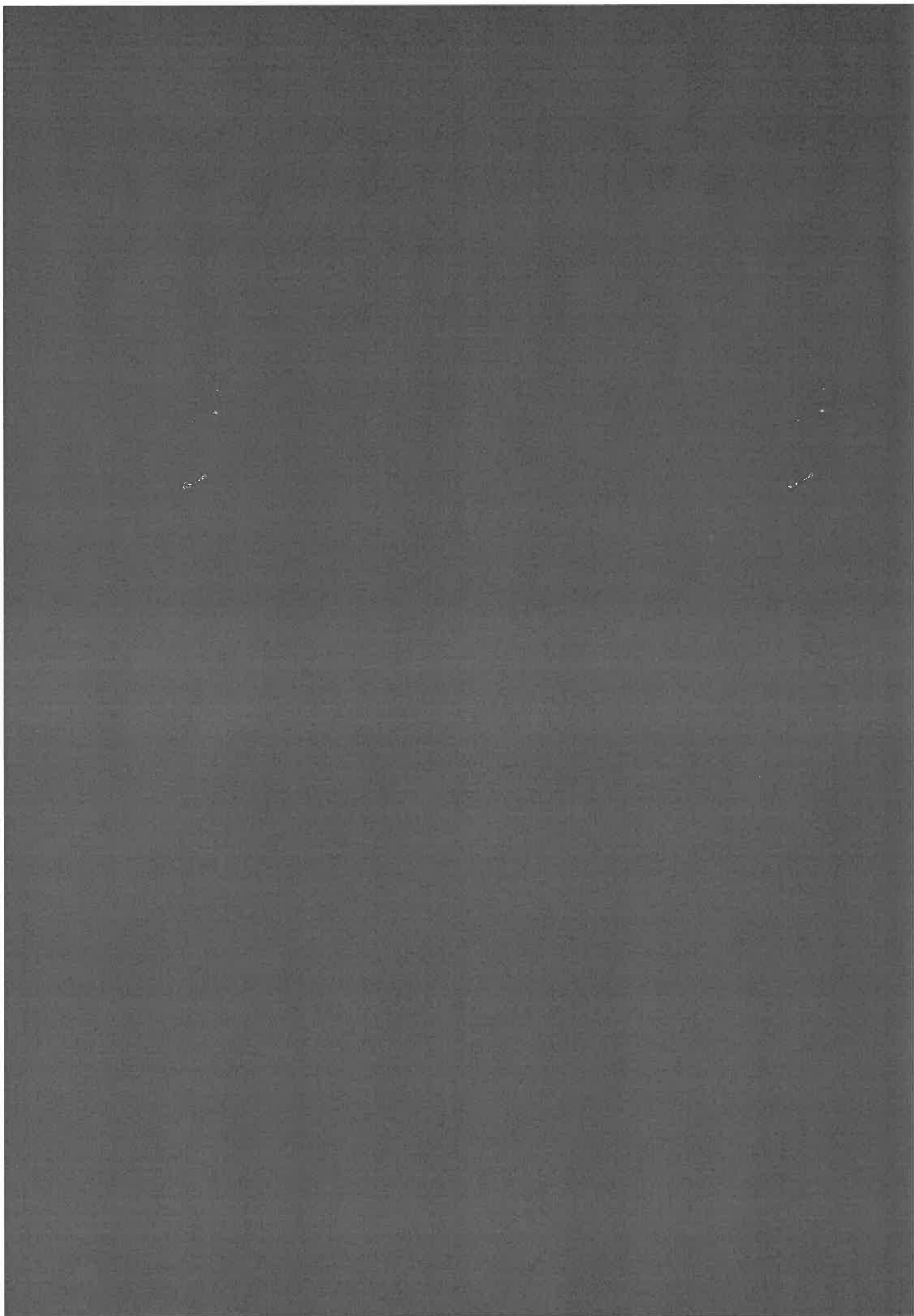
【出席省庁:】金融庁、財務省

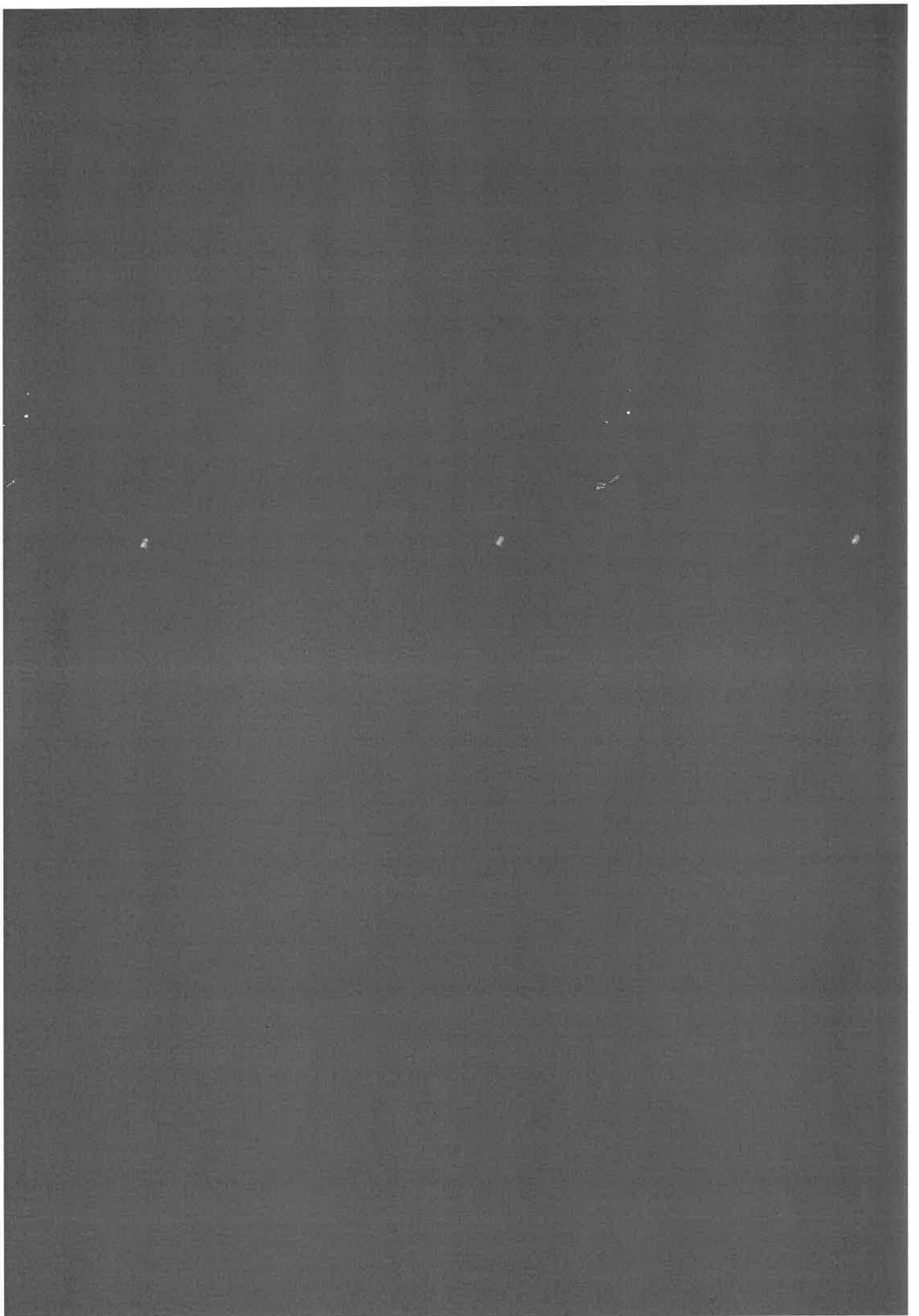


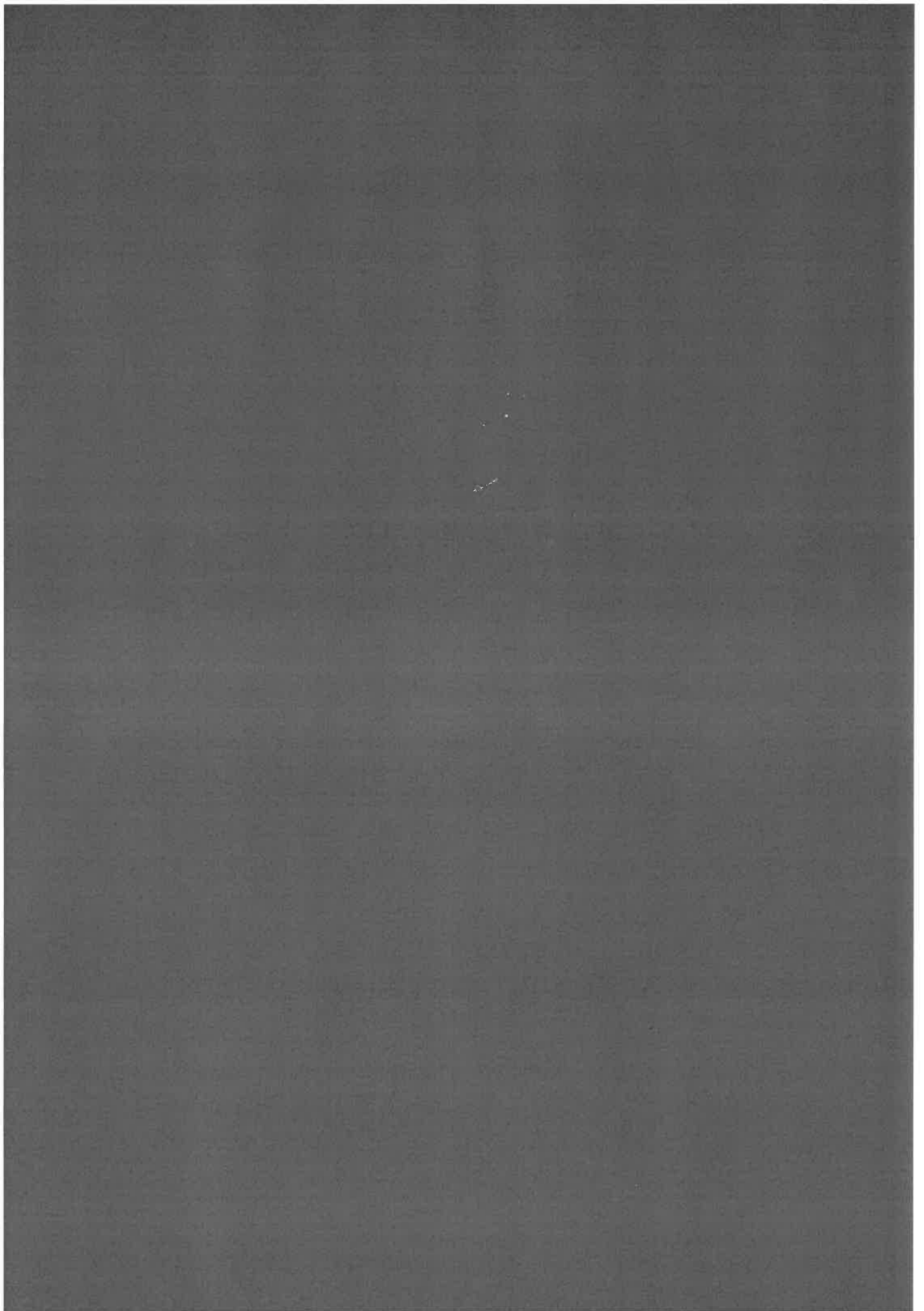


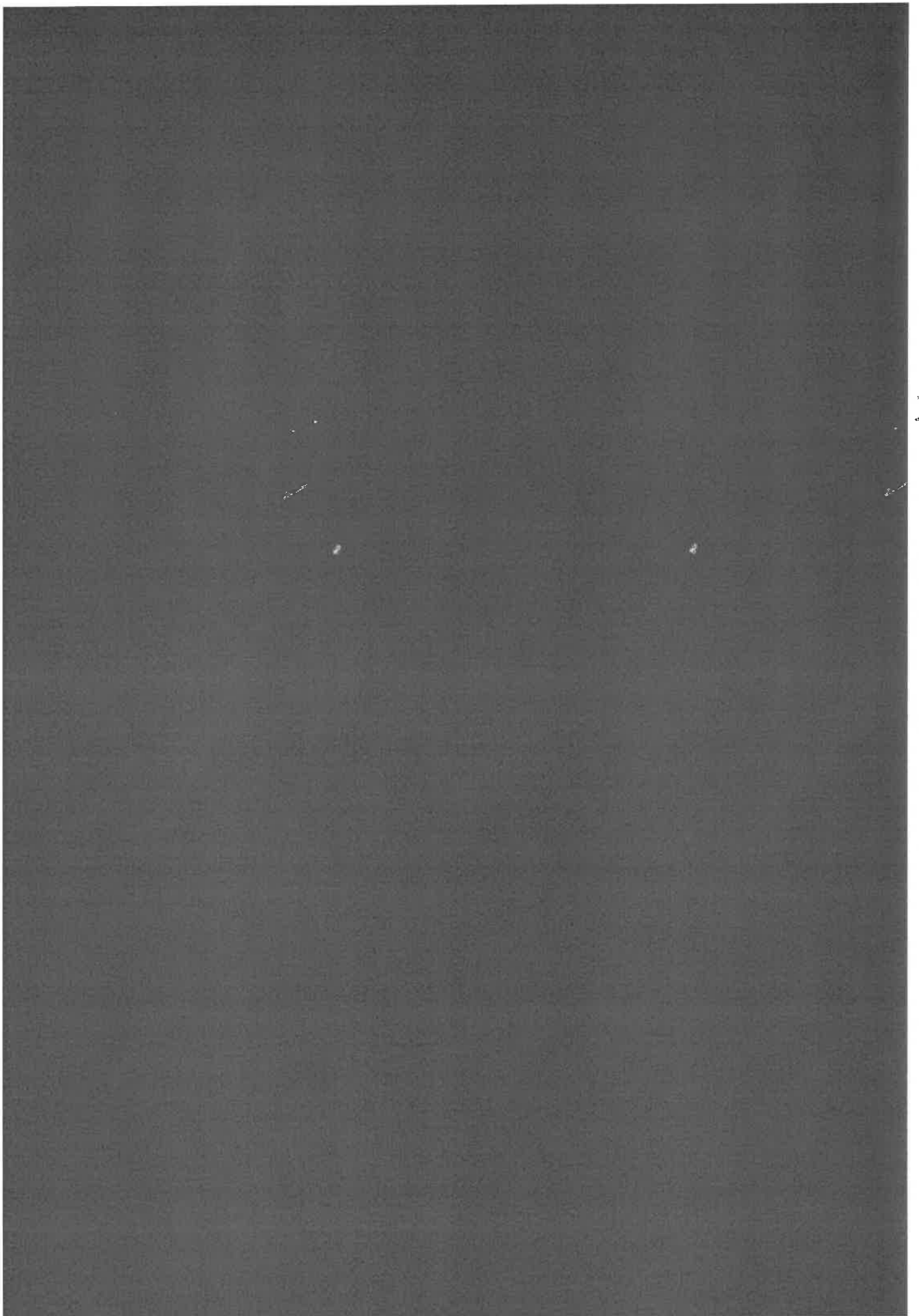


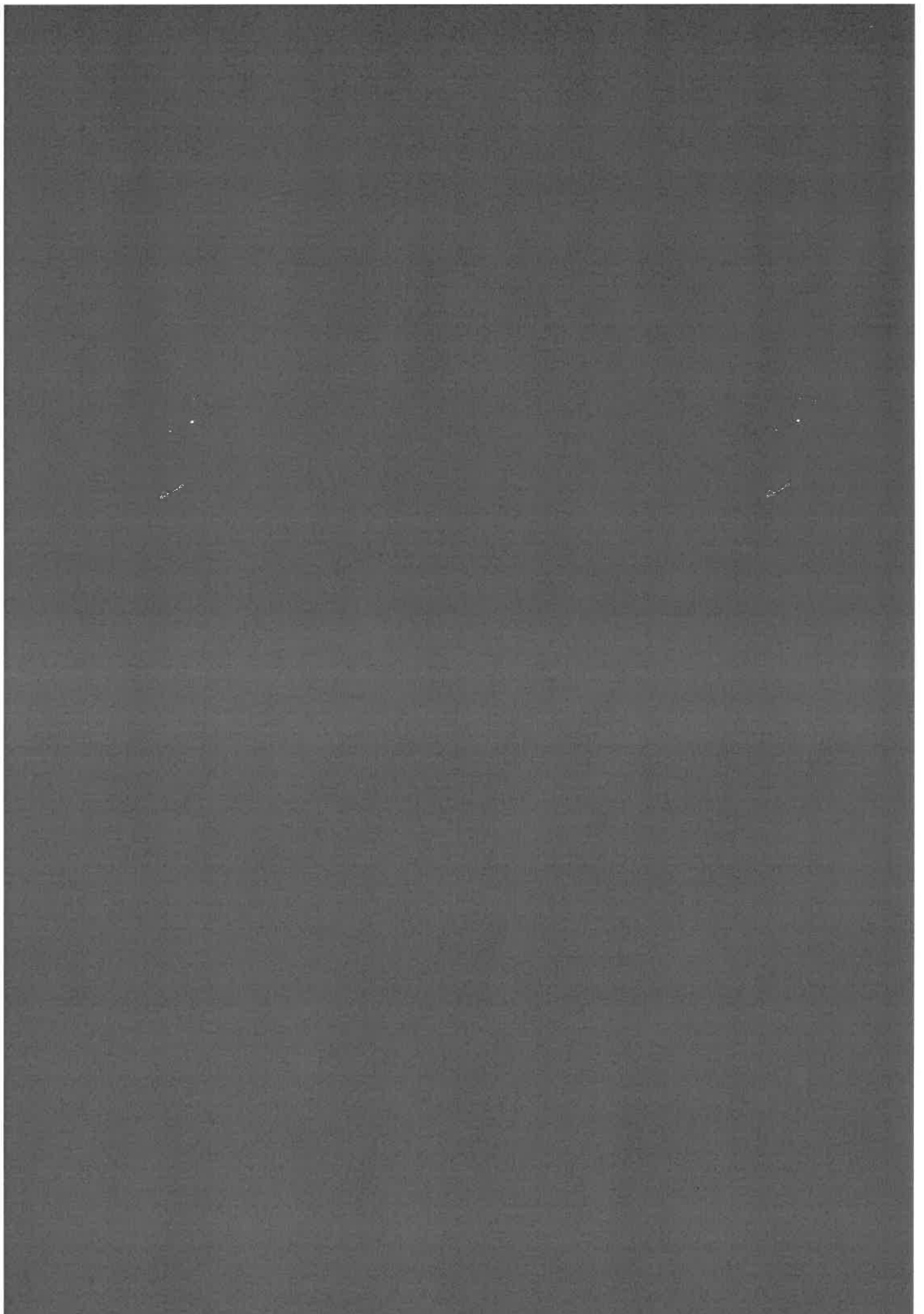


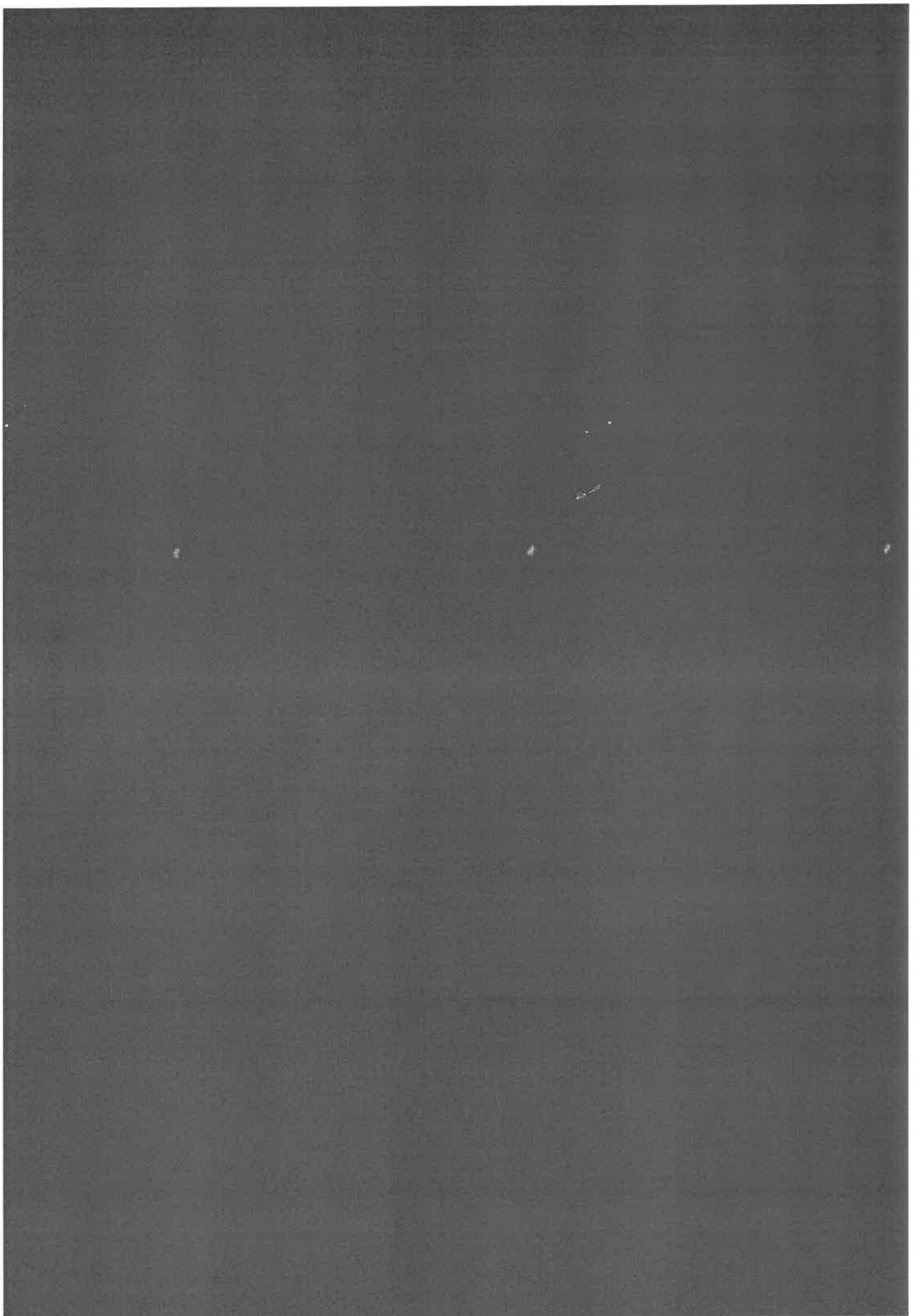


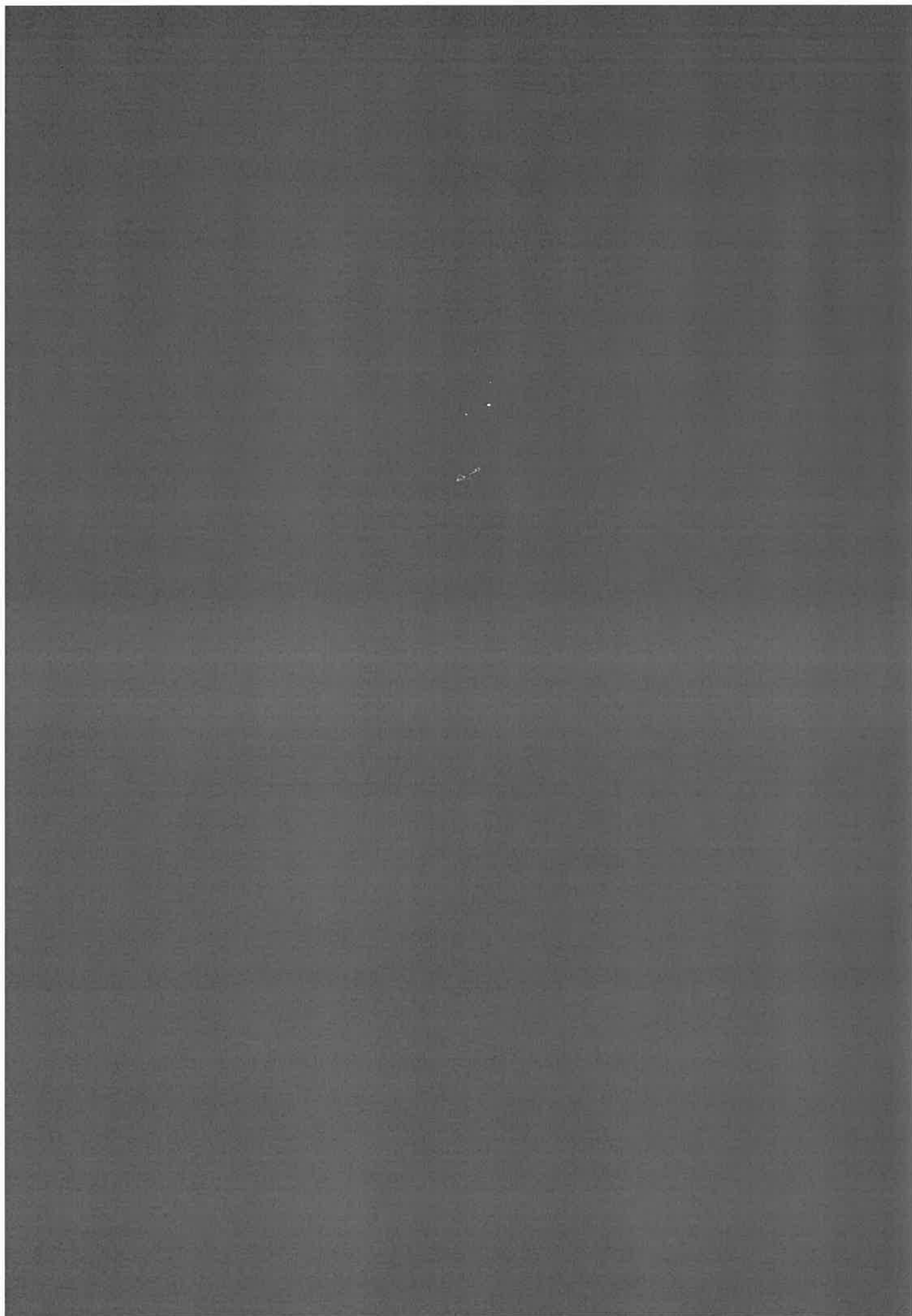






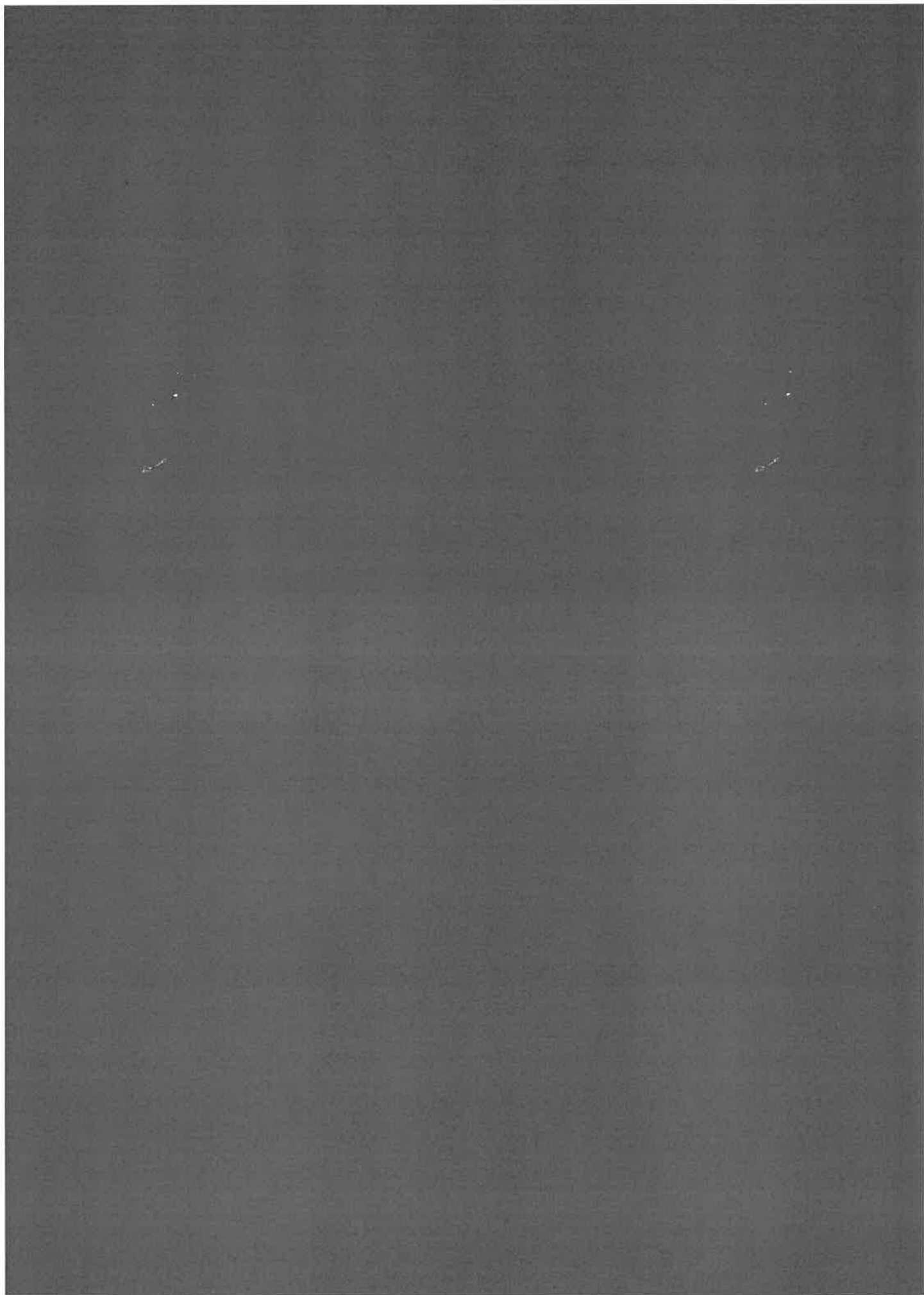


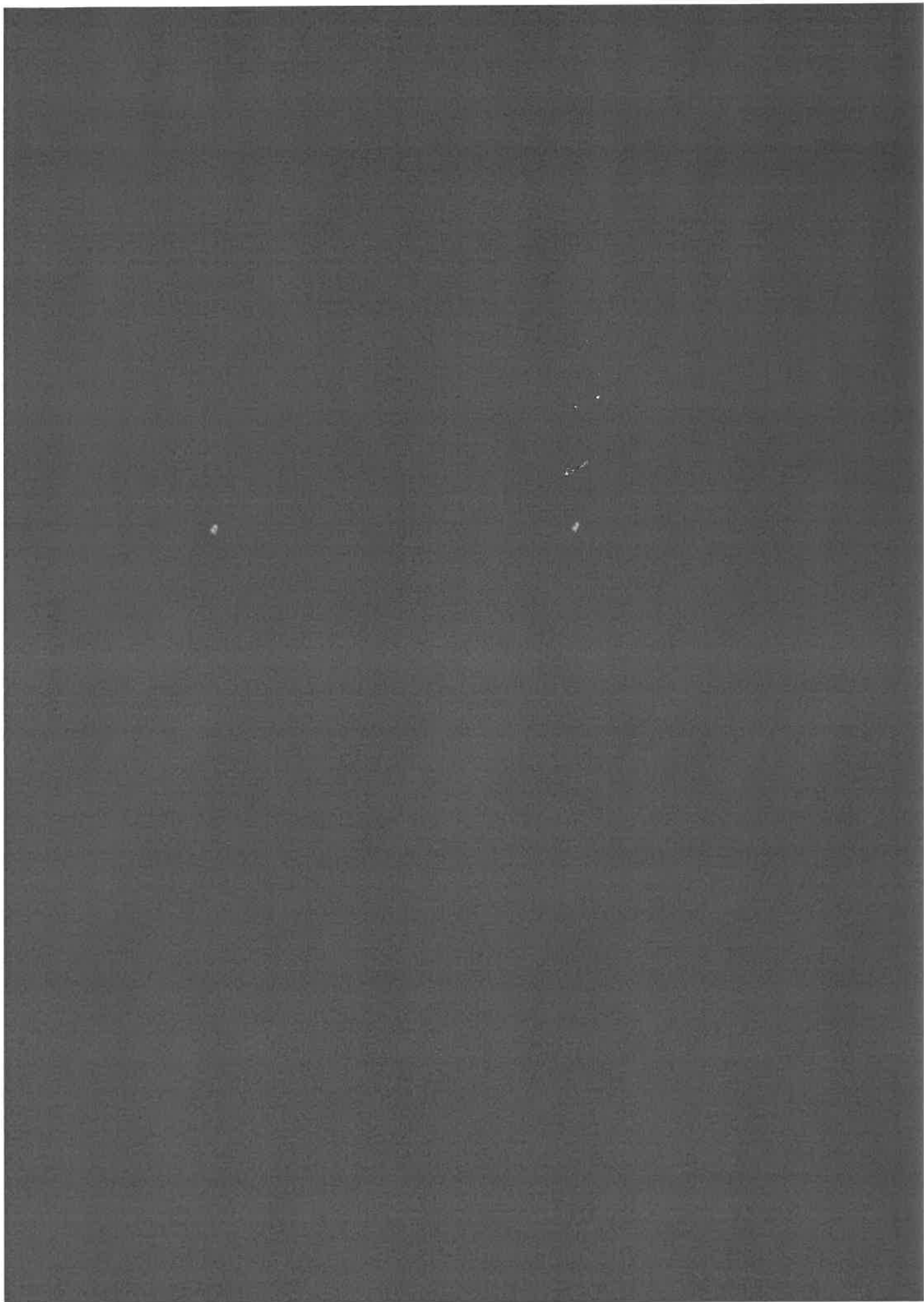




(3)政策策定作業部会(PDG) 6月22日(火)、23日(水)

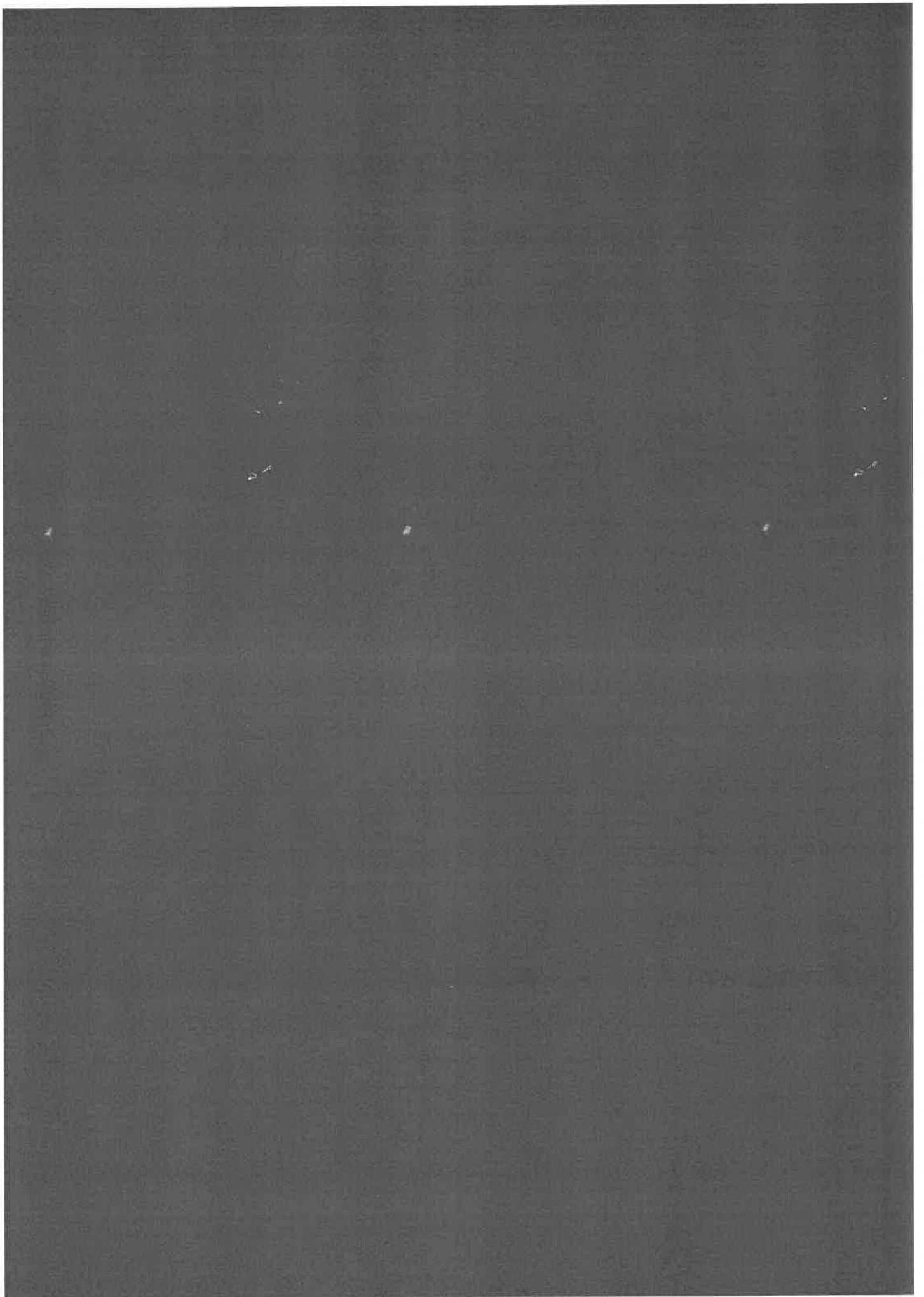
【出席省庁:】警察庁、金融庁、法務省、財務省

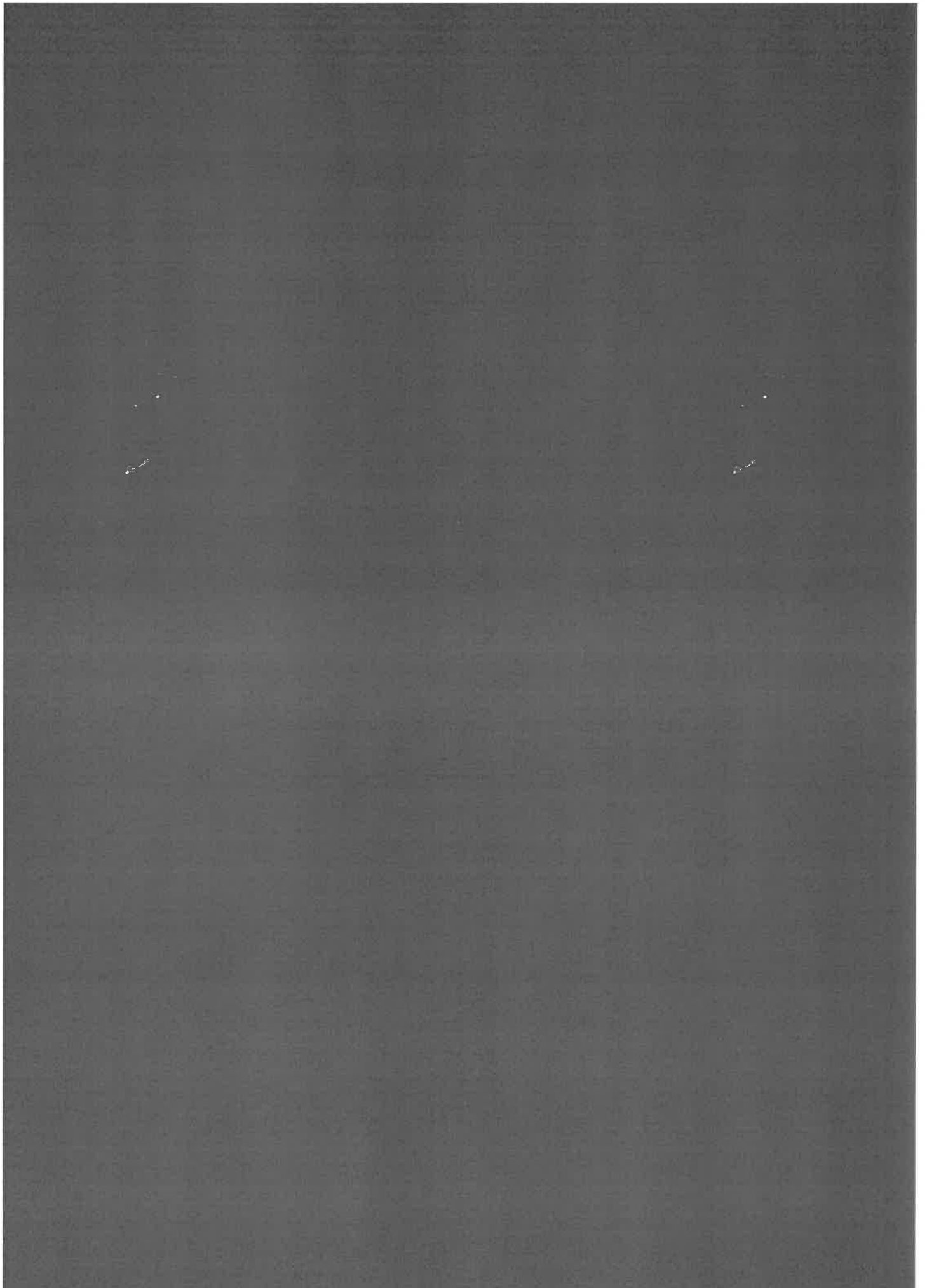


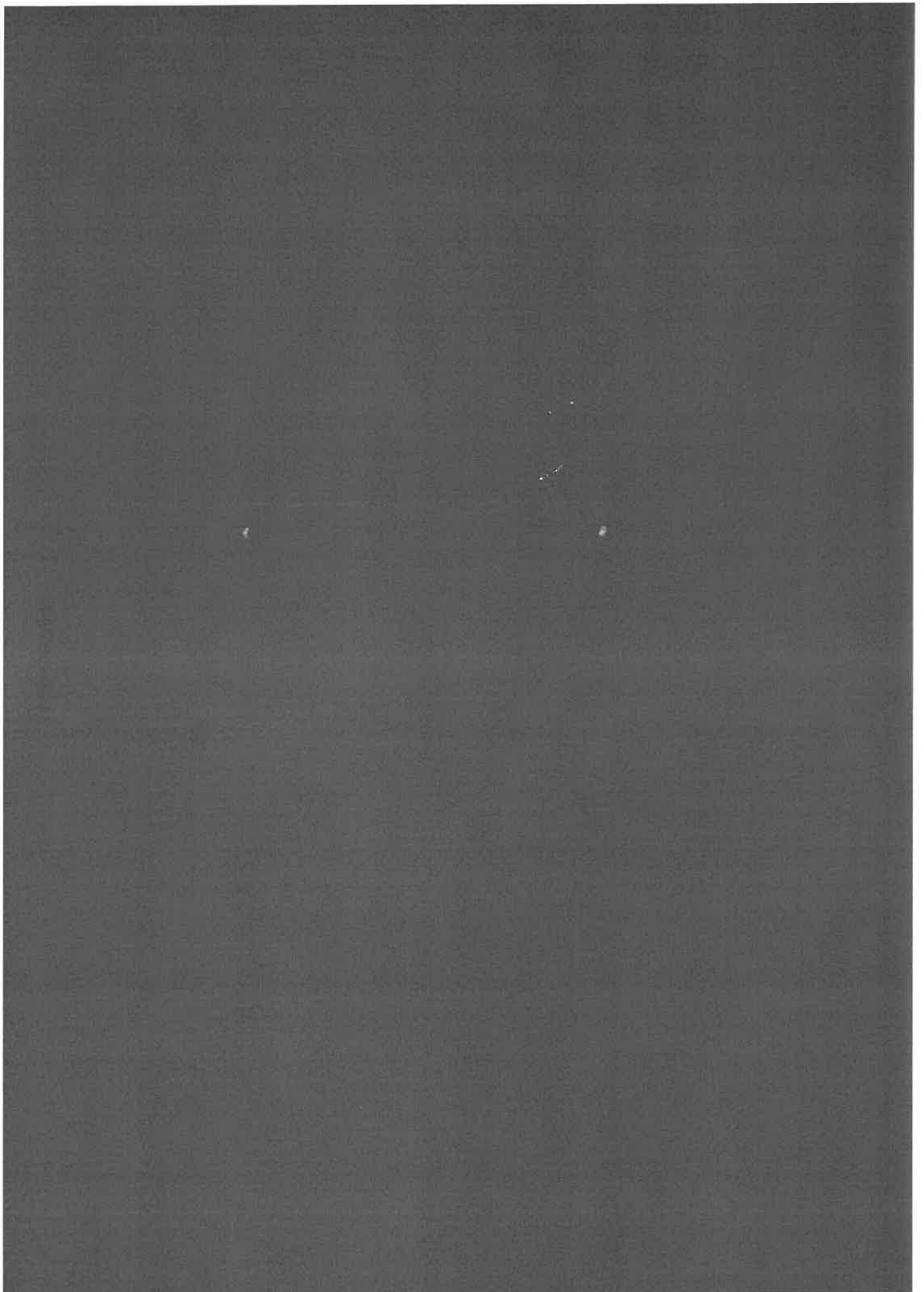


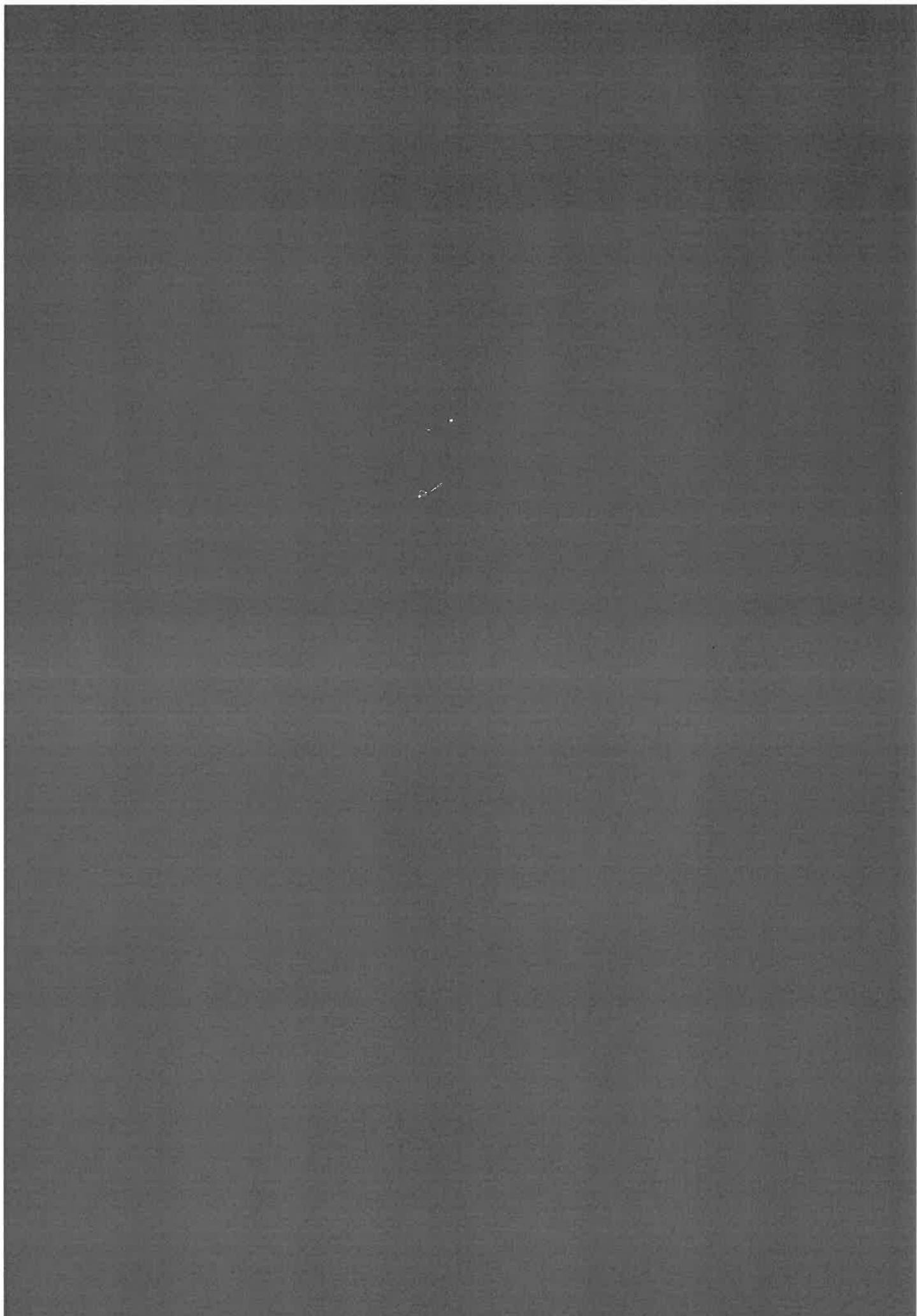
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 6月23日(火)

【出席省庁:】警察庁、法務省



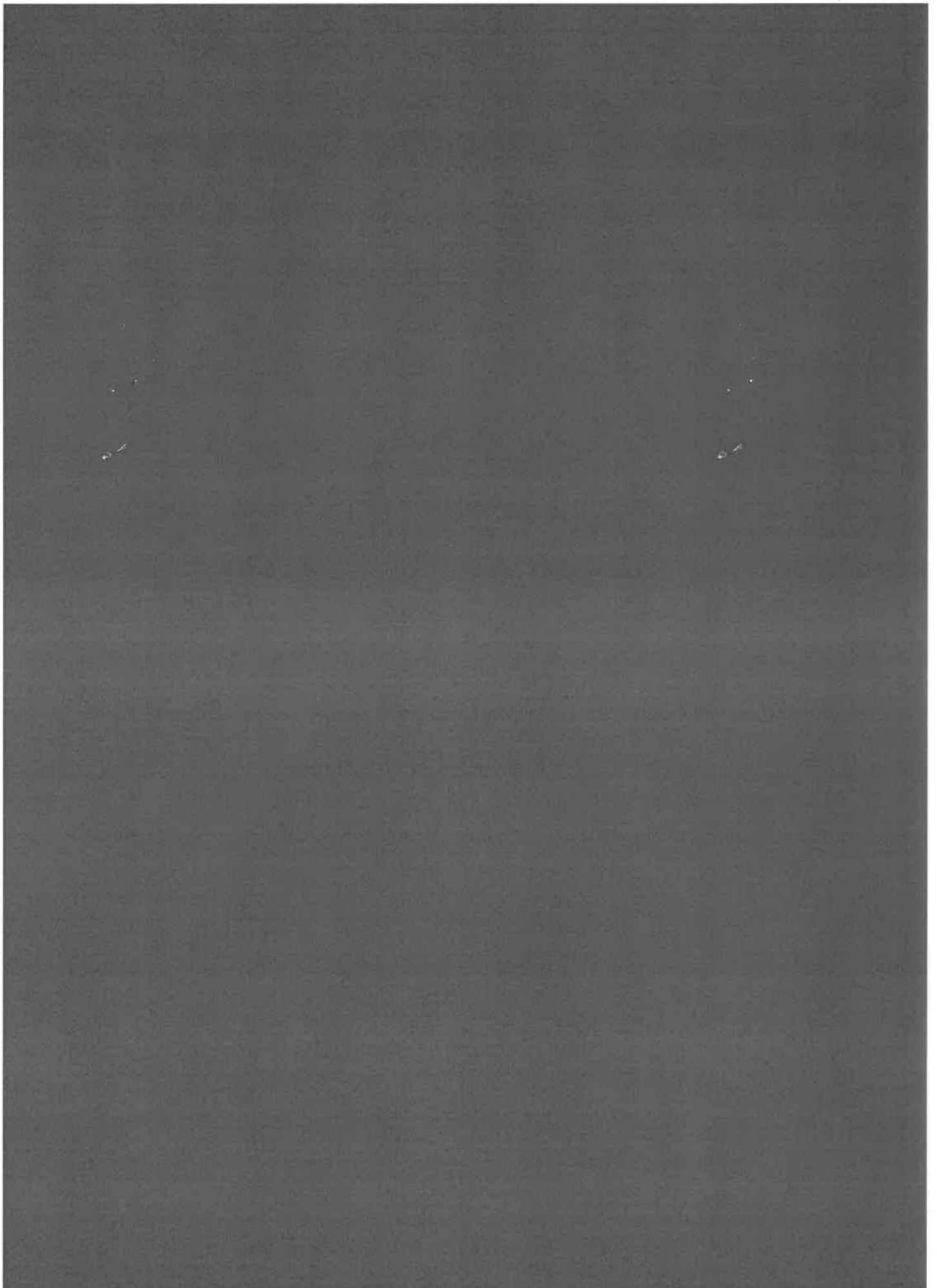




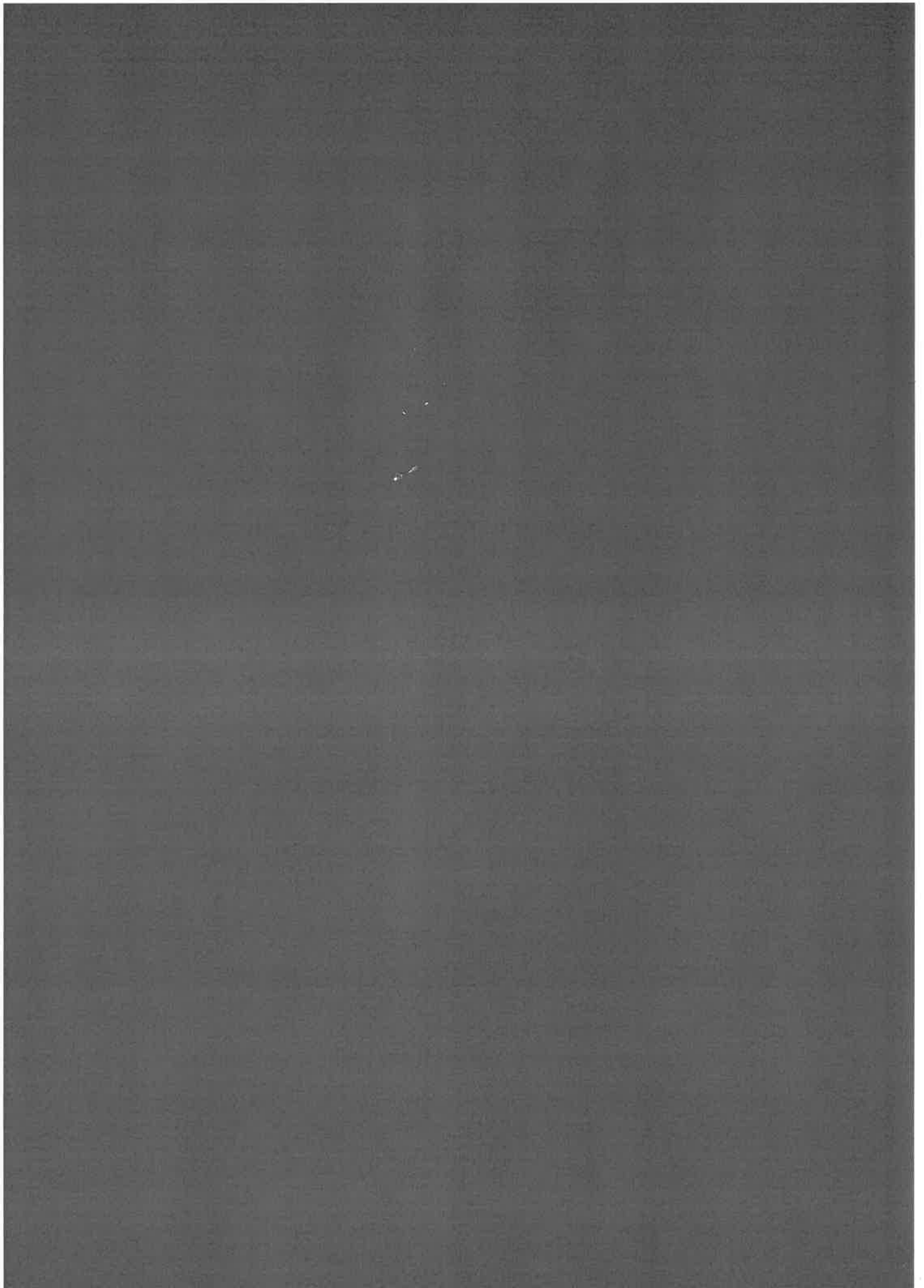


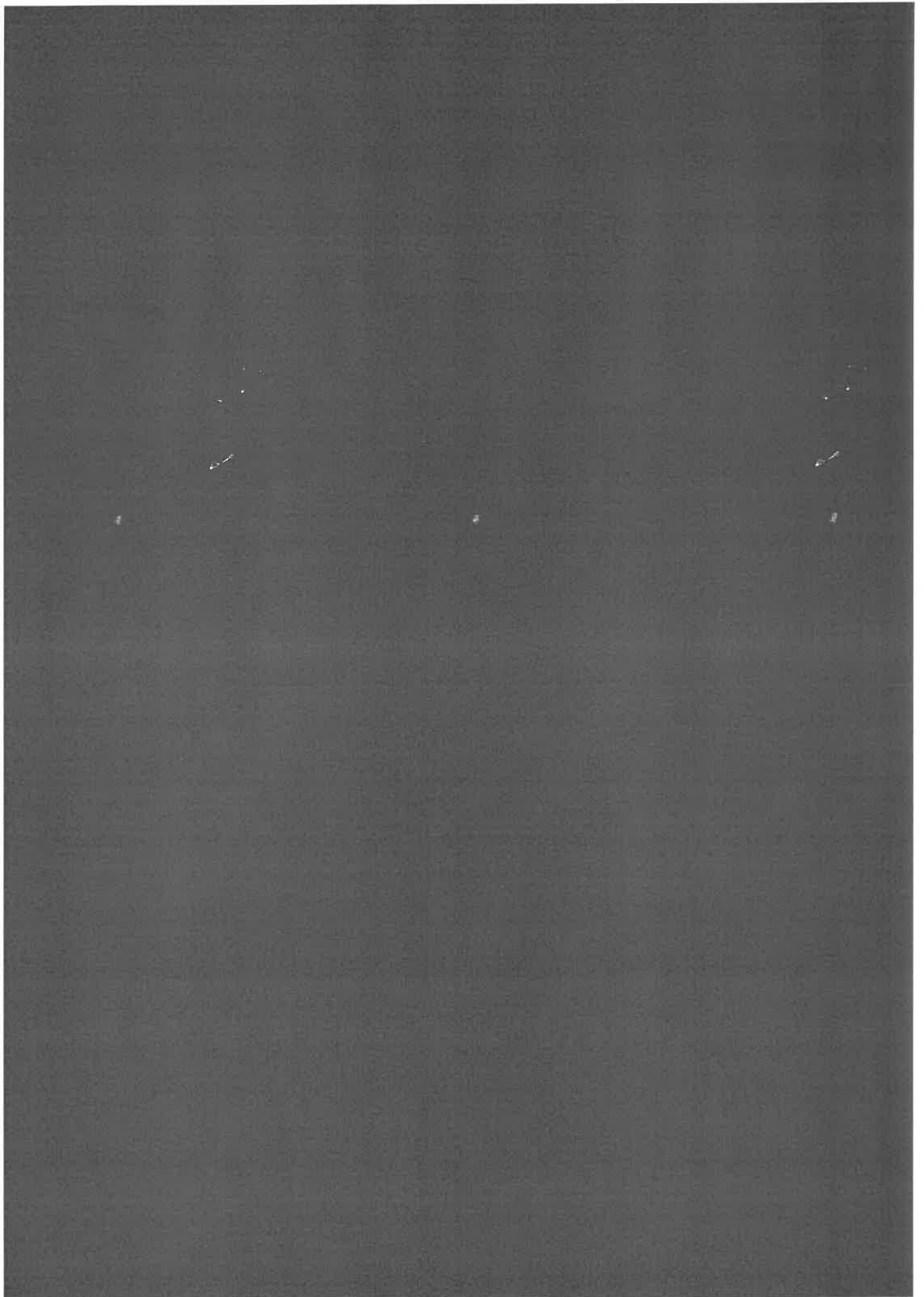
(6)全体会合(Plenary) 6月24日(水)、25日(木)、26日(金)

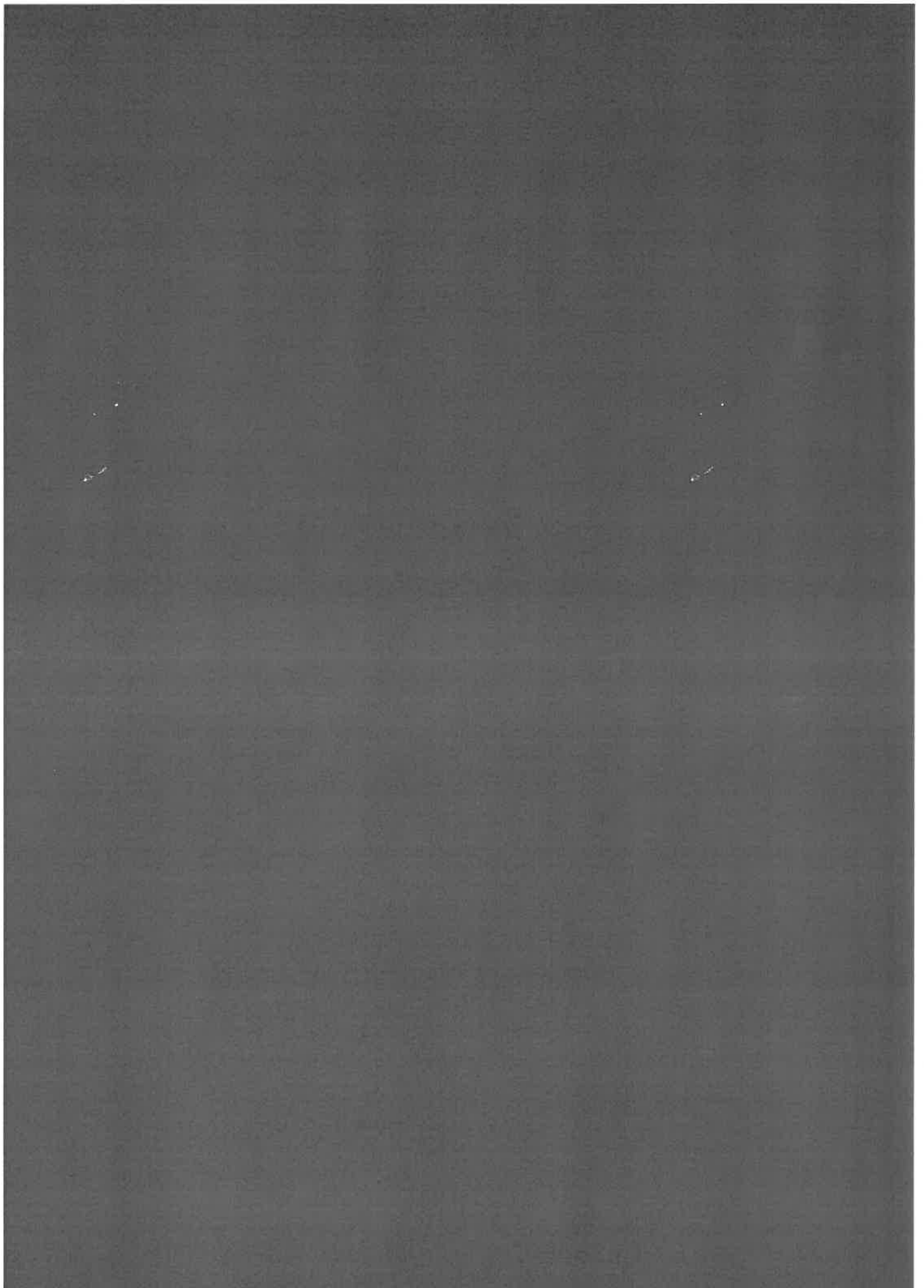
【出席省庁:全省庁】



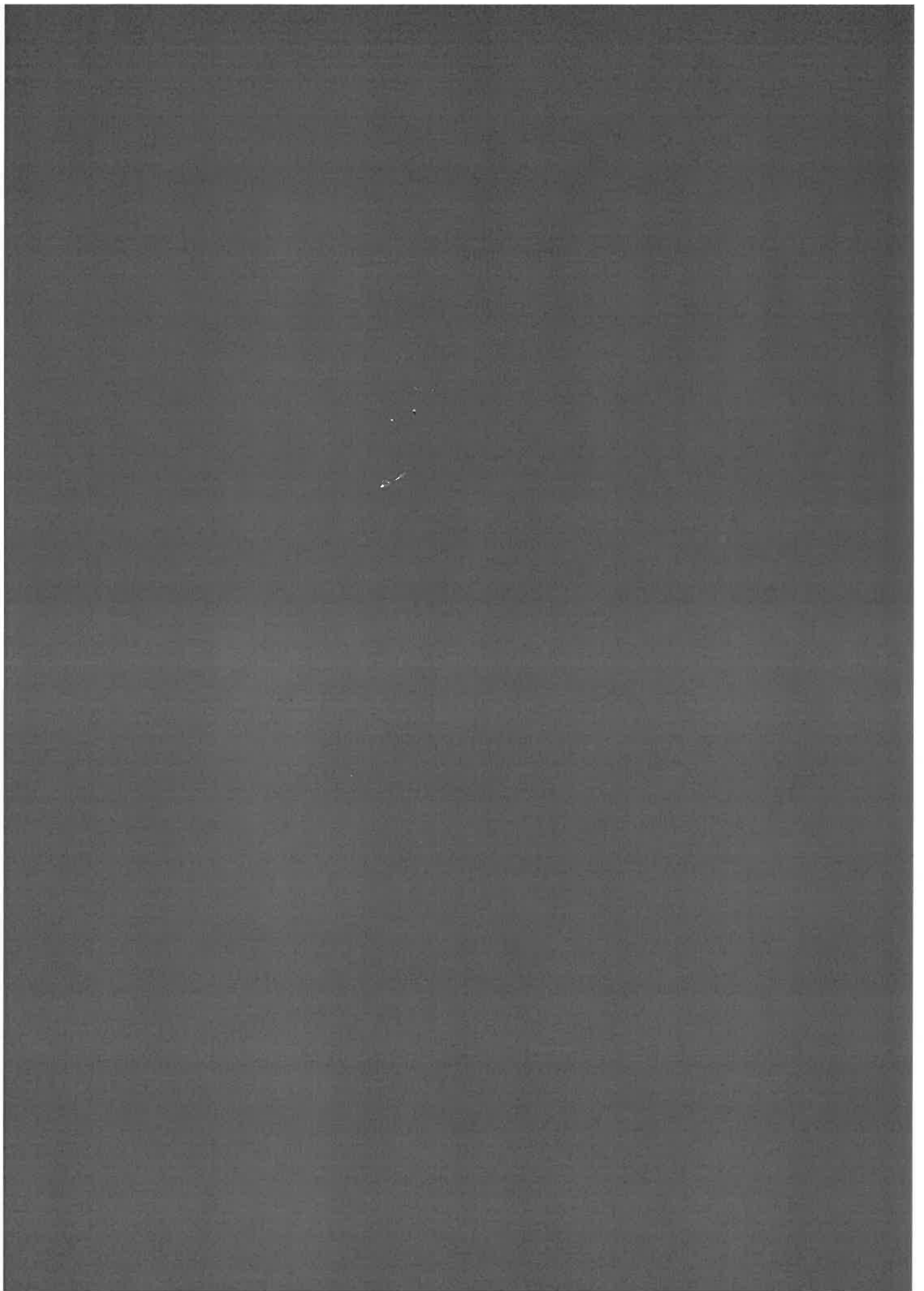


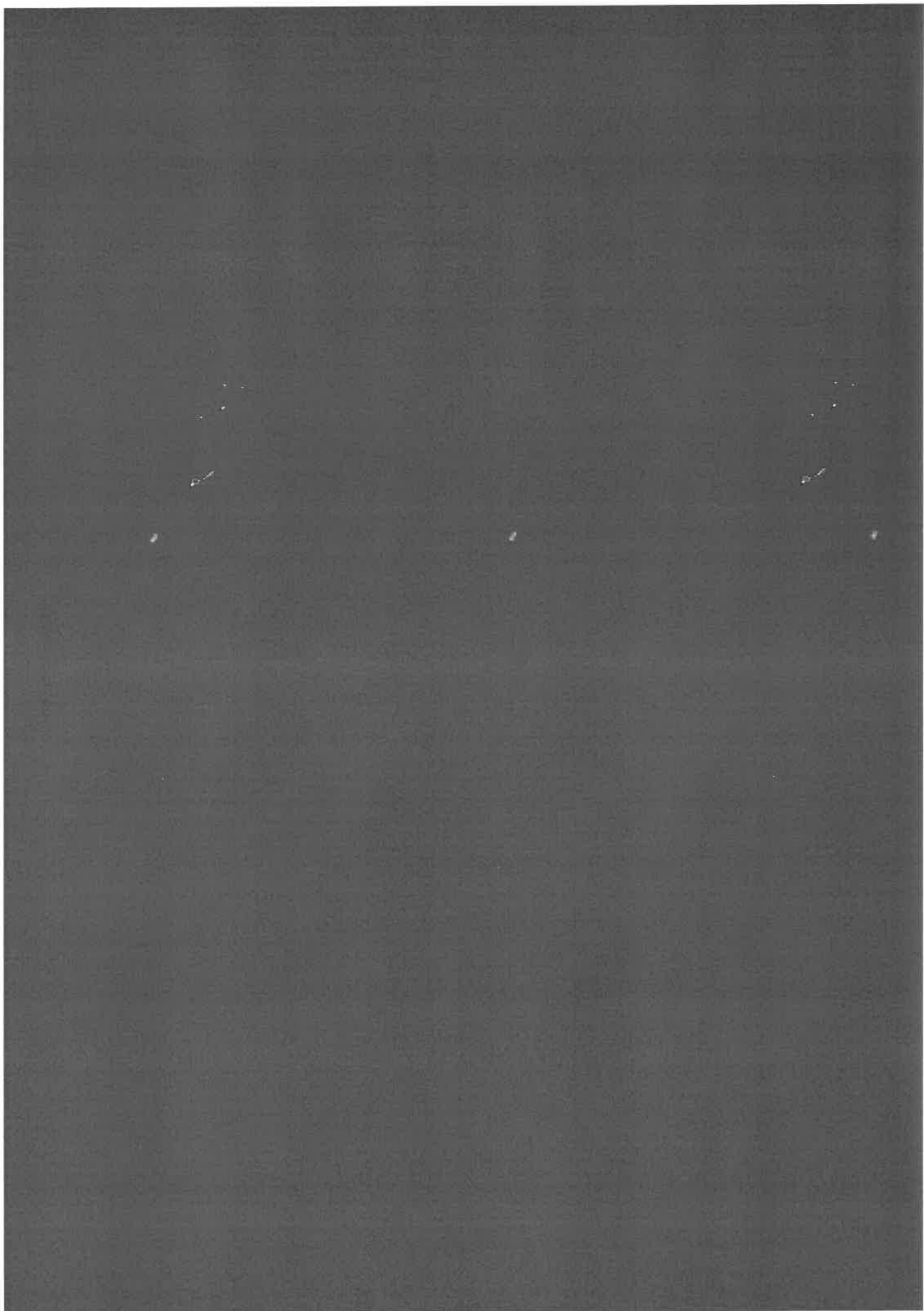


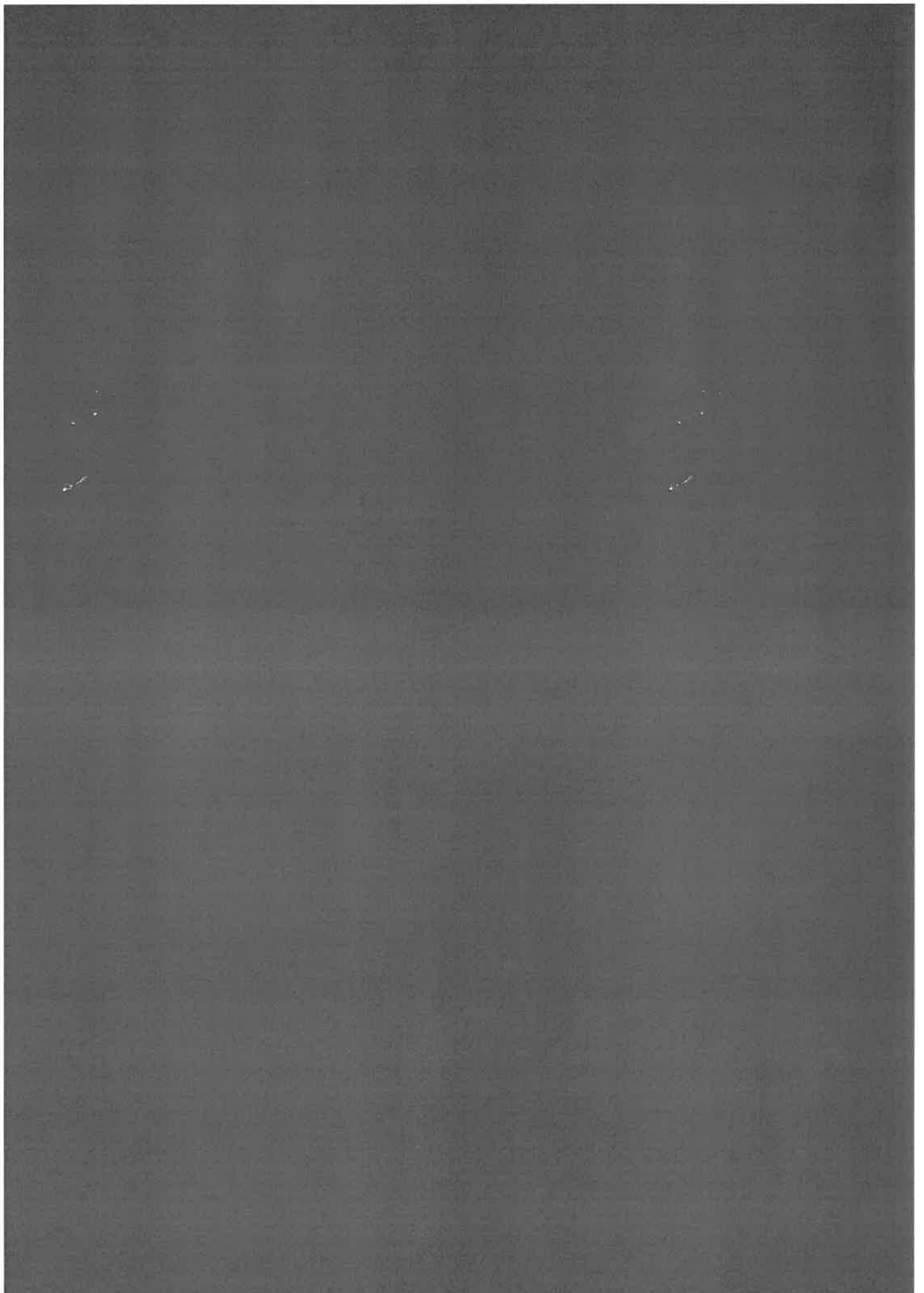




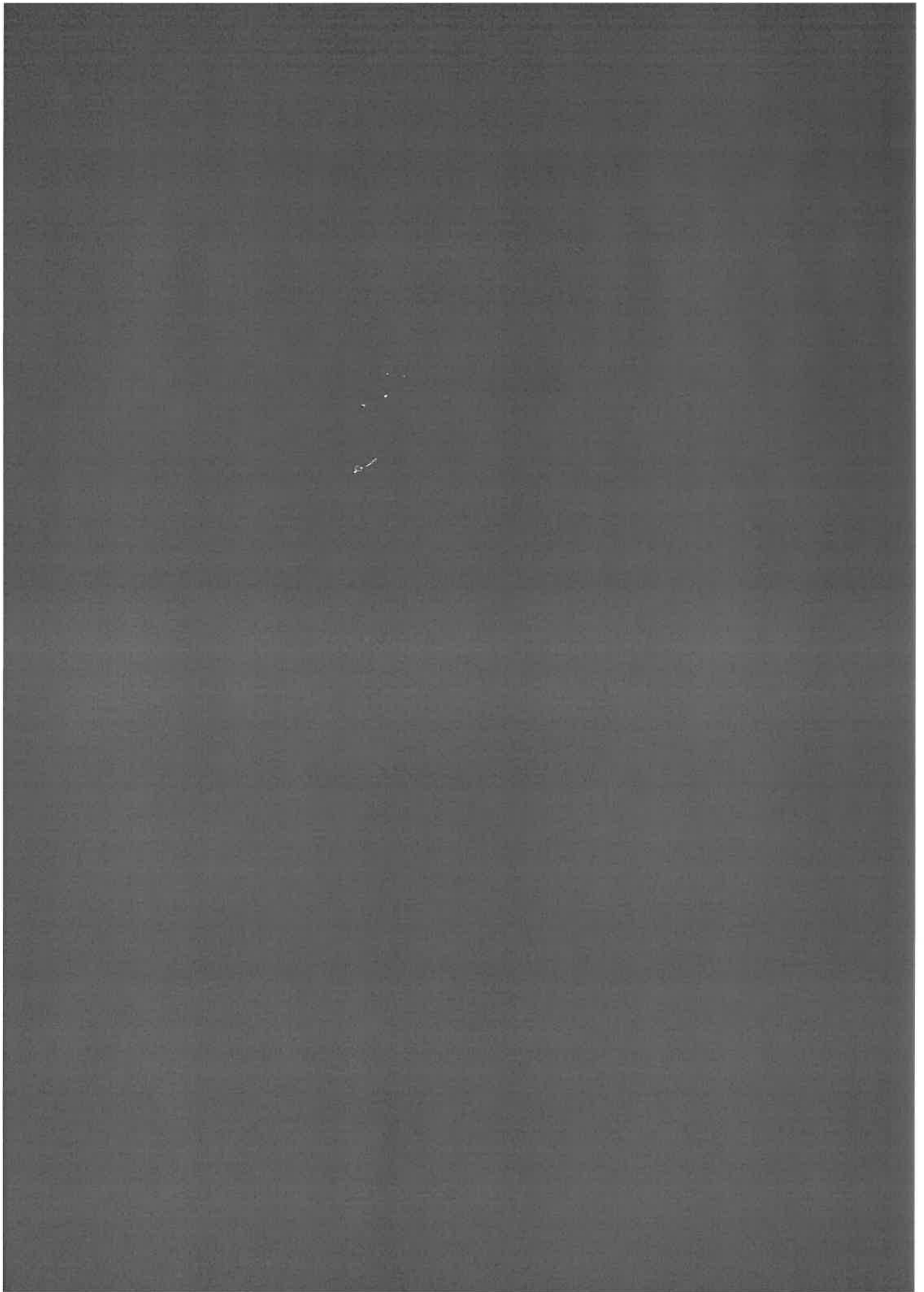


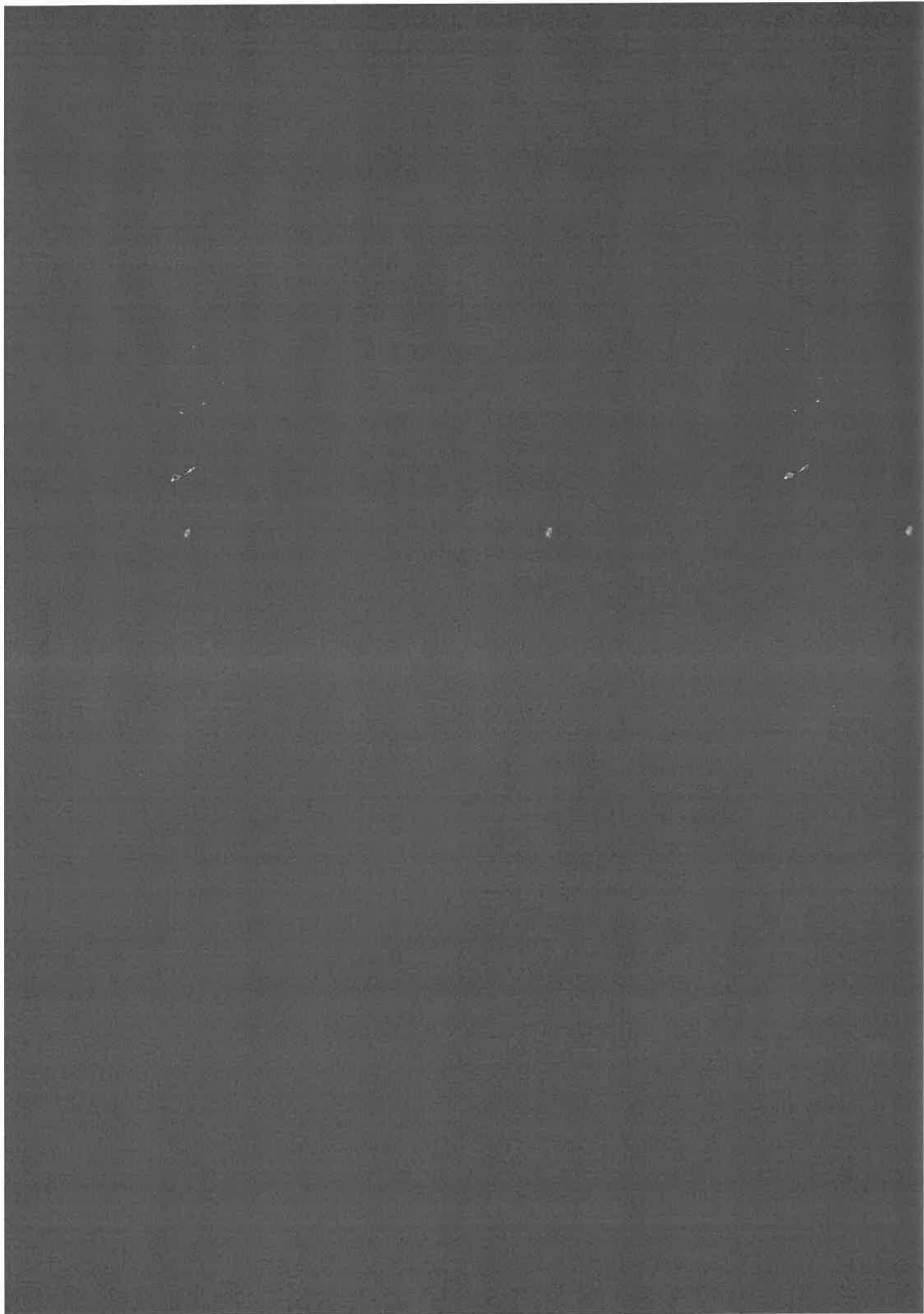


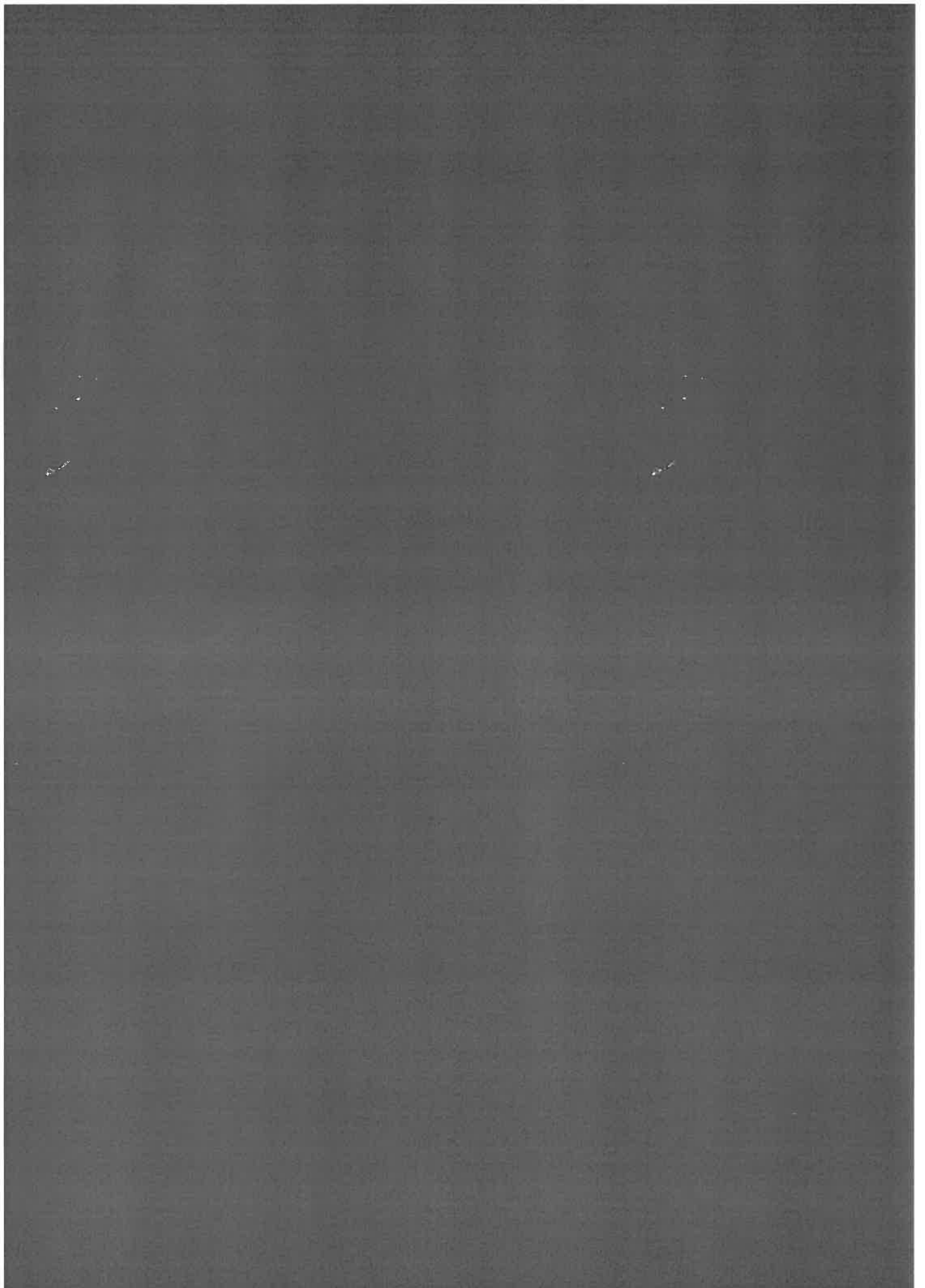


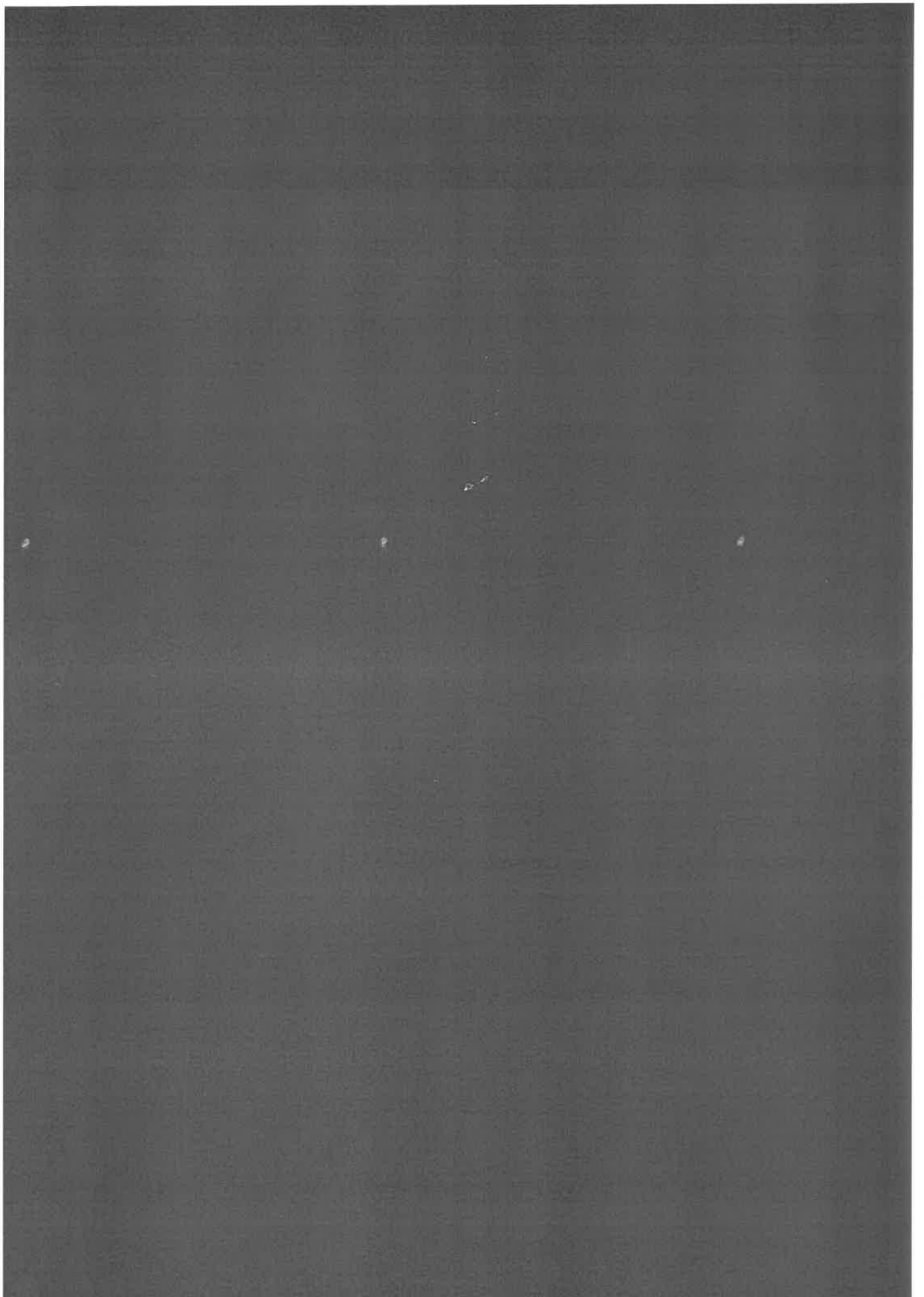


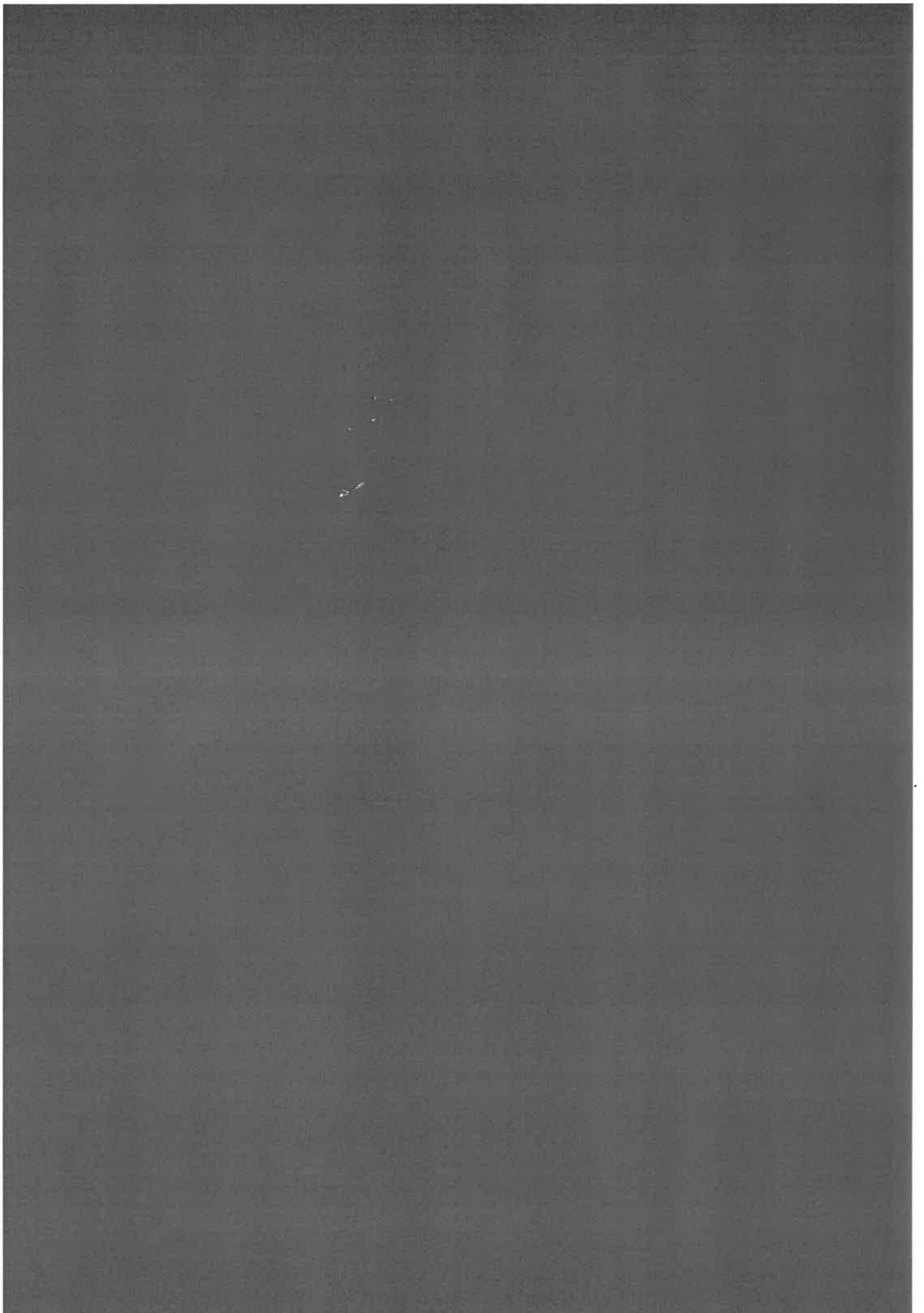


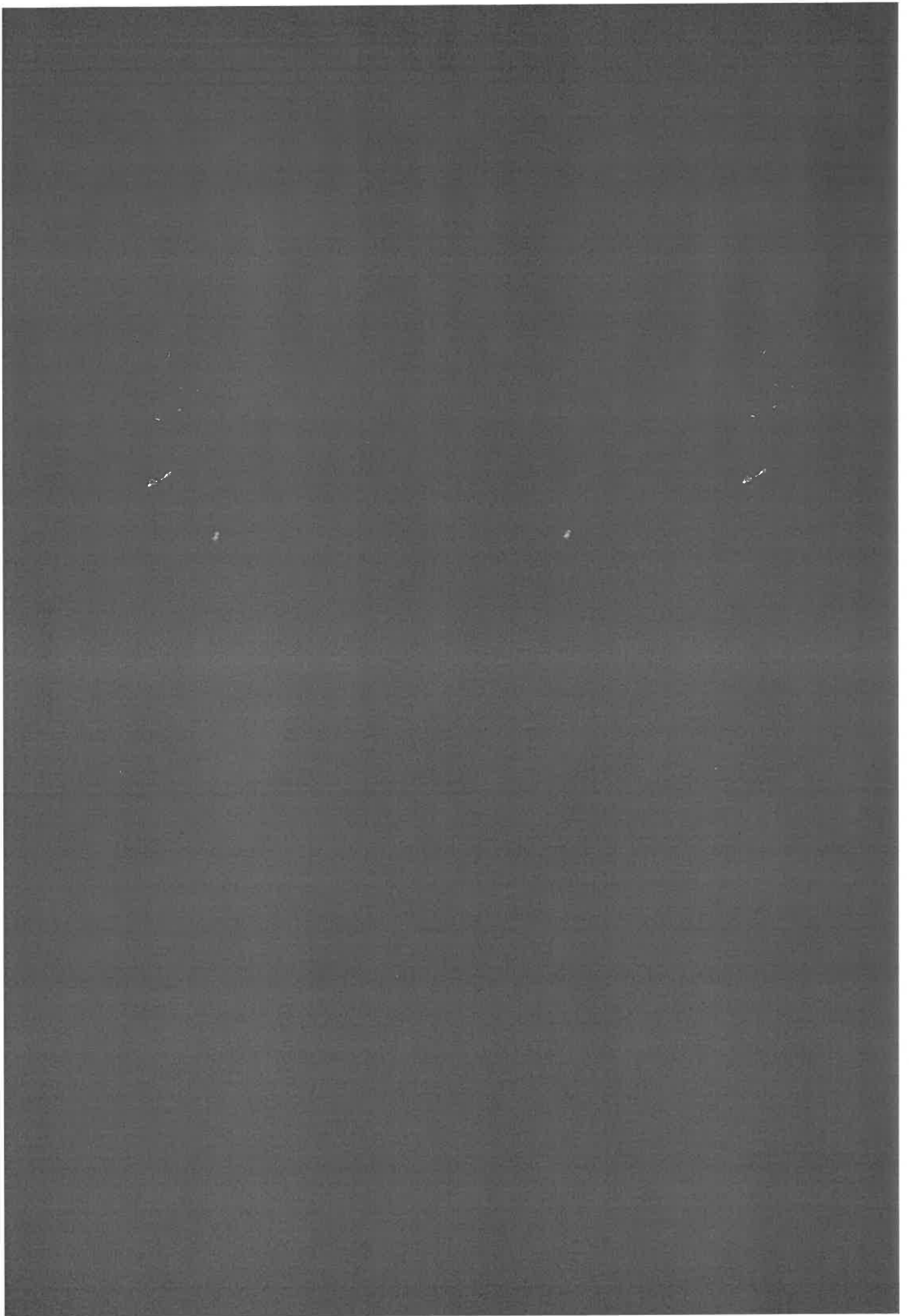












FATF 6月会合(模様)

1. 日程等

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| 6月21日(日) | ・ Global Network Coordination Group (GNCG) |
| 6月22日(月) | ・ International Co-operation Review Group (ICRG)
・ Evaluations and Compliance Group (ECG)
・ Policy Development Group (PDG) |
| 6月23日(火) | ・ Evaluations and Compliance Group (ECG)
・ Policy Development Group (PDG)
・ Risks, Trends and Methods Group (RTMG) |
| 6月24日(水) | ・ Plenary |
| 6月25日(木) | ・ Plenary |
| 6月26日(金) | ・ Plenary |

2. 出席予定者

(計 13名)

警察庁: 刑事局

千代対策官

尾崎補佐

警備局

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

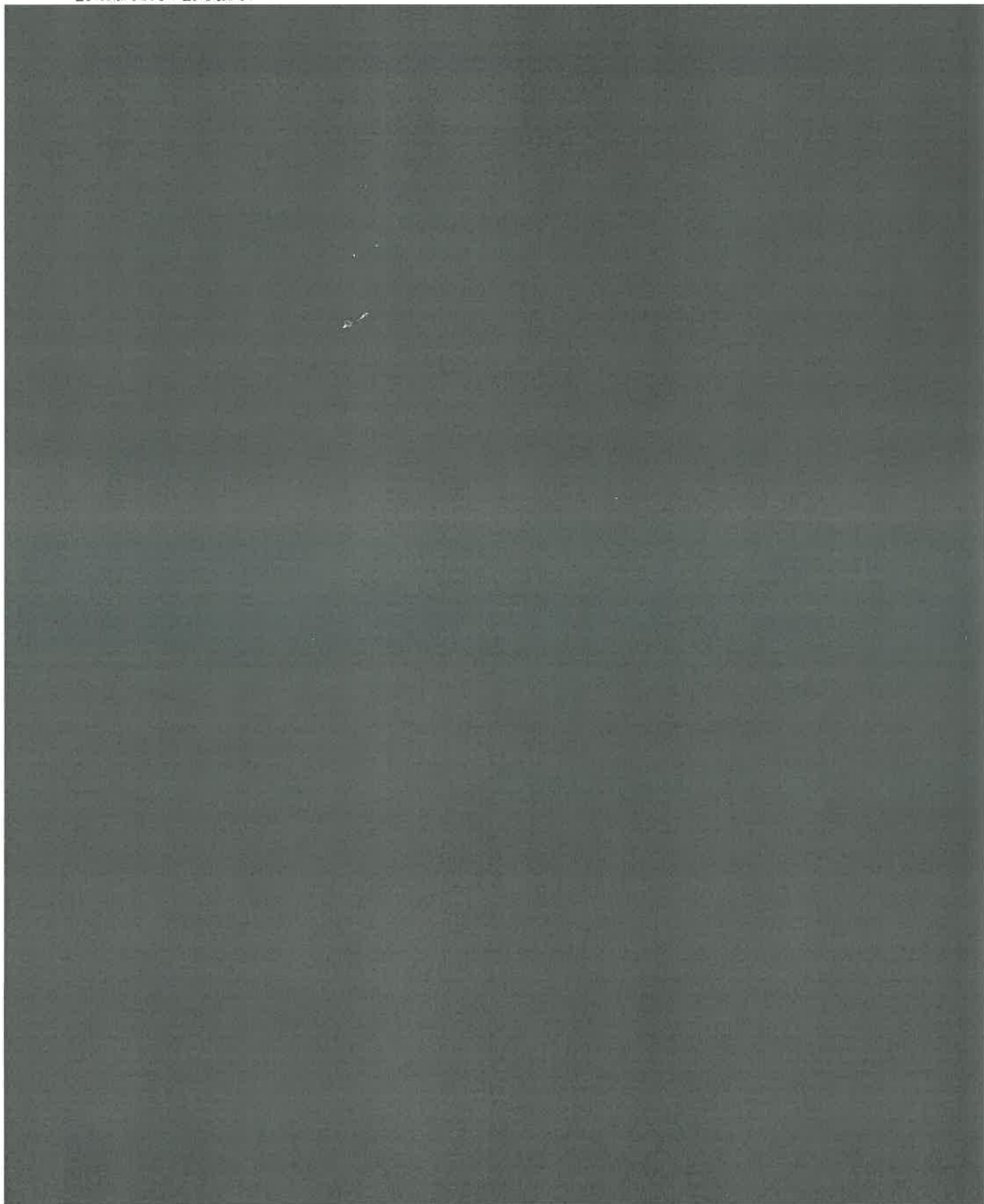
財務省: 国際局

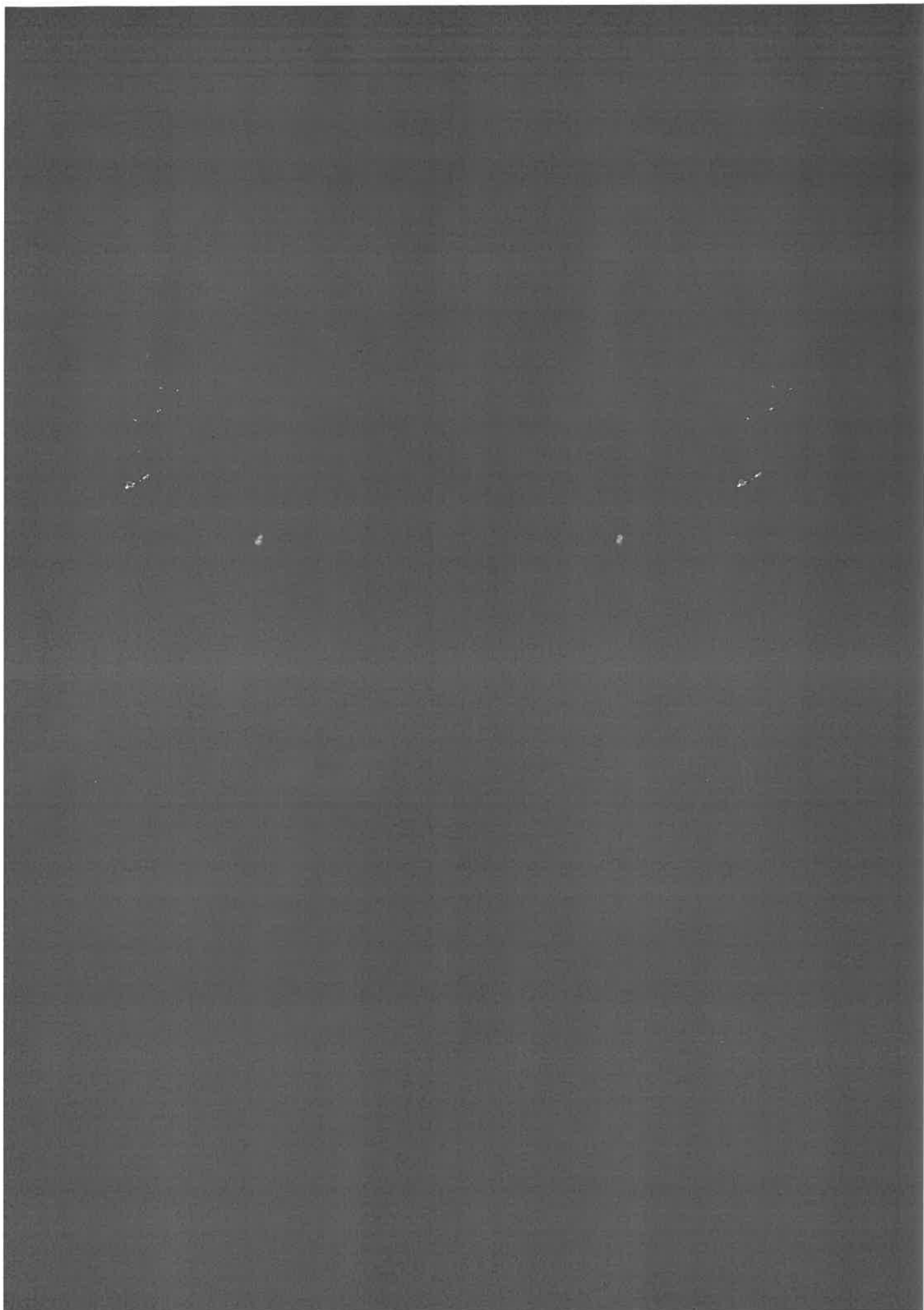
可部審議官、大澤企画官、伊藤係長

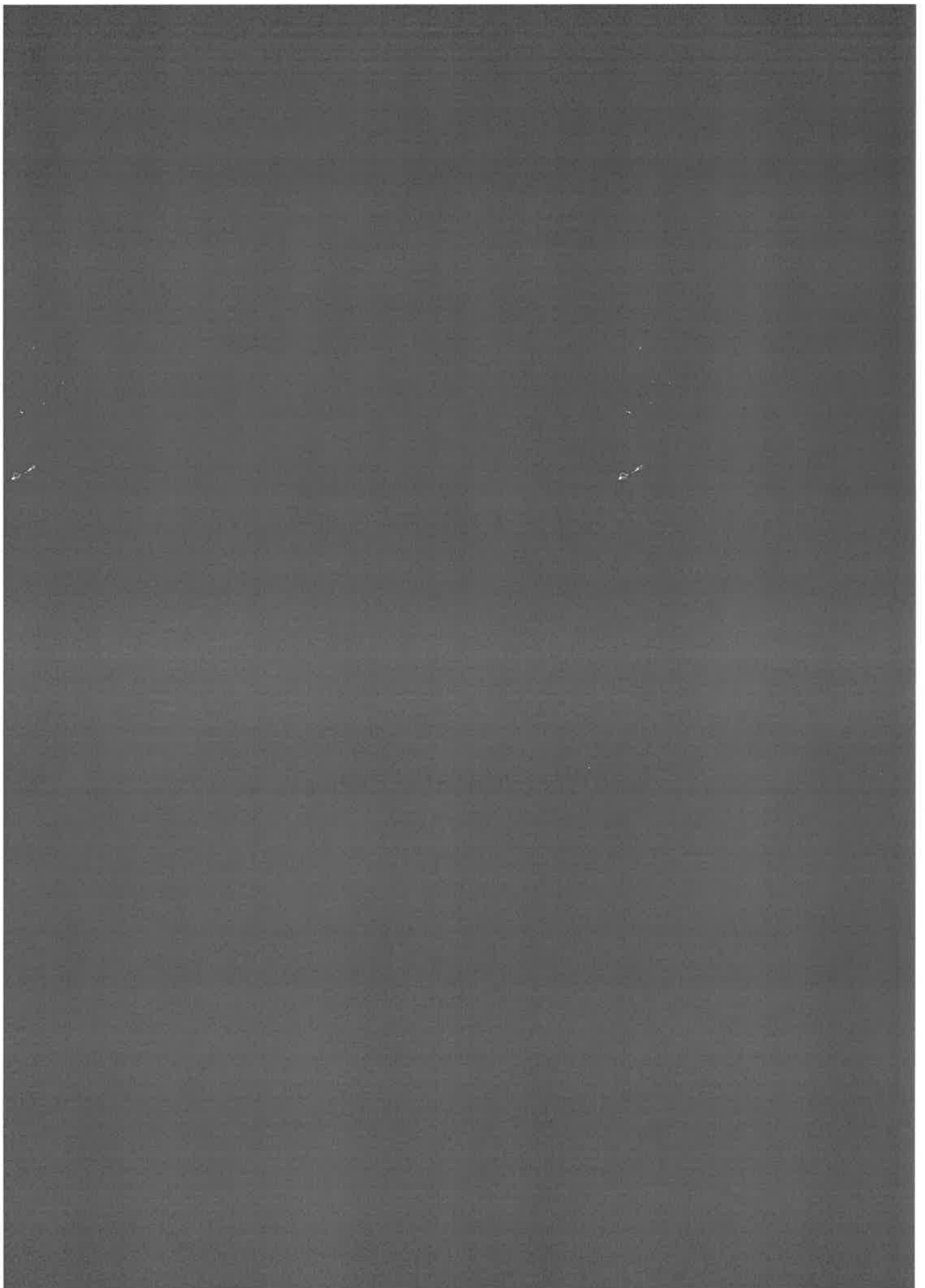
3. 各会合のアジェンダと対処方針等

(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) 6月20日(日)

【出席省庁:】財務省

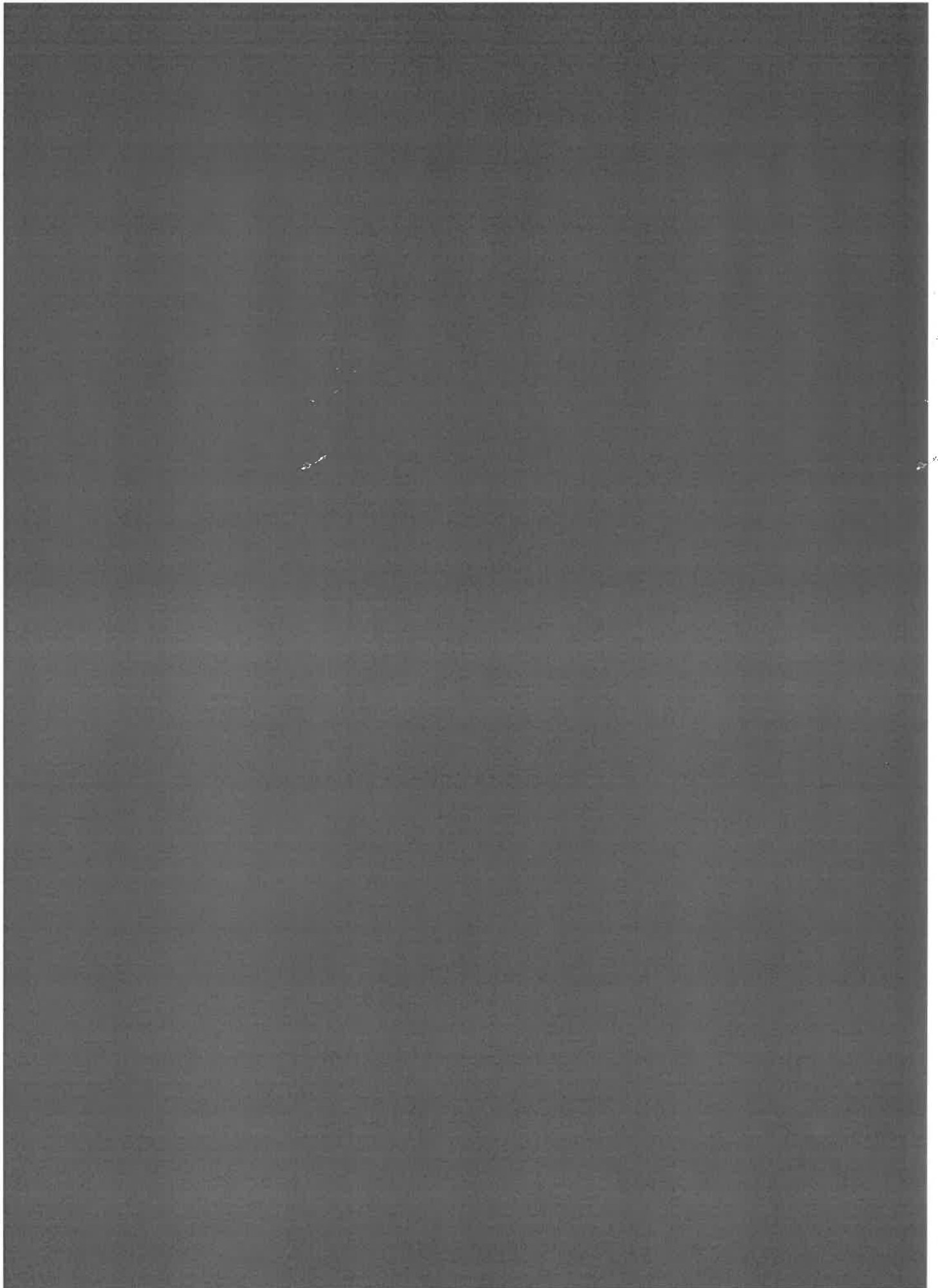


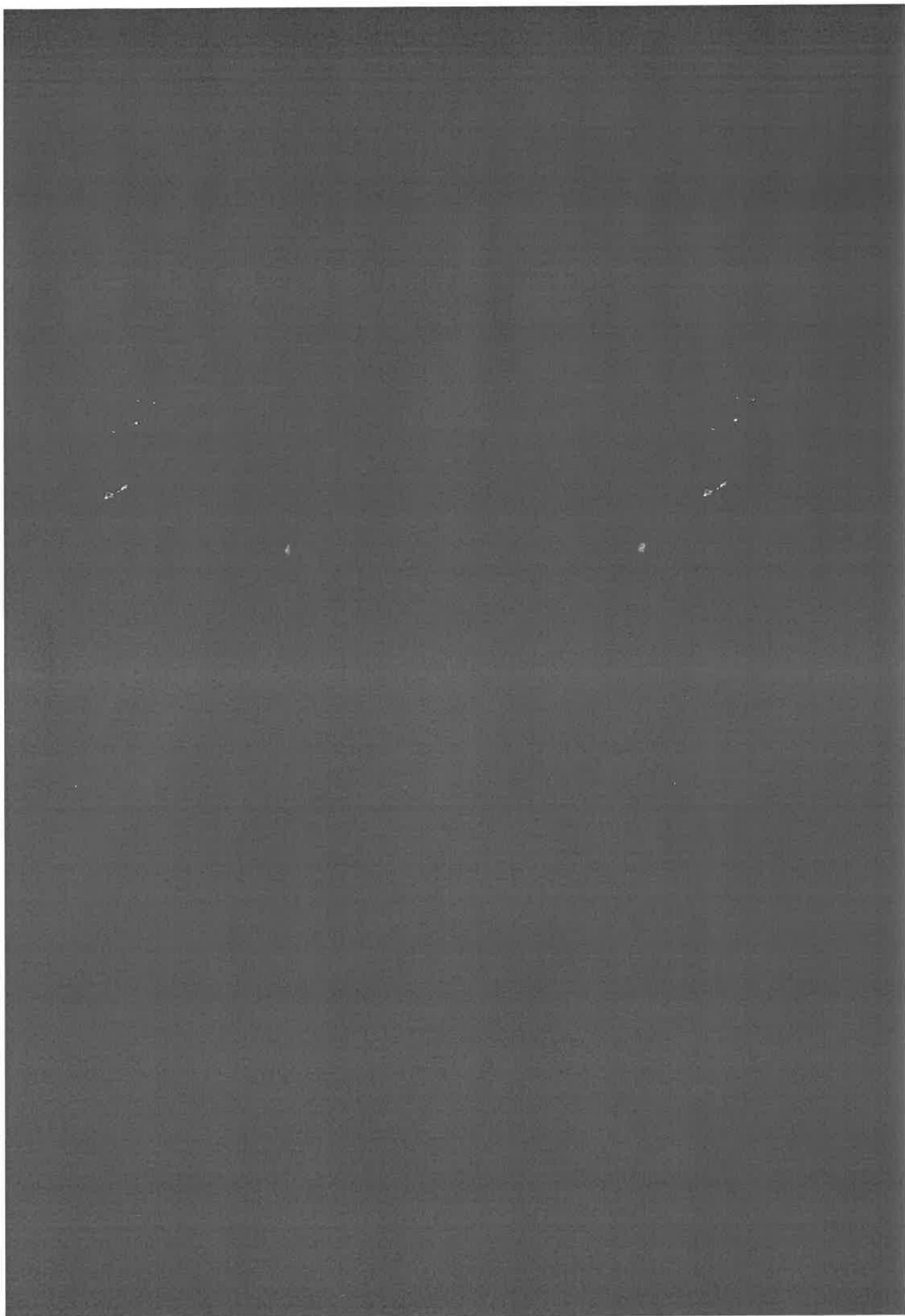


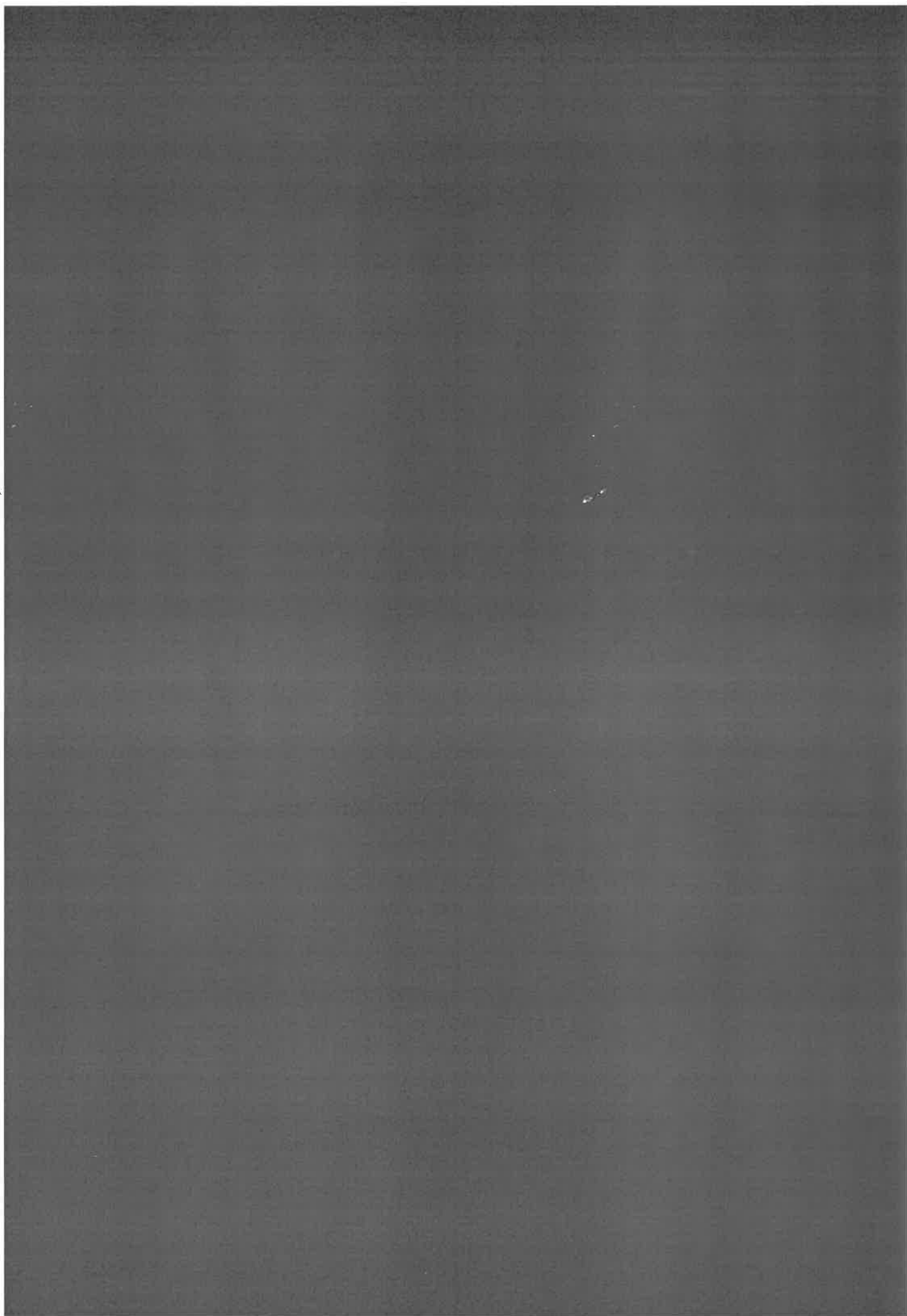


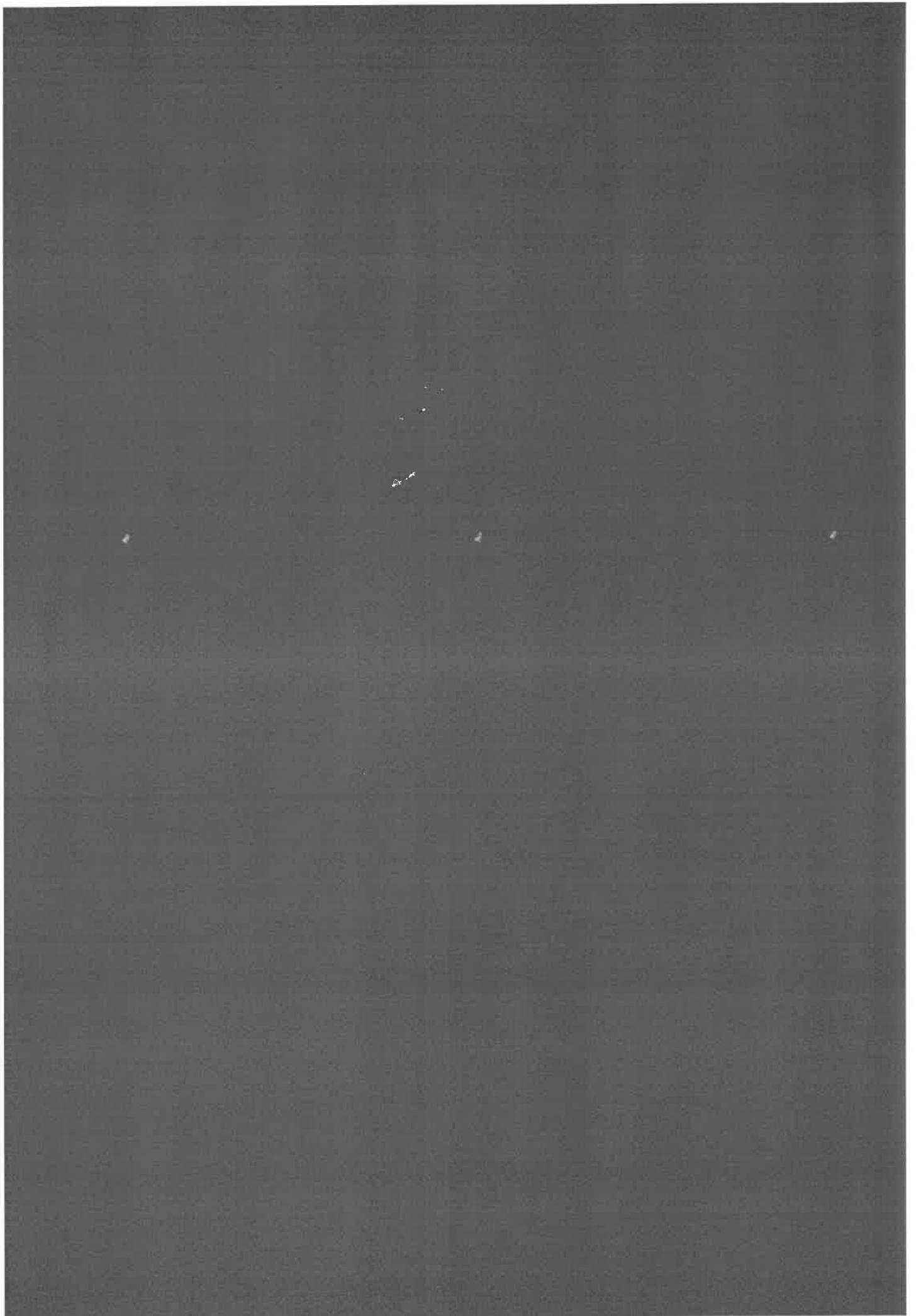
(2)国際協カレビュー・グループ(ICRG) 6月22日(月)

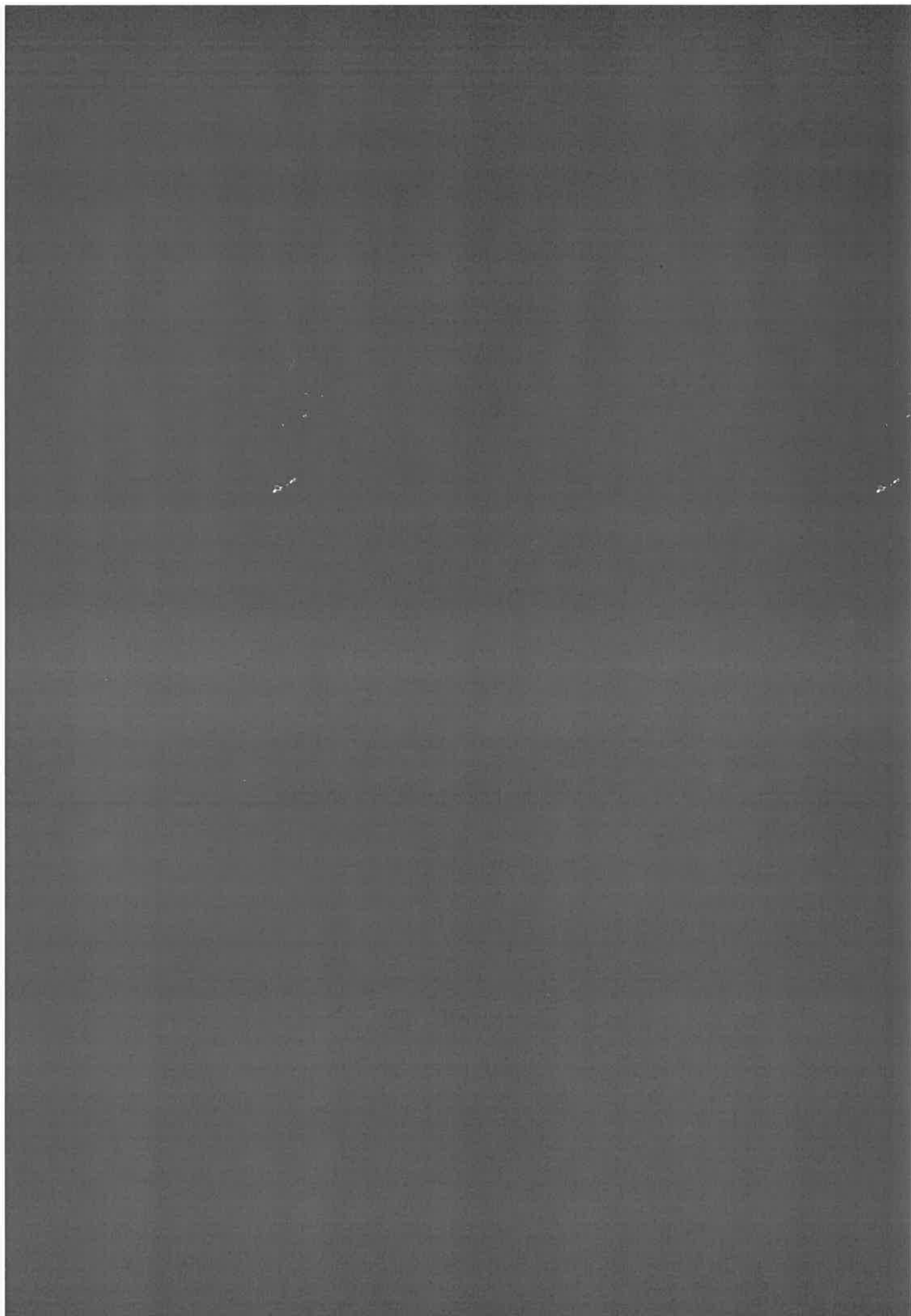
【出席省庁:】外務省、財務省

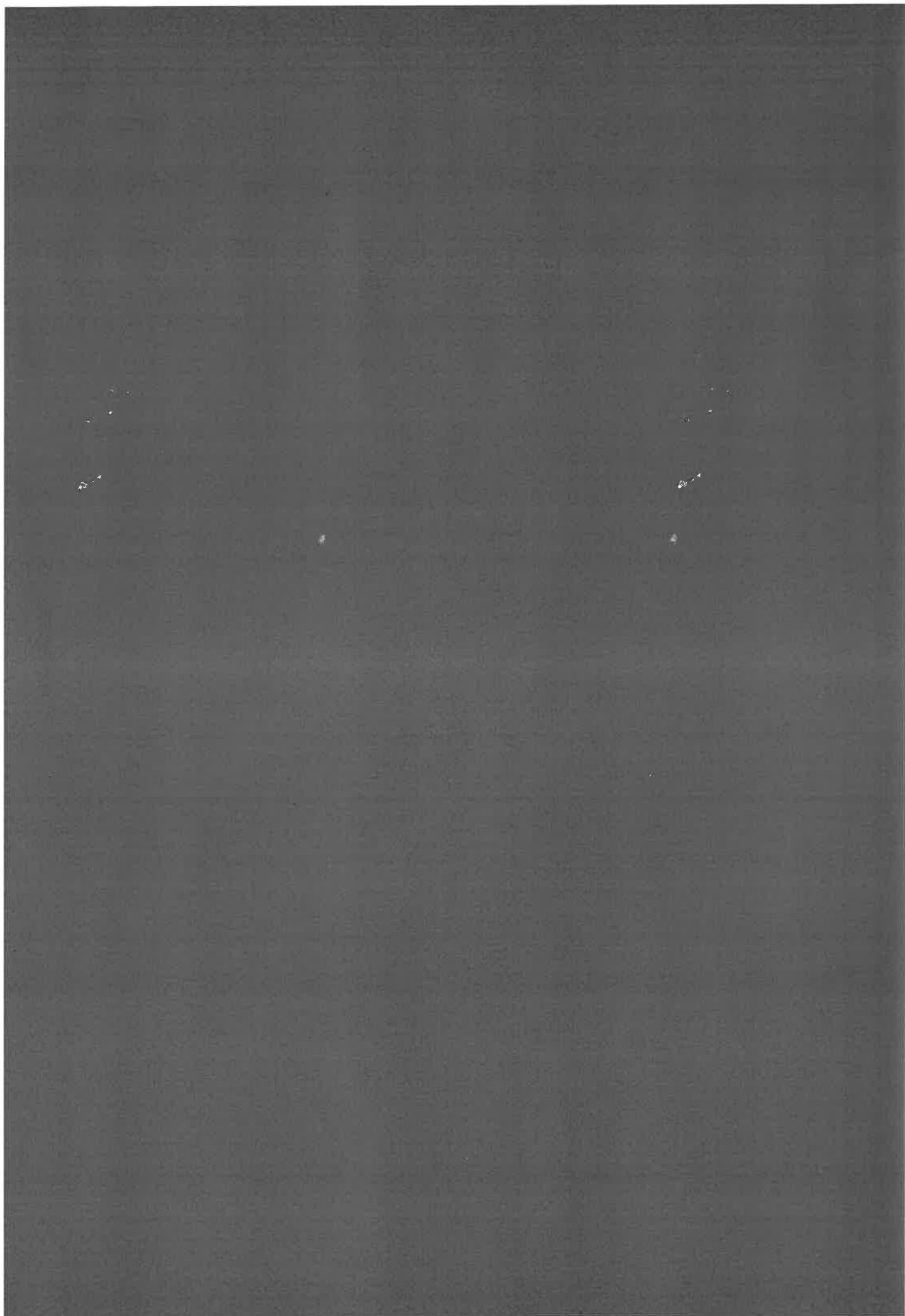


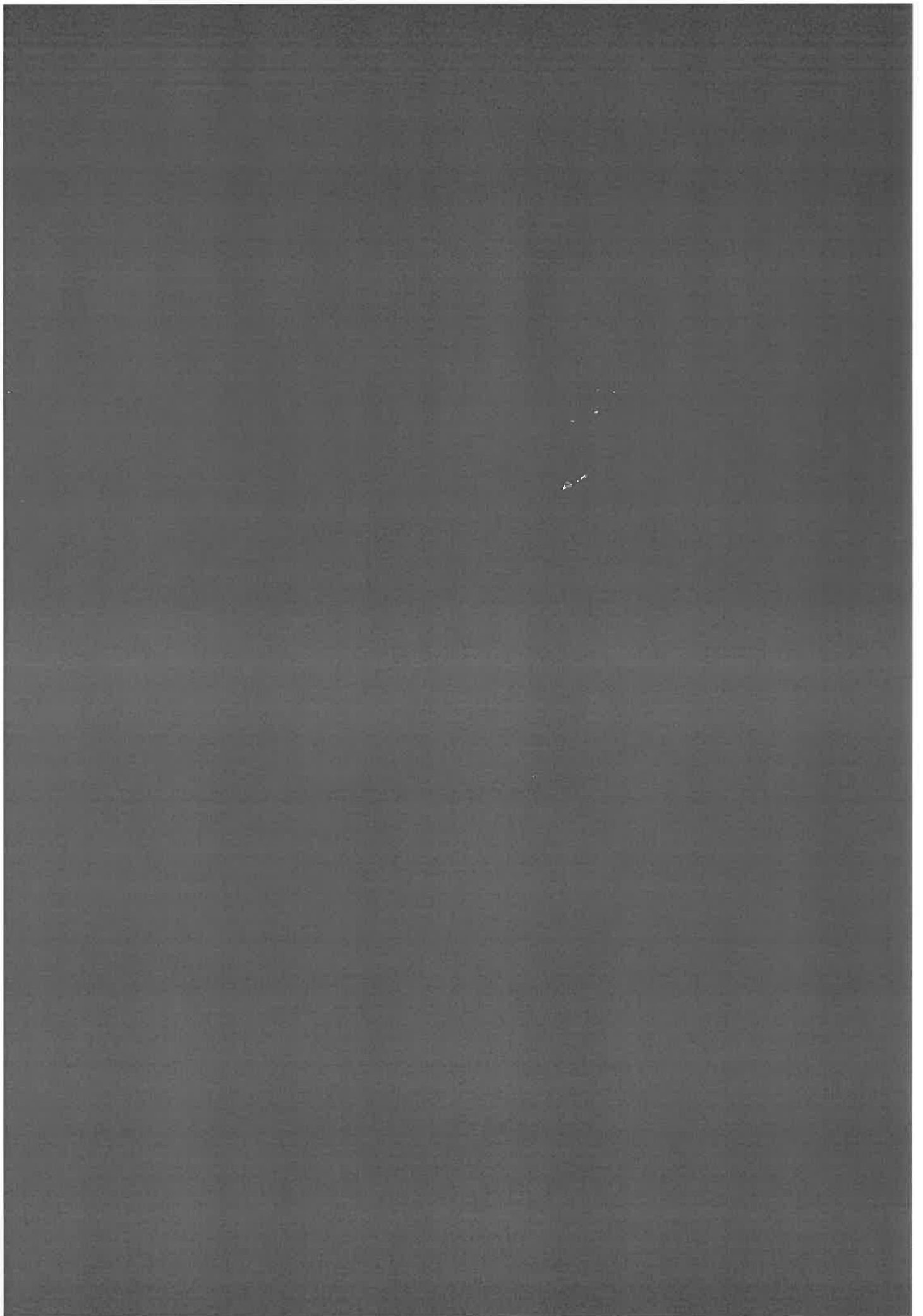


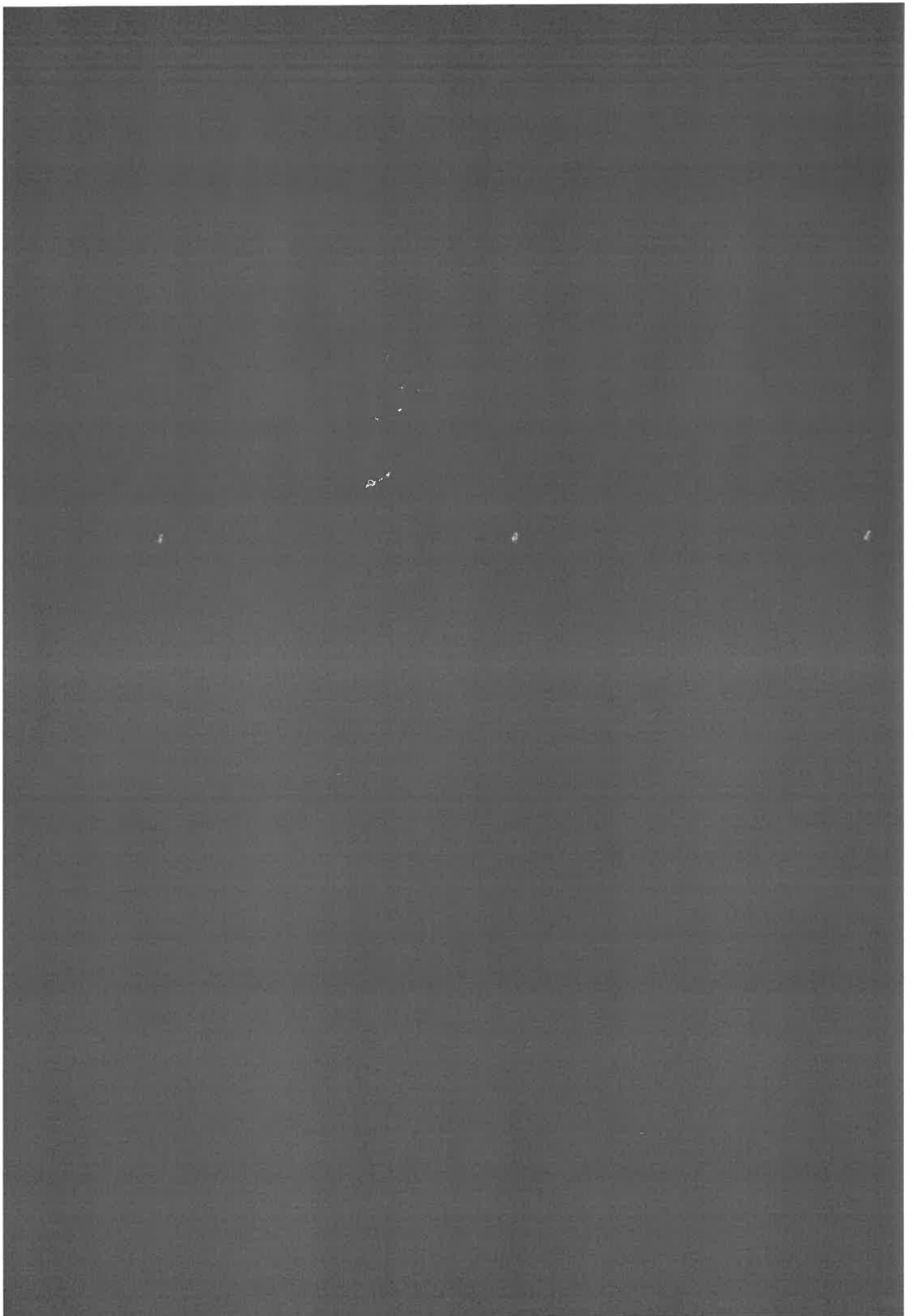


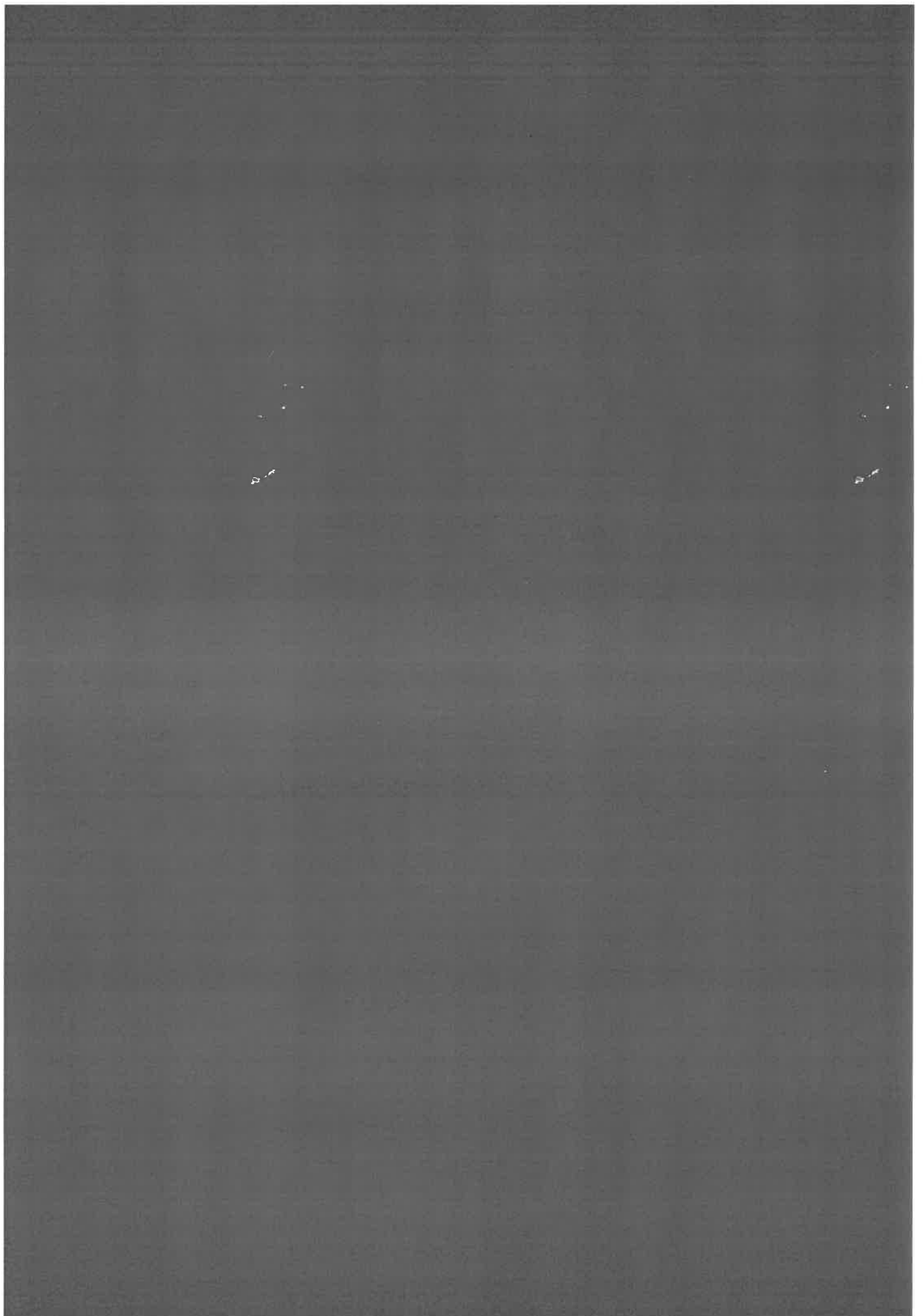






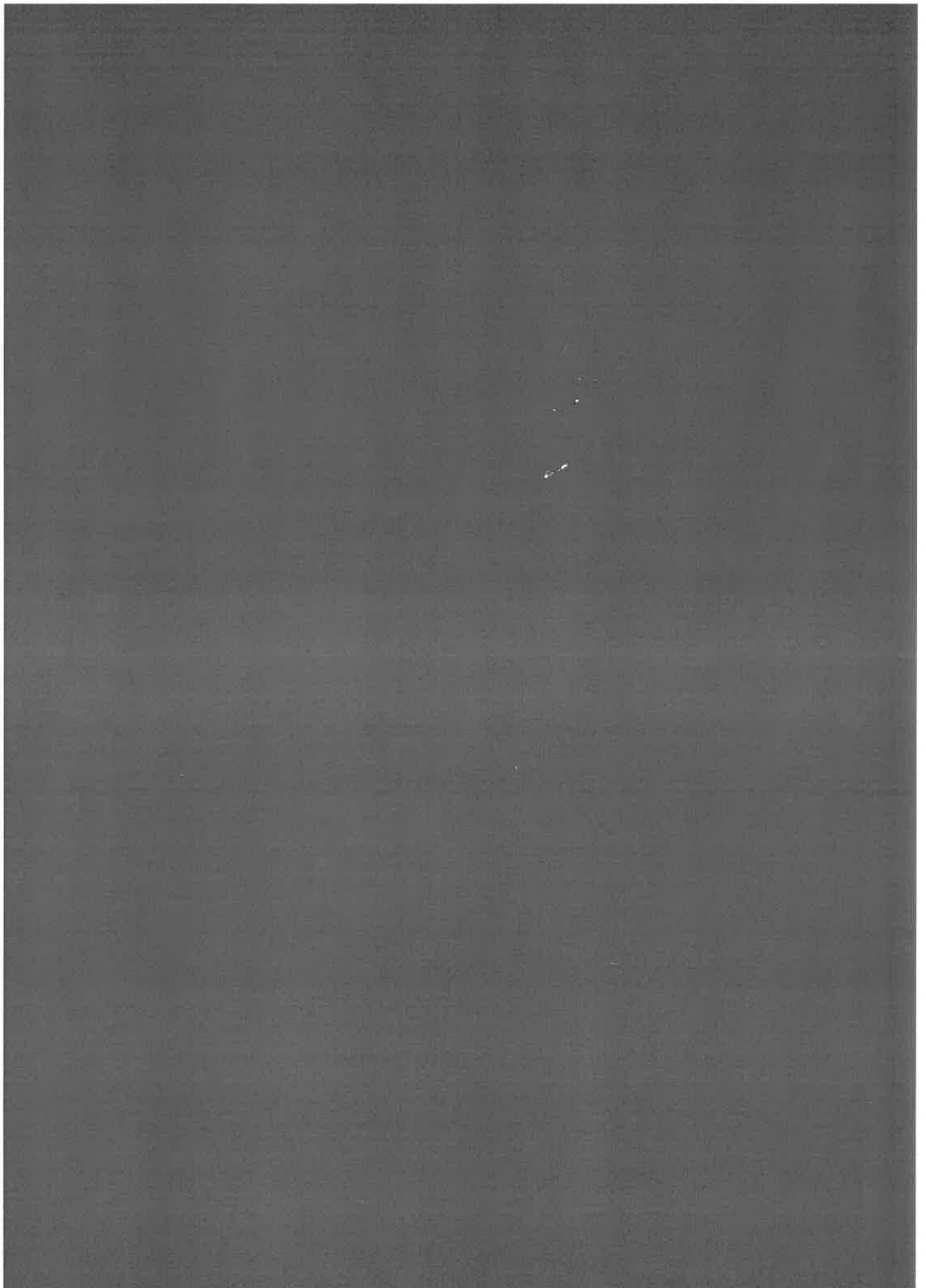


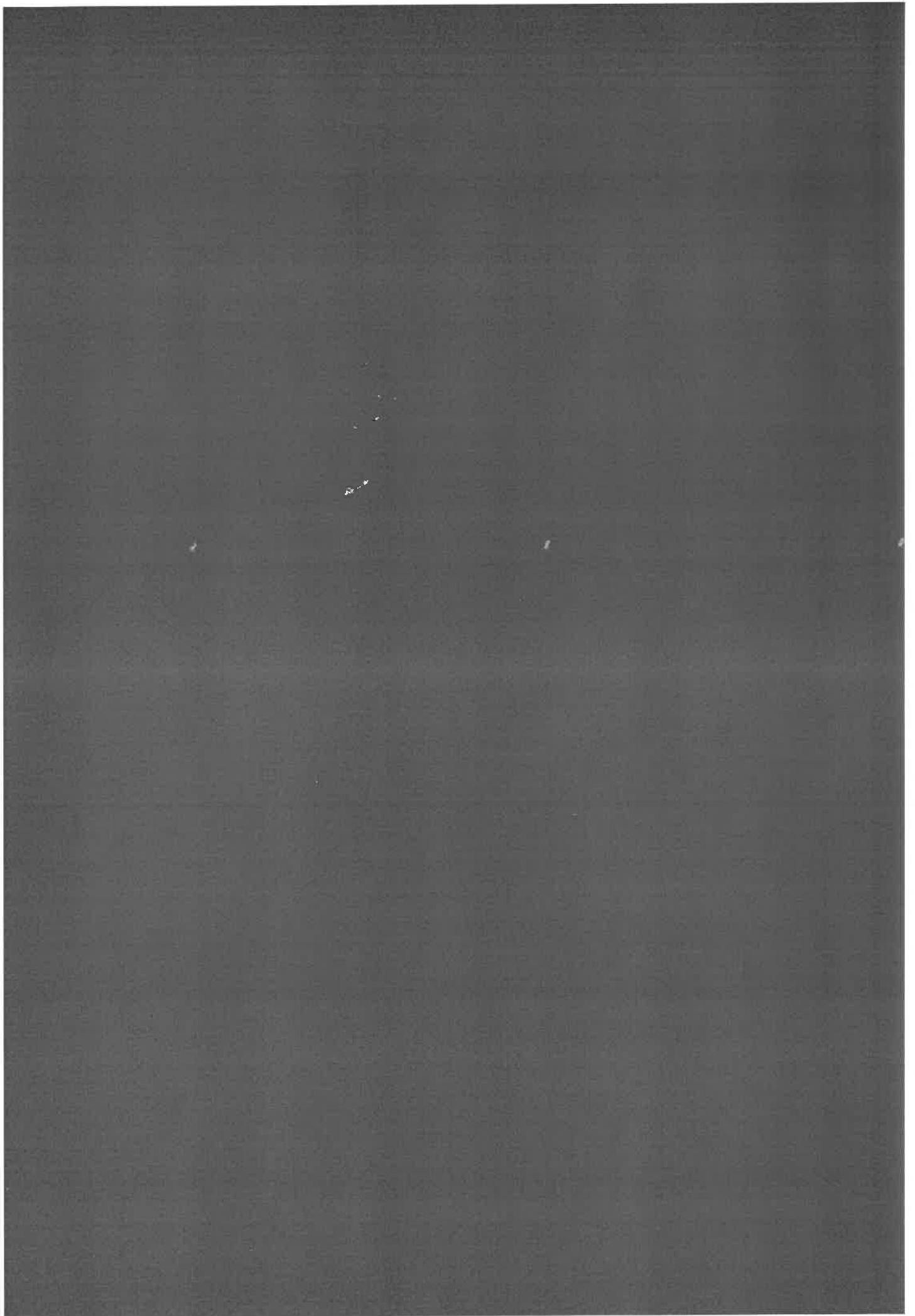


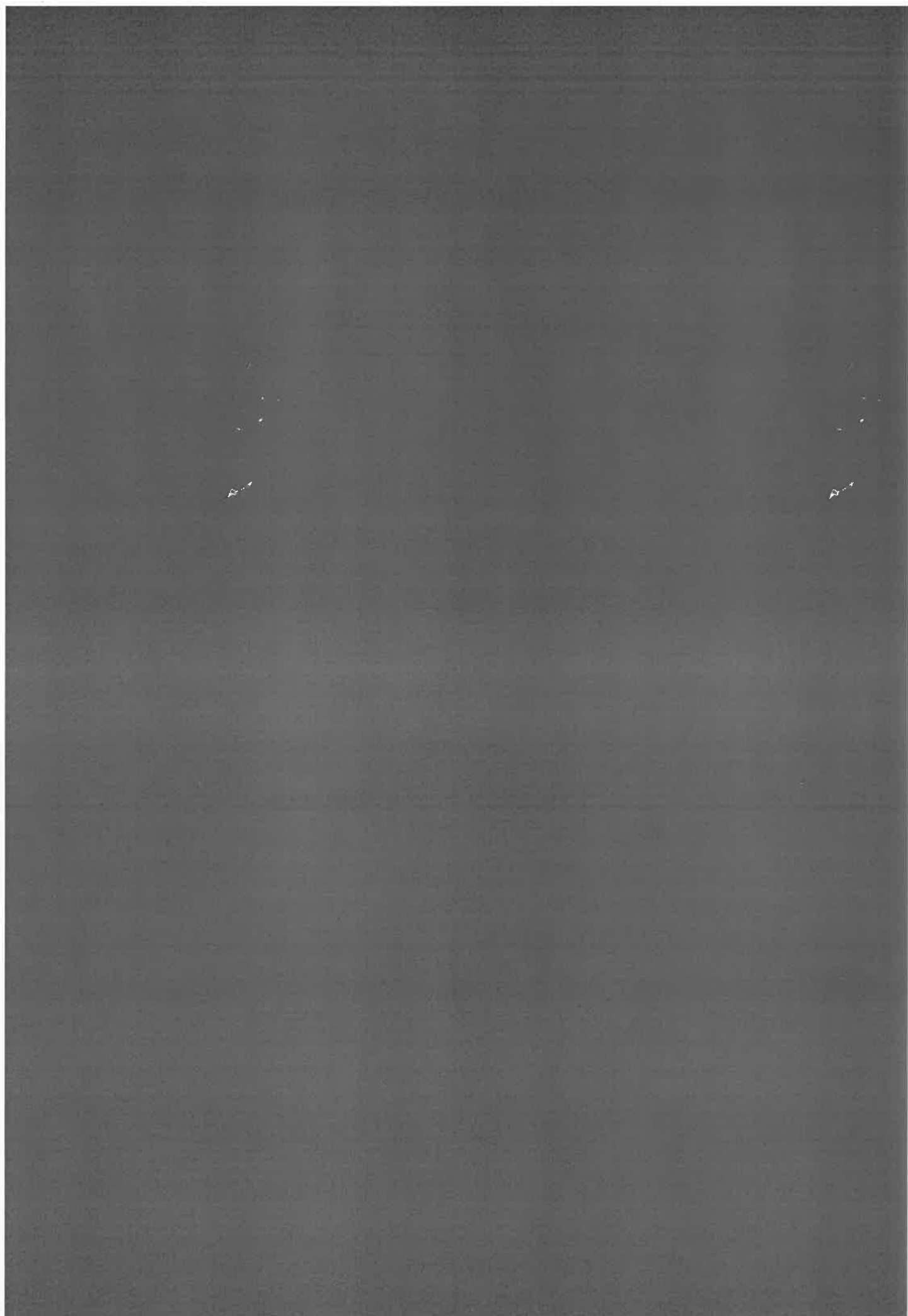


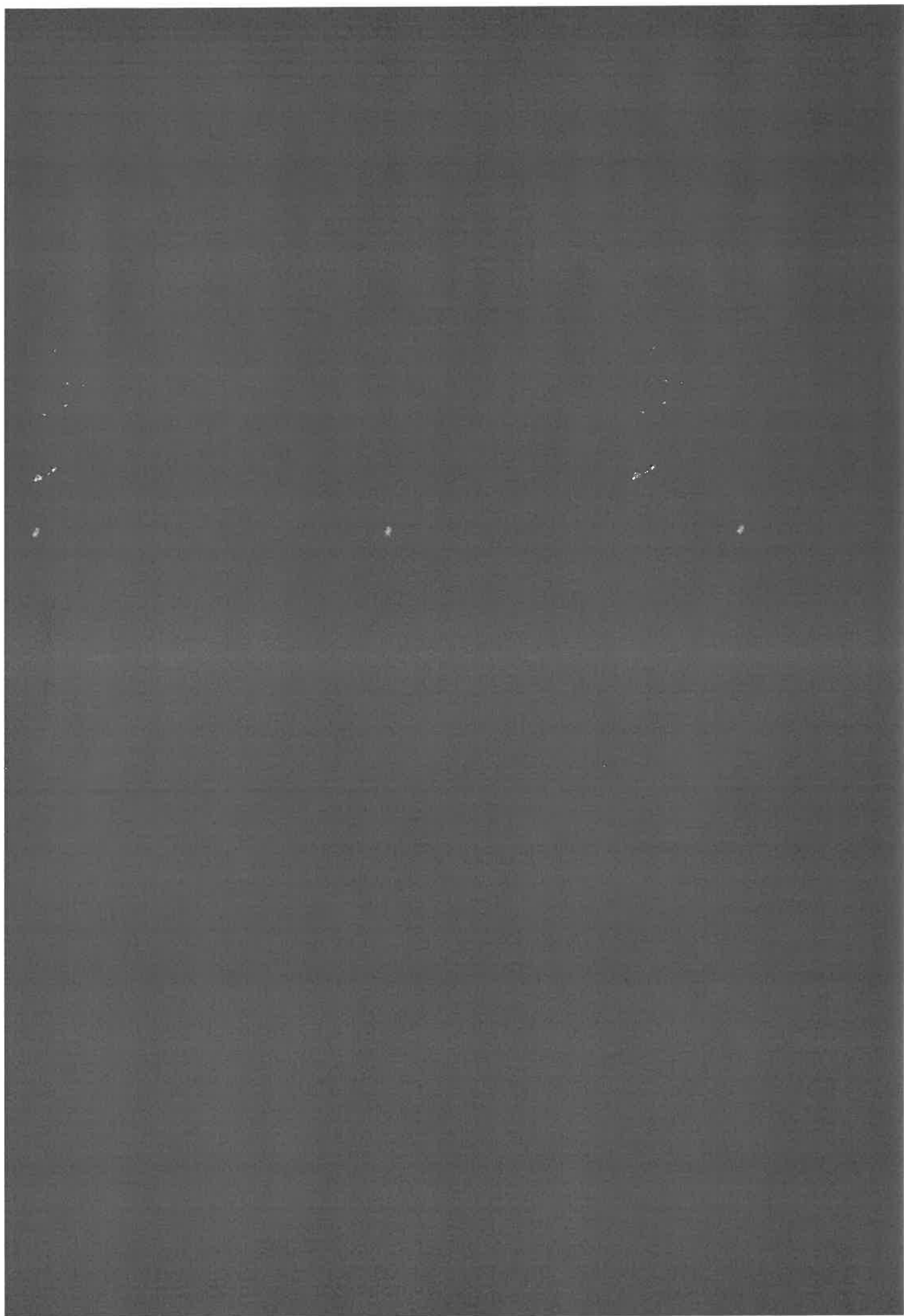
(3) 評価コンプライアンス・グループ (ECG) 6月22日(月)、23日(火)

【出席省庁:】金融庁、財務省

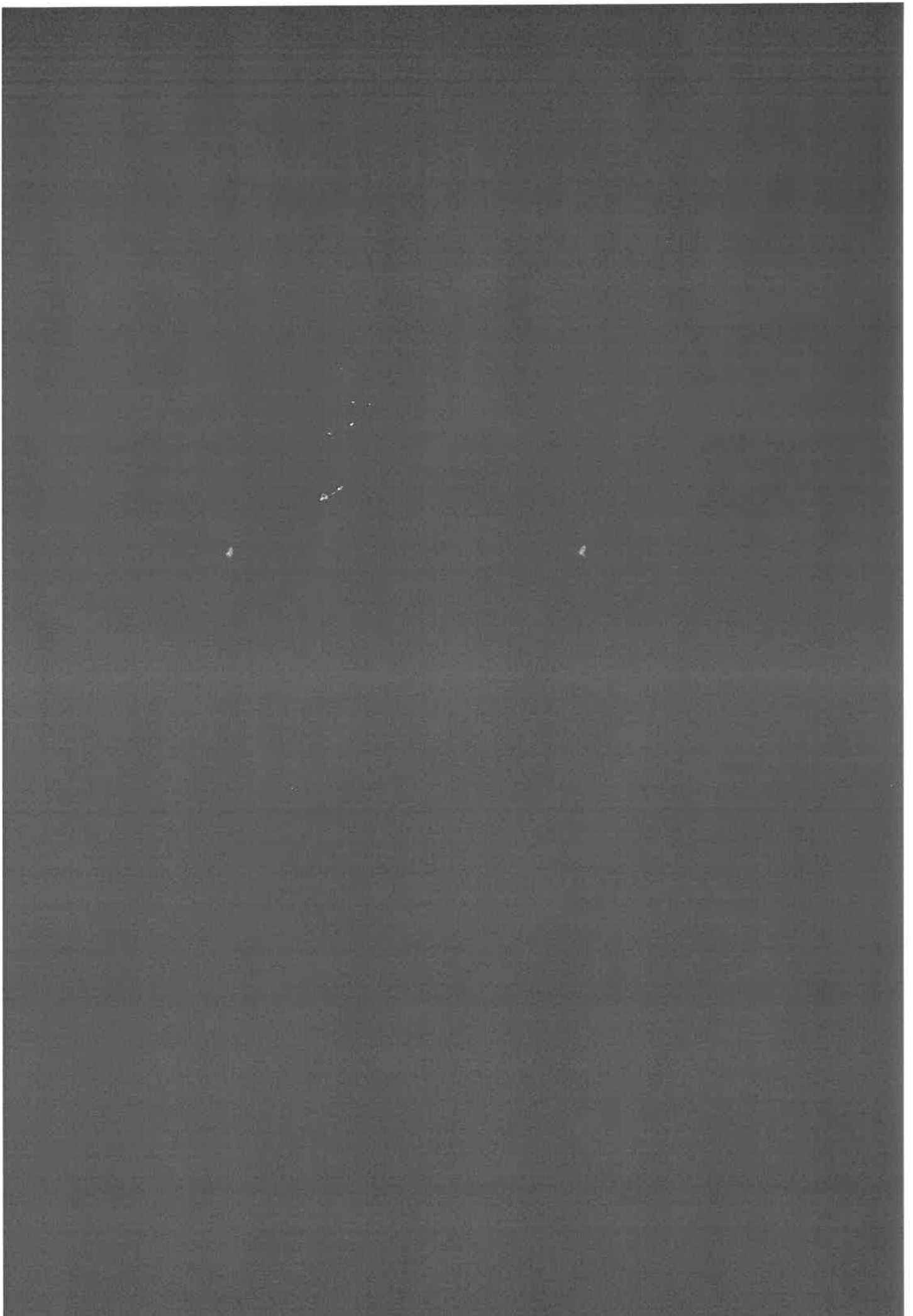


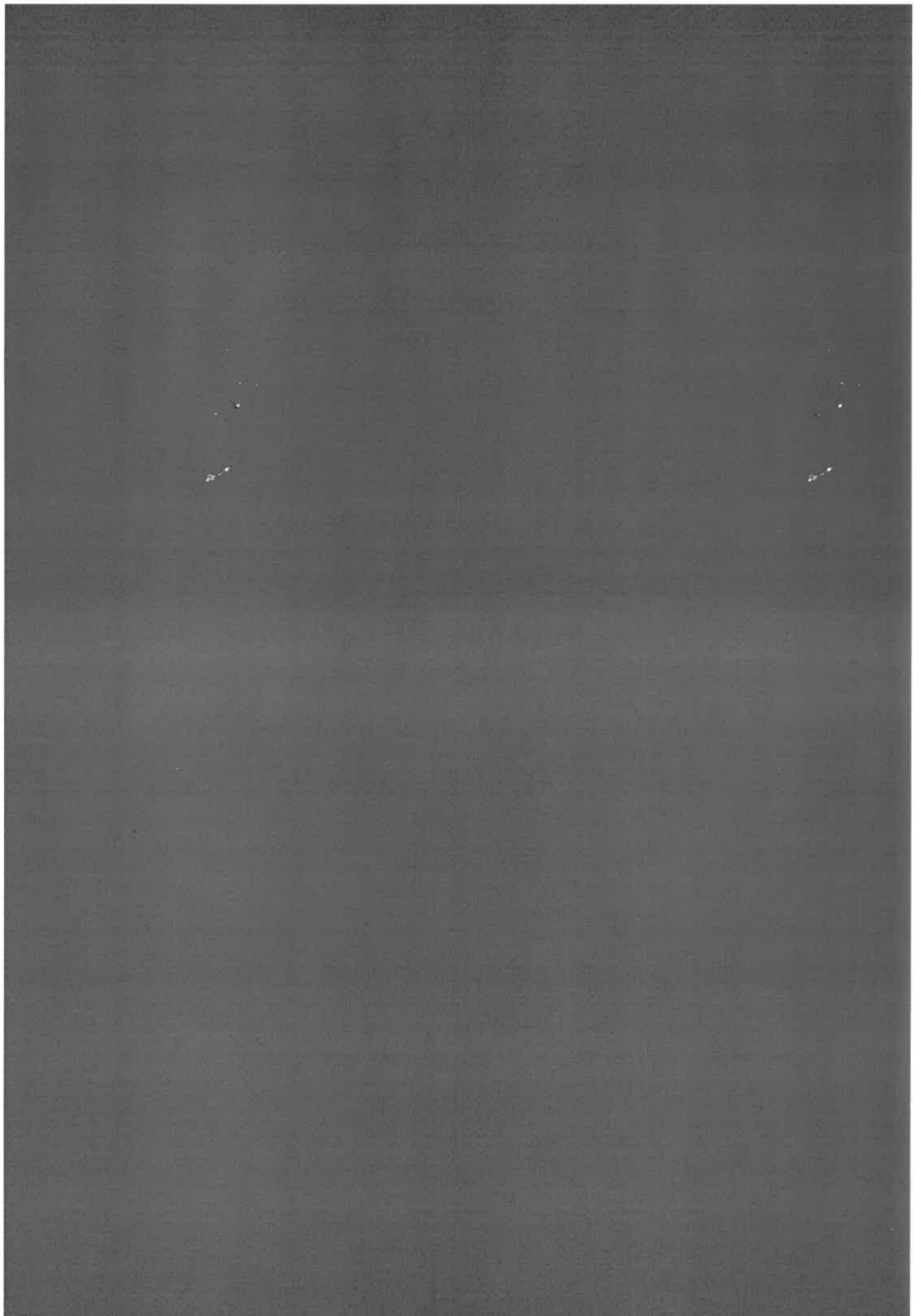


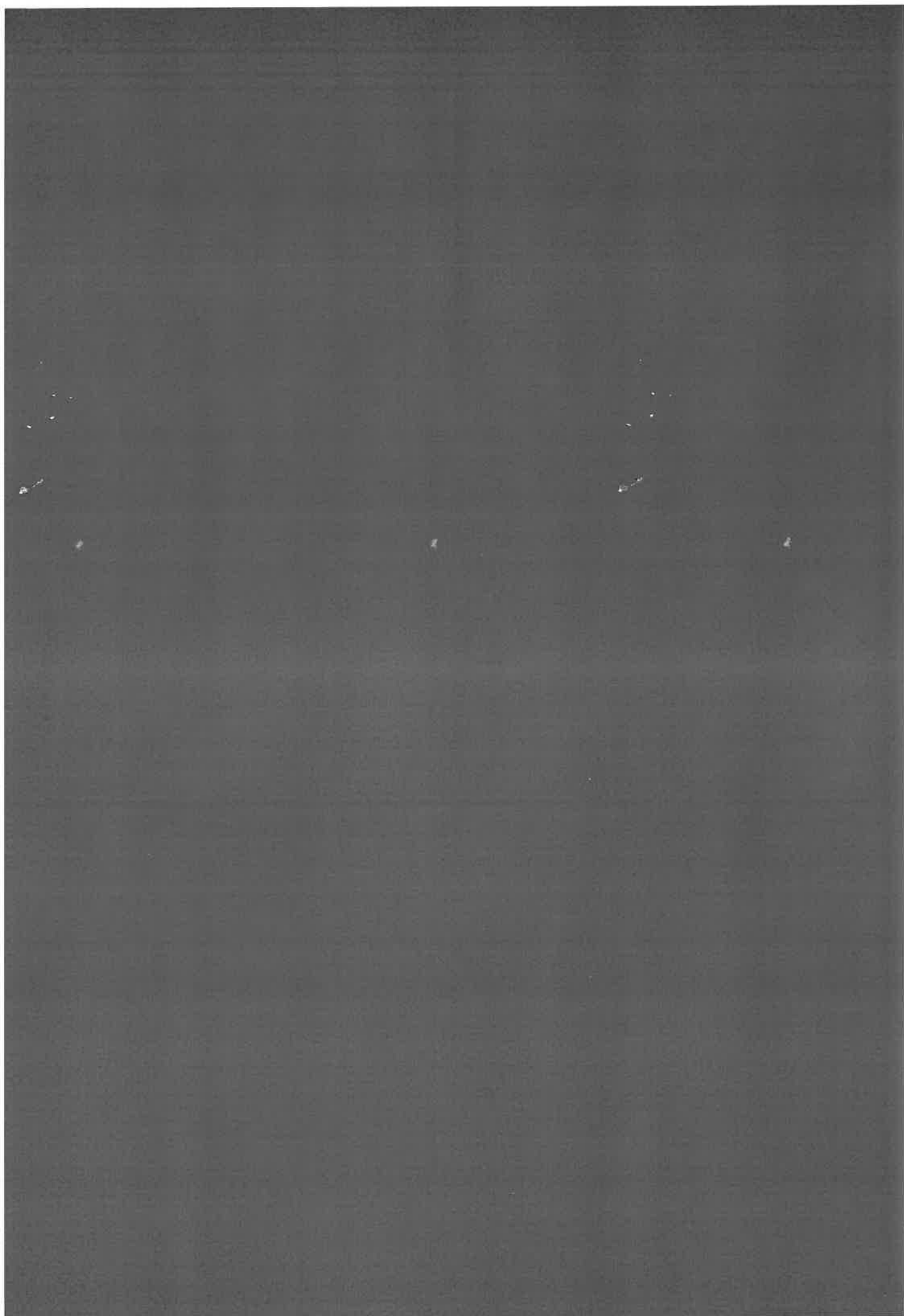


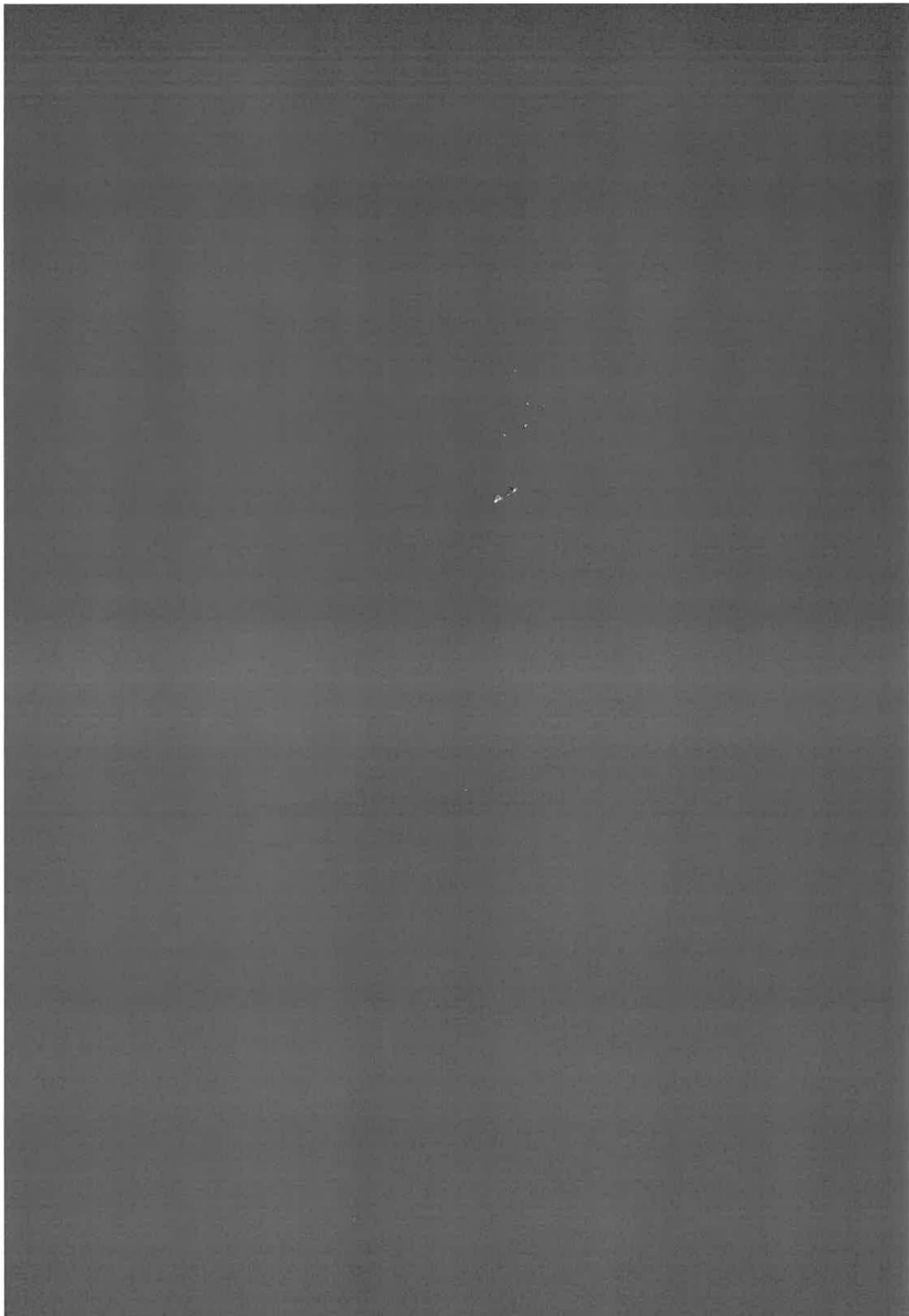


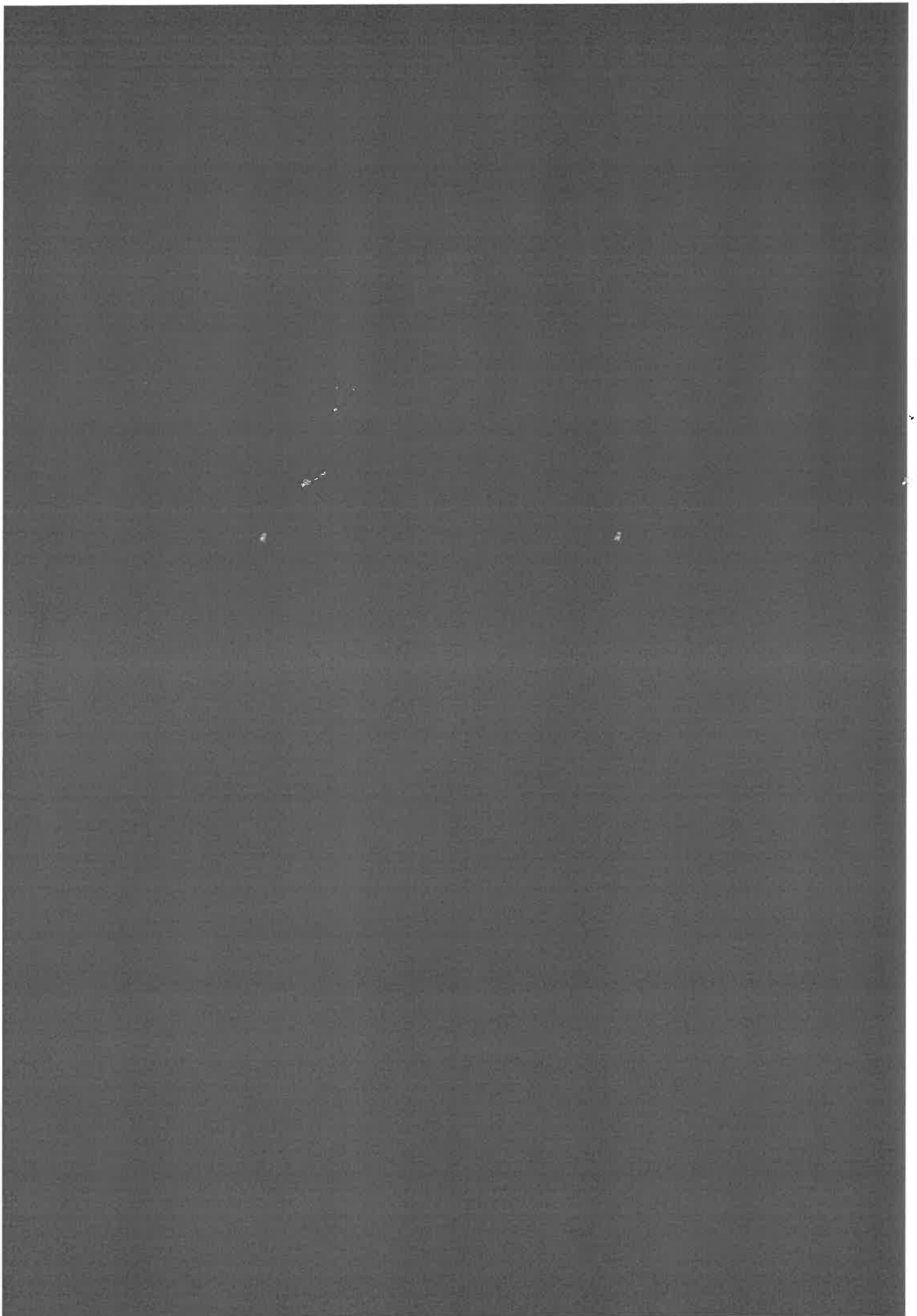


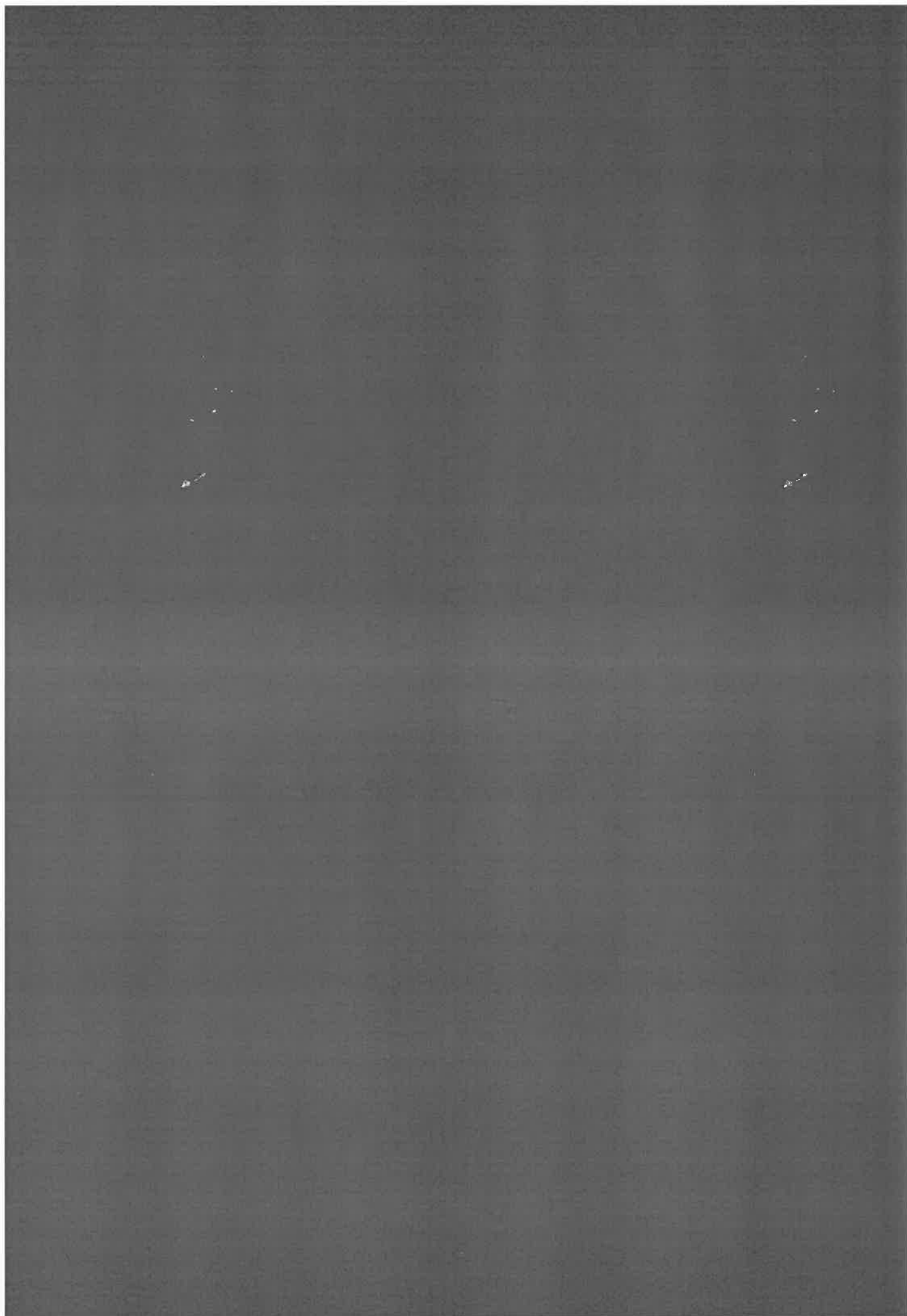






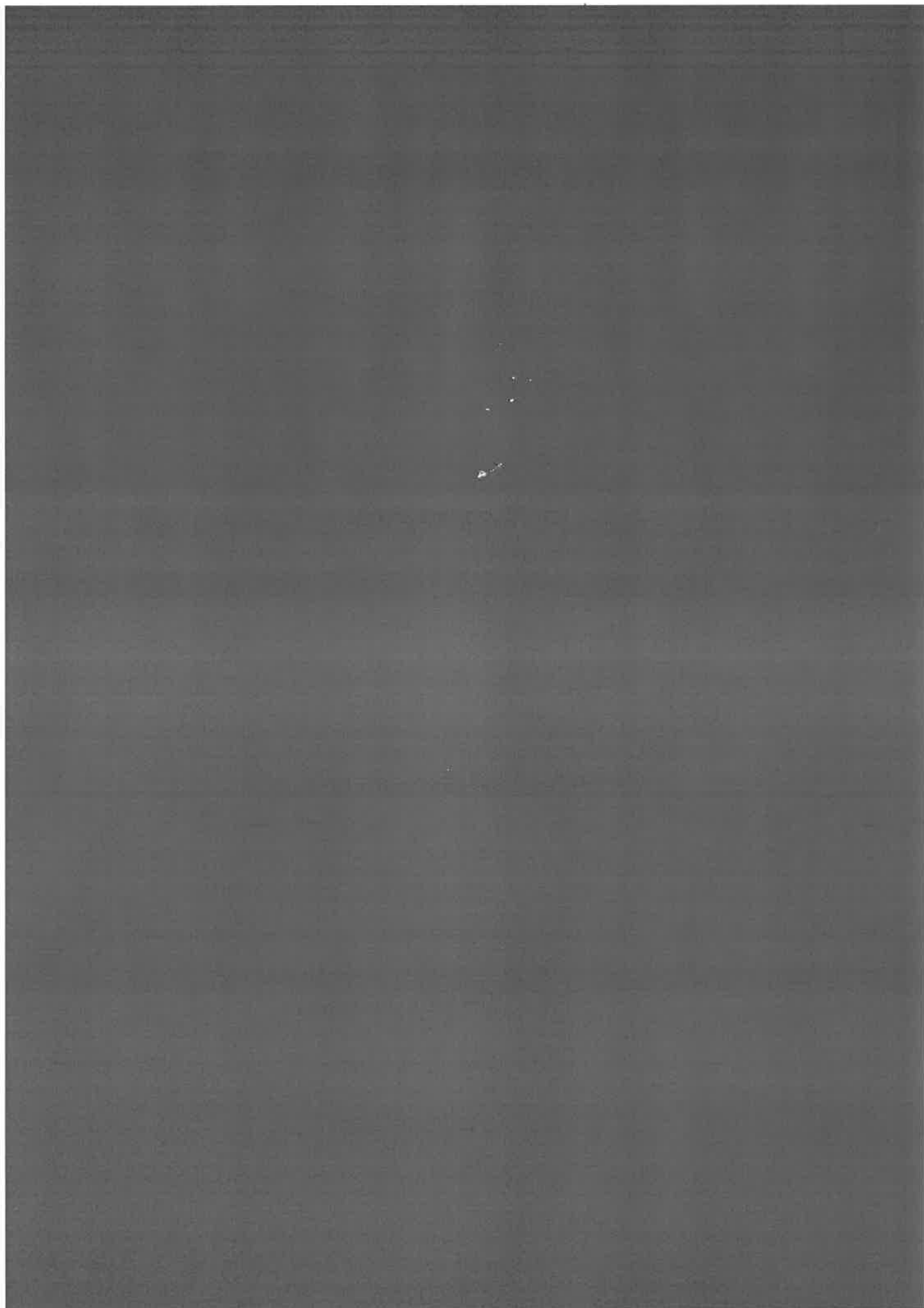




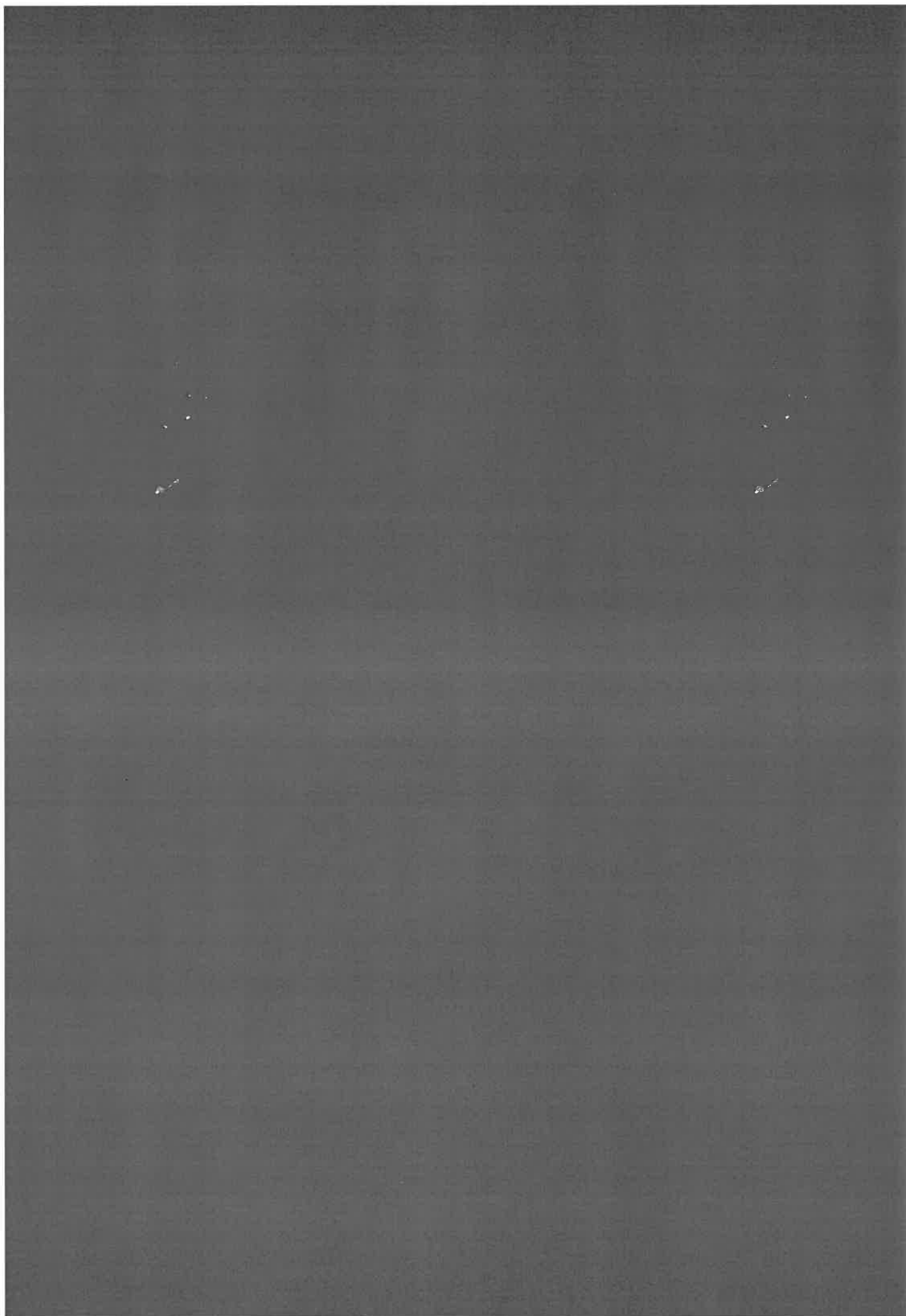


(3) 政策策定作業部会 (PDG) 6月22日(火)、23日(水)

【出席省庁:】警察庁、金融庁、法務省、財務省

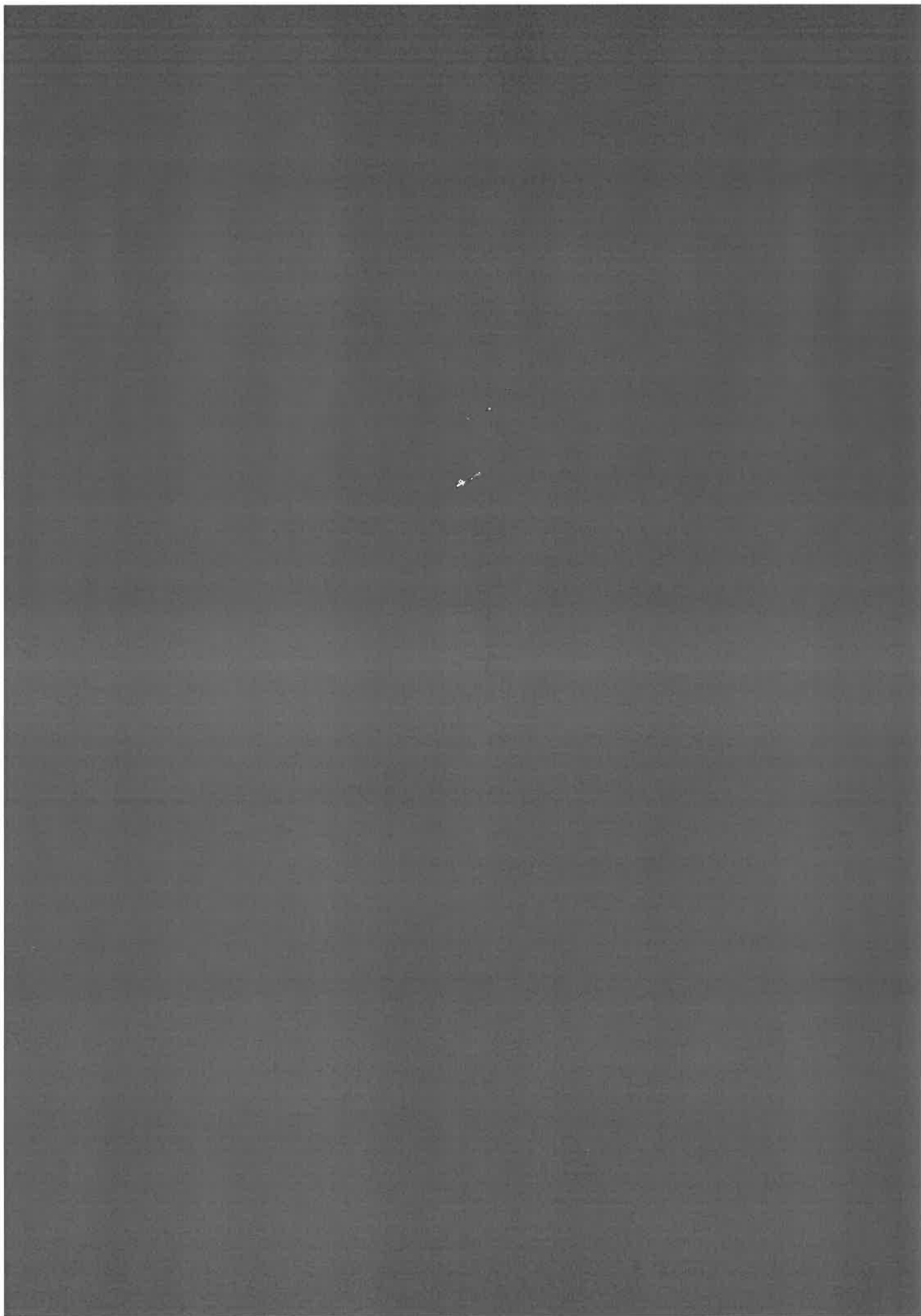


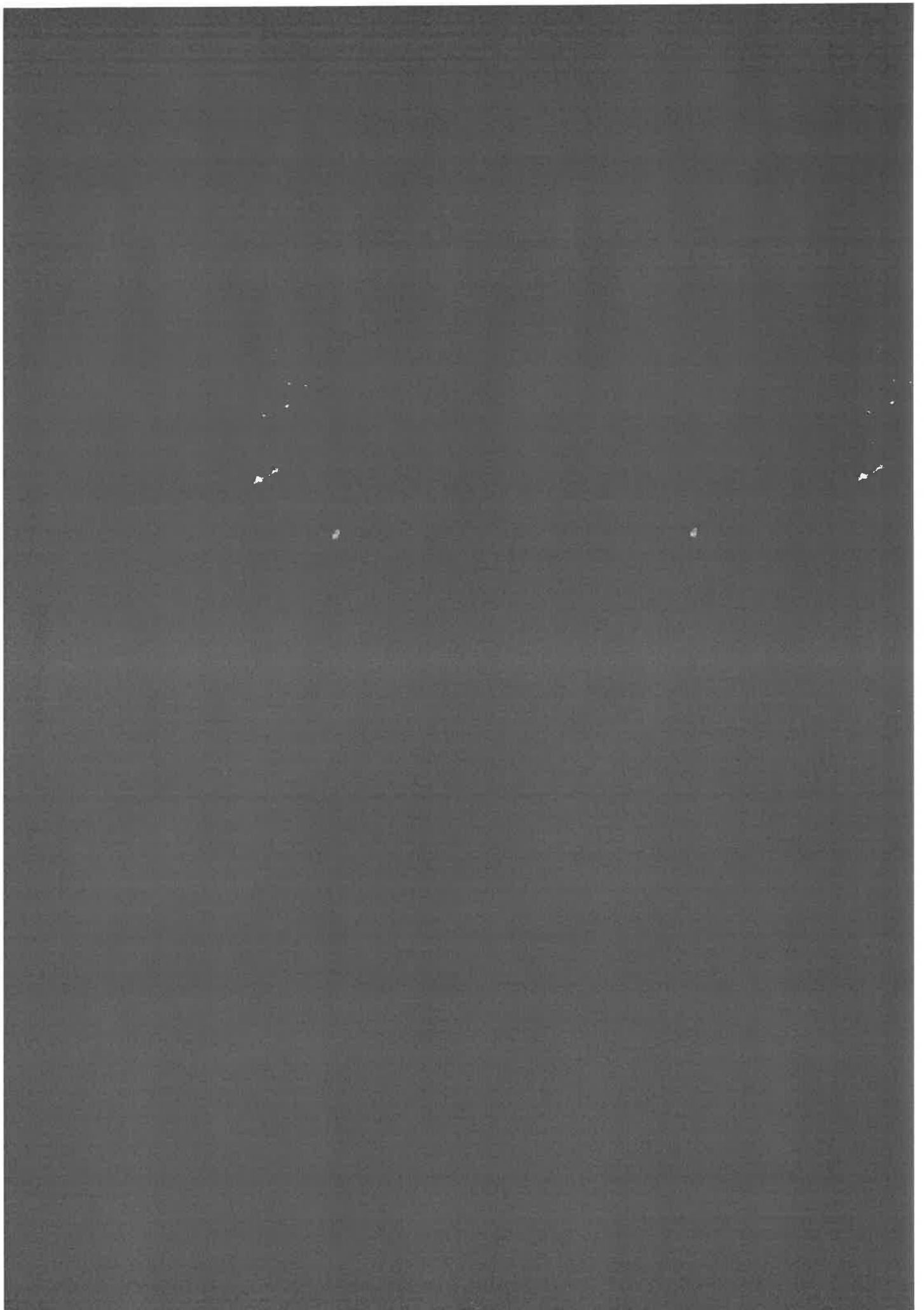


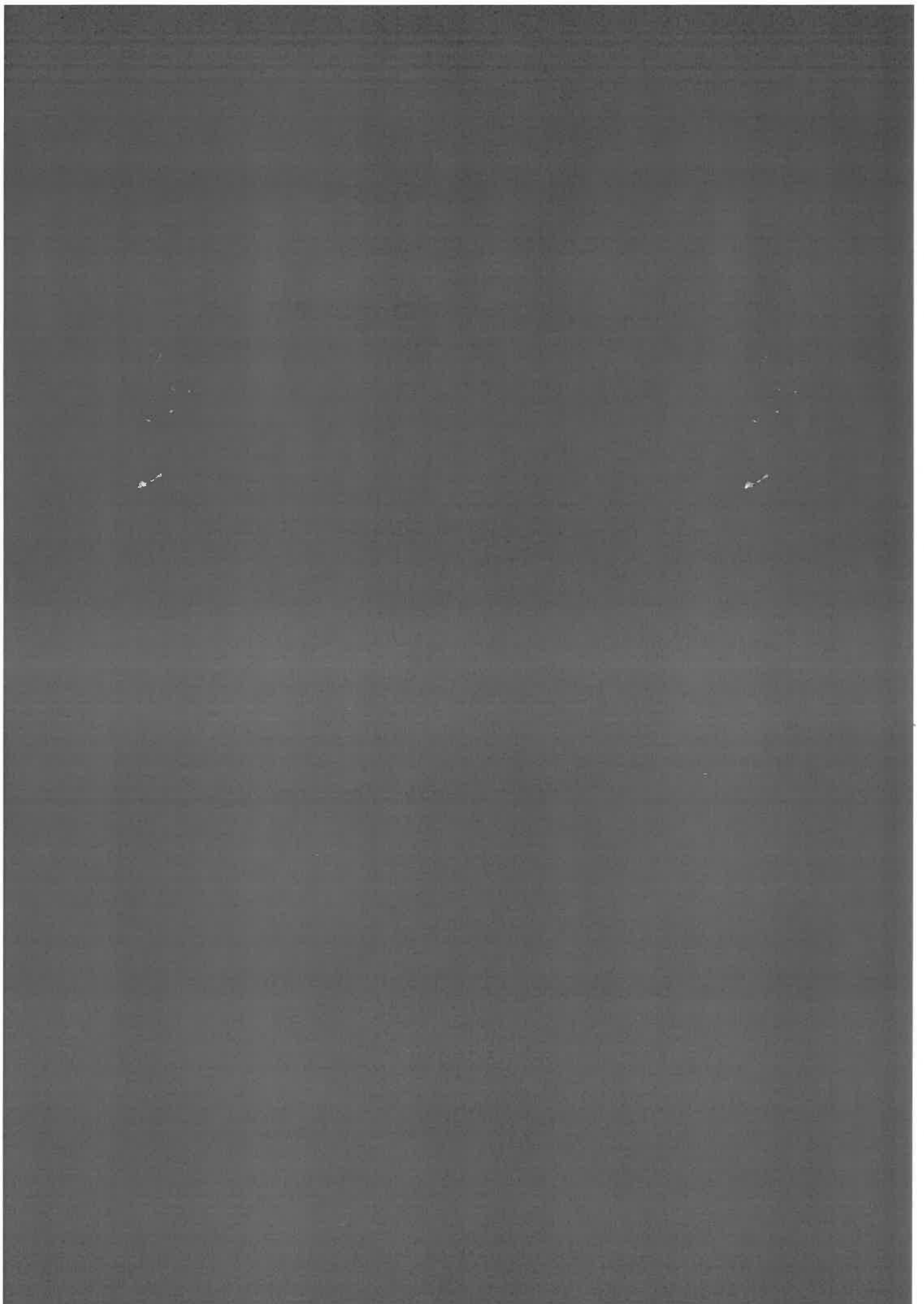


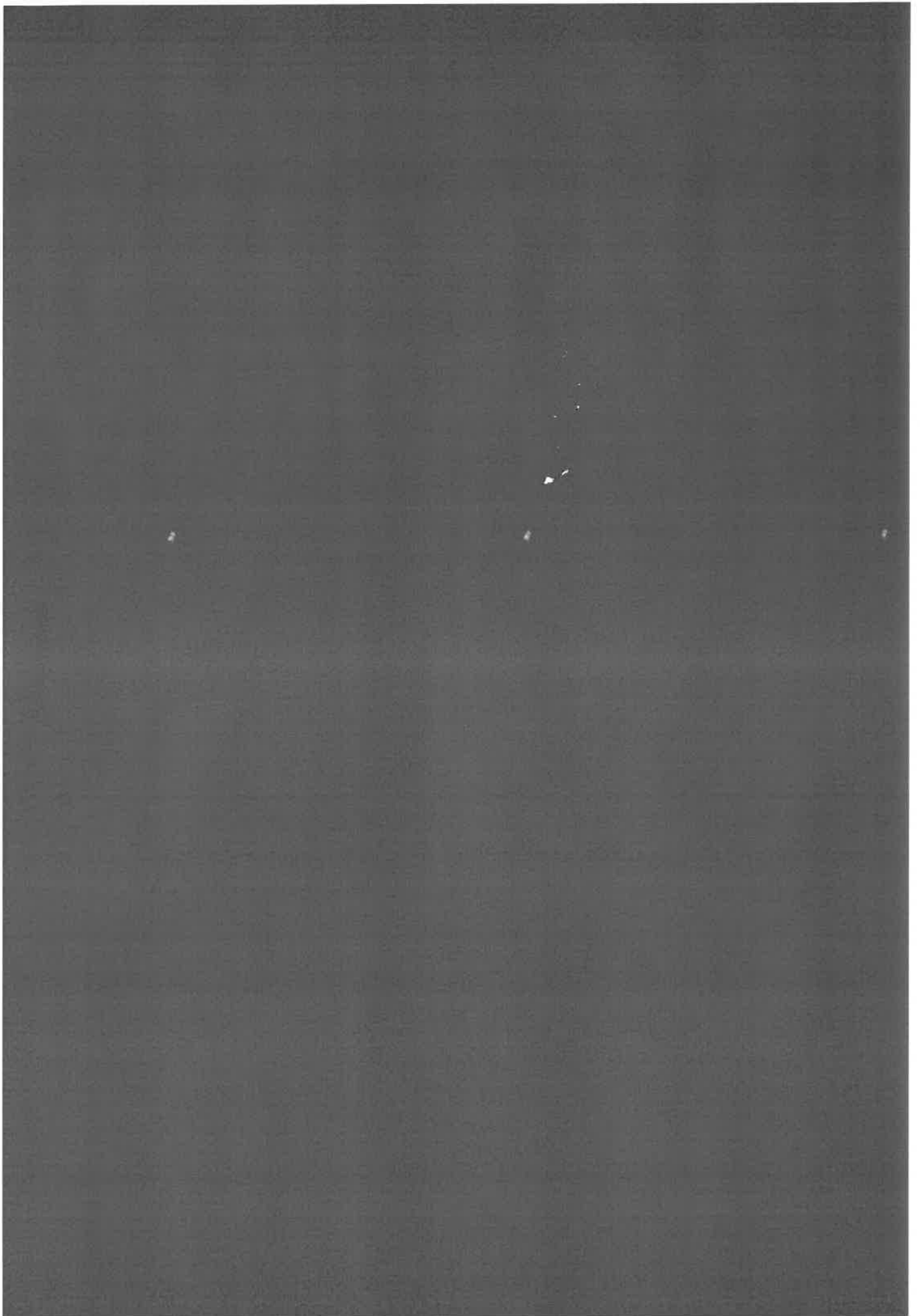
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 6月23日(火)

【出席省庁:】警察庁、法務省



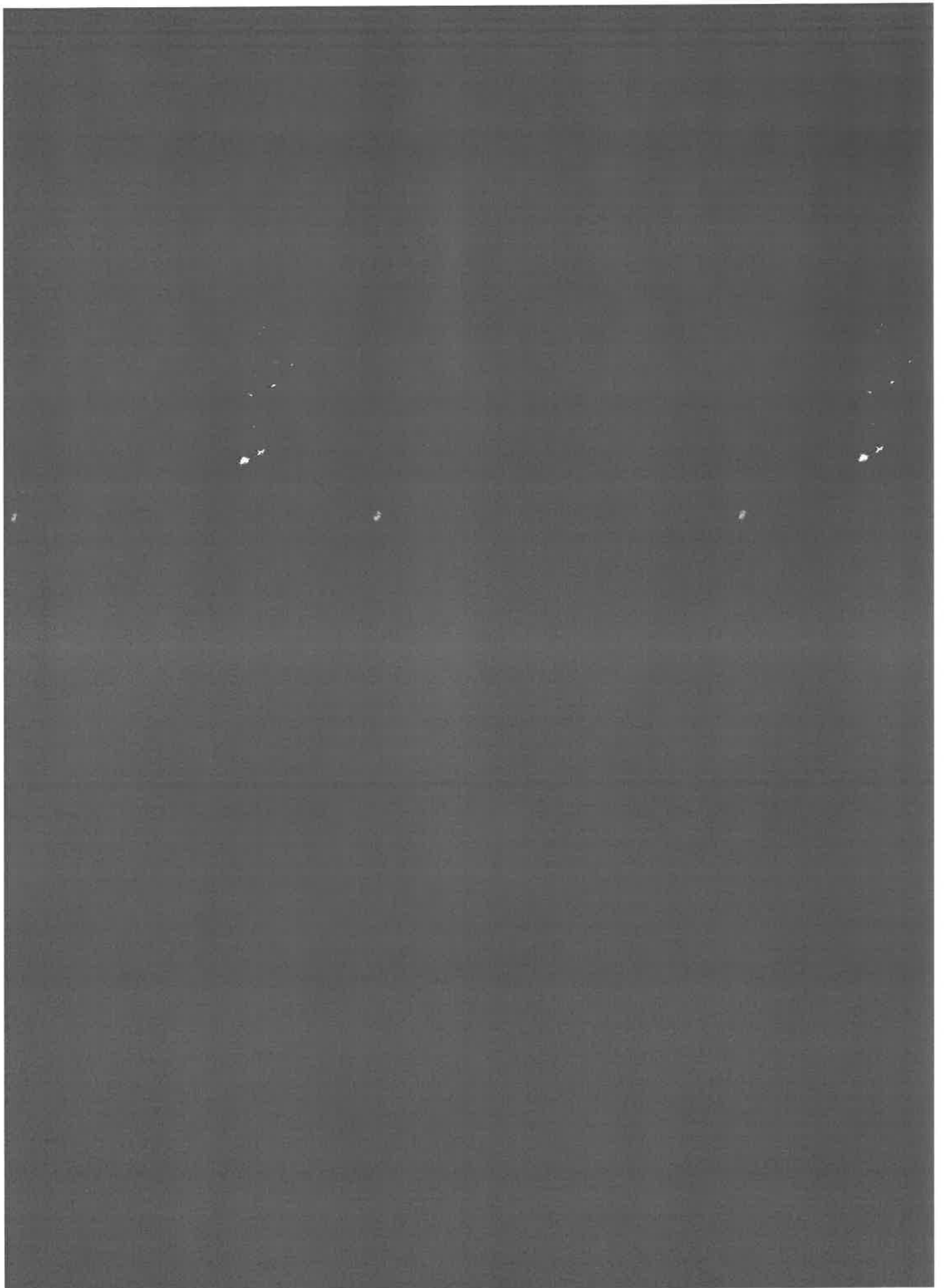


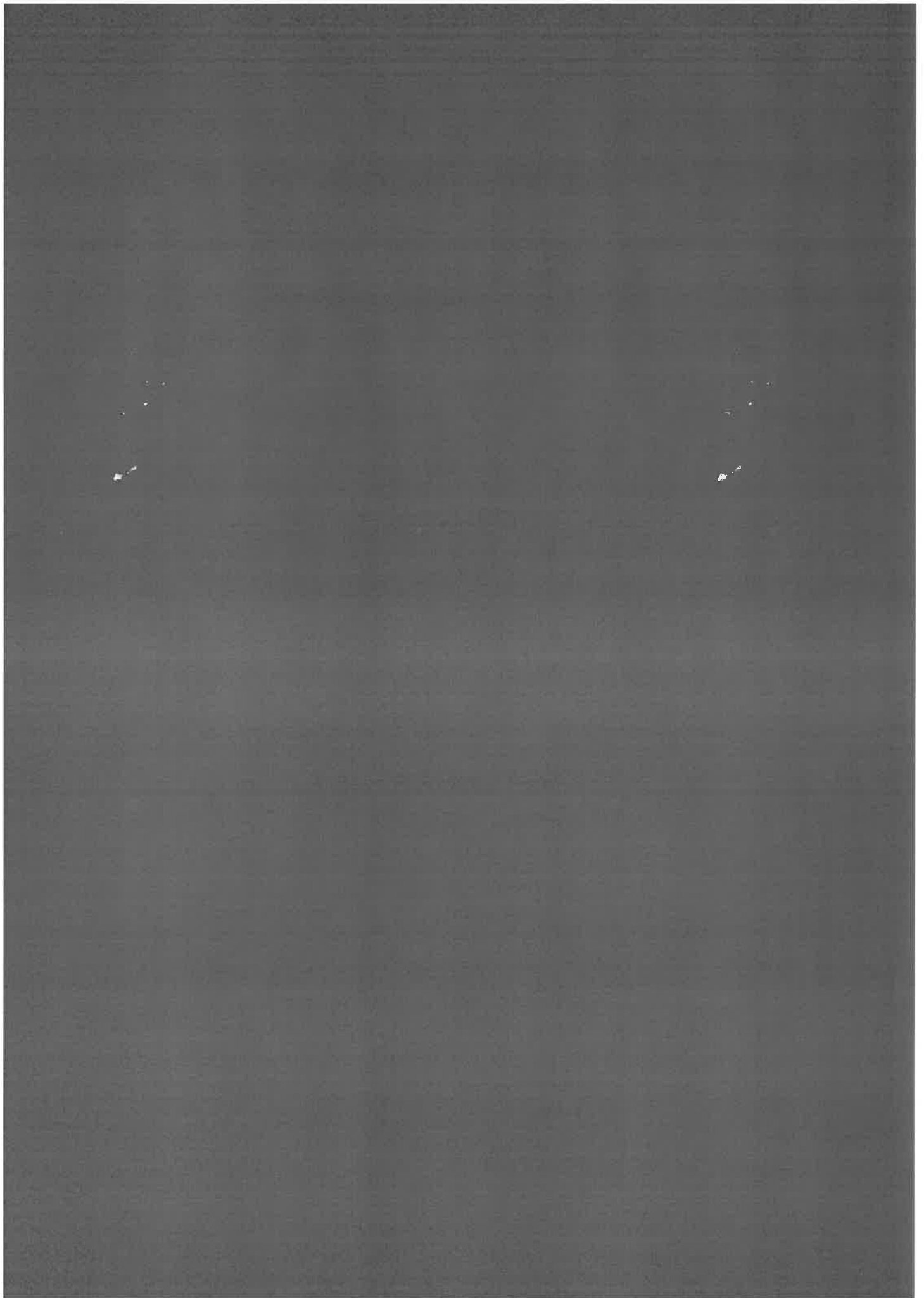


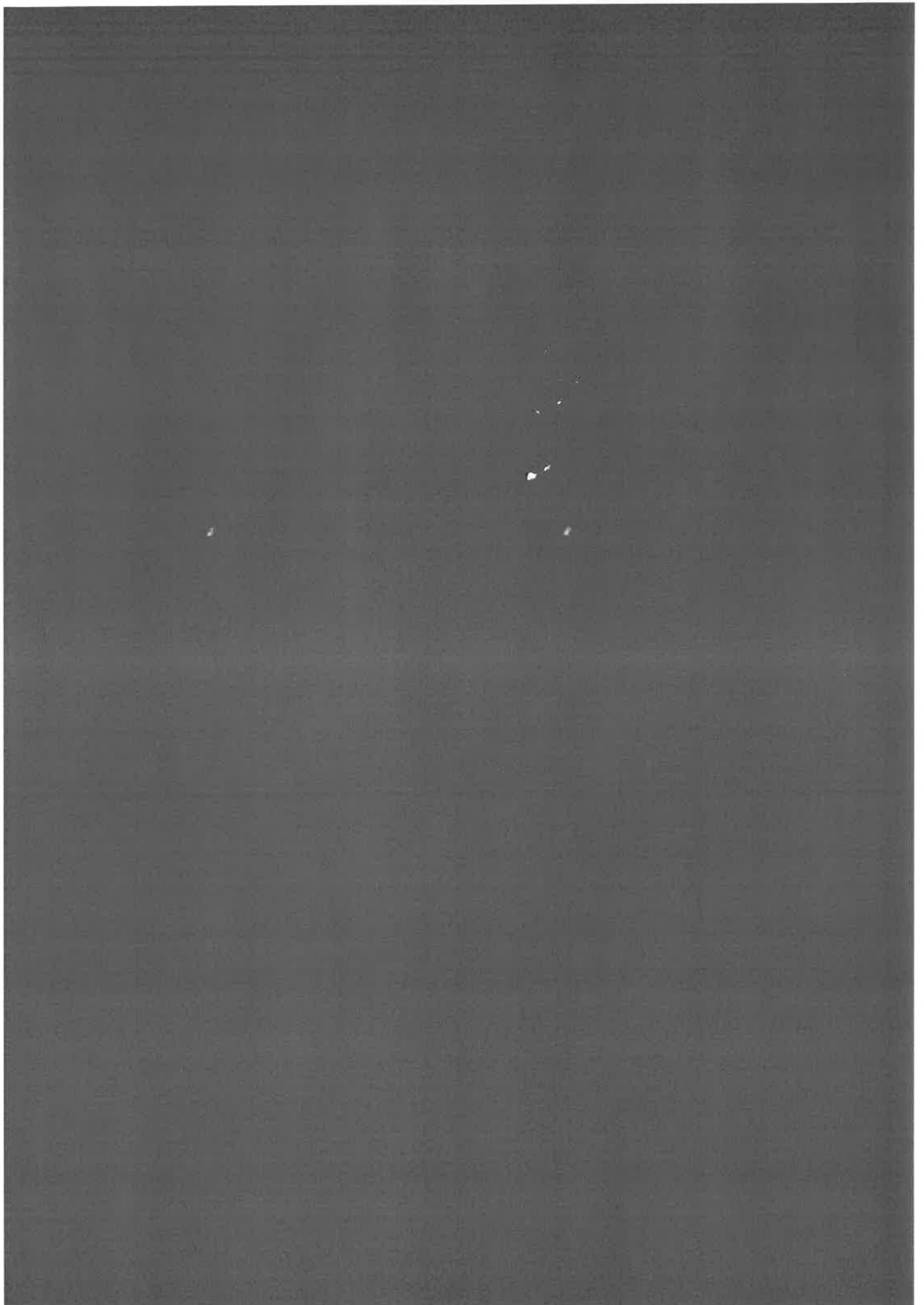


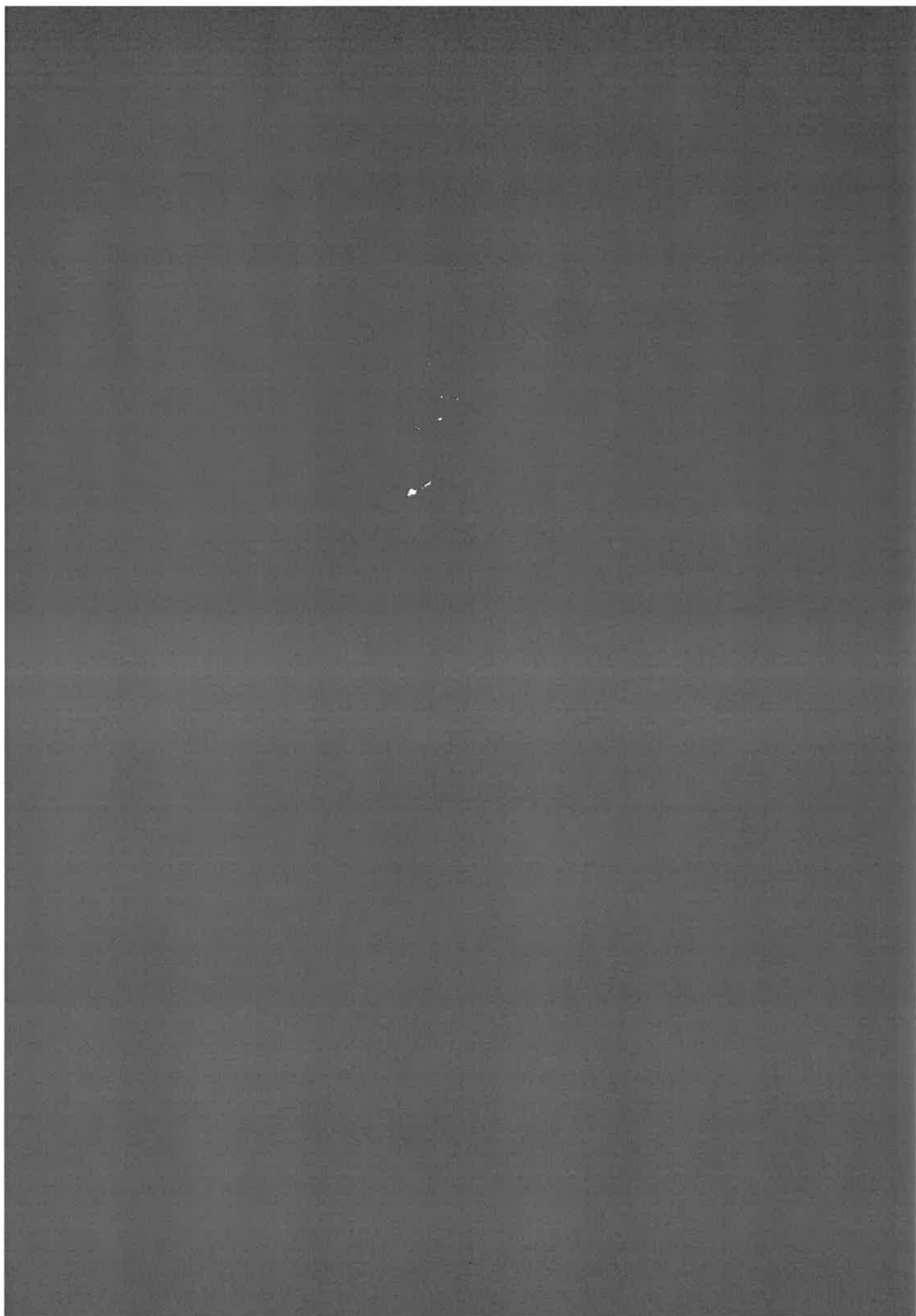
(6)全体会合(Plenary) 6月24日(水)、25日(木)、26日(金)

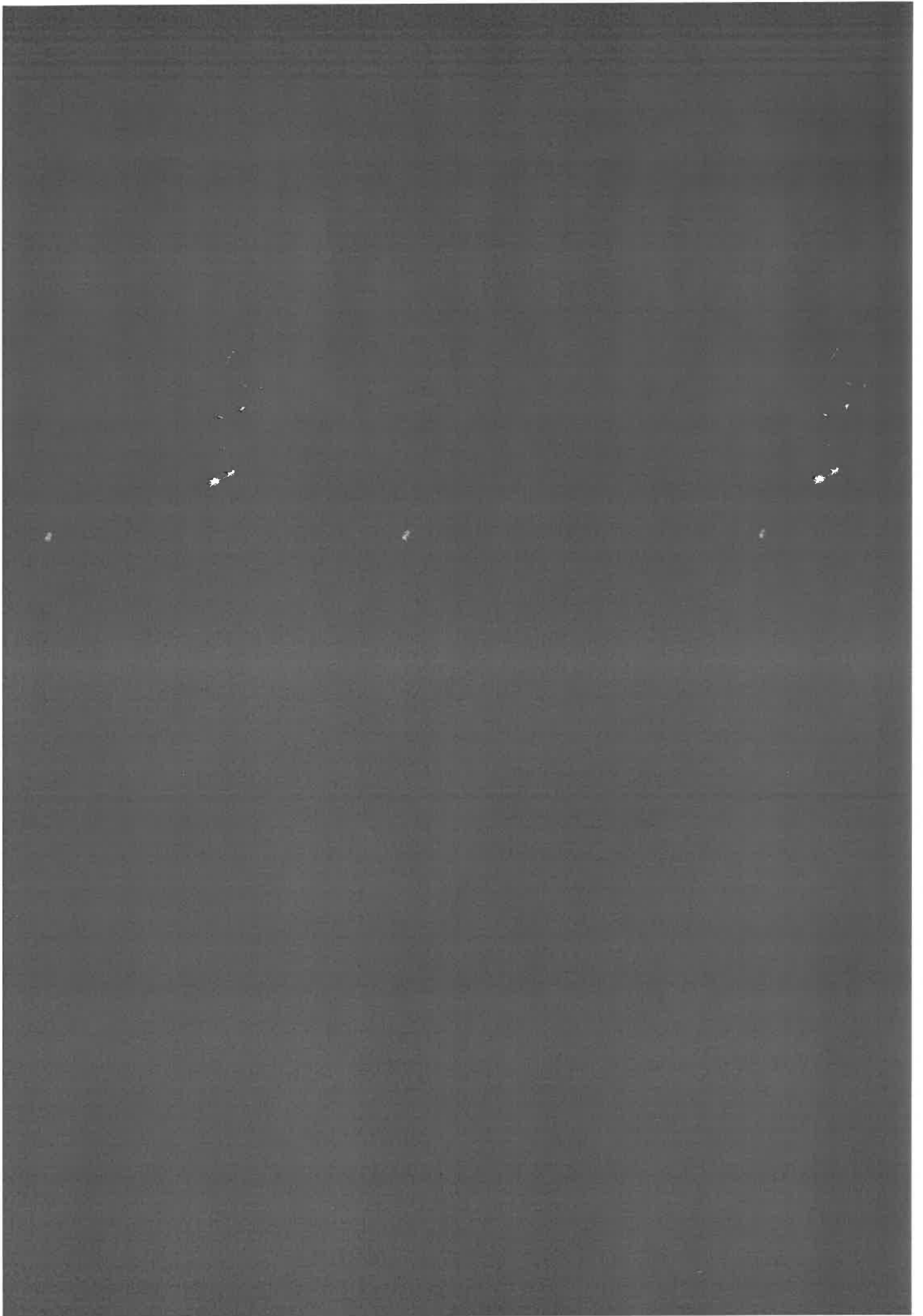
【出席省庁:全省庁】



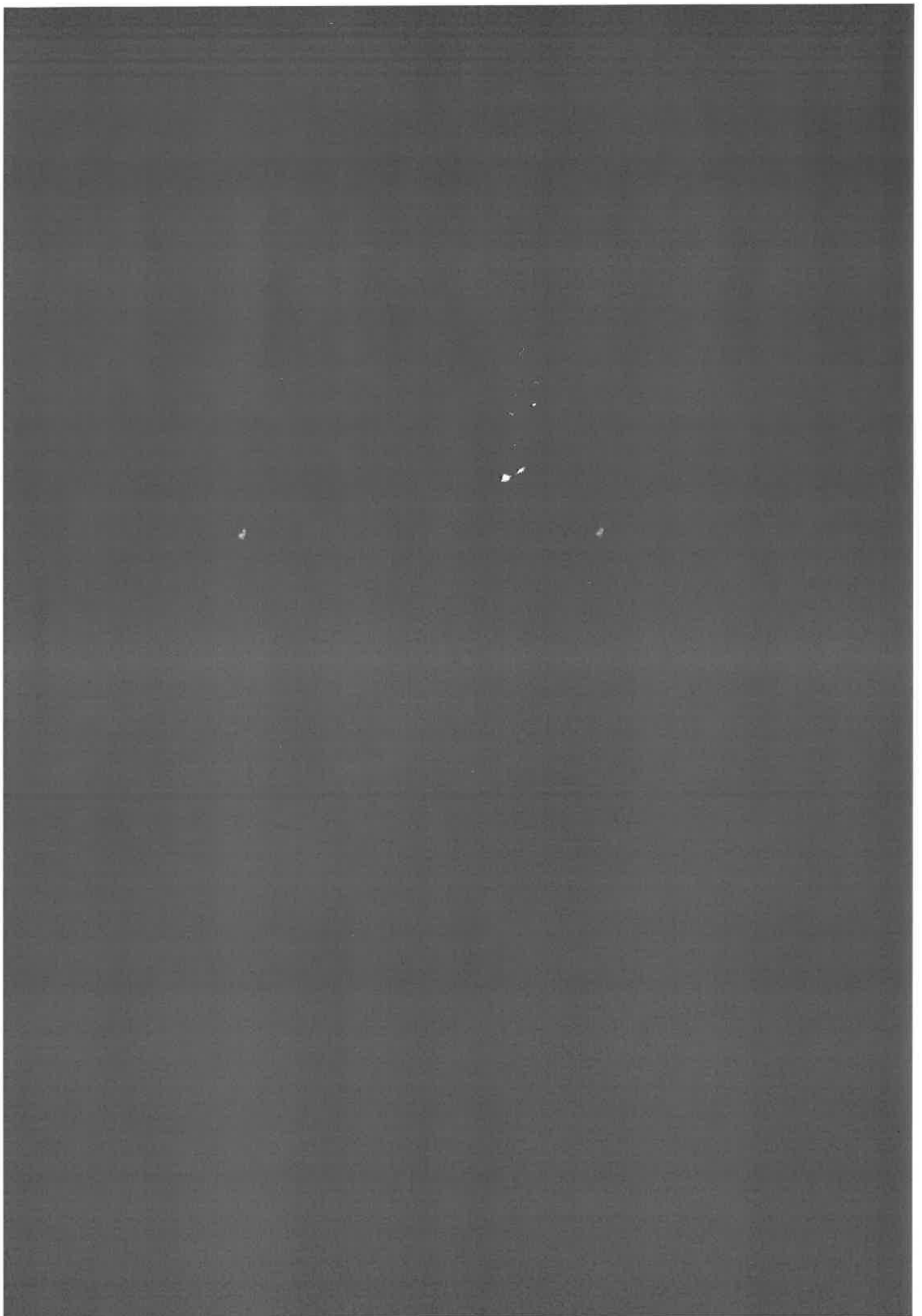


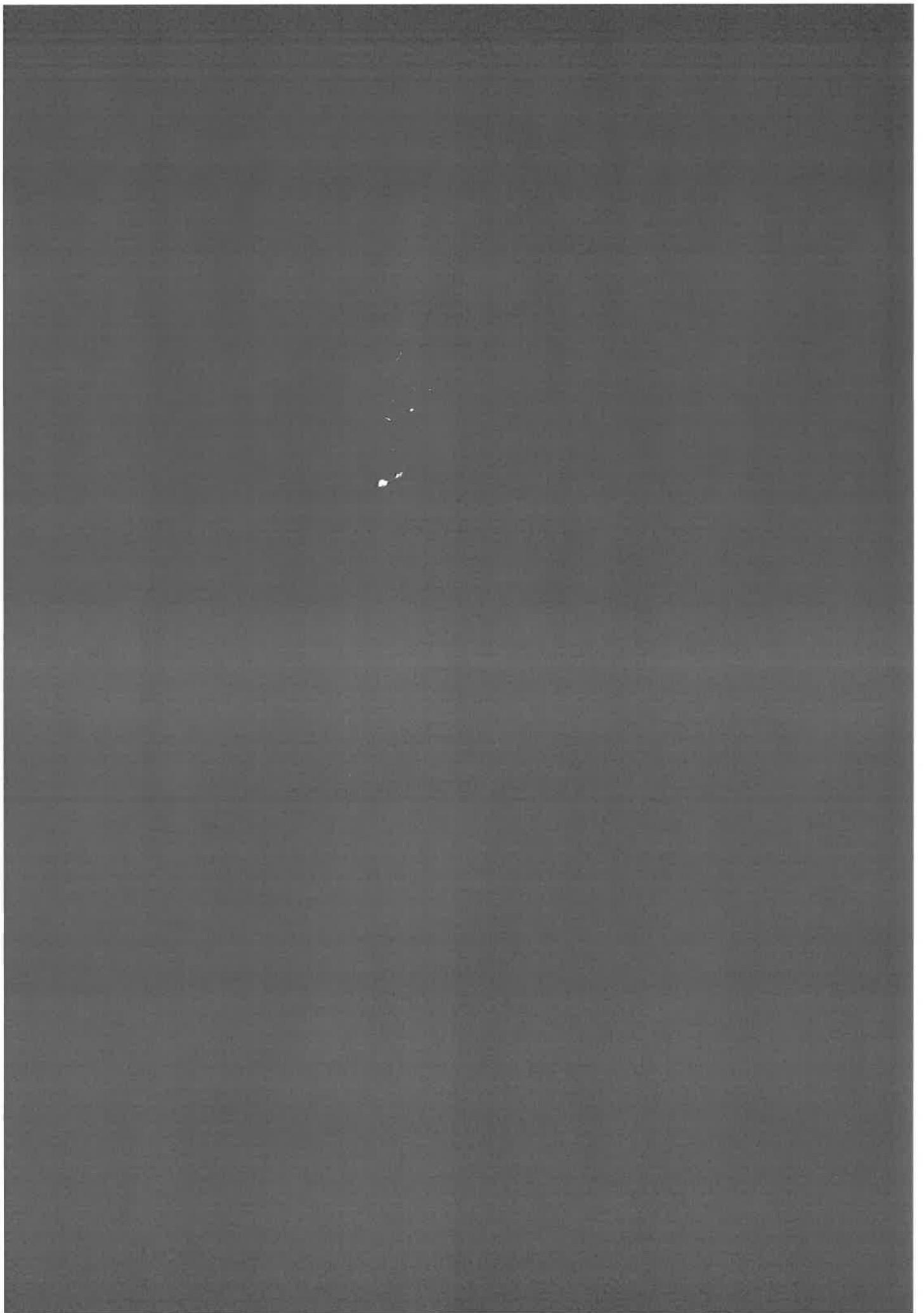


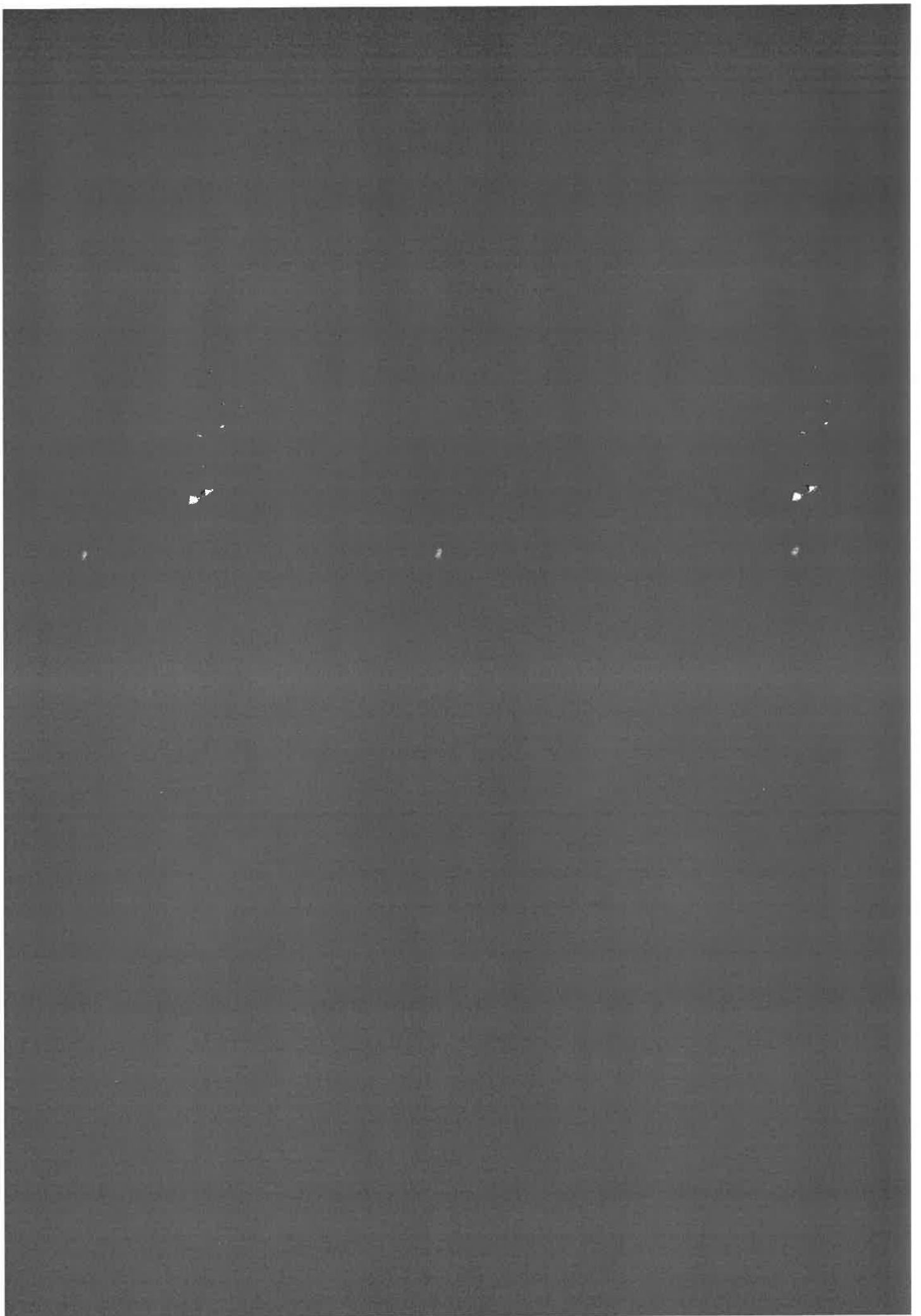




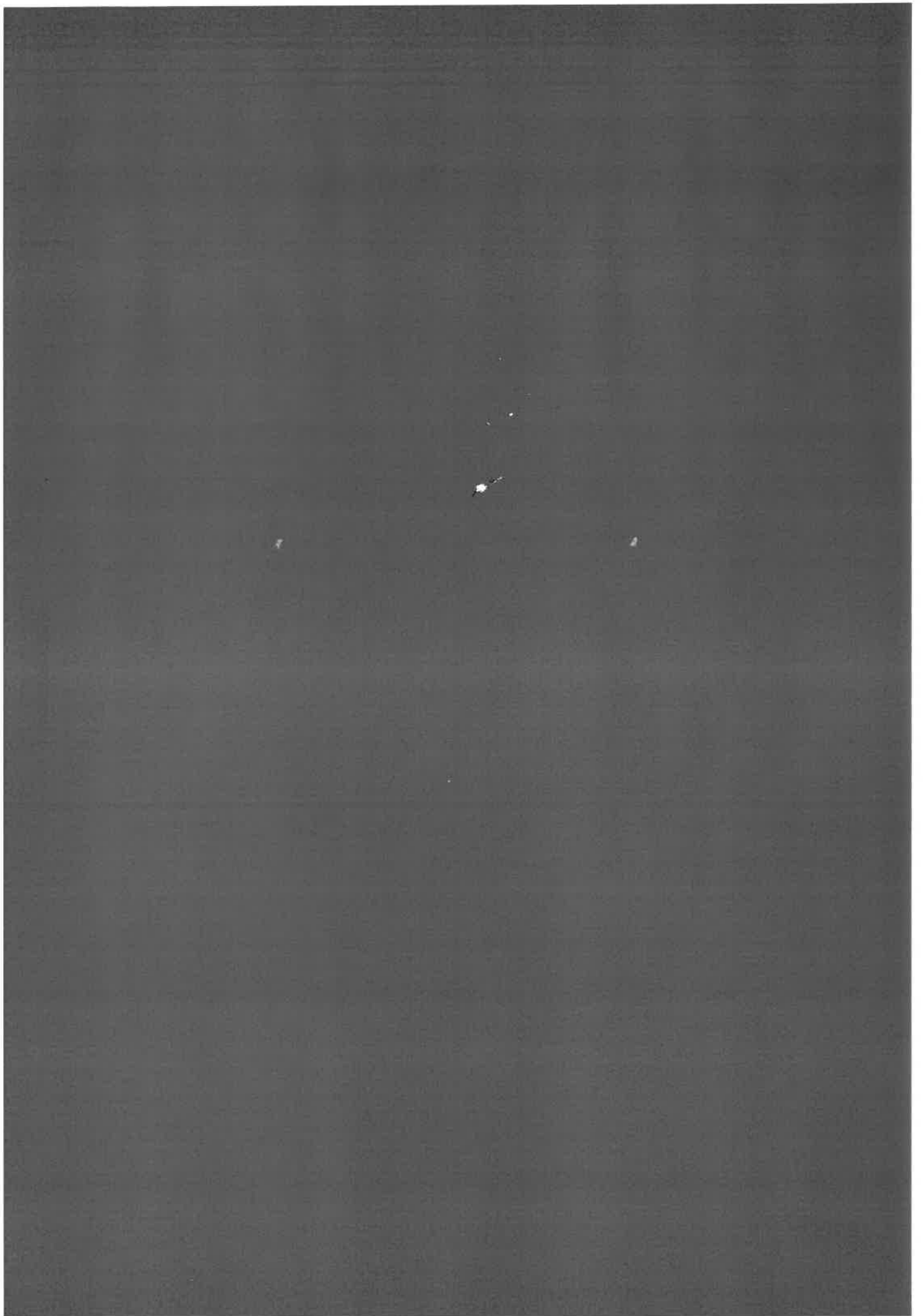


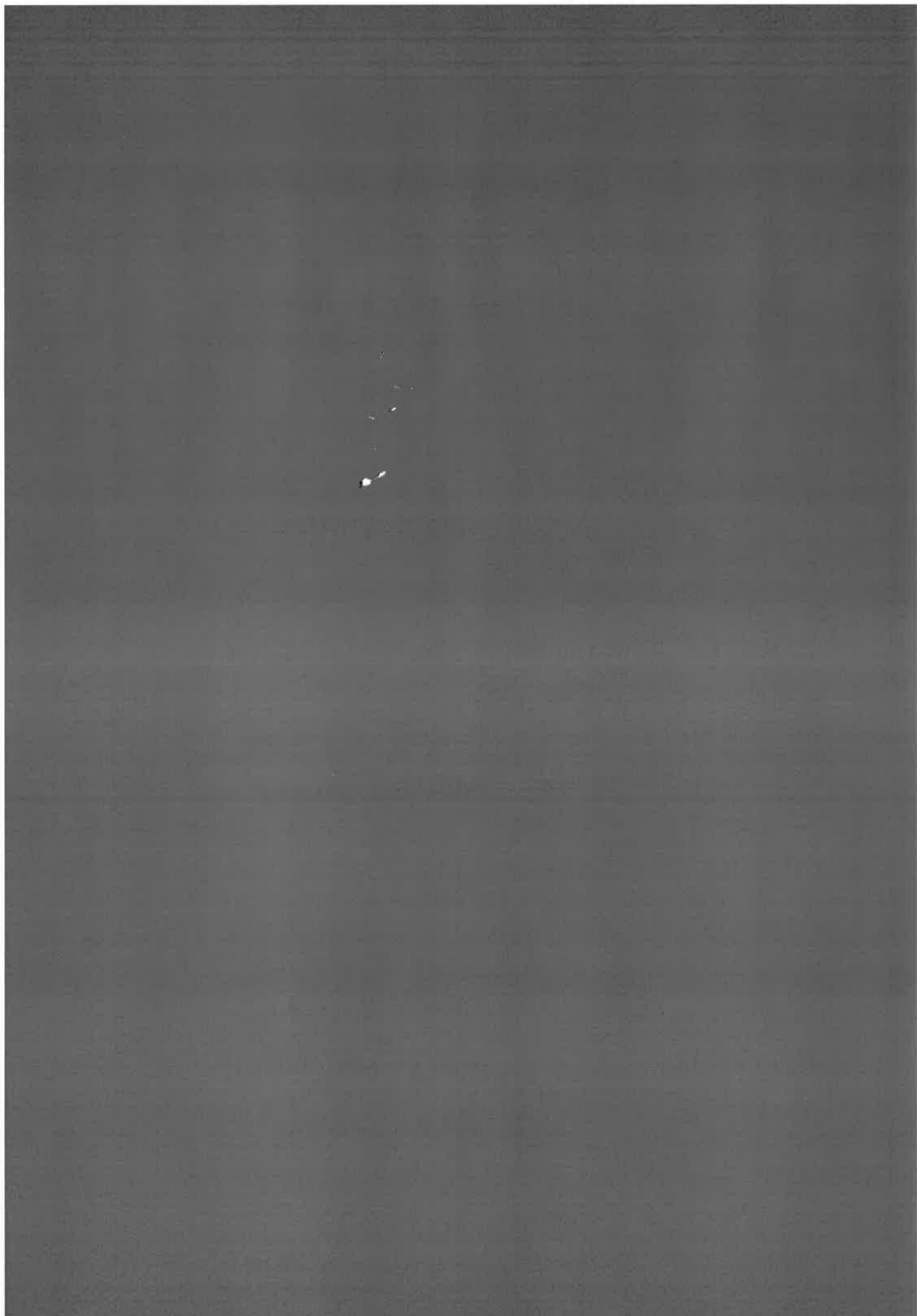


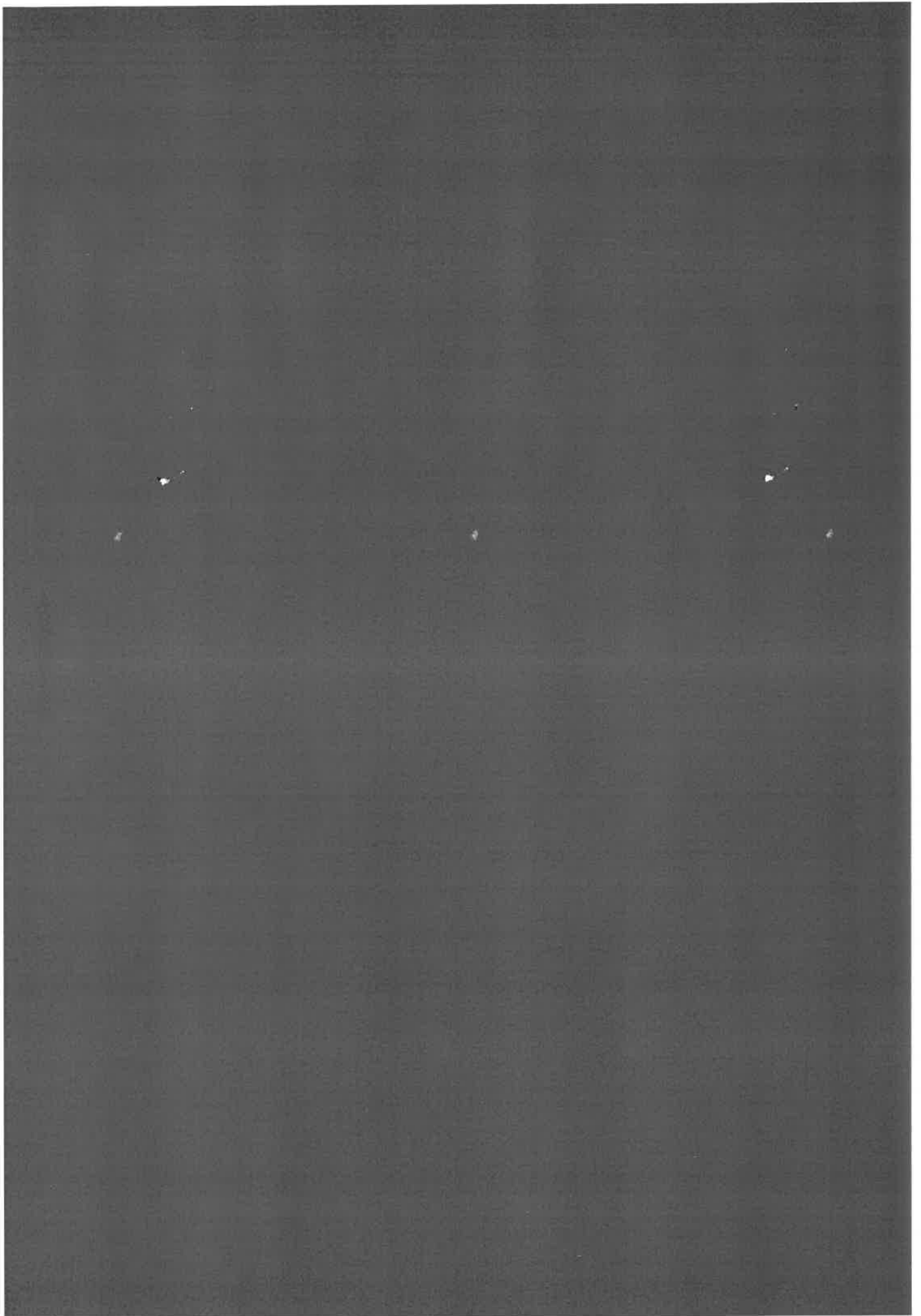


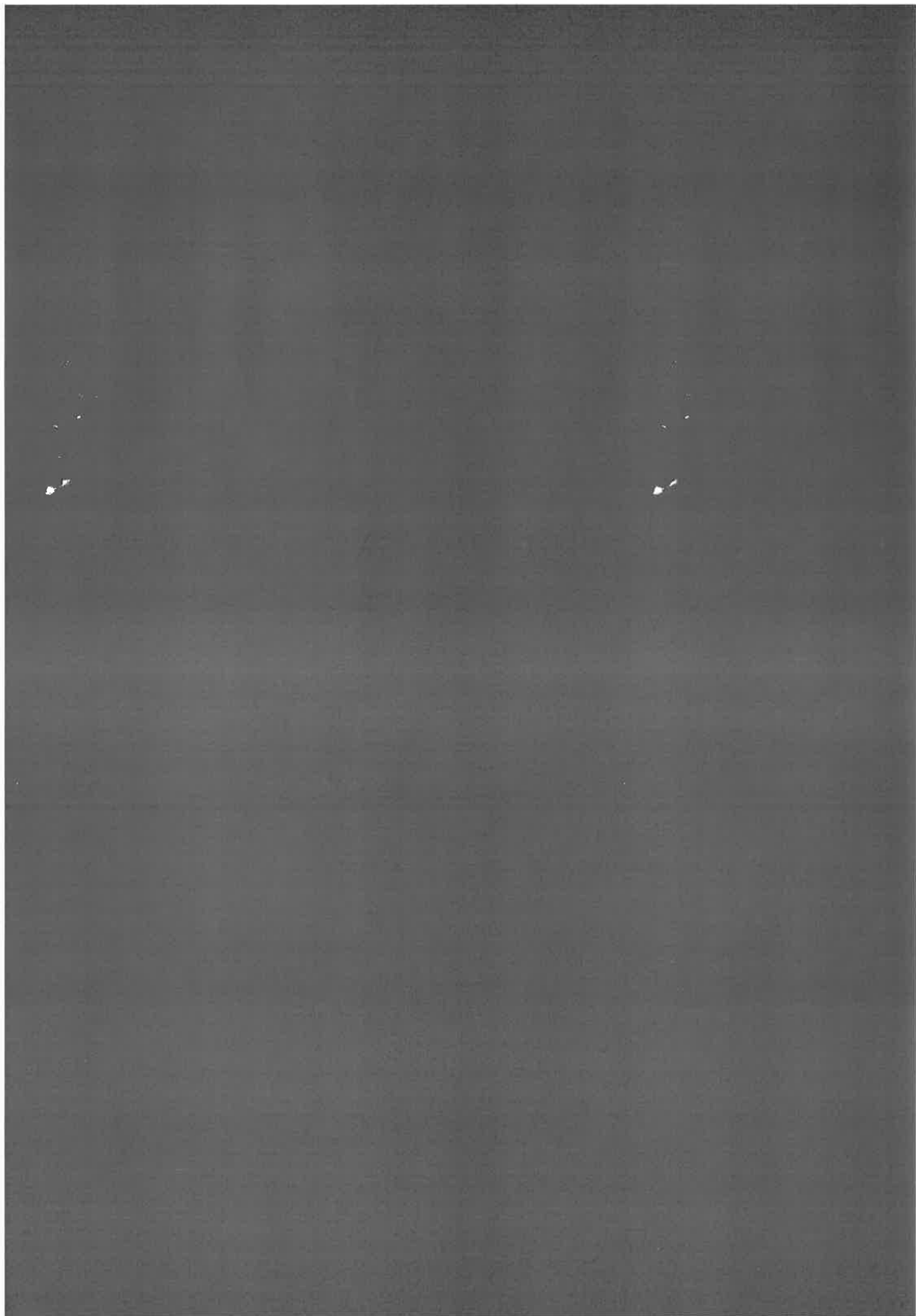


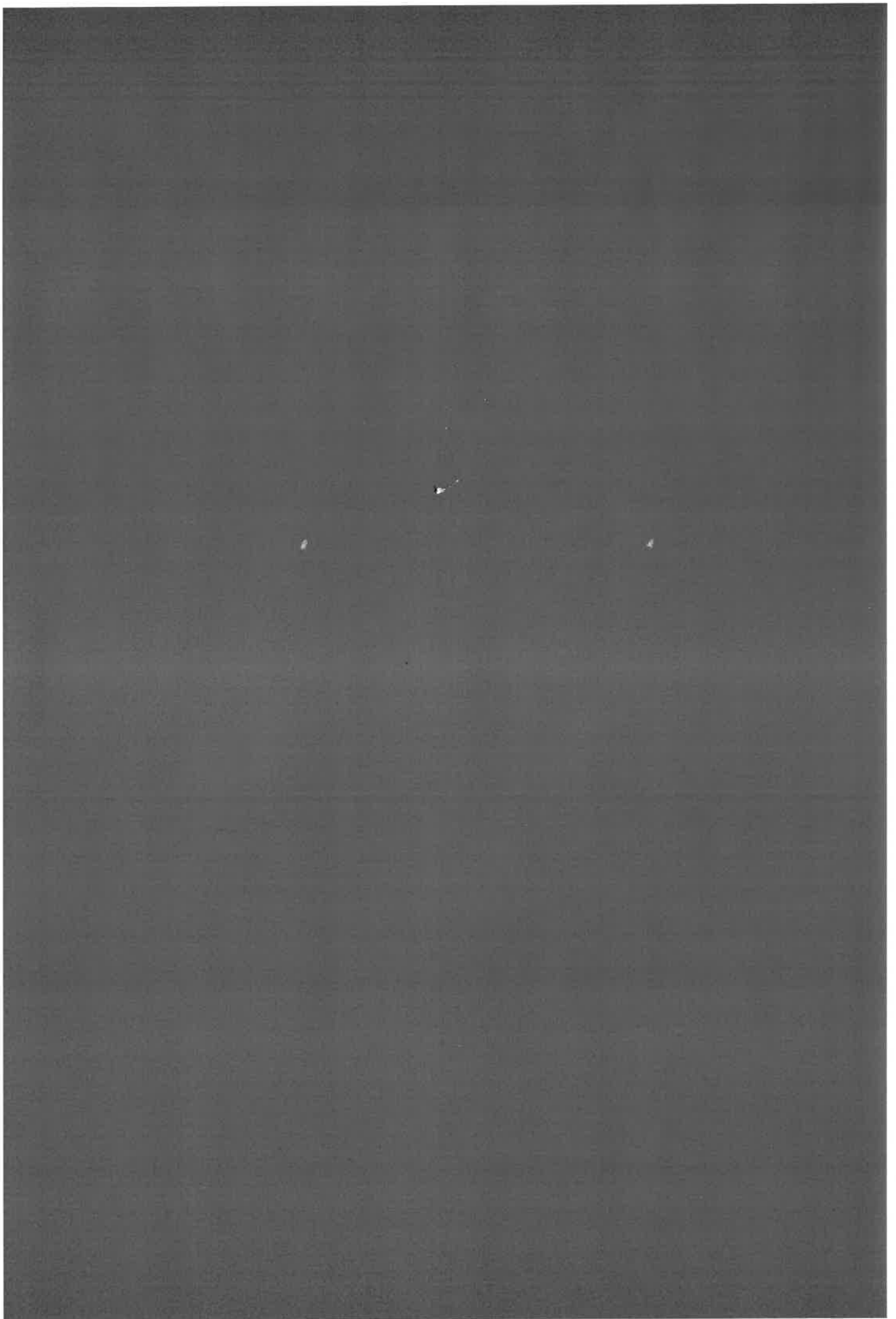




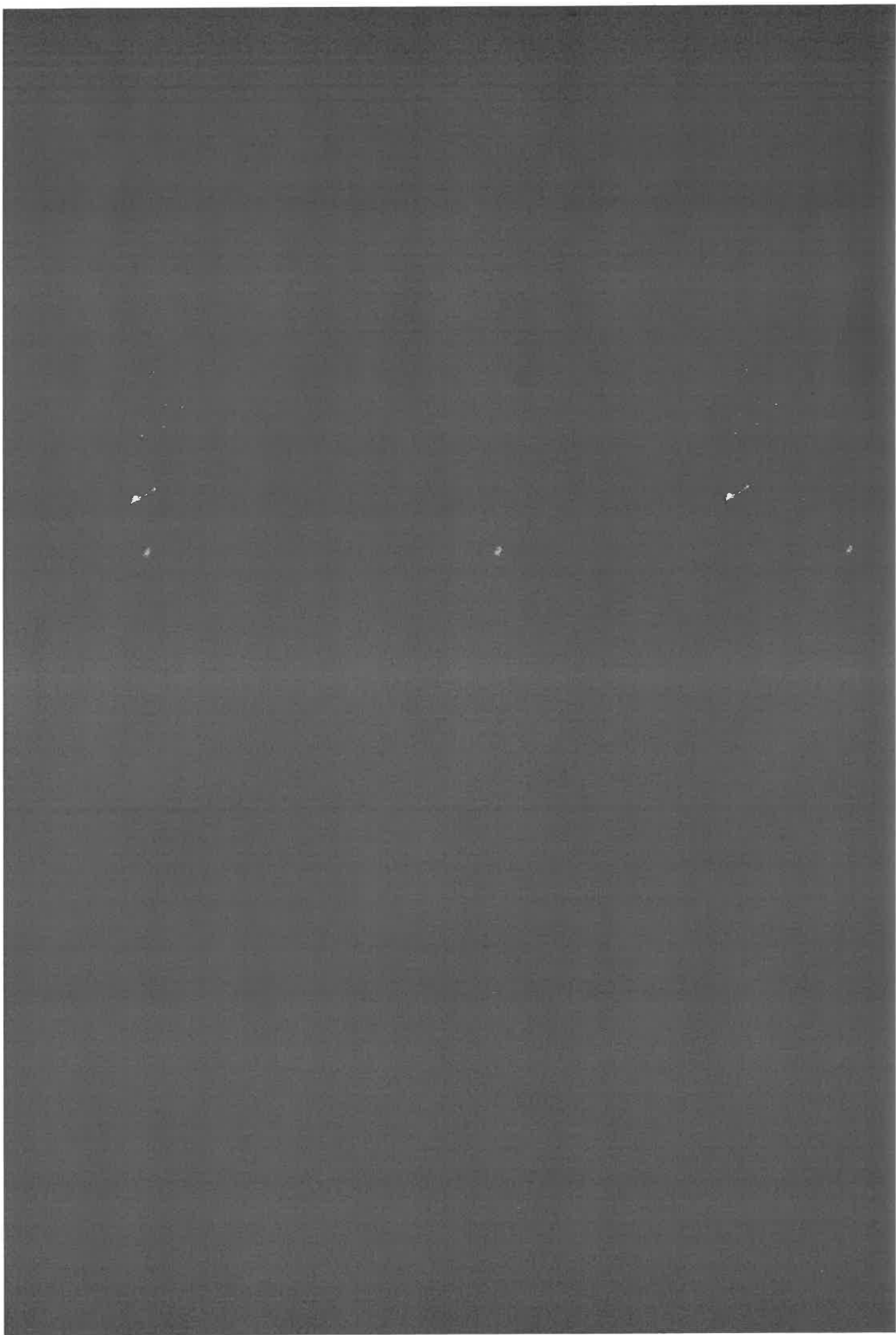














FATF 6月会合(模様)

1. 日程等

- | | |
|----------|--|
| 6月21日(日) | ・ Global Network Coordination Group (GNCG) |
| 6月22日(月) | ・ International Co-operation Review Group (ICRG) |
| | ・ Evaluations and Compliance Group (ECG) |
| | ・ Policy Development Group (PDG) |
| 6月23日(火) | ・ Evaluations and Compliance Group (ECG) |
| | ・ Policy Development Group (PDG) |
| | ・ Risks, Trends and Methods Group (RTMG) |
| 6月24日(水) | ・ Plenary |
| 6月25日(木) | ・ Plenary |
| 6月26日(金) | ・ Plenary |

2. 出席予定者

(計 13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

尾崎補佐

白川参事官、吉田補佐

篠原局付

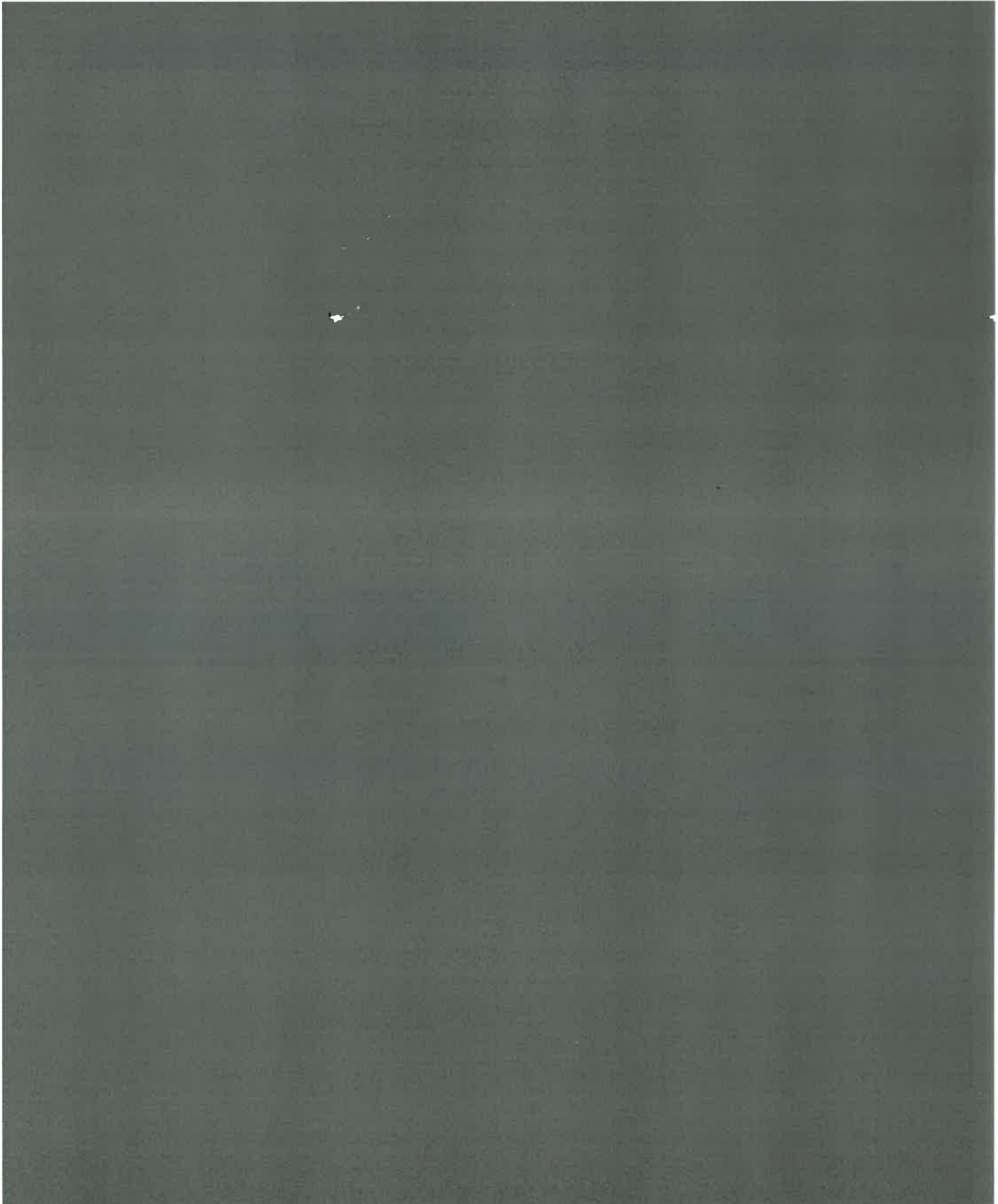
若枝事務官

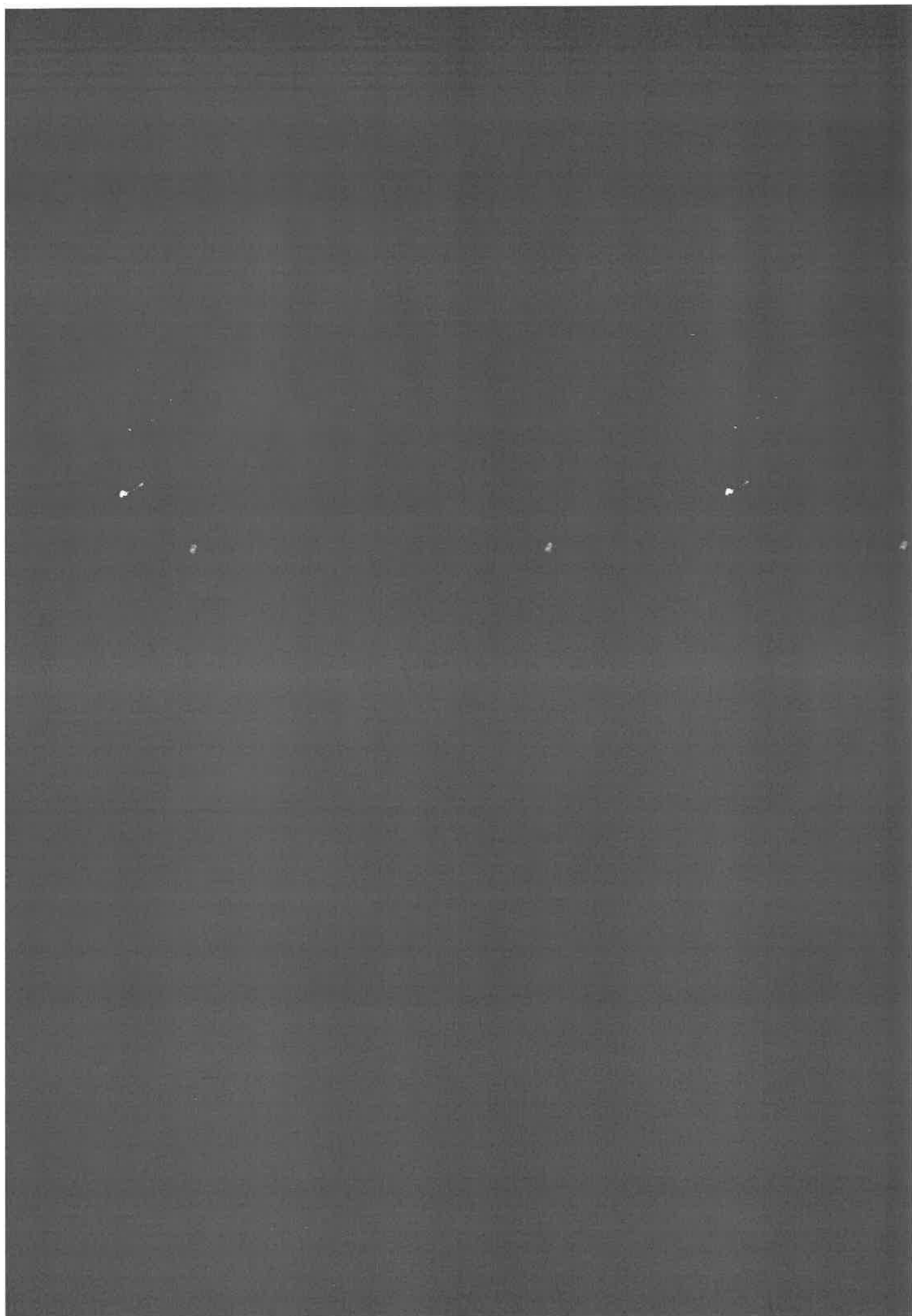
可部審議官、大澤企画官、伊藤係長

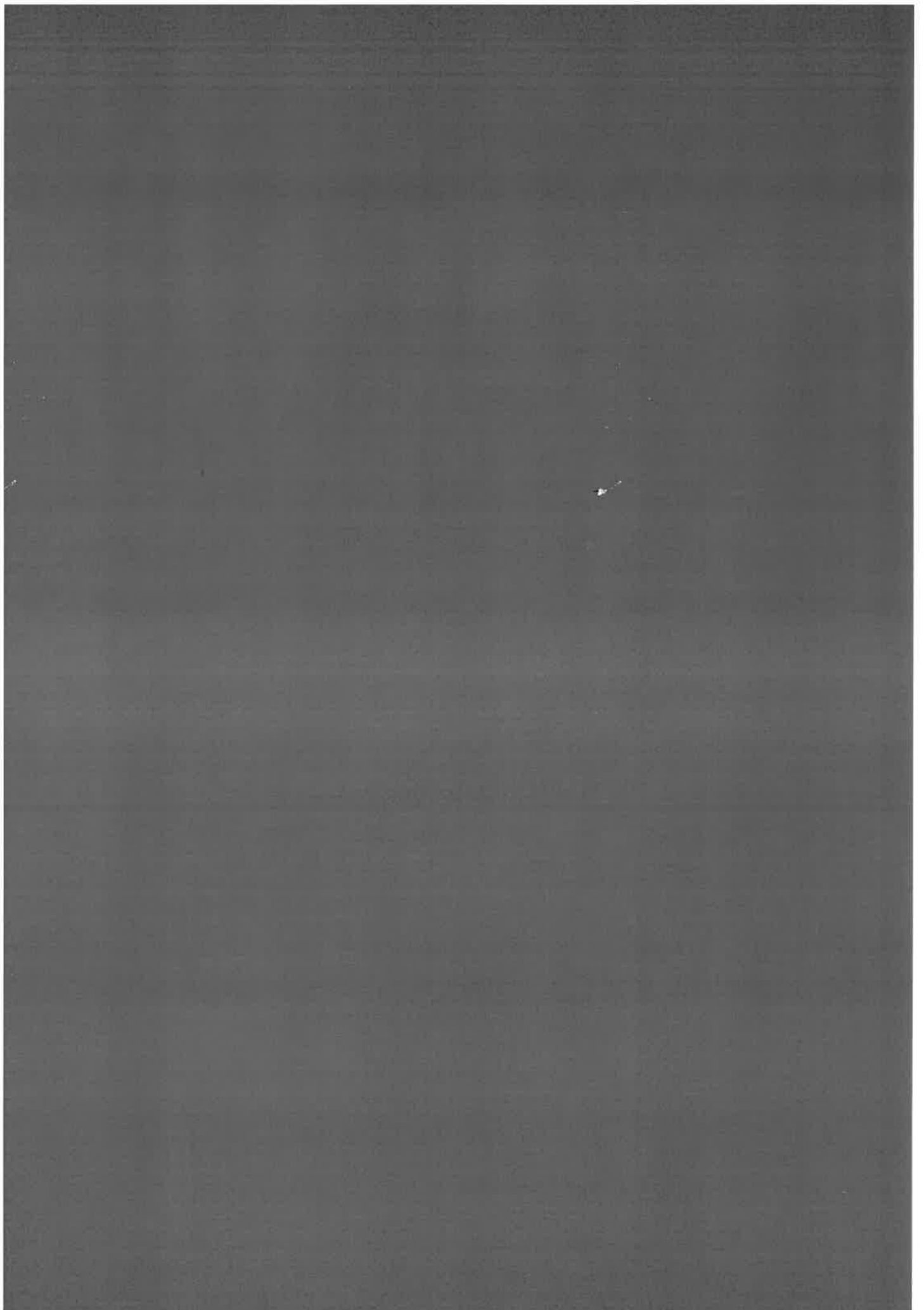
3. 各会合のアジェンダと対処方針等

(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) 6月20日(日)

【出席省庁:】財務省

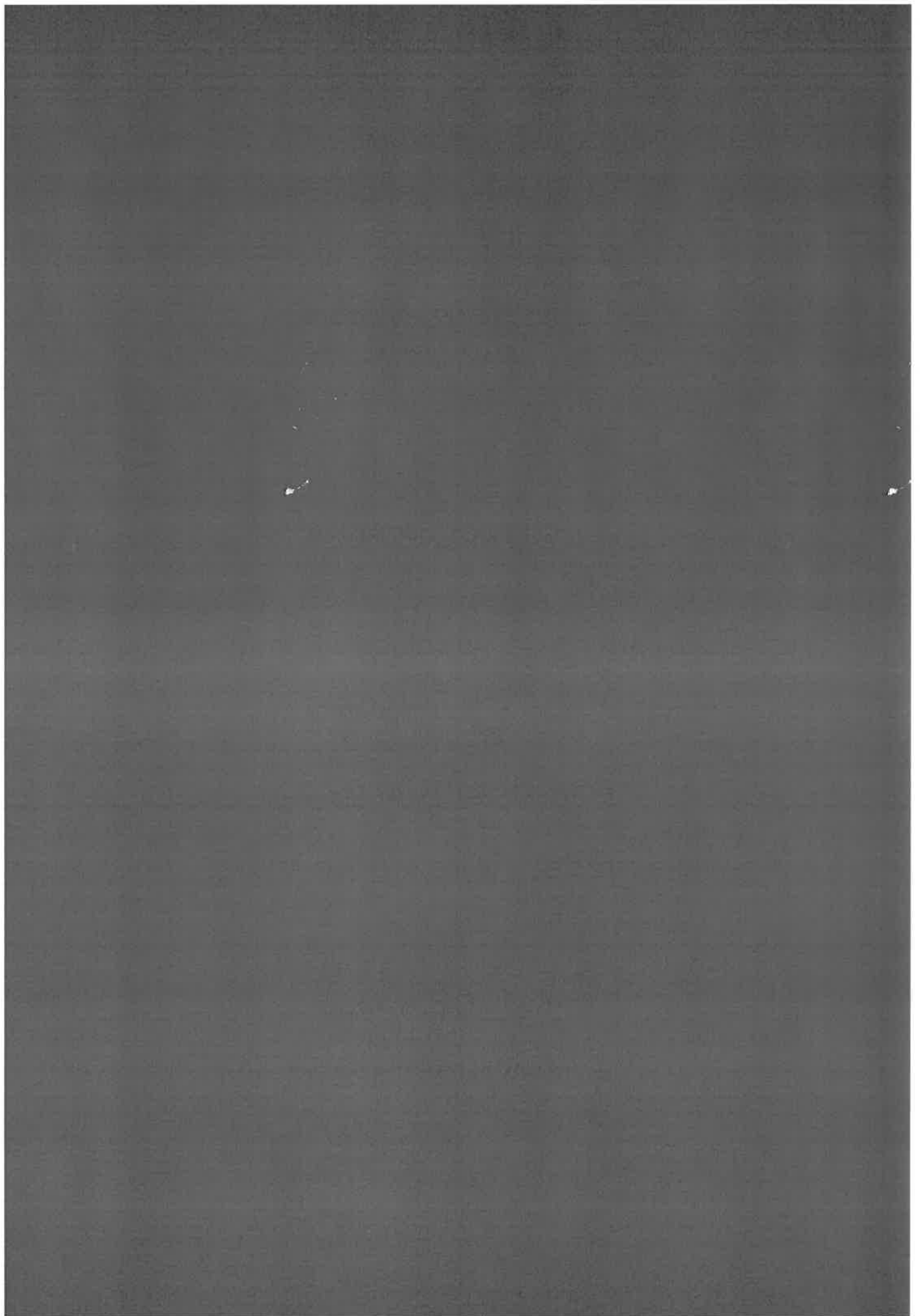


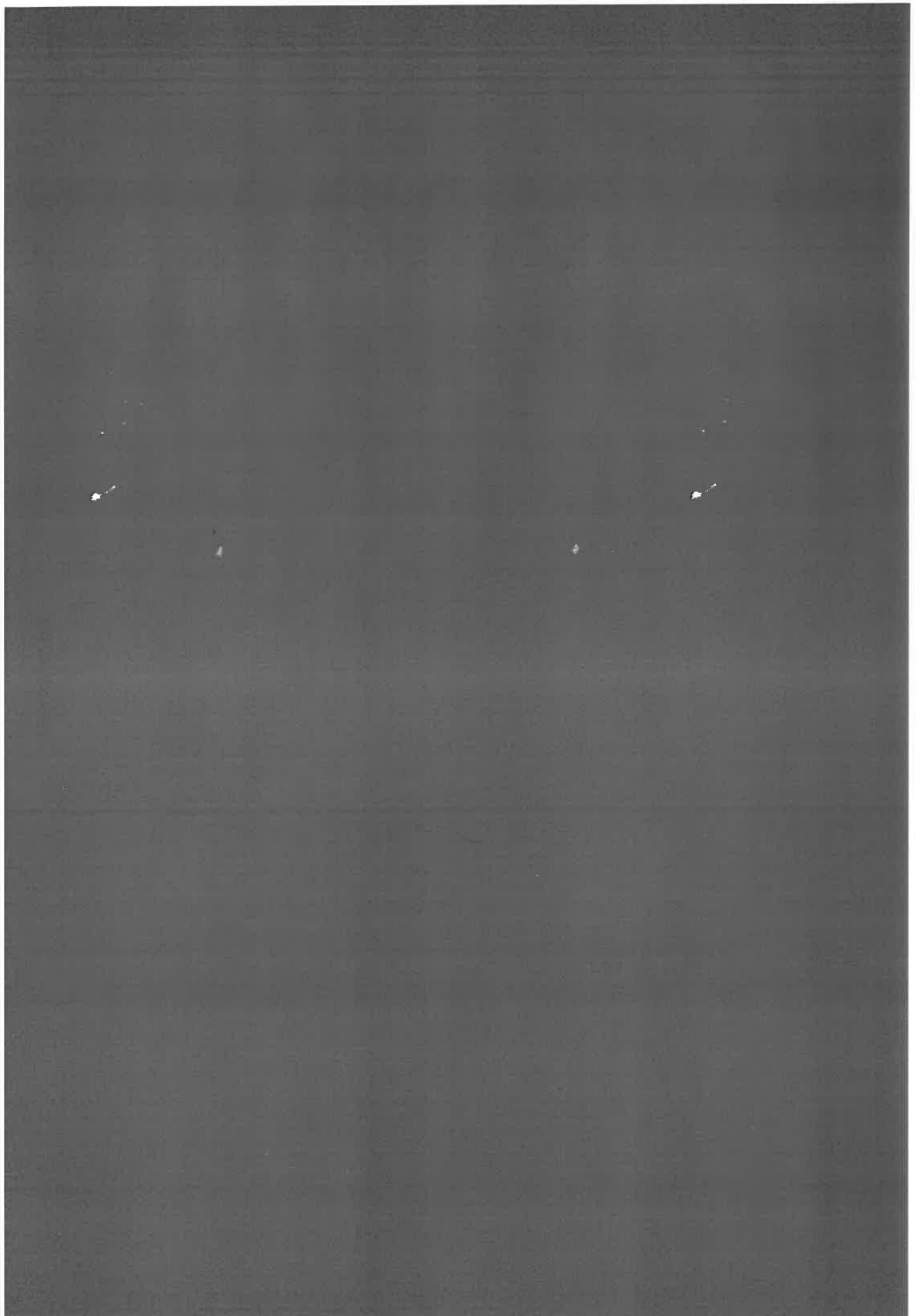


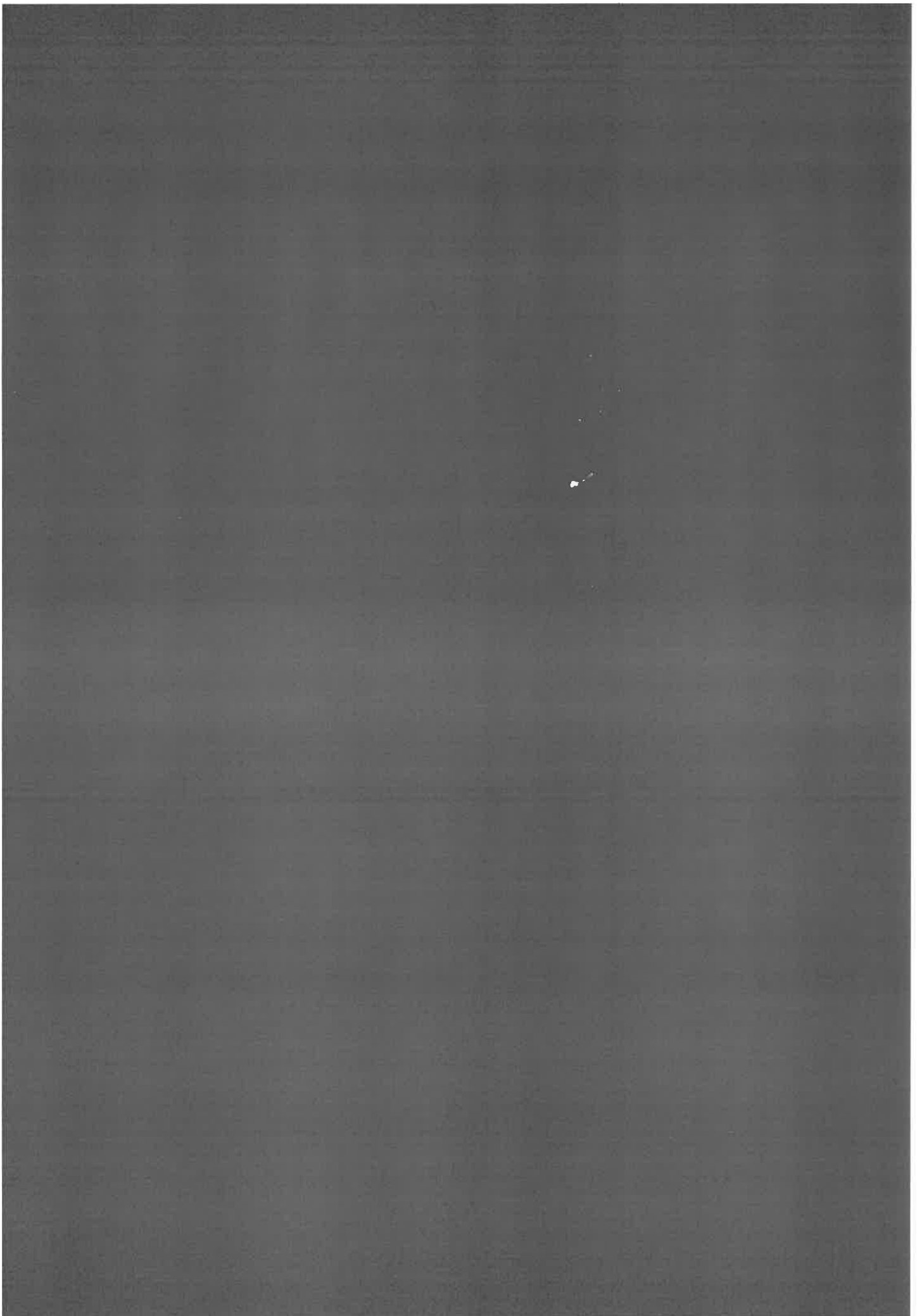


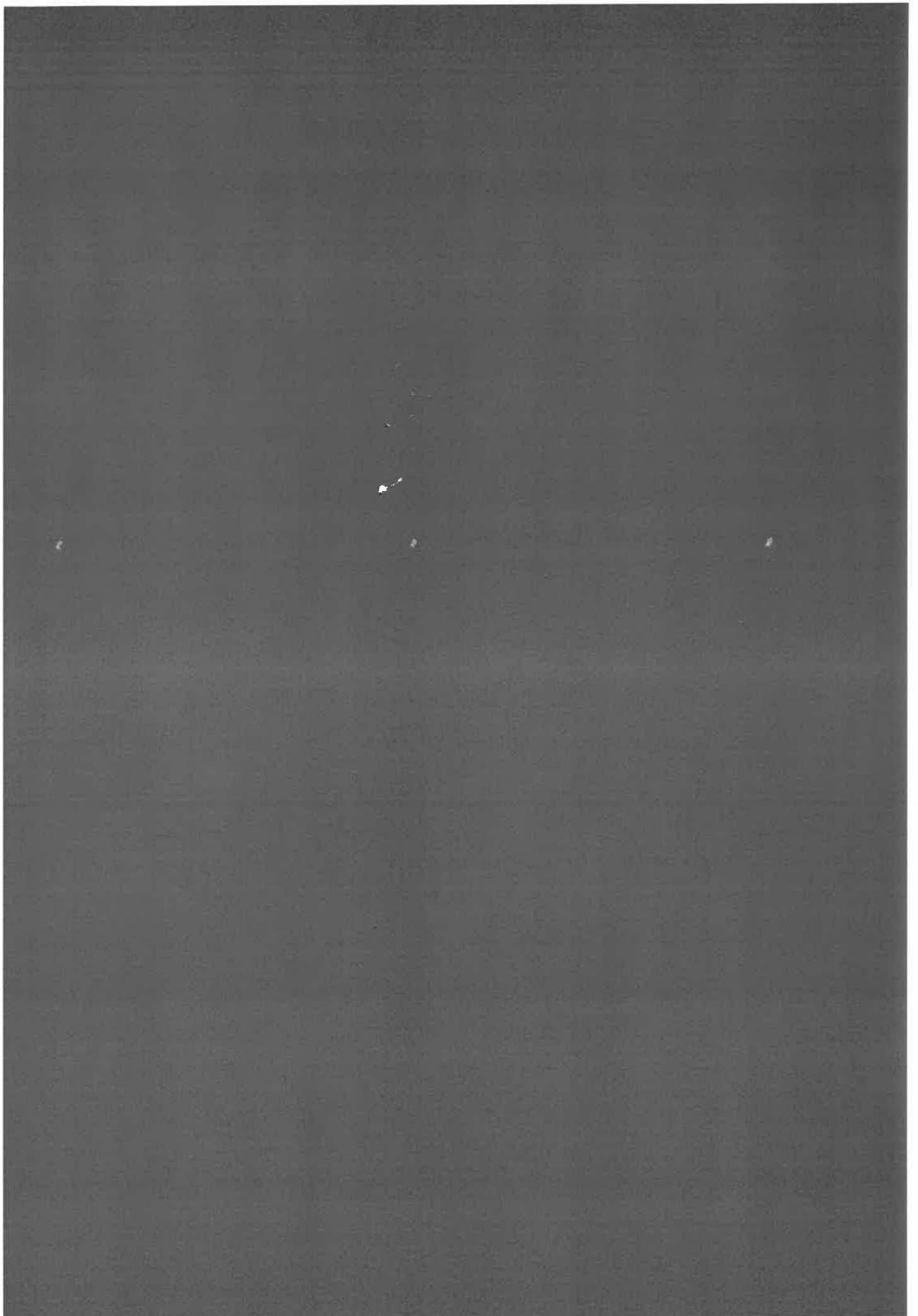
(2)国際協カレビュー・グループ(ICRG) 6月22日(月)

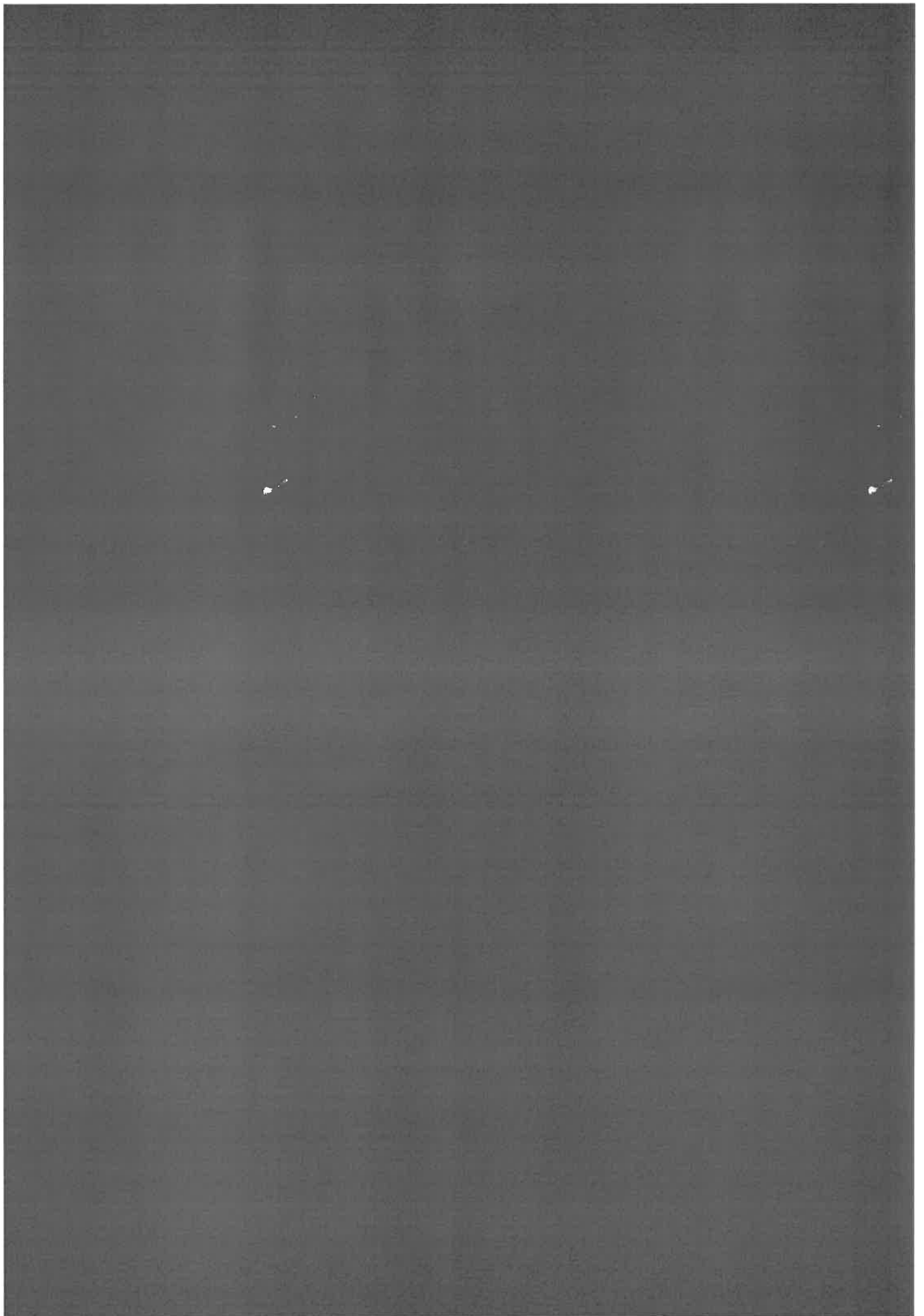
【出席省庁:】外務省、財務省

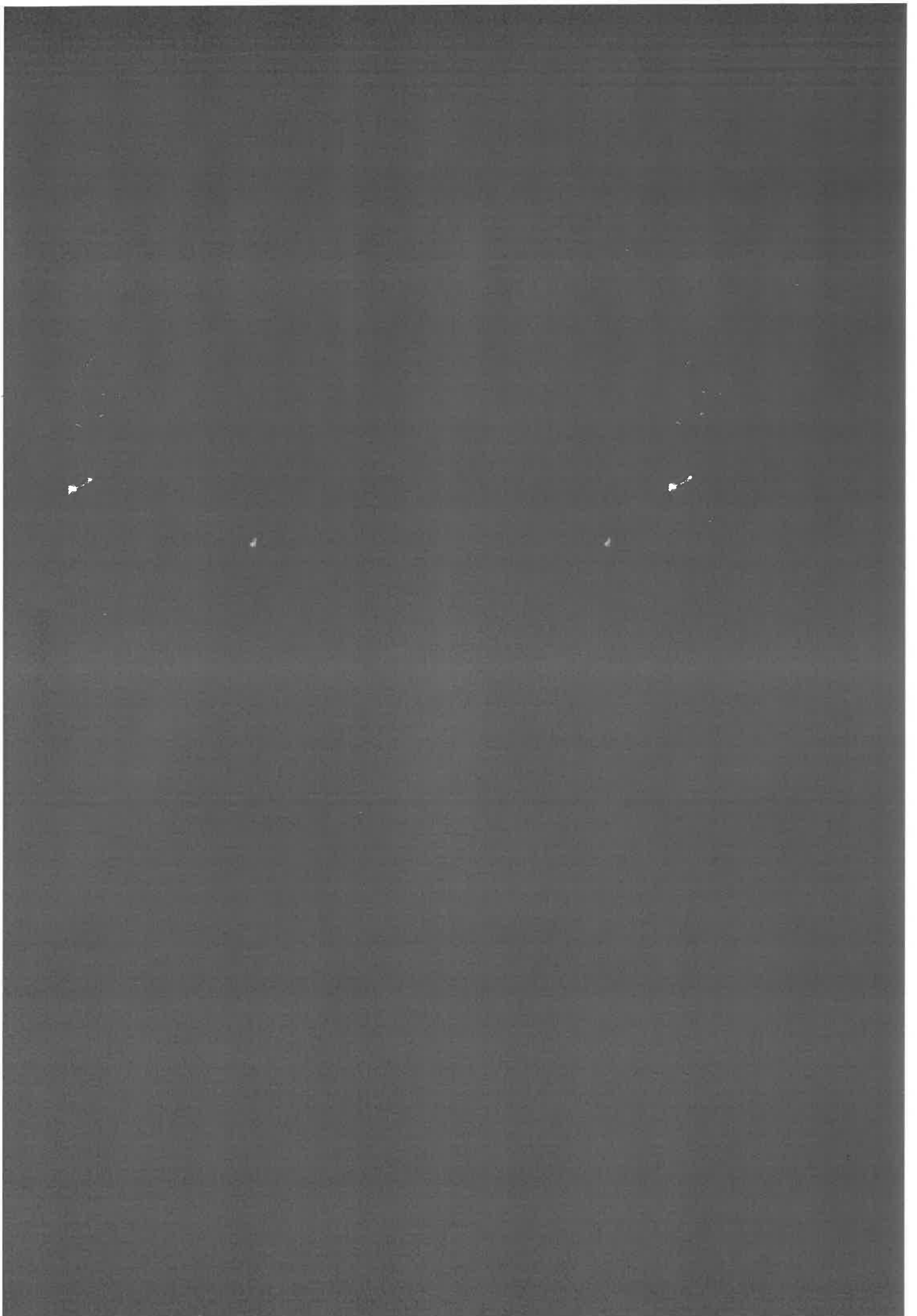


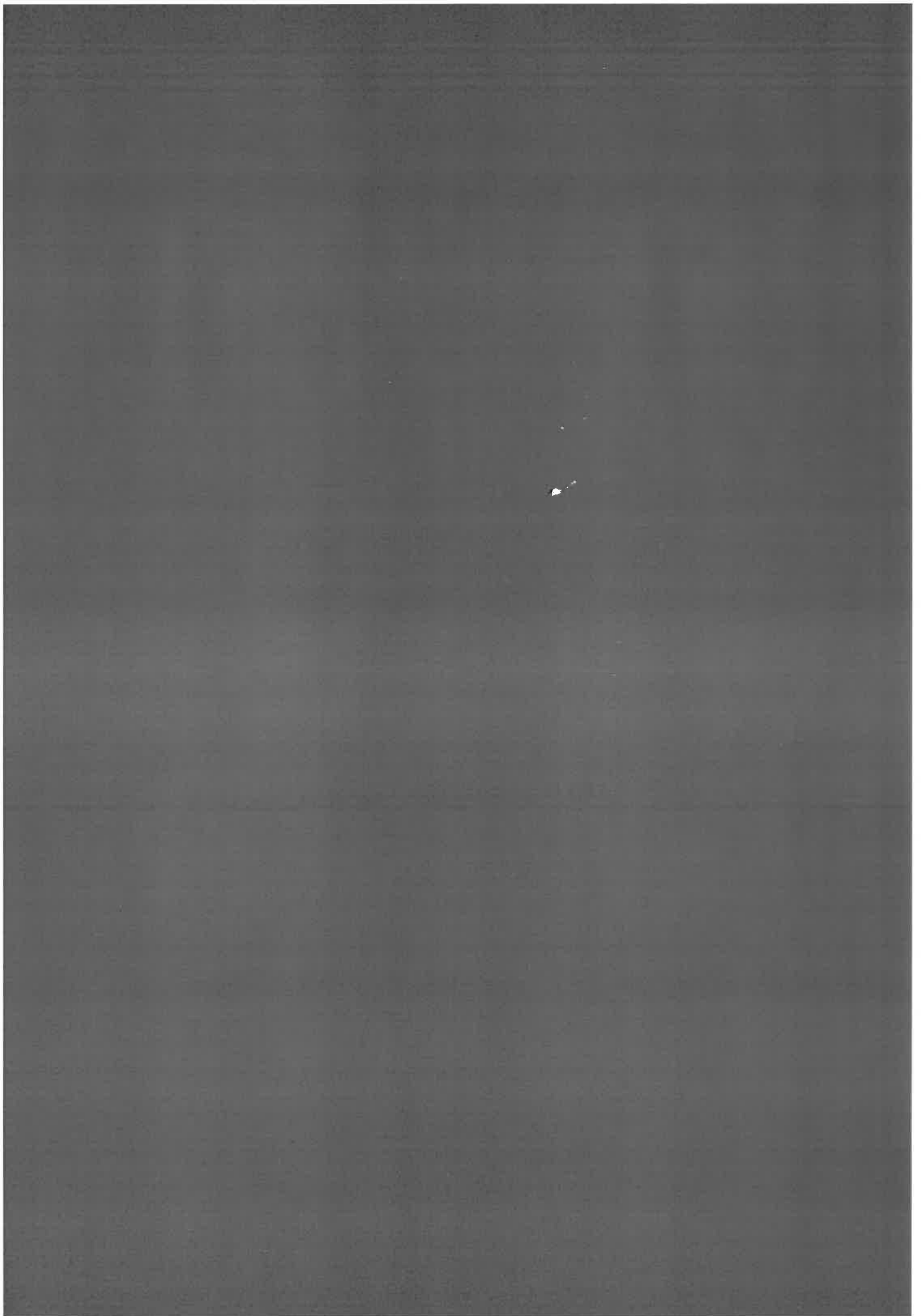


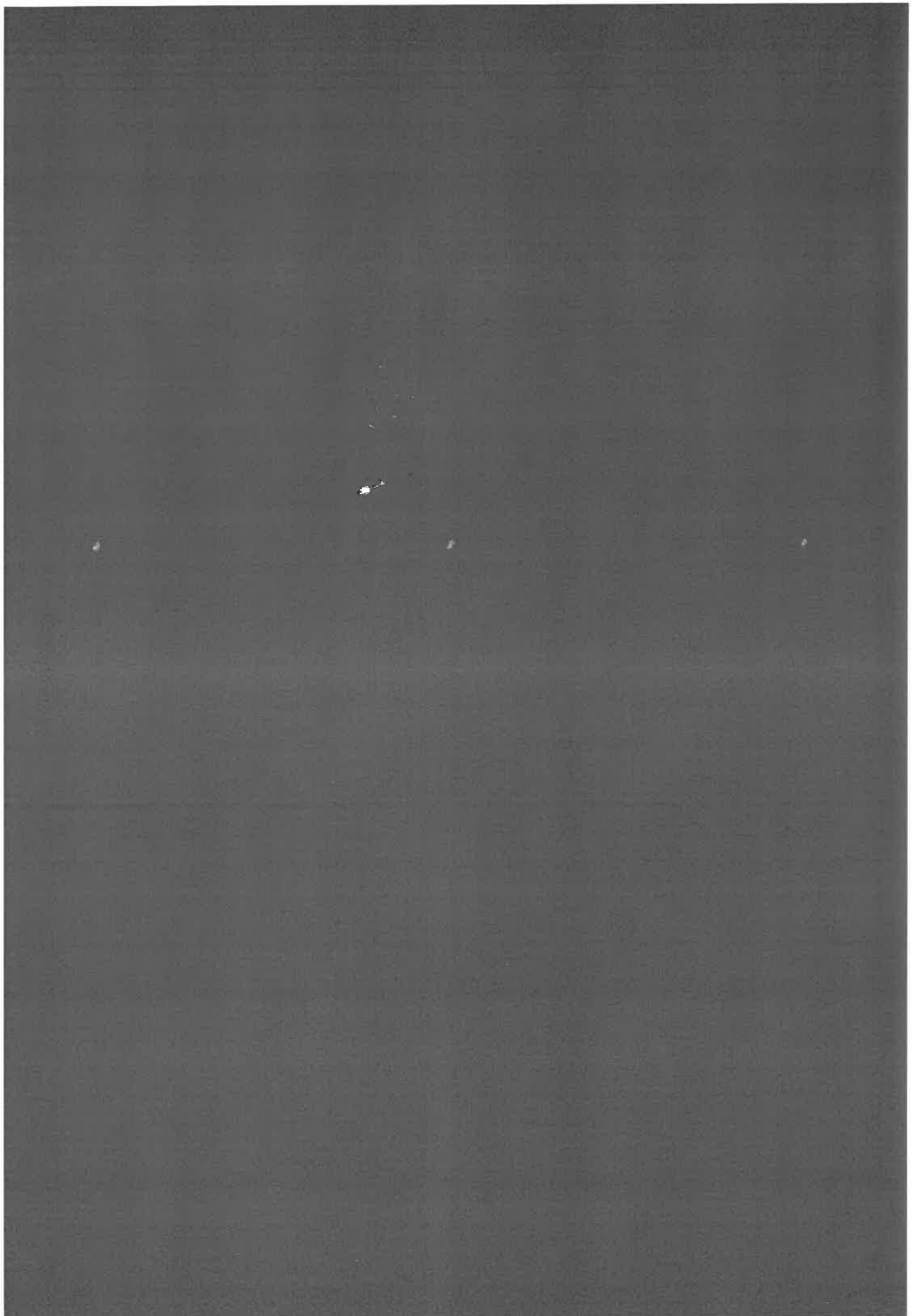


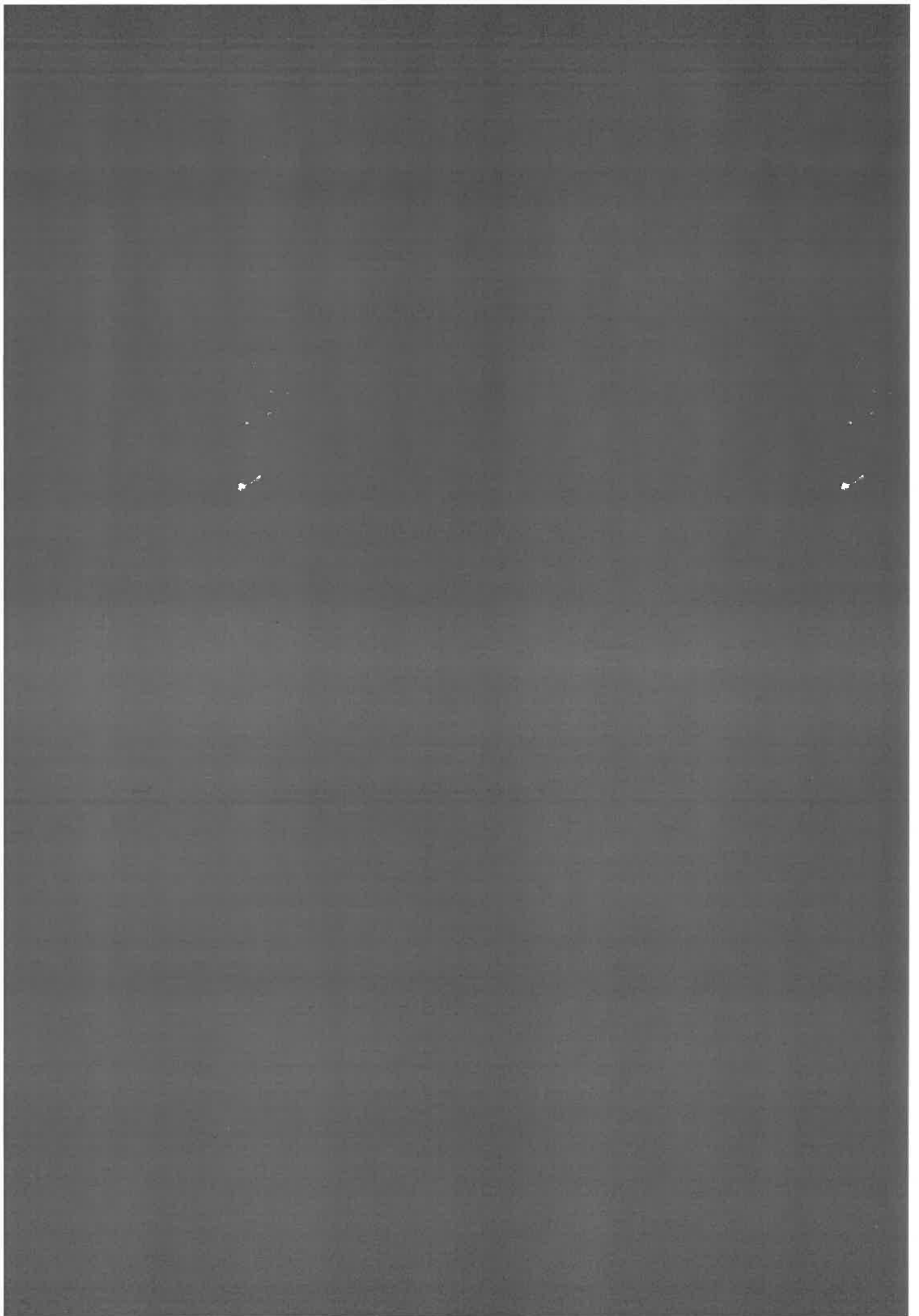






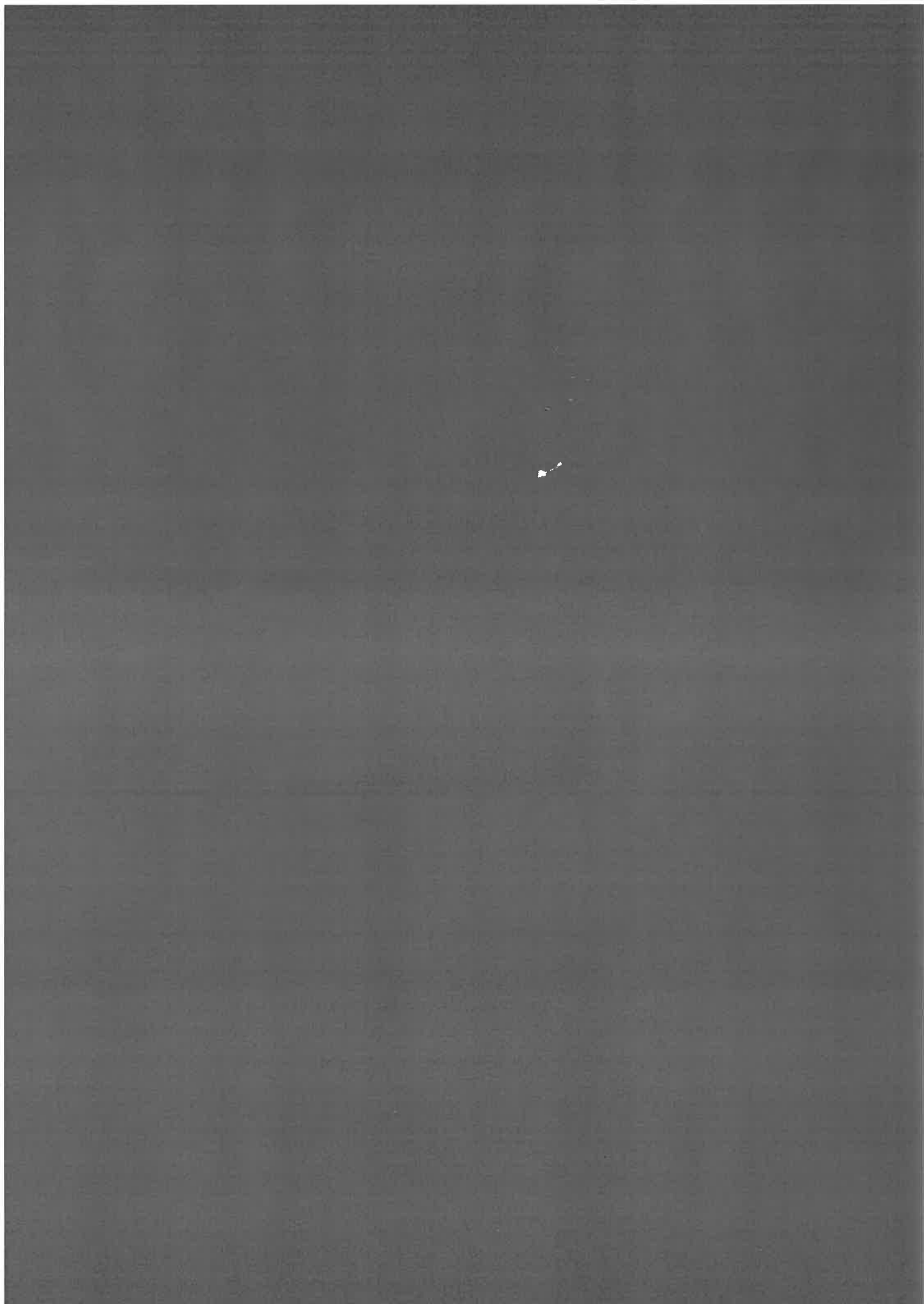


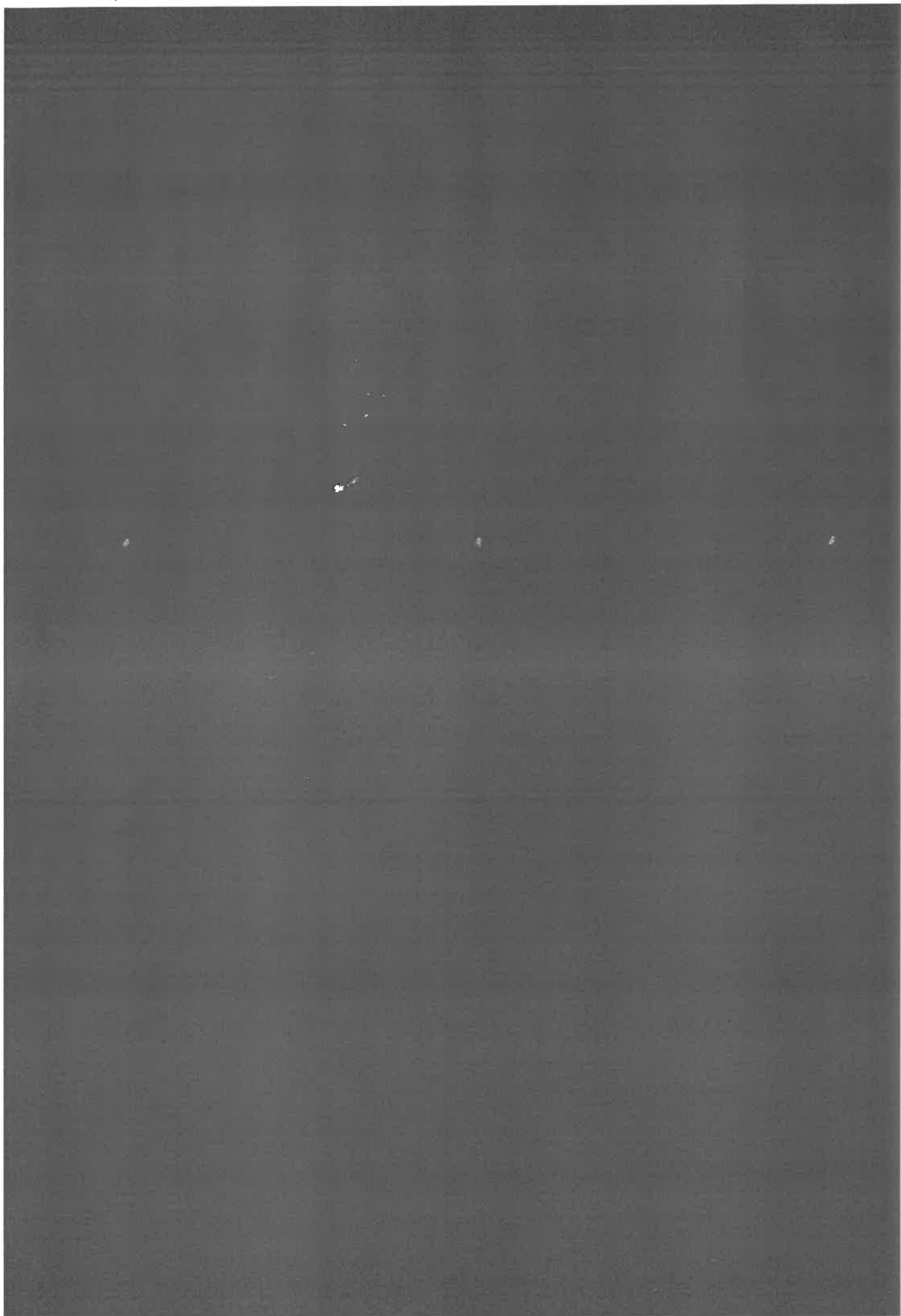


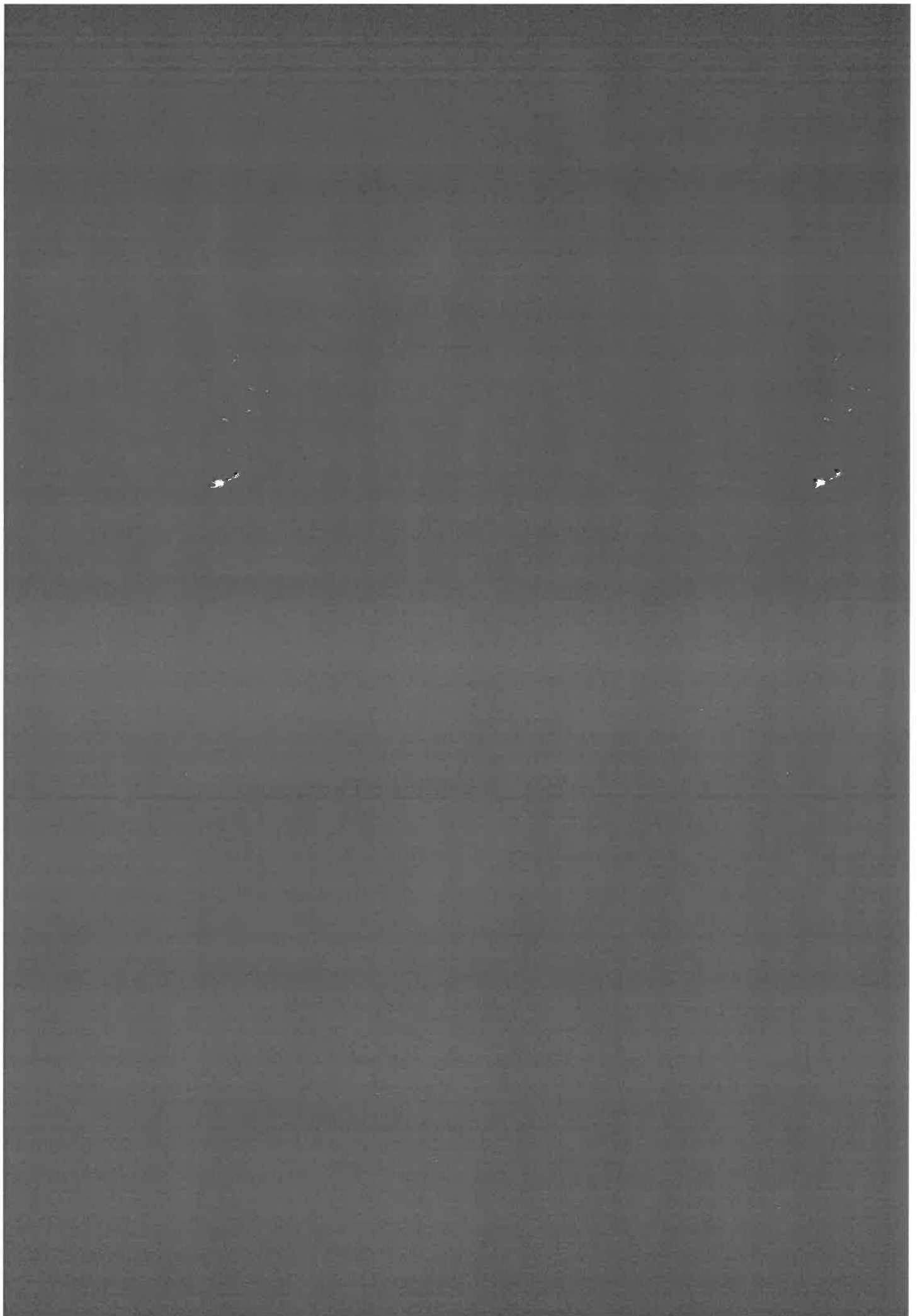


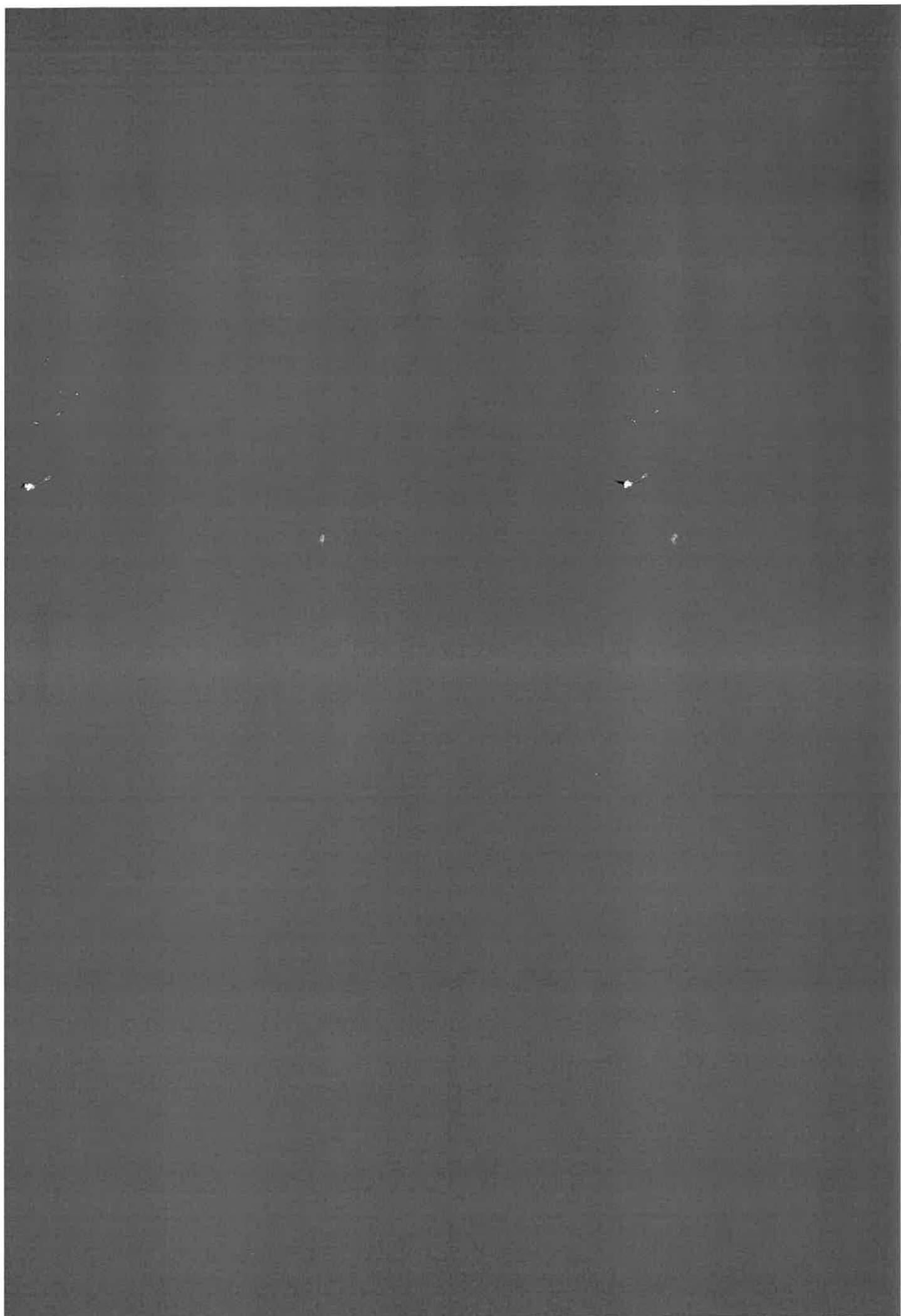
(3) 評価コンプライアンス・グループ(ECG) 6月22日(月)、23日(火)

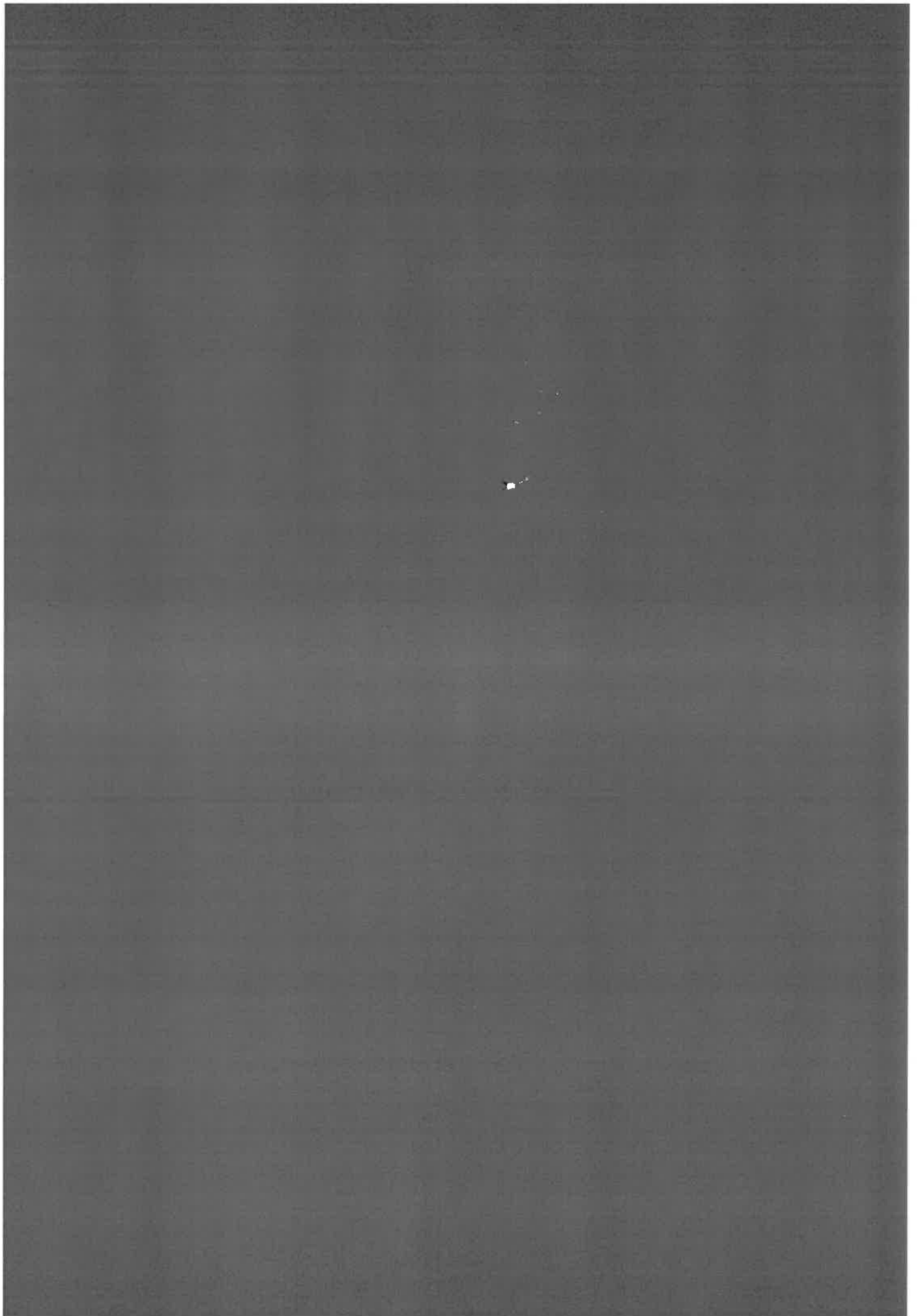
【出席省庁:】金融庁、財務省

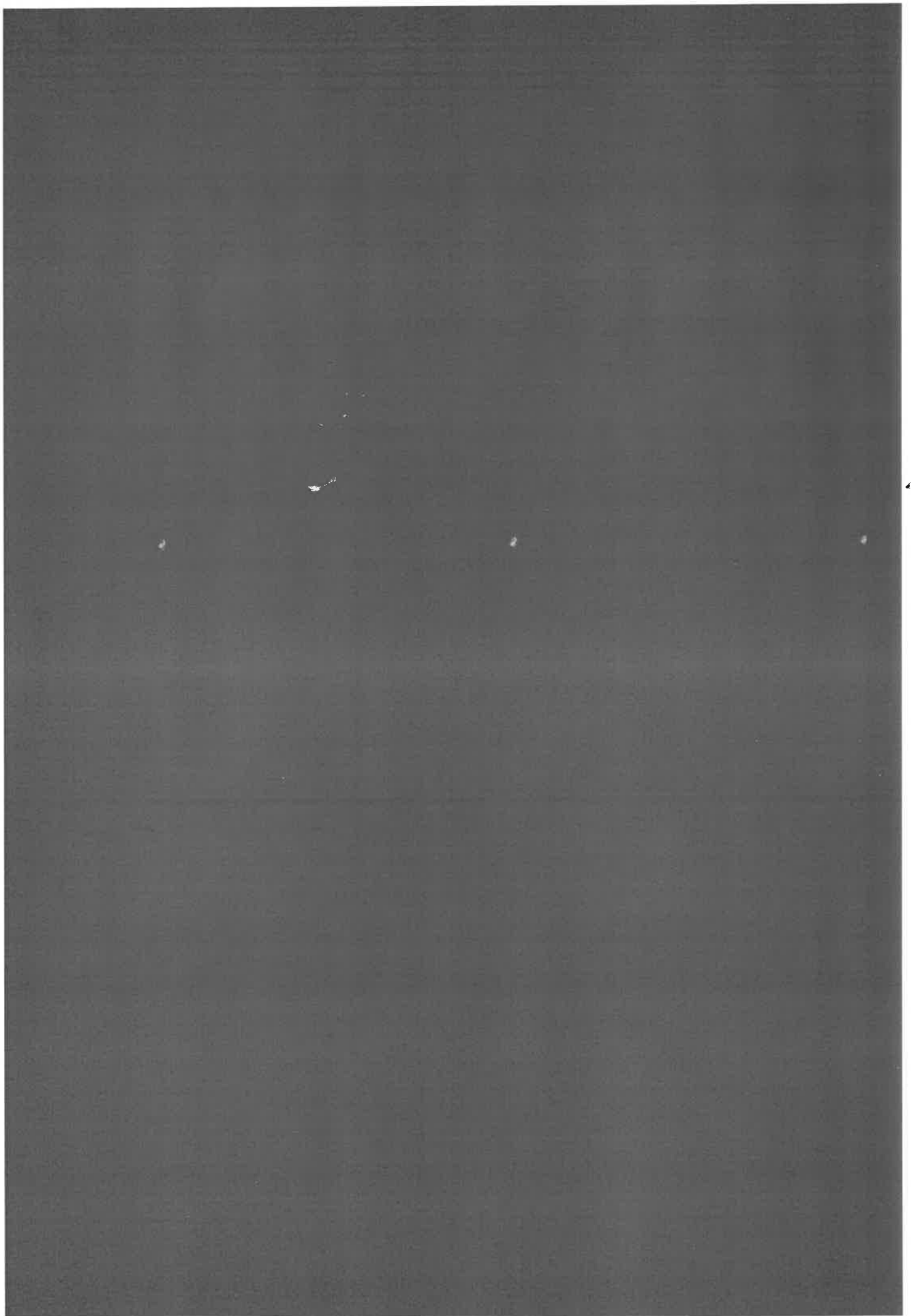


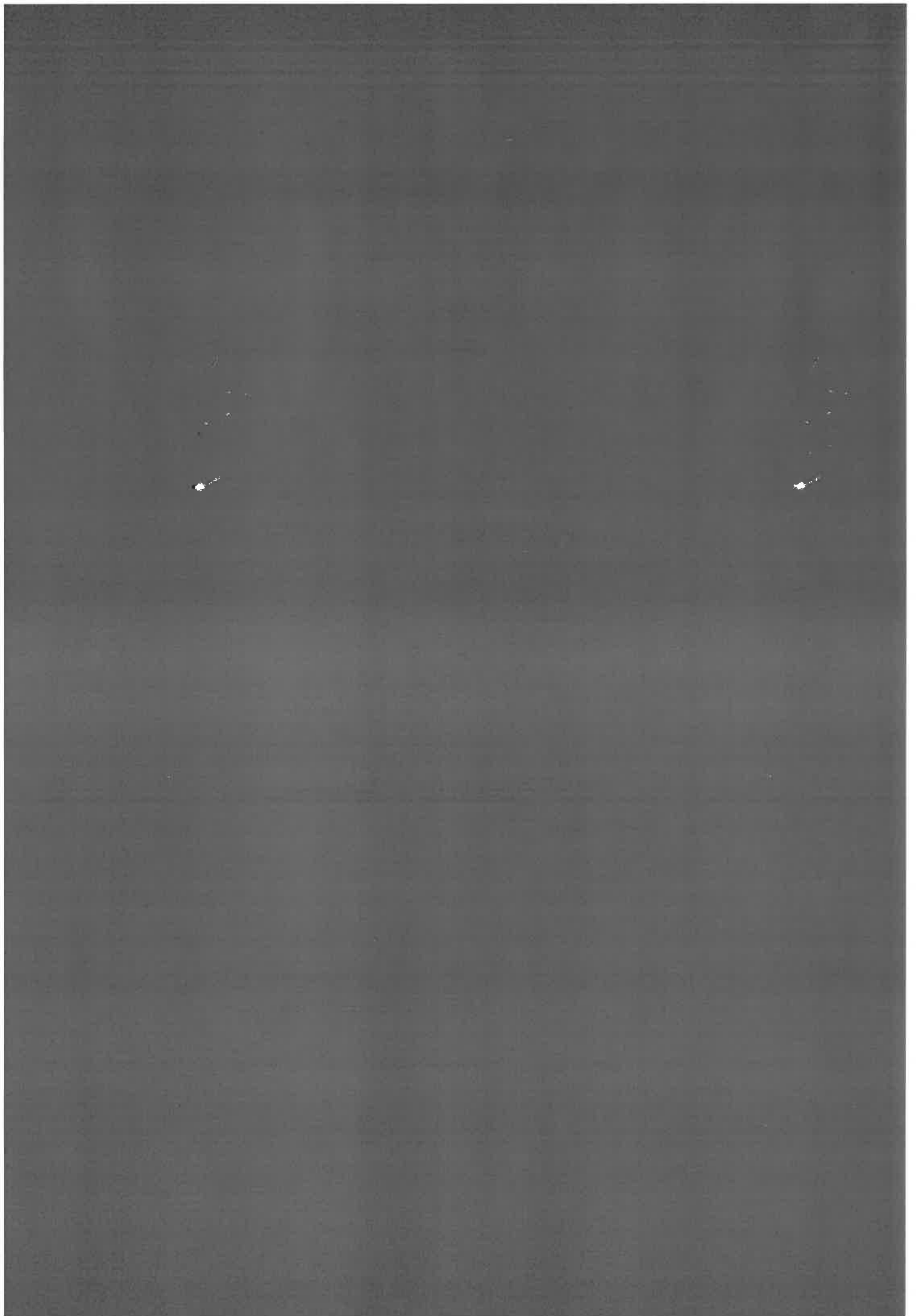


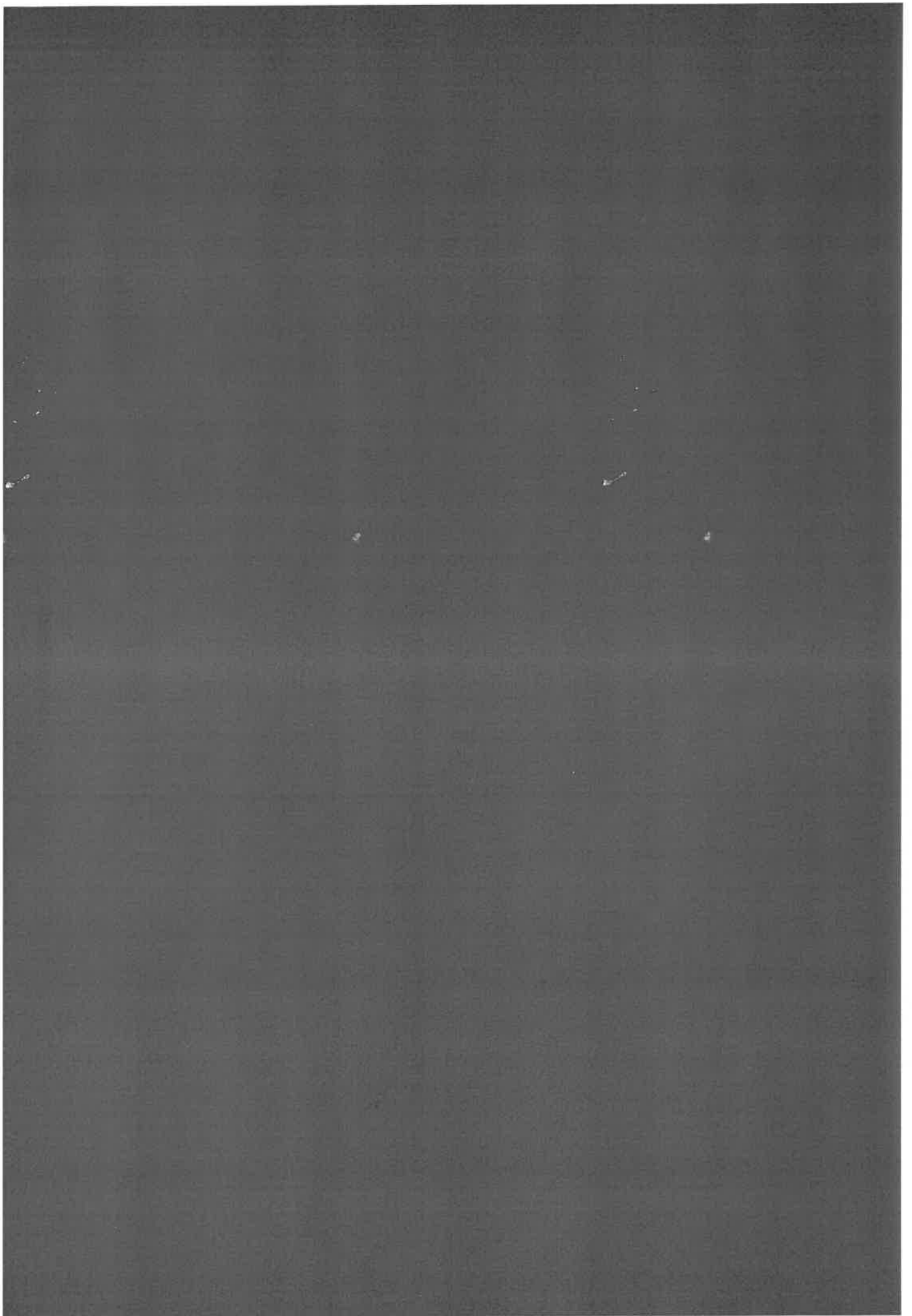


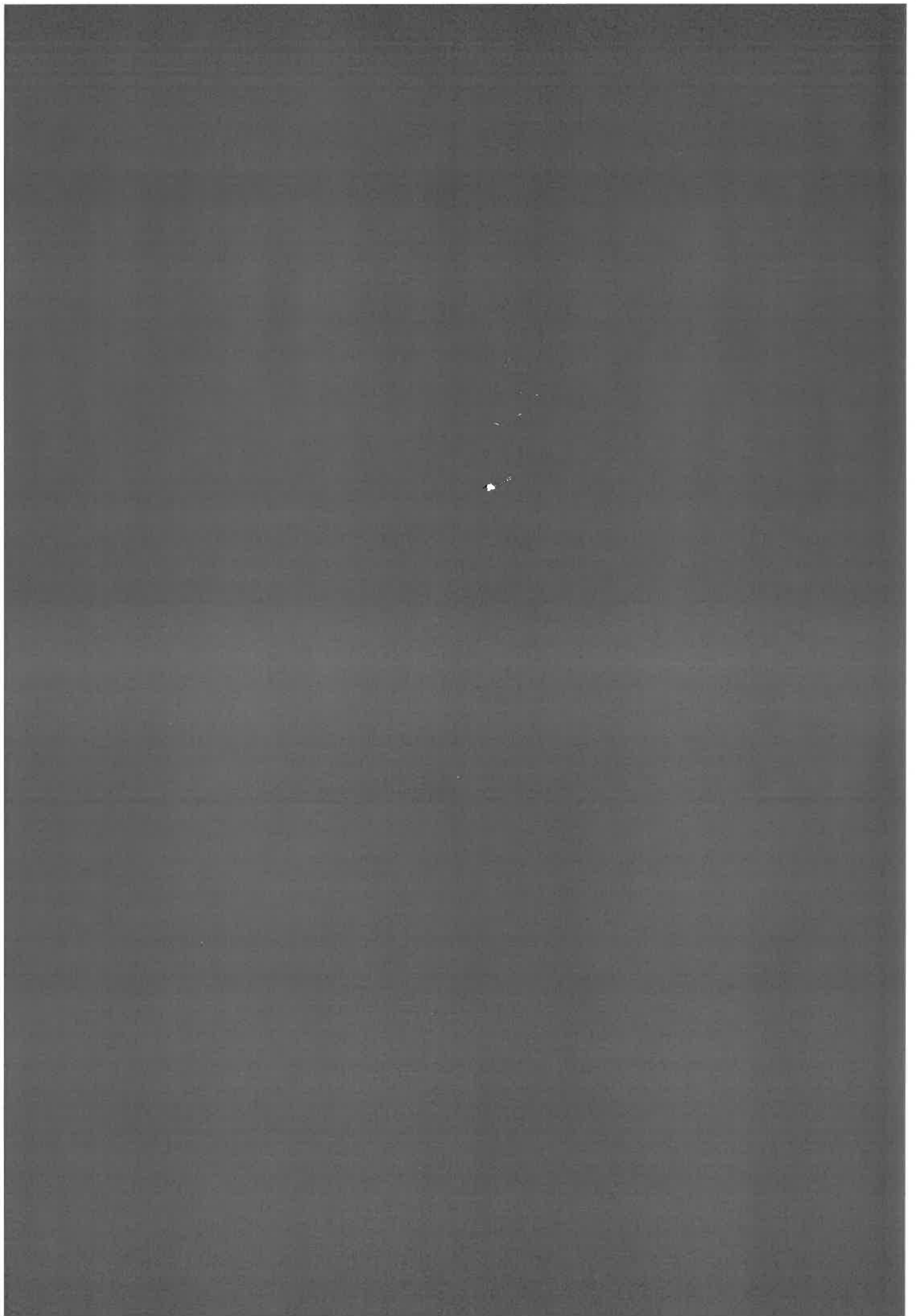


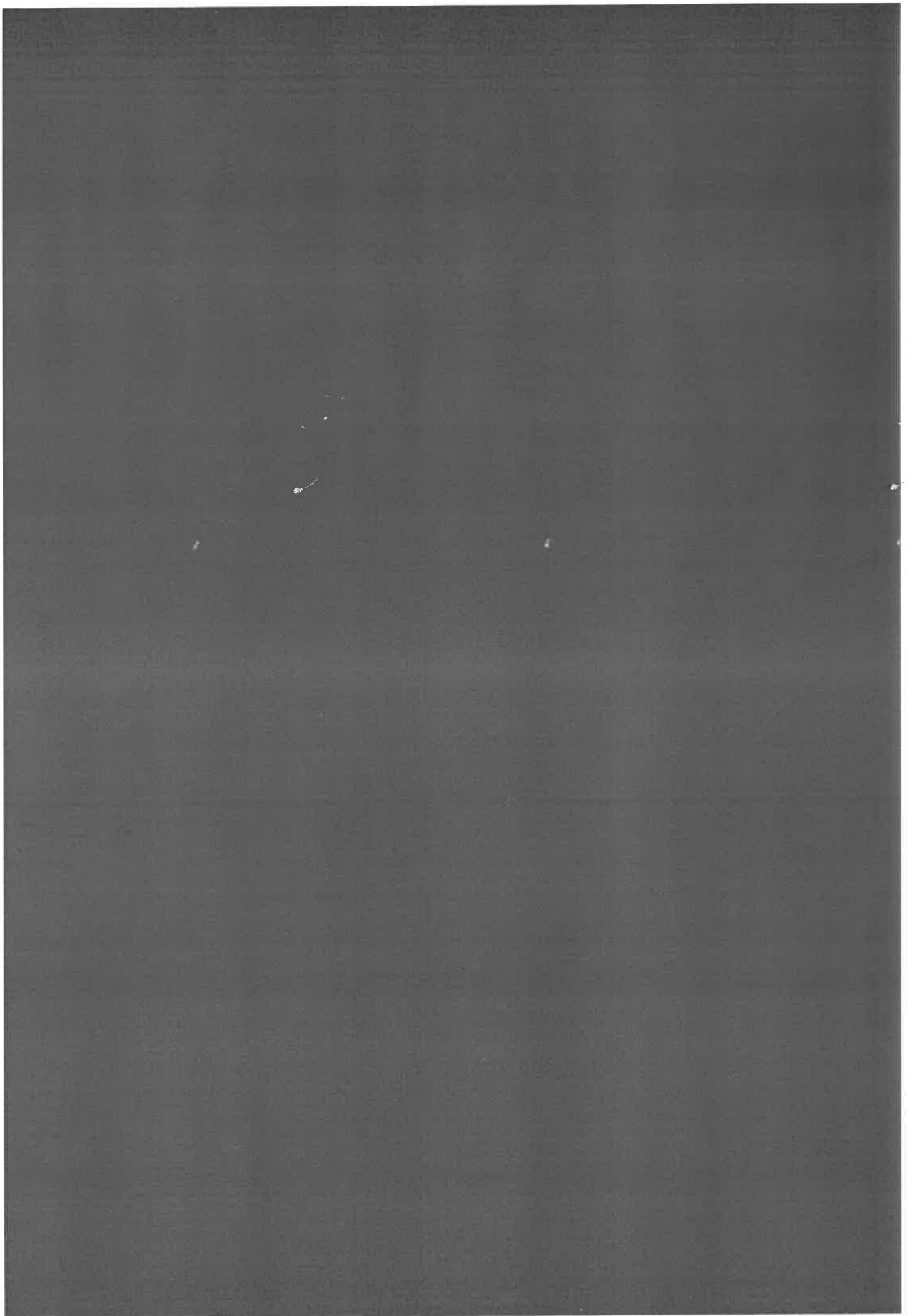


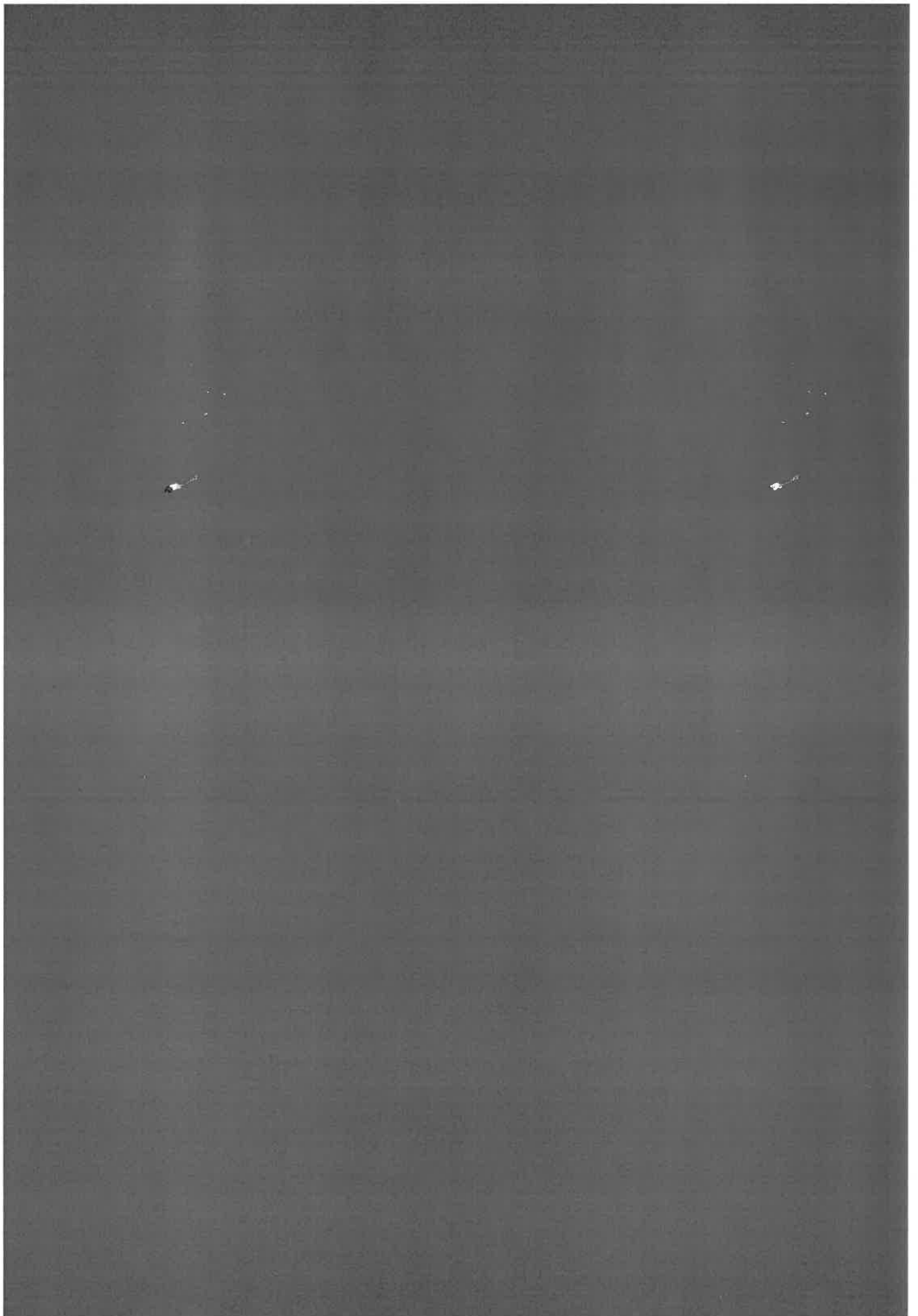






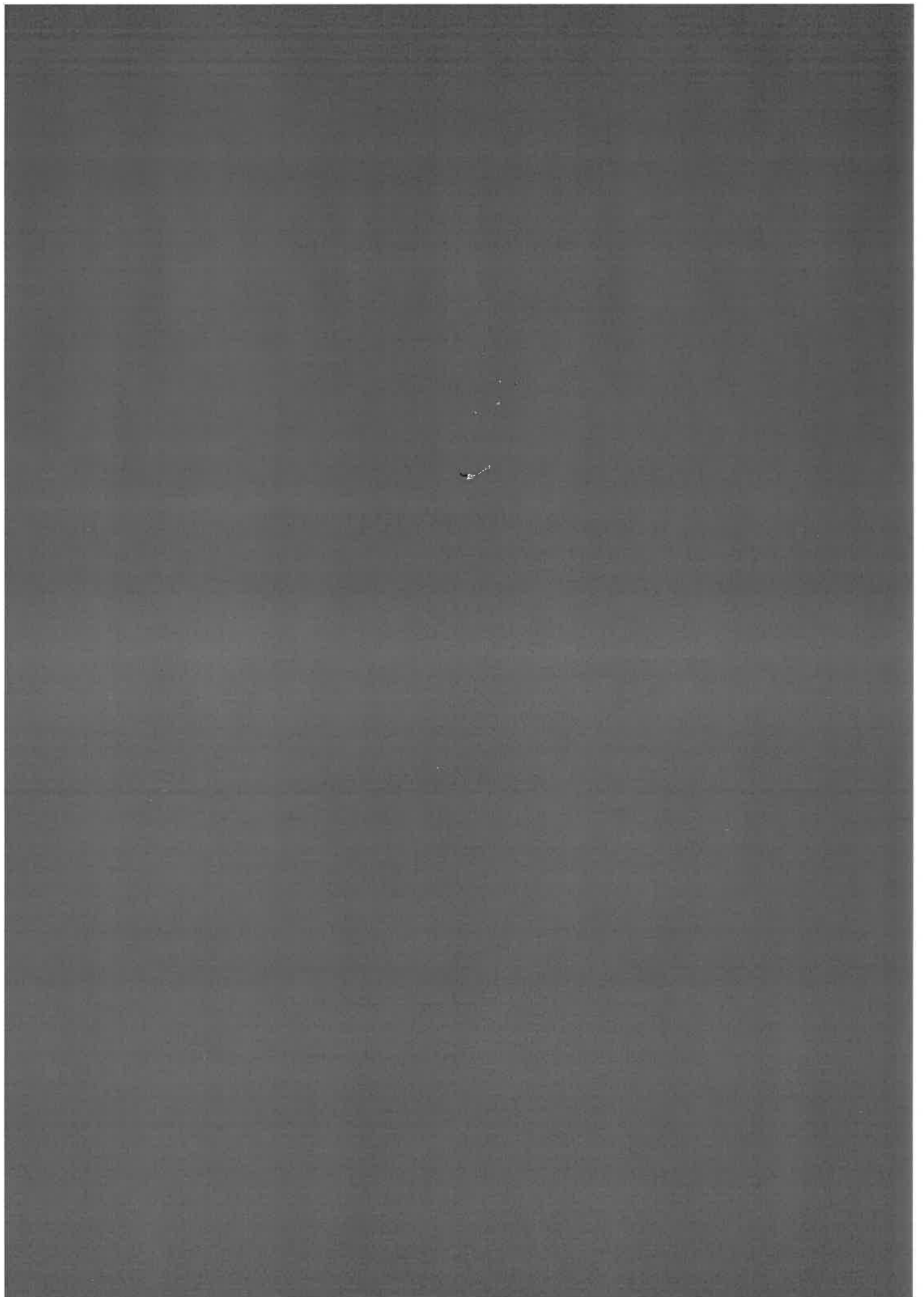


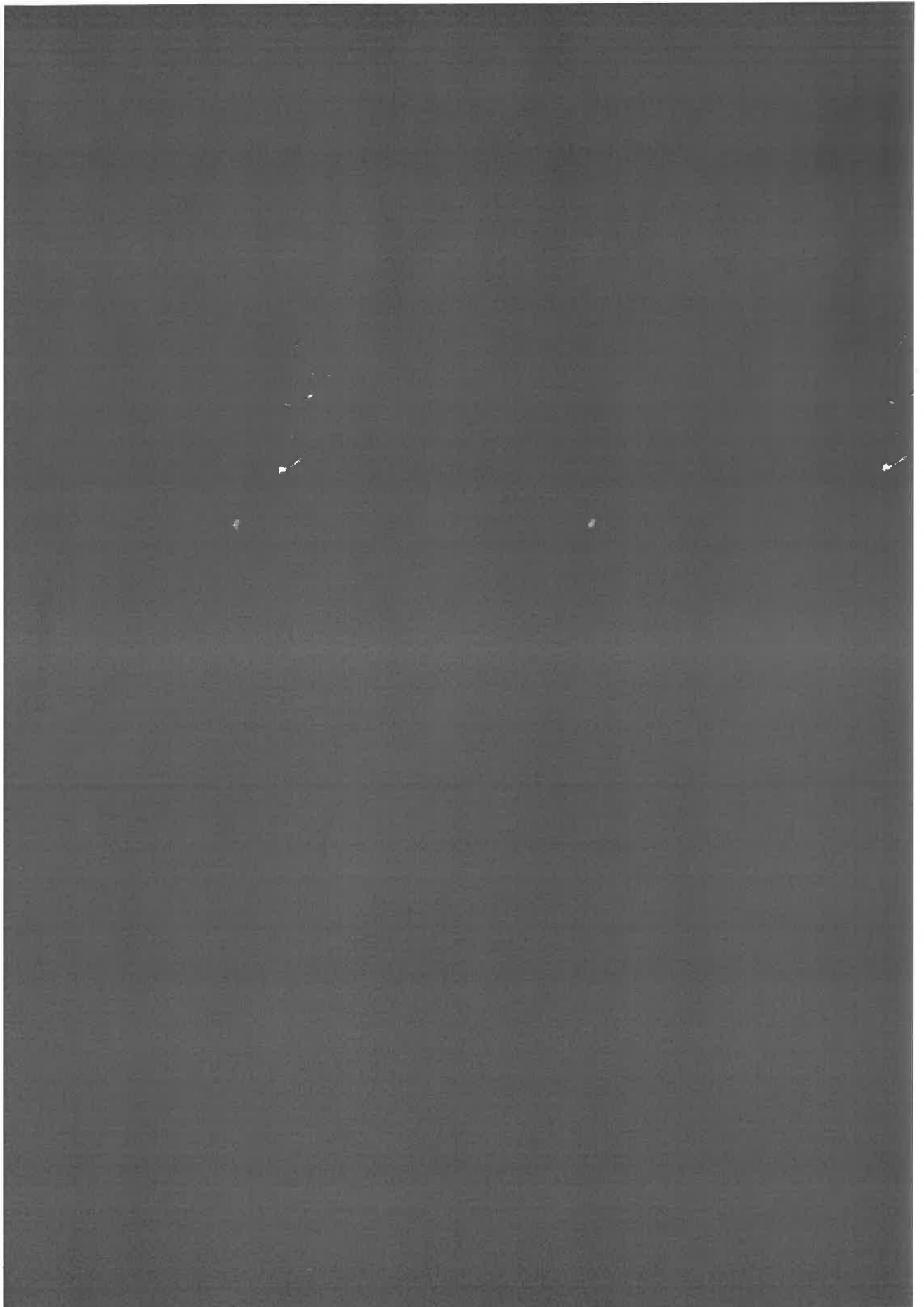


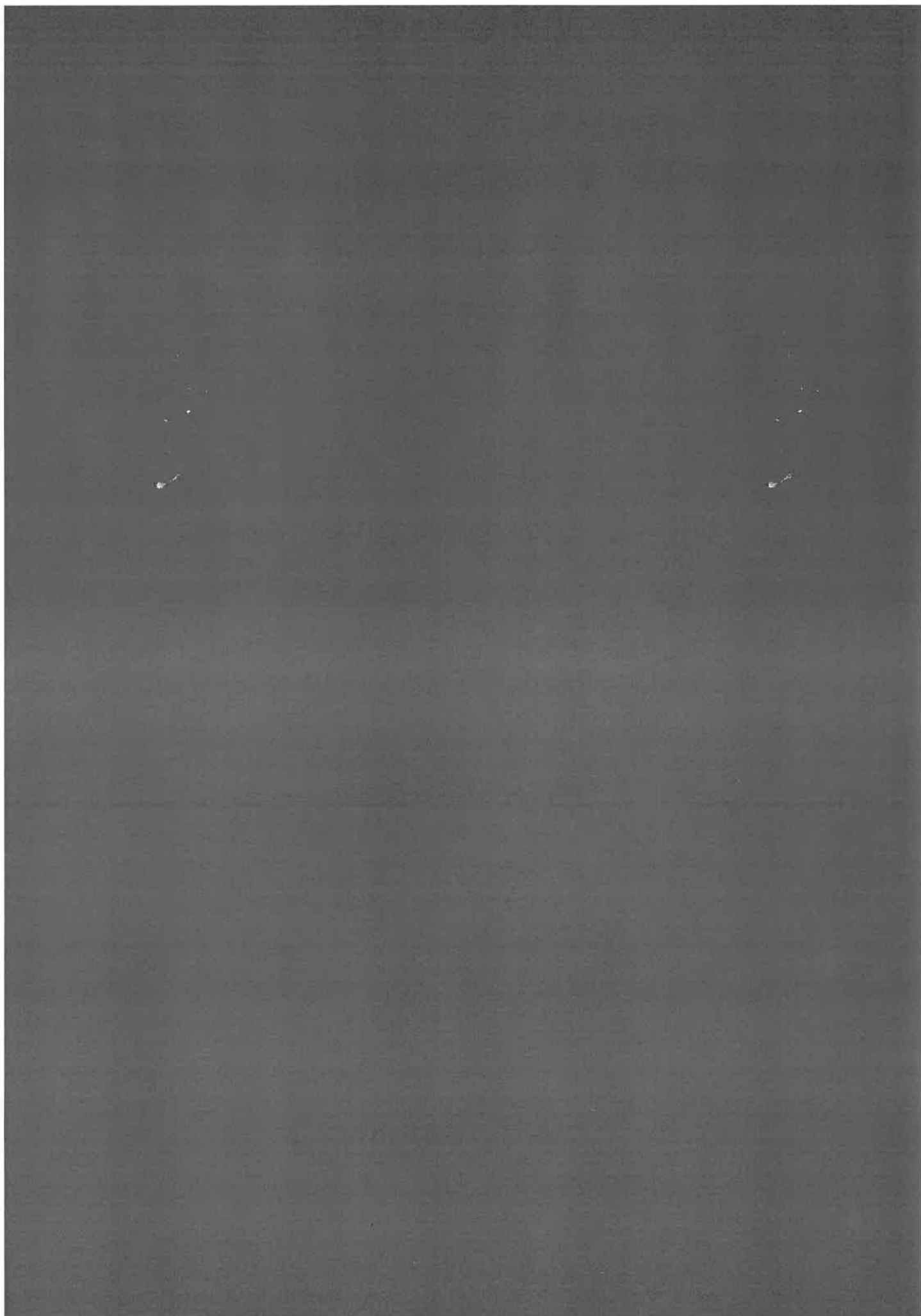


(3)政策策定作業部会(PDG) 6月22日(火)、23日(水)

【出席省庁:】警察庁、金融庁、法務省、財務省

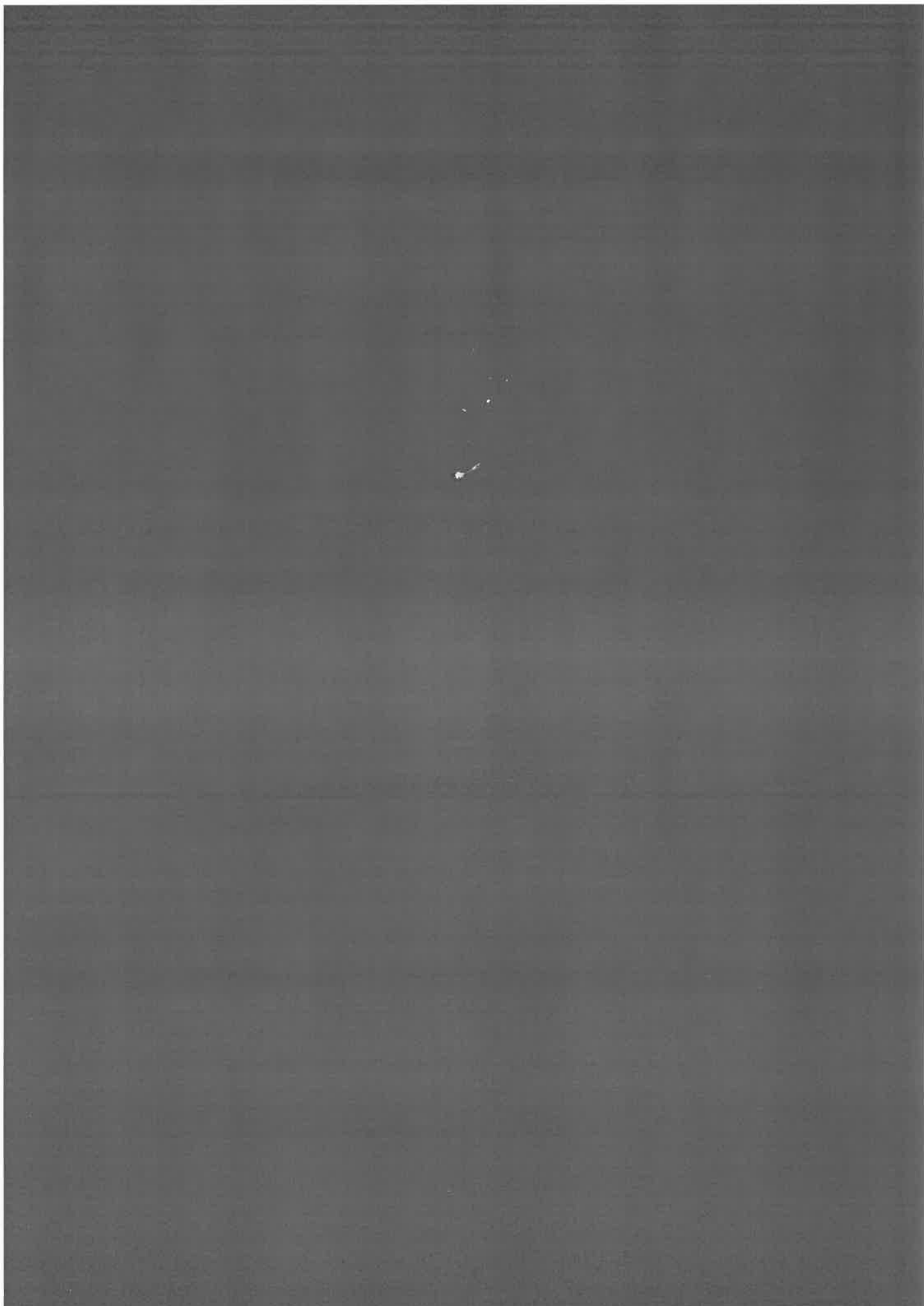


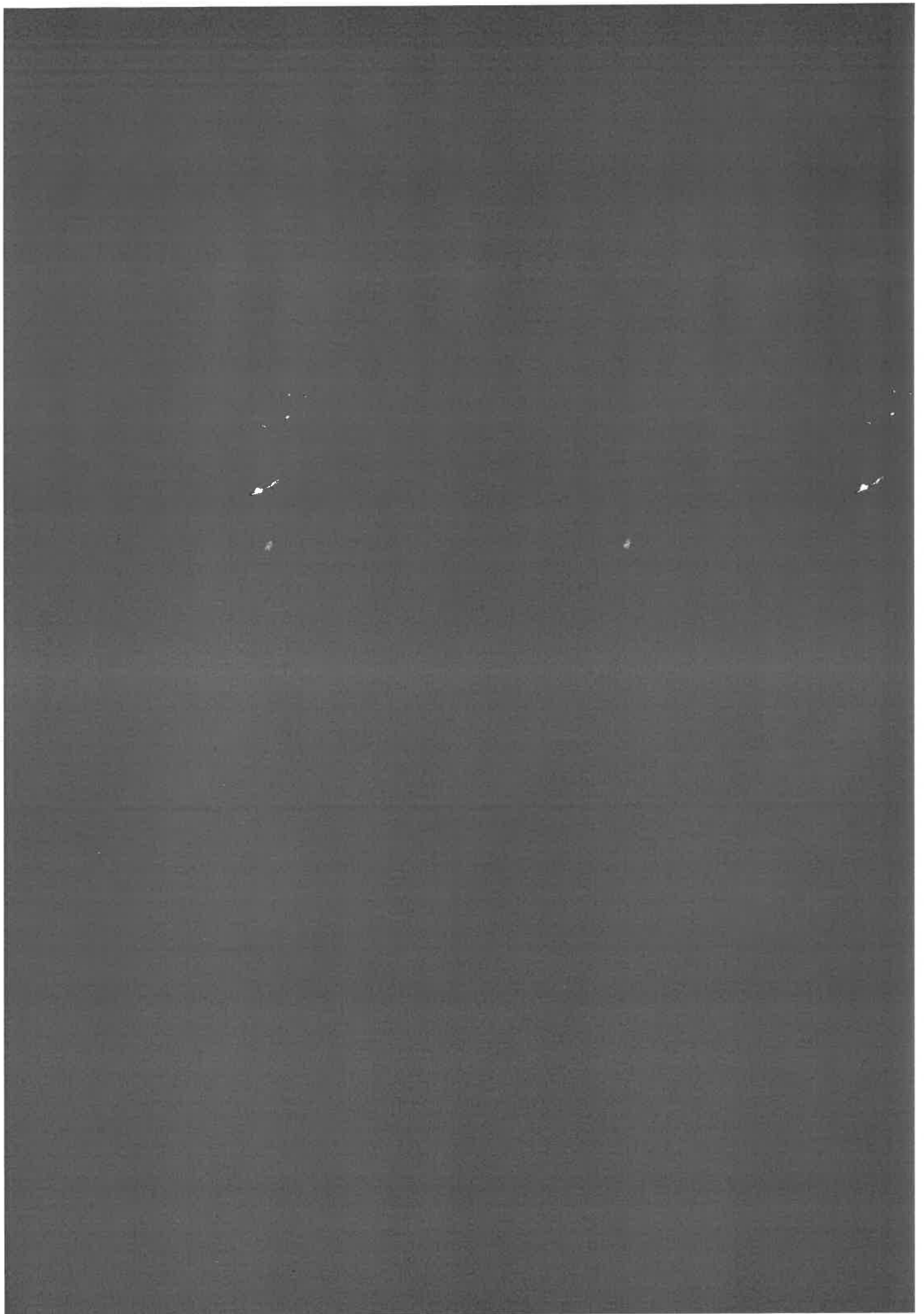


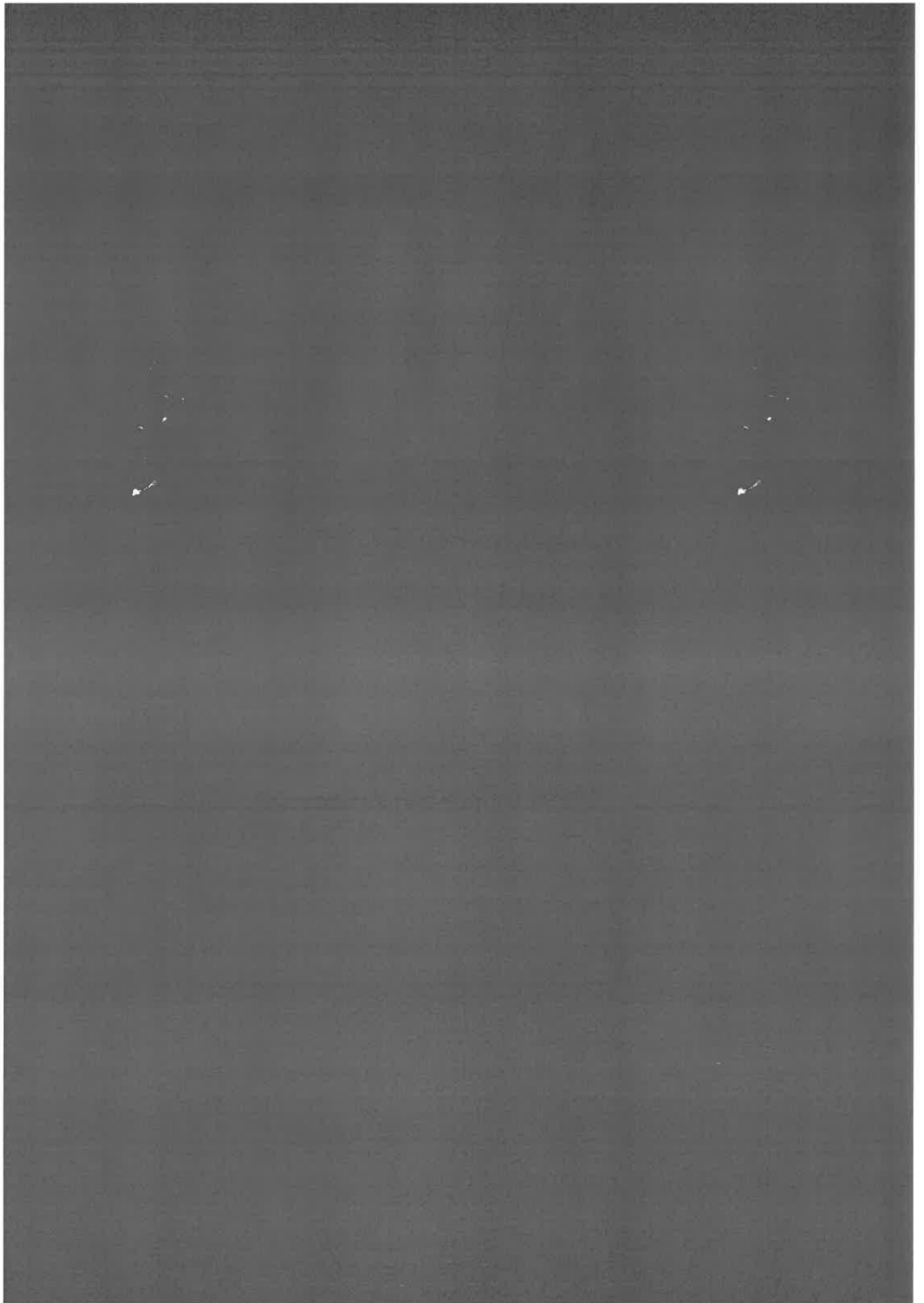


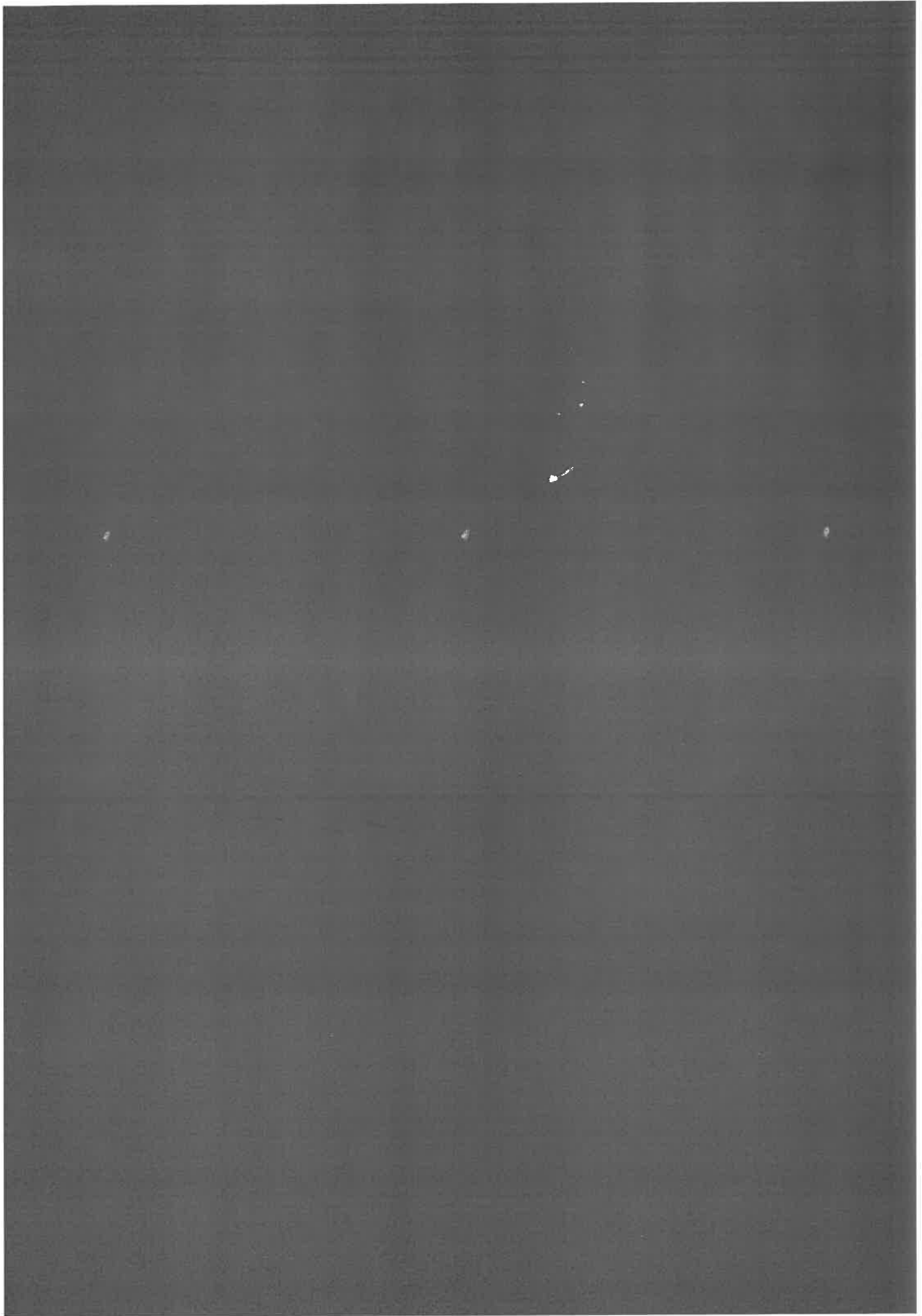
(5)リスク・傾向及び手法に関するグループ作業部会(RTMG) 6月23日(火)

【出席省庁:】警察庁、法務省









(6)全体会合(Plenary) 6月24日(水)、25日(木)、26日(金)

【出席省庁:全省庁】

