



MEASURES TO COMBAT THE FINANCING OF TERRORISM

SUMMARY OF COUNTRY MEASURES

| Members | Can Freeze Simultaneously? ¹ | Implemented UNSCR 1390 (1267+1333, Taliban & al Qaida) | Implemented UNSCR 1373 (all terrorists) ² | UN Convention on the Suppression of the Financing of Terrorism | Member of FATF or FATF-style regional body ³ | Submitted FATF Self-Assessment Questionnaire | Established Financial Intelligence Unit (FIU) | Egmont Member ⁴ | Number of terrorists listed under UNSCR 1333/1390 for which a freeze order has been issued ⁵ | Number of other terrorists under UNSCR 1373 for which a freeze order has been issued ⁶ | Amount of assets frozen for all terrorists | # of Accounts Frozen | Money or value transferring entities must be licensed or registered? ⁷ | Originator information required with cross-border funds transfers? ⁸ | Specific risk-based measures in place to ensure that non-profit organisations can not be abused for the financing of terrorism? ⁹ |
|----------------|---|--|--|--|---|--|---|----------------------------|---|---|--|-------------------------|---|---|--|
| Argentina | No | Yes | Yes | Ratified | FATF / GAFISUD | Yes | Yes | Yes | 200 | 75 | \$0 | | Yes | Partial | |
| Australia | Yes | Yes | Yes | Ratified | FATF / APG | Yes | Yes | Yes | 492 | 89 | \$2,197 | 3 | Yes | Yes | |
| Brazil | Yes | Yes | Yes | Ratified | FATF / GAFISUD | Yes | Yes | Yes | 200 | 75 | \$0 | 0 | Yes | Yes | Yes |
| Canada | Yes | Yes | Yes | Ratified | FATF/APG | Yes | Yes | Yes | 477 | 76 | \$69,625 | 9 | No | Yes | Yes |
| China | Yes | Yes | Yes | Signed | FATF/EAG | Yes | Yes | No | 200 | 75 | Unspecified | 2 | Yes | Yes | Yes |
| France | Yes | Yes | Yes | Ratified | FATF | Yes | Yes | Yes | 200 | 54 | 116,525 Euro | 14 | Yes | Yes | |
| Germany | Yes | Yes | Yes | Signed | FATF | Yes | Yes | Yes | 200 | 48 | \$15,968 | 25 | Yes | Yes | |
| India | No | Yes | Yes | Signed | APG | Yes | Yes | Yes | Nil | Nil | \$0 | No Fresh Data Available | No | Yes | No |
| Indonesia | Yes | Yes | Yes | Ratified | APG | Yes | Yes | Yes | 182 | none | \$0 | | No | No | |
| Italy | Yes | Yes | Yes | Ratified | FATF | Yes | Yes | Yes | 92 | 18 | \$6,701,028 | 32 | Yes | Yes | Yes |
| Japan | Yes | Yes | Yes | Ratified | FATF / APG | Yes | Yes | Yes | 347 | 27 | \$0 | 0 | Yes | Partial | Yes |
| Korea | Yes | Yes | Yes | Ratified | APG | Yes | Yes | Yes | 200 | 75 | \$0 | | Yes | Partial | |
| Mexico | No | Yes | Yes | Ratified | FATF/CFATF /GAFISUD | Yes | Yes | Yes | 255 | 145 | \$90,545 | 8 | Yes | Yes | Partial |
| Russia | Yes | Yes | Yes | Ratified | FATF / MONEYVAL/ EAG | Yes | Yes | Yes | 492 | 2012 | \$575,569 | 33 | Yes | Yes | Yes |
| Saudi Arabia | Yes | Yes | Yes | Signed | FATF/GCC/M ENAFATF | Yes | Yes | No | 350 | 12 | \$7,729,531 | 84 | Yes | Yes | yes |
| South Africa | No | Yes | Yes | Ratified | FATF / ESAAMLG | Yes | Yes | Yes | 334 | none | \$0 | | Yes | No | No |
| Turkey | No | Yes | Yes | Ratified | FATF | Yes | Yes | Yes | 182 | 10 | \$2,200,000 | 6 | Yes | Yes | Yes |
| United Kingdom | Yes | Yes | Yes | Ratified | FATF | Yes | Yes | Yes | 348 | 175 | \$1,182,221 | 284 | Yes | Partial | Yes |
| United States | Yes | Yes | Yes | Ratified | FATF/APG | Yes | Yes | Yes | 462 | 96 | \$52,147,806 | 554 | Yes | Partial | Yes |
| EU | No | Yes | Yes | N/A | FATF | N/A | N/A | N/A | 492 | 65 | N/A | N/A | N/A | Yes | No |

¹ Issued a freezing order means countries have implemented UNSCR 1267, 1333, or 1390 or issued a freezing order against entities under UNSCR 1373.

² All G-20 members have submitted a report to the UN Counter-Terrorism Committee on their implementation of UNSCR 1373

³ FATF is an intergovernmental body with 31 members. Its purpose is to develop and promote policies to combat money laundering and the financing of terrorism.

⁴ The Egmont Group has 69 members who meet to exchange financial intelligence and improve FIU capabilities

⁵ Indicates the issuance of a freezing order for al Qaida-linked terrorists (except Taliban) listed under UNSCR 1333/1390, not whether any actual assets have been found.

⁶ Indicates the issuance of a freezing order for non-al Qaida-linked terrorists, not whether any actual assets have been found.

⁷ Based on response to FATF SAQ on SR VI.1.b

⁸ Based on response to FATF SAQ on SR VII.1.a-c

⁹ Based on response to FATF SAQ on SR VIII.1 + VIII.3.a

¹⁰ Includes both frozen accounts and blocked wire transfers.

} For 7, 8, 9: Yes - indicates positive responses to all relevant sections, Partial - positive to some sections, No - No positive responses to any sections