

FATF Report to the G20 Leaders' Summit

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Paris, 3 December 2018 - The FATF published its [report to the G20 Leaders' Summit](#) Buenos Aires, Argentina on 30 November - 1 December 2018. The report sets out FATF's ongoing work to fight money laundering and terrorist financing in the following areas:

- Strengthening the institutional basis, governance and capacity of FATF
- FATF's work programme on virtual assets
- Countering the financing of terrorism
- Countering the financing of proliferation of weapons of mass destruction
- Improving transparency and availability of beneficial ownership information
- Improving the effectiveness of the criminal justice system: FATF engagement with judges and prosecutors
- Financial technologies, regulatory technologies : digital identity
- De-risking

G20 support for the work of the FATF is echoed in the [G20 Leaders' Declaration](#). G20 members committed to 'regulate crypto-assets for anti-money laundering and countering the financing of terrorism in line with FATF standards' and to 'step up our efforts in fighting terrorist and proliferation financing, and money laundering'.

More on:

[FATF Report to the G20 Leaders' Summit](#)

[G20 Leaders' declaration - *Building consensus for fair and sustainable development*](#)

[Regulation of virtual assets](#), October 2018

[Concealment of beneficial ownership](#), July 2018

[FATF Guidance on Counter Proliferation Financing - The Implementation of Financial Provisions of United Nations Security Council Resolutions to Counter the Proliferation of Weapons of Mass Destruction](#), February 2018

[FATF President's Paper: Anti-money laundering and counter terrorist financing for judges and prosecutors](#), June 2018

Source: FATF, in 2018.12.03.