

## The Mutual Evaluation Process



**Getting Started** Selection of the local, financial and law anforcement experts who will form the assessment team.



Technical Review The country provides all relevant laws and regulations to prevent criminal abuse of the financial system.



Assessors analyse the information, primarily looking at the technical requirements of the FATE Standards.



Draft report The draft report will identify areas of focus for the on-site visit.



Draft Mutual **Evaluation Report** which covers both technical compliance and effectiveness.



On-site visit

The assessors travel to the country. During two weeks they meet with public and private sector to see how the laws work in practice and look for evidence that they are effective.



The draft report goes through various cycles of discussion and review; by the geogeopt country and independent reviewers.



FATE Plenary adoption The FATF Plenary discusses the findings, including the ratings. and adopts the final report for publication.



The members of the FATF Global Network representing 198 countries, review the report for technical quality and consistency.



Publication The final report in-depth analysis & recommendations for the country to strengthen its measu to prevent criminal abuse of the financial

A mutual evaluation report is not the end of the process. It is a starting point for the country to further strengthen its measures to tackle money laundering and the financing of terrorism and proliferation.



