



## News Bulletin

<b>Date</b>	<b>November 2<sup>nd</sup>, 2018</b>
<b>Subject</b>	<b>FinCEN Consolidated Publications January 2017 to October 2018</b>

Financial Crimes Enforcement Network (FinCEN) has published several advisories on AML/CFT over the period January 2017 to October 2018.

Date	Description	Title
31/10/2018	Advisory on the Financial Action Task Force-Identified Jurisdictions with Anti-Money Laundering and Combatting the Financing of Terrorism Deficiencies	<a href="#">FinCEN Advisory FIN-2018-A007</a>
11/10/2018	Advisory on the Iranian Regime's Illicit and Malign Activities and Attempts to Exploit the Financial System	<a href="#">FinCEN Advisory FIN-2018-A006</a>
04/10/2018	Advisory to Financial Institutions on the Risk of Proceeds of Corruption from Nicaragua	<a href="#">FinCEN Advisory FIN-2018-A005</a>
21/09/2018	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2018-A004</a>
12/06/2018	Advisory on Human Rights Abuses Enabled by Corrupt Senior Foreign Political Figures and their Financial Facilitators	<a href="#">FinCEN Advisory FIN-2018-A003</a>
27/04/2018	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2018-A002</a>
09/02/2018	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2018-A001</a>
02/11/2017	Advisory on North Korea's Use of the International Financial System	<a href="#">FinCEN Advisory FIN-2017-A008</a>
31/10/2017	Advisory to Financial Institutions Regarding Disaster-Related Fraud	<a href="#">FinCEN Advisory FIN-2017-A007</a>
20/09/2017	Advisory to Financial Institutions on Widespread Political Corruption in Venezuela	<a href="#">FinCEN Advisory FIN-2017-A006</a>
15/09/2017	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2017-A005</a>
06/09/2017	Advisory to Financial Institutions on Political Corruption Risks in South Sudan	<a href="#">FinCEN Advisory FIN-2017-A004</a>
22/08/2017	Advisory to Financial Institutions and Real Estate Firms and Professionals	<a href="#">FinCEN Advisory FIN-2017-A003</a>
05/04/2017	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2017-A002</a>
19/01/2017	Advisory on the FATF-Identified Jurisdictions with AML/CFT Deficiencies	<a href="#">FinCEN Advisory FIN-2017-A001</a>
	<b>FinCEN Publications</b>	<a href="#">FinCEN Advisories</a>
	<b>FinCEN News</b>	<a href="#">FinCEN News</a>

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubelq.gr](mailto:sw.support@cubelq.gr).

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