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Laundromats: responding to new challenges in the international fight against organised crime, corruption and money laundering

Amendment¹ No. 10

tabled by the Committee on Legal Affairs and Human Rights

In the draft resolution, replace paragraph 5.3.3 with the following paragraph:

"the Financial Action Task Force (FATF) and the Council of Europe's Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (Moneyval) only recently increasing their focus on the effectiveness and implementation of national AML regimes, following a change to the methodology by the FATF in 2013."

1. 2019 - Second part-session

