









Examples of key stakeholders with some degree of power and influence over the design, implementation, and evaluation of FATF procedures and standards and AML/CTF norms

AT THE GLOBAL LEVEL

AT THE REGIONAL LEVEL

AT THE COUNTRY LEVEL

Civil Sector:

• Non-profit organizations (NPOs), NPO networks, academia, experts.

Government Sector:

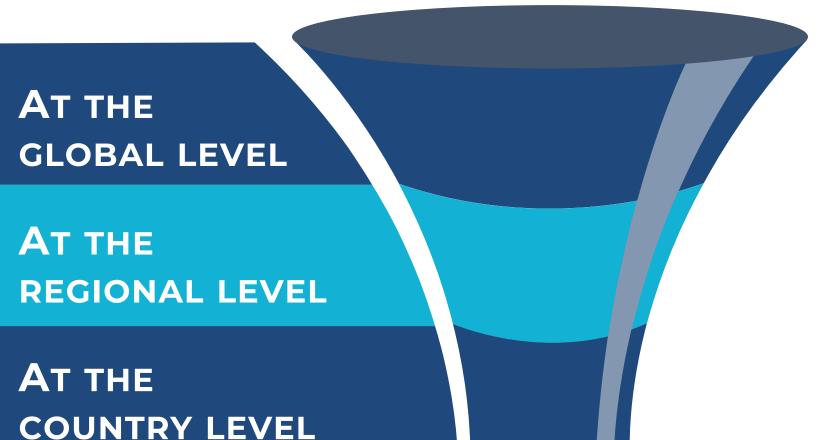
- Agency in charge of interacting with GAFILAT evaluators
- Agency responsible for regulating NPOs with respect to AML/CTF standards
- Primary agency regulating the NPO sector

Other:

 Congress, financial entities, international cooperation agencies, other donors, the media, business owner associations, money transfer agencies, NPO beneficiaries, et cetera.

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Examples of key stakeholders with some degree of power and influence over the design, implementation, and evaluation of FATF procedures and standards and AML/CTF norms



FATF's regional entity:

- GAFILAT
- GAFILAT Evaluators

Regional human rights mechanisms:

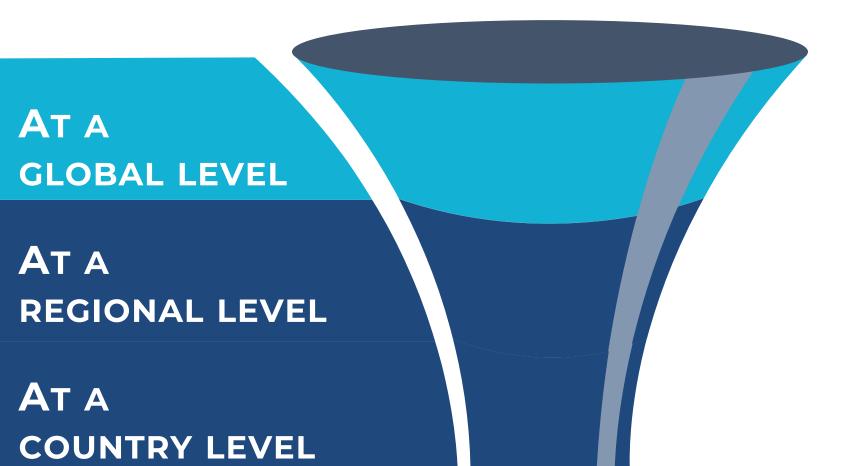
• Inter-American Commission on Human Rights

Regional organizations:

- Inter-American Development Bank
- Central American Bank for Economic Integration

Regional alliances of non-profit organizations

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United Nations:

- Offices of Special Rapporteurs
- Security Council
- Counter-Terrorism Committee

International organizations:

- FATF
- World Bank
- IMF
- Egmont Group
- G20
- Other international organizations with expertise on this subject

Guide to map potential allies and adversaries for promotion of procedures and standards in conformity with both FATF standards and the right to freedom of association

+Influence/-Interest

Public or private entities and organizations with little interest on the subject but great power to influence the entities that implement FATF procedures and standards and design or implement AML/CTF regulations

-Influence/-Interest

Public or private entities with little interest in AML/CTF regulations and less power to influence, but which can nonetheless contribute towards the correct implementation of FATF procedures and standards

Knowledge Level

Whatever their degree of influence or interest, potential allies may have different levels of knowledge of FATF procedures and standards and the rights of NPOs that are affected by AML/CTF regulations.

+Influence/+Interest

Key stakeholders who have the power to reform or influence both the implementation of FATF procedures and standards and the design or implementation of AML/CTF regulations; and who are more interested in receiving favorable FATF evaluations.

-Influence/+Interest

Key stakeholders who are affected by AML/CTF regulations but have less power to influence the implementation of FATF procedures and standards and/or the design and implementation of related regulations.