

Matrix: Identifying potential allies and adversaries on issues pertaining to FATF standards and the design and implementation of AML/CTF norms

KEY STAKEHOLDER	SECTOR	POWER TO INFLUENCE	EXPLAIN	DEGREE OF INTEREST	EXPLAIN	EXTENT OF KNOWLEDGE	EXPLAIN	RELATION TO NPOS	POSSIBLE ACTIONS TO INCREASE INTEREST AND/OR KNOWLEDGE	RESOURCES AVAILABLE FOR EFFECTIVE ADVOCACY	RESOURCES NECESSARY FOR EFFECTIVE ADVOCACY	PRIORITY FOR ADVOCACY: SHORT, MEDIUM, OR LONG TERM
AT THE NATIONAL LEVEL												
<i>For example:</i> NPO network												
<i>For example:</i> Financial Intelligence Unit												
AT THE REGIONAL LEVEL												
<i>For example:</i> Regional NPO network												
<i>For example:</i> Regional FATF Office/ GAFILAT												
AT THE GLOBAL LEVEL												
<i>For example:</i> United Nations Security Council												
<i>For example:</i> FATF												

