

Dear Licensees,

## Re: <u>Public statement and document issued by</u> <u>Financial Action Task Force (FATF) in February</u>

Subsequent to the FATF Plenary held on 18-22 February 2013, the FATF issued a public statement and a document titled "Improving Global AML/CFT Compliance: On-going Process".

The Estate Agents Authority (EAA) attaches great importance to licensees' adopting measures to help combat money laundering activities. The EAA encourages licensees to have a deeper understanding of the subject by reading the above public statement and document. In order to continue to keep licensees informed of the latest information of the FATF, this notice is posted in the EAA website.

You may read the public statement and the document on the FATF's website: <u>http://www.fatf-gafi.org</u>

Estate Agents Authority

15 March 2013