

Dear Licensees,

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

Subsequent to the FATF Plenary held on 10-14 February 2014, 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 on the FATF's website (<a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a>). In order to keep licensees informed of the latest information of the FATF, this notice is posted in the EAA website.

Estate Agents Authority

27 February 2014