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# International guidelines and opinions on the prevention of money laundering

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## The FATF Recommendations

- [International standards on combating money laundering and the financing of terrorism and proliferation](#)

## European Banking Authority (EBA) Guidelines

- [The Risk-Based Supervision Guidelines](#)
- [Draft Joint Regulatory Technical Standards on the measures credit institutions and financial institutions shall take to mitigate the risk of money laundering and terrorist financing where a third country's law does not permit the application of group-wide policies and procedures](#)
- [Joint guidelines on cooperation and information exchange for the purpose of Directive \(EU\) 2015/849 between competent authorities supervising credit and financial institutions](#)
- [Technical Standards on the measures credit institutions and financial institutions shall take to mitigate the risk of money laundering and terrorist financing where a third country's law does not permit the application of group-wide policies and procedures](#)
- [Guidelines to prevent the abuse of fund transfers for ML/TF purposes](#)
- [Opinion on the application of customer due diligence measures to customers who are asylum seekers from higher-risk third countries or territories](#)

## The FATF Guidelines

- [Guidance on Digital ID](#)
- [Guidance for a Risk-Based Approach Guidance for Legal Professionals](#)
- [FATF Guidance for a Risk-Based Approach for Trust and Company Service Providers](#)
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- [Guidance on Correspondent Banking](#)
  - [Anti-money laundering and terrorist financing measures and Financial Inclusion](#)

## **The FATF Publications**

- [Jurisdictions under Increased Monitoring \(21.02.2020\)](#)
- [High-Risk Jurisdictions subject to a Call for Action \(Democratic People's Republic of Korea and Iran, 21.02.2020\)](#)

## **Basel Committee anti money laundering publications**

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