



**THE EUROPEAN UNION'S GLOBAL FACILITY ON**  
**ANTI-MONEY LAUNDERING AND**  
**COUNTERING THE FINANCING OF TERRORISM**



Funded by  
the European Union

Implemented by



EXPERTISE  
FRANCE  
GROUPE AFD



Deutsche Gesellschaft  
für Internationale  
Zusammenarbeit (GIZ) GmbH

# Agenda

- (1) Presentation of the EU Global Facility on AML/CFT
- (2) State of Play
- (3) Perspectives and Action Plan
- (4) Partnerships and EU expertise
- (5) Results and lessons learned



# Introduction of the EU Global Facility on AML/CFT

mon	tue	wed	thu	fri	sat	sun
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

**87 months  
2019-2024**



**Global  
geographical  
scope**

**Managed by the Service for  
Foreign Policy Instruments (FPI)  
of the EU Commission**

**Technical assistance  
for countries with  
AML/CFT strategic  
deficiencies +  
thematic support  
on niche topics**

**Comprehensive  
approach**

**Demand driven  
and tailored made  
support**

# Introduction of the EU Global Facility on AML/CFT

mon	tue	wed	thu	fri	sat	sun
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

**87 months  
2019-2024**



**Global  
geographical  
scope**

**Managed by the Service for  
Foreign Policy Instruments (FPI)  
of the EU Commission**

**Technical assistance  
for countries with  
AML/CFT strategic  
deficiencies +  
thematic support  
on niche topics**

**Comprehensive  
approach**

**Demand driven  
and tailored made  
support**

# Priority countries – which criteria?



The country is listed or close to being listed by the EU and/or the FATF as a high-risk country.

The request is in-line with EU bilateral strategic dialogues and priorities.

There is no duplication with EU existing technical assistance



- Degree of country's commitment/willingness to engage
- Existing buy-in
- High likelihood of local ownership

# Methodology applied

We engage with all actors ...

## STAGES OF THE FINANCIAL INVESTIGATION AND PENAL CHAIN



DETECTION



ASSESSMENT



INVESTIGATION



DECISION



RECOVERY

... with a multi-agency perspective

... and civil society and private sector





## (2) State of Play

**Figures:  
2018 - February 2024**

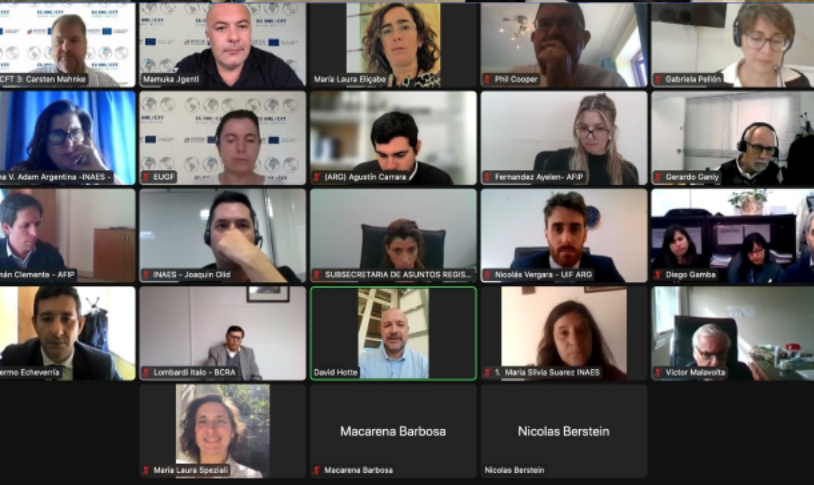






CC





5,506 onsite

7,783 online  
↗  
12,839  
people trained  
(as of 12 February 2024)



# 419 activities including

- Training
- Workshops
- Legal expertise
- Risk assessments
- Scoping missions
- Research
- Among others ...

50

Regional events



# Thematic and Regional Activities



**Forensic Audit  
Analysis**



**AML/CFT Judicial  
Cooperation in MENA Region**



**Beneficial  
Ownership**



**Virtual Assets**



**REC 8  
compliance for  
NPO/NGO**



**Multi-Agency Custodial  
Financial Investigations  
(MACFI)**



**Illegal Mining  
and AML/CFT**



**AML/CFT Media  
research**



**Constitutional &  
legal issues on  
reversed burden of  
proof**



**Art Trafficking**



**AML/CFT Certification  
for Microfinance  
companies**



**Correspondent  
Banking**



# Some of our upcoming events

## E-training

Risk assessment for the notarial sector

*Costa Rica*



**Regional Conference**  
Legal Innovations

*Brasil*



**Regional workshop**  
Intelligence into Evidence

*Jordan*



**Scoping/ coordination visit**

*Turkiye*



*Kenya*

**Regional Training**  
Intelligence into Evidence



*Mozambique*

**Workshop**  
Beneficial Ownership



*UAE*

**Regional conference**  
Correspondent Banking



*Oman*

**Regional conference**  
Judicial Cooperation



# (4) Expertise and Partnerships



140

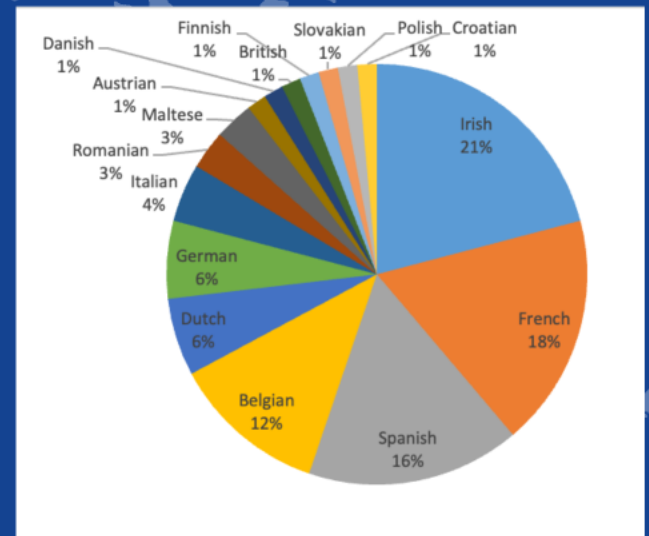
Experts already engaged with the EU GF

39

nationalities represented

39%

are women





# Some achievements

The EU Global Facility is a **vehicle for innovation** through pilot projects and leading-edge thematic activities.  
e.g.: Metaverse, FATF statistics, FATF Standards training..

**South-South cooperation** is a success through cross-fertilisation.

Experts from Morocco, Mauritius, Panama trained by EU GF now deliver technical assistance

Established as a **reference** with **tangible results**.  
e.g.: 7 partner countries delisted since 2020

# Lessons learned

Interventions based on request from a third country to receive technical assistance is an **effective entry point**, and offers some **guarantees of commitment** from local stakeholders.

FATF evaluations and reports are **excellent baseline** to engage with a country.

The **comprehensive approach** to AML/CFT is relevant, in particular by bringing together people involved in AML/CFT who are normally not used to discussing.



# EU AML / CFT

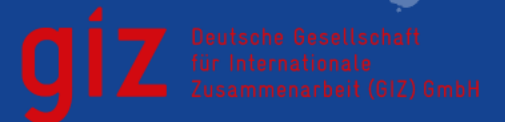
GLOBAL FACILITY

# Thank you!



Funded by  
the European Union

Implemented by





**EU AML / CFT**  
GLOBAL FACILITY



[www.global-amlcft.eu](http://www.global-amlcft.eu)



@globalamlcft



EU AML/CFT Global Facility



**THE EUROPEAN UNION'S GLOBAL FACILITY ON**  
**ANTI-MONEY LAUNDERING AND**  
**COUNTERING THE FINANCING OF TERRORISM**



Funded by  
the European Union

Implemented by



EXPERTISE  
FRANCE  
GROUPE AFD



Deutsche Gesellschaft  
für Internationale  
Zusammenarbeit (GIZ) GmbH



**THE EUROPEAN UNION'S GLOBAL FACILITY ON**  
**ANTI-MONEY LAUNDERING AND**  
**COUNTERING THE FINANCING OF TERRORISM**



Funded by  
the European Union

Implemented by



EXPERTISE  
FRANCE  
GROUPE AFD



Deutsche Gesellschaft  
für Internationale  
Zusammenarbeit (GIZ) GmbH