Required Readings:

- **FATF Recommendations**
- **FATF Methodology for assessing with the FATF Recommendations and the effectiveness of AML/CFT systems**
- **United Nations Convention Against Corruption**

Additional Materials:

- **FATF Guidance and Best Practices.** The FATF has developed a comprehensive set of guidance and best practices to assist jurisdictions in their implementation of the FATF Recommendations, in particular:
  - **FATF Resources: Corruption**
  - **Guidance on Transparency and Beneficial Ownership (2014)**
  - **Risk-Based Approach for the Banking Sector (2014)**
  - **Reference Guide and Information Note on the Use of FATF Recommendations to support the fight against Corruption (2012)**
  - **Specific Risk Factors in the Laundering of Proceeds of Corruption - Assistance to Reporting Institutions (2012)**
  - **Best Practices on Confiscation (Recommendations 4 and 38) and a Framework for Ongoing Work on Asset Recovery (2012)**
  - **Laundering the Proceeds of Corruption (2011)**
• **Other Materials:**

  • European Union 4\textsuperscript{th} AML Directive
  
  • IMF, Staff Discussion Note ‘Corruption: Costs and Mitigating Strategies’ (2016)
  
  
  
  
  • OECD, ‘Fighting Corruption in Eastern Europe and Central Asia: Asset Declarations for Public Officials: A Tool to Prevent Corruption’ (2011)