

**IMF – Joint Vienna Institute (JVI)**

**Implementing the International AML/CFT Standards (JV17.23)**

**Vienna, Austria  
July 31 – August 04, 2017**

**READING LIST**

**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 \(2014\)](#)
  - [FATF Guidance: Politically Exposed Persons \(Recommendations 12 and 22\) \(2013\)](#)
  - [Best Practices Paper: The Use of FATF Recommendations to Combat Corruption \(2013\)](#)
  - [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<sup>th</sup> AML Directive](#)
  - [IMF, Staff Discussion Note 'Corruption: Costs and Mitigating Strategies' \(2016\)](#)
  - [Stolen Asset Recovery, 'Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to do about it' \(2011\).](#)
  - [Stolen Asset Recovery, 'Asset Recovery Handbook: A Guide for Practitioners'\(2011\)](#)
  - [Stolen Asset Recovery, 'Getting the Full Picture on Public Officials: A How-To-Guide for Effective Financial Disclosure'\(2016\)](#)
  - [OECD, 'Fighting Corruption in Eastern Europe and Central Asia: Asset Declarations for Public Officials: A Tool to Prevent Corruption' \(2011\)](#)