



**AML (Anti Money Laundering), CFT (Combating the Financing of Terrorism),
RAA (Recovery of Associated Assets)**

Recognizing:

- the importance of reducing the opportunities for corruption as a result of the laundering of money by eliminating the capacity to illegally obtain funds for personal use or terrorism; and
- the need for international cooperation to address money laundering and the repatriation of associated assets.

GOPAC resolves to:

- extend the GOPAC global Task Force of GOPAC members to guide this work and advise the GOPAC Executive of further steps needed as well as how this can complement Control of Terrorist Financing initiatives;
- encourage training of parliamentarians in all chapters to expose larger numbers of parliamentarians to the issues and steps governments and parliamentarians need to take – based on the pilot training initiatives GOPAC has undertaken in cooperation with WB, IMF and the International Compliance Association;
- develop awareness amongst GOPAC members of the FATF 40 + 9 recommendations;
- seek ‘observer’ status in the FATF;
- examine the benefits of drafting and encouraging the adoption of an International Convention Against Money Laundering while encouraging countries to ratify and implement the UN Convention Against Corruption;
- begin dialogue with the offshore and international banking community to: (a) better understand what the community is doing to fight money laundering and the financing of terrorism, and; (b) develop protocols specifically on fighting the laundering and recover of corrupt money and assets.

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