

## TRACTION AND TRANSMISSION OF FATF GUIDANCE DOCUMENTS PREPARED BY PDG

By: \_\_\_\_\_ (delegation) (as of September 2019)

RBA Guidance for		Legal Professionals		Accountants		TCSPs		VA and VSAPs	
Communicated via		Yes/No (✓/X)	Details e.g. date, frequency, no. of participants (if applicable)	Yes/No (✓/X)	Details e.g. date, frequency, no. of participants (if applicable)	Yes/No (✓/X)	Details e.g. date, frequency, no. of participants (if applicable)	Yes/No (✓/X)	Details e.g. date, frequency, no. of participants (if applicable)
Publication on website									
Translation of guidance									
Providing summary of guidance									
Other communications	Distribution through supervisor via email, circular, public report								
	Distribution through professional organisation								
	Public-private discussion e.g. briefing/ conference/ roundtable/ training								
	Others (please specify e.g. surveys, communicate through on-site inspections)								
National	Review/Introduction of Regulation								
	Review/Introduction of Guidelines/Best Practice								
	Review/Introduction of Inspection manuals and other internal documents								
Feedback from private sector (if yes, please briefly specify the positive/negative feedback)									

**Can you briefly describe how the RBA Guidance papers are communicated in your jurisdiction (e.g. national level/private sector level, engagement of professional organisation/private sector, one-off/on-going communication initiative) Can you share any outcome(s)? [please limit your input to one paragraph within this box]**

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