

# Who is the Current President of FATF?

- A. Marcus Pleyer
- B. Xiangmin Liu
- C. T. Raja Kumar
- D. Santiago Otamendi

Show Answer...

**Correct Answer: C (T. Raja Kumar)**

## Explanation:

T. Raja Kumar began a two-year term as President of the Financial Action Task Force (FATF) on 1 July 2022. Before him, Marcus Pleyer from Germany served as the President of FATF from July 2020 to June 2022. Xiangmin Liu from China served as the President of FATF from July 2019 to June 2020, and Santiago Otamendi from Argentina served as the President of FATF from July 2018 to June 2019. Therefore, the correct answer is option C, T. Raja Kumar.

## Financial Action Task Force (FATF)

The Financial Action Task Force (FATF) is an intergovernmental organization that was established in 1989 to combat money laundering and terrorist financing. The FATF is a policy-making body that works to generate international standards for anti-money laundering (AML) and counter-terrorist financing (CFT) policies. It also monitors the implementation of these policies by member countries and other jurisdictions.

The FATF comprises 39 member countries and two regional organizations. Its headquarters are in Paris, France, and it holds plenary meetings three times a year. The FATF is responsible for publishing a list of countries that are deemed to have deficiencies in their AML/CFT policies, known as the “blacklist.”

The FATF also collaborates with other international organizations, such as the United Nations, World Bank, and International Monetary Fund (IMF), to promote



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AML/CFT efforts. Its recommendations are recognized as the global standard for AML/CFT policies, and compliance with these recommendations is a prerequisite for many international financial transactions.

## **Membership:**

FATF currently consists of 39 member countries and two regional organizations. The member countries are:

- Argentina
- Australia
- Austria
- Belgium
- Brazil
- Canada
- China
- Denmark
- Finland
- France
- Germany
- Greece
- Iceland
- India
- Indonesia
- Ireland
- Israel
- Italy

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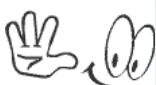
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