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# International guidelines and opinions on the prevention of money laundering

## Related links

[The Financial Action Task Force \(FATF\)](#)

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## Financial Action Task Force (FATF) publications

- [International standards on combating money laundering and the financing of terrorism and proliferation](#)
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## European Banking Authority (EBA) Guidelines

- [EBA Guidelines on risk-based supervision](#)
- [Draft joint Regulatory Technical Standards on the implementation of group wide AML/CFT policies in third countries](#)
- [Joint Guidelines to prevent the abuse of fund transfers for ML/TF purposes](#)
- [Technical Standards on the measures credit institutions and financial institutions shall take to mitigate the risk of money laundering and terrorist financing where a third country's law does not permit the application of group-wide policies and procedures](#)
- [Guidelines to prevent the abuse of fund transfers for ML/TF purposes](#)
- [EBA Guidelines of ML/TF risk factors](#)
- [EBA Guidelines on the role of AML/CFT compliance officers](#)
- [EBA Guidelines on the use of remote customer onboarding solutions](#)
- [EBA Guidelines on policies and controls for the effective management of ML/TF risks when providing access to financial services](#)
- [EBA Guidelines on internal policies, procedures and controls to ensure the implementation of Union and national restrictive measures](#)
- [EBA Guidelines on information requirements in relation to transfers of funds and certain crypto-assets transfers under Regulation \(EU\) 2023/1113](#)

## Basel Committee anti money laundering publications

- [Basel Committee anti money laundering publications](#)

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