



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

**SPECIAL UNIT FOR THE PREVENTION AND SUPPRESSION
OF MONEY LAUNDERING**

Athens, June 19, 2009

To Supervised Intermediaries

**Subject: Measures against countries that do not comply with Financial Action
Task Force (FATF) Recommendations**

Please note that the Financial Action Task Force (FATF), at its plenary meeting which took place in Paris (25-27 February 2009) issued a new public statement for the reinforcement of measures that its members states will apply against the below mentioned non-compliant jurisdictions:

1. IRAN
2. UZBEKISTAN
3. TURKMENISTAN
4. PAKISTAN
5. SAO TOME AND PRINCIPE
6. AZERBAIJAN*

* Subsequent to the Moneyval public statement which posted in FATF's website www.fatf-gafi.org

This announcement is aiming at protecting the integrity of the financial organizations and particularly of the financial system from the risks deriving from the deficient Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regimes of these jurisdictions.

It is noted that especially for IRAN, an extensive report is made concerning the deficient Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) regime applicable for the penalization of terrorist financing and the inadequate suspicious transaction reporting (STR) requirements for this crime.

In that context, we maintain in effect the enhanced customer due diligence measures according to the provisions of Law 3691/2008.