



**GOVERNOR**

Dili, 8 April 2013

Chief Executive Officers  
All banks operating in Timor-Leste

**Circular Letter 02/2013: Statements Issued by Financial Action Task Force on Money Laundering**

On 22 February 2013 the Financial Action Task Force on Money Laundering and Terrorism Financing (FATF) issued an updated statement on a number of jurisdictions identified as having strategic deficiencies in their anti-money laundering and counter-terrorist financing (AML/CFT) regimes. The statement can be accessed at <http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/fatfpublicstatement22february2013.html>.

All banks are required to implement and apply appropriate measures given the risks identified, pursuant to article 11 of Public Instruction 02/2004.

The FATF has also issued an updated statement identifying jurisdictions that have strategic AML/CFT deficiencies for which they have developed an action plan with the FATF and provided a written high level political commitment to address the identified deficiencies. The statement can be found at <http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-22february2013.html>.

Sincerely yours,

**Abraão de Vasconcelos**

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