FATF

GUIDANCE FOR A RISK-BASED APPROACH

# LEGAL PROFESSIONALS

JUNE 2019

*Guidance for a Risk-Based Approach for Legal Professionals,*

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## Acronyms

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|---|---|
| **AML / CFT** | |
| **CDD** | |
| **DNFBP**<br>**FIU** | |
| **INR.** | |
| **ML** | |
| **MLRO** | |
| **PEP** | |
| **R.** | |
| **RBA** | |
| **SRB**<br>**STR** | |
| **TCSP**<br>**TF** | |

## Executive Summary

## Section 1- Introduction and key concepts

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### Background and context

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