

# Commission Tables Measures to Enhance AML/CFT

**Thomas Wahl**

## News

Following its roadmap “towards a new comprehensive approach to preventing and combating money laundering and terrorism financing” of February 2020 (see separate news item), the European Commission put forward a series of further measures on 7 May 2020. They are designed to step up the EU’s anti-money laundering (AML) and countering the financing of terrorism (CFT) framework. The [Commission tabled](#):

- An Action Plan for a comprehensive Union policy on preventing money laundering and terrorist financing;
- A refined and more transparent methodology for identifying high-risk third countries under Directive (EU) 2015/849;
- An updated list of third-country jurisdictions with strategic deficiencies in their AML/CFT regimes (high-risk third countries).

These measures are analysed in more detail in separate news items.

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ISSN: 1862-6947  
<https://eucrim.eu>

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The project is co-financed by the Union Anti-Fraud Programme (UAFP), managed by the European Anti-Fraud Office (OLAF).



**Co-funded by  
the European Union**