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**IMF – Singapore Regional Training Institute (STI)**  
**Workshop on Risk Based Approaches to AML/CFT Supervision (ST17.21)**  
**October 23 – 27, 2017**  
**Reading List**

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FATF Publications on Risk-Based Approach

[http://www.fatf-gafi.org/documents/riskbasedapproach/?hf=10&b=0&s=desc\(fatf\\_releasedate\)](http://www.fatf-gafi.org/documents/riskbasedapproach/?hf=10&b=0&s=desc(fatf_releasedate))

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