

# Bon à savoir

# BULLETIN

## spécial

الجمهورية الجزائرية الديمقراطية الشعبية  
REPUBLIQUE ALGERIENNE DEMOCRATIQUE ET POPULAIRE

وزارة المالية  
MINISTÈRE DES FINANCES

Cellule de Traitement  
du Renseignement financier



خلية معالجة الإستعلام المالي

NUMERO 8 (en)

ANNEE 2016

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has established the legal and regulatory framework to meet its commitments in its action plan regarding the strategic deficiencies that the FATF had identified in October 2011. Algeria is therefore no longer subject to the FATF's monitoring process under its on-going global AML/CFT compliance process. Algeria will work with MENAFATF as it continues to address the full range of AML/CFT issues identified in its mutual evaluation report.

[SOURCE](#)

## Communiqué du MENAFATF du 02 mai 2016

### Outcomes of MENAFATF 23rd Plenary meeting To Combat Money Laundering and Terrorist Financing, Doha – State of Qatar, April 26-28, 2016

Follow-up of the Voluntary Tax Compliance Programs conducted by MENAFATF Member States. In terms of following-up the voluntary tax compliance program among MENAFATF Member States, the plenary meeting heard an update report from the People's Democratic Republic of Algeria on its program in this regard and

decided that Algeria should submit follow-up reports in this respect throughout the duration of the program. Follow-up Reports subsequent to the Mutual Evaluation on assessing Member States' compliance with AML/CFT International Standards within the First Round

The plenary meeting discussed the exit follow-up reports of the Republic of Sudan and the People's Democratic Republic of Algeria and praised their achievements in addressing the deficiencies contained in their reports. The plenary meeting also praised their level of compliance, and agreed for them to move from the follow-up process to the biennial update.

[SOURCE](#)

## Communiqué du GAFI du 19 Février 2016

### Jurisdictions no Longer Subject to the FATF's On-Going Global AML/CFT Compliance Process

The FATF welcomes Algeria's significant progress in improving its AML/CFT regime and notes that Algeria

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