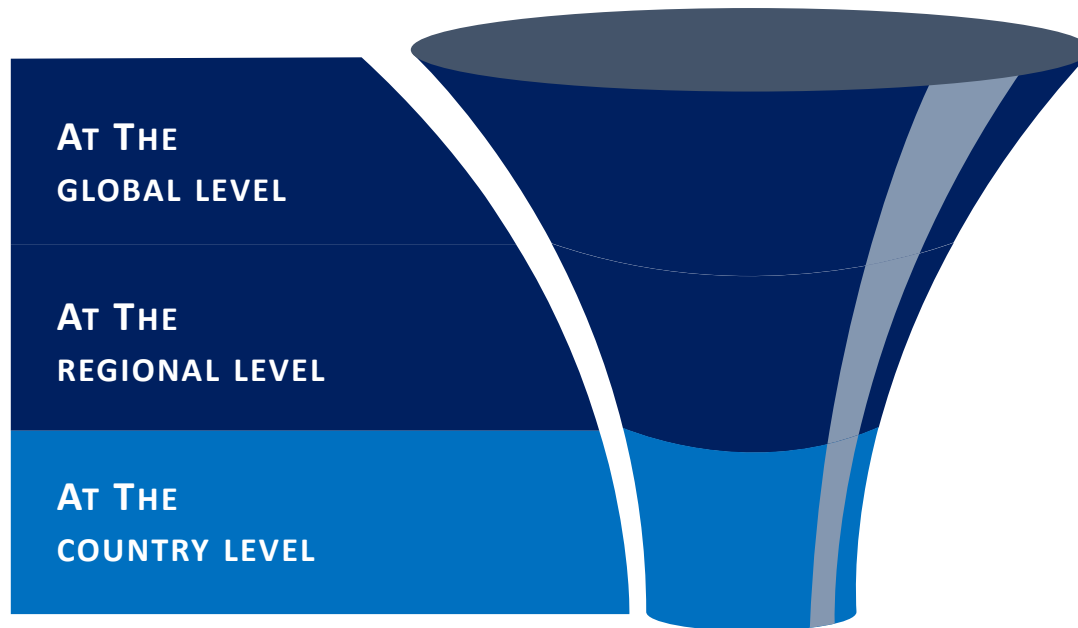


Mapping Relevant Actors

Examples of key stakeholders with some degree of power and influence over the design, implementation, and evaluation of FAFT procedures and standards and AML/CTF norms



Civil Sector:

- Non-profit organizations (NPO's), NPO networks, academia, experts.

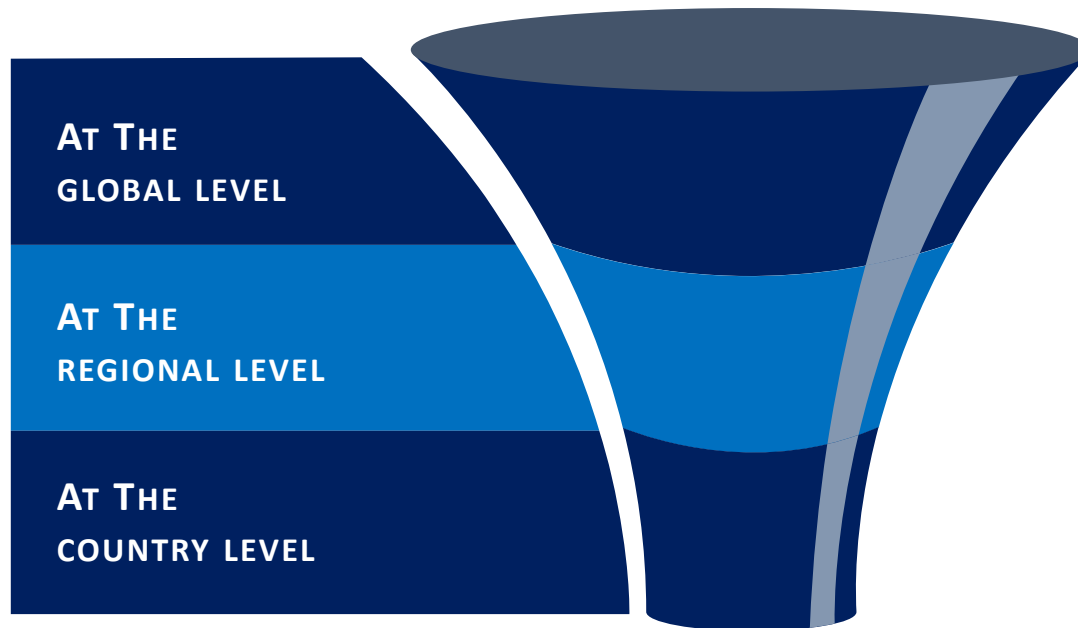
Government Sector:

- Agency in charge of interacting with GAFILAT evaluators
- Agency responsible for regulating NPO's with respect to AML/CTF standards
- Primary agency regulating the NPO sector

Other:

- Congress, financial entities, international cooperation agencies, other donors, the media, business owner associations, money transfer agencies, NPO beneficiaries, et cetera.

Examples of key stakeholders with some degree of power and influence over the design, implementation, and evaluation of FAFT procedures and standards and AML/CTF norms



FATF's regional office:

- GAFILAT
- GAFILAT Evaluators

Regional human rights mechanisms:

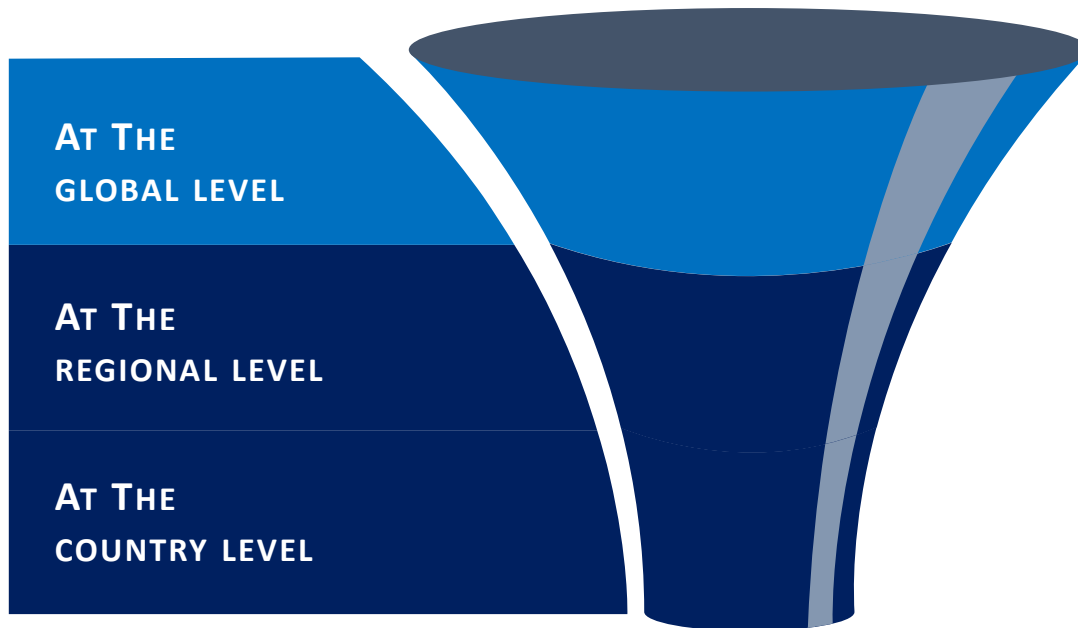
- Inter-American Commission on Human Rights

Regional organizations:

- Inter-American Development Bank
- Central American Bank for Economic Integration

Regional alliances of non-profit organizations

Examples of key stakeholders with some degree of power and influence over the design, implementation, and evaluation of FAFT procedures and standards and AML/CTF norms



United Nations:

- Offices of Special Rapporteurs
- Security Council
- Counter-Terrorism Committee

International organizations:

- FATF
- World Bank
- IMF
- Egmont Group
- G20
- Other international organizations with expertise on this subject

Guide to map potential allies and adversaries for promotion of procedures and standards in conformity with both FATF standards and the right to freedom of association

