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July 2011, GlobalDenmark Translations

Executive Order on countries and territories that are considered to be a high risk for money laundering or financing of terrorism (the FATF list)

Executive Order no. 1347 of 3 December 2010

The following shall be laid down pursuant to section 6(1), 3rd clause of the Act on Measures to Prevent Money Laundering and Financing of Terrorism, cf. Consolidating Act no. 806 of 6 August 2009:

1. Undertakings and persons covered by the Act on Measures to Prevent Money Laundering and Financing of Terrorism shall, pursuant to section 6(1), 2nd clause of that Act pay special attention to transactions which have connection to countries or territories where, pursuant to declarations from the Financial Action Task Force, there is deemed to be a special risk of money laundering or financing of terrorism. These are as follows:

- 1) Iran.
- 2) North Korea.

2.-(1) This Executive Order shall enter into force on 15 December 2010.

(2) At the same time Executive Order no. 990 of 18 August 2010 on countries and territories where there is deemed to be a special risk for money laundering or financing of terrorism (the FATF list) shall be repealed.

Danish FSA, 3 December 2010

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