

High Priority Stakeholders

	Organization Name	Interests (Private or Public)	Category of Stakeholder (i.e. regulatory body, inter-governmental organization, civil society, etc.)	Question 2.1 (FATF Observer?)	Question 2.2 (attend conferences/summits)	Question 2.3 (hold conferences/summits)	Question 2.4 (attend workshops/seminars)	Question 2.5 (hold workshops/seminars)	Question 2.6 (publish guidances)	Question 3.1 (interact with partners)	Question 3.2 (receive assistance)	Question 3.3 (provide assistance)	Question 4.1 (mandate to engage)	Question 4.2 (staff/dept)	Key Contact Info (if available)	Final Score
1	FATF-Style Regional Bodies (FSRBs)	Public	regional standard-setting and assessor bodies	2	2	2	2	2	2	2	2	2	2	2		22
2	Financial Action Task Force (FATF)	Public	standard-setting and assessor body	2	2	2	2	2	2	2	2	2	2	2		22
3	World Bank	Public	assessor body	2	2	2	2	2	2	2	2	2	2	2		22
4	Organization for Economic Cooperation and Development (OECD)	Public	inter-governmental body	2	2	2	1	2	2	2	1	2	2	2		20
5	International Monetary Fund (IMF)	Public	assessor body	2	2	0	2	2	2	2	2	2	2	2	Giuseppe Lombardo Senior Counsel Legal Department International Monetary Fund tel.: +1 202 623 6468 cell phone: +1 202 6508940 fax 001 202 589 6468	20
6	UN Office of Drugs & Crime (UNODC) * esp. GPML - the Global Programme Against Money Laundering	Public	security body	2	2	2	2	2	2	2	1	2	2	1	oleksiy.feshchenko@unodc.org	20
7	Inter-American Drug Abuse Control Commission (CICAD)	Public	security body	2	2	2	2	2	2	2	1	1	2	2		20
8	Basel Institute on Governance: ICAR	Public	civil society: policy institute	0	2	2	2	2	2	2	2	2	1	2	Gretta Fenner Managing Director Director, International Centre for Asset Recovery Phone: +41 (0)61 205 55 10 Email: gretta.fenner(at)baselgovernance.org	19

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Medium Priority Stakeholders	9	Organization for Security and Cooperation in Europe (OSCE)	Public	security body	2	2	2	2	2	2	0	2	2	1		19	
	10	Global Organization of Parliamentarians Against Corruption (GOPAC)	Public	civil society: network	0	2	2	2	2	2	2	0	2	1		17	
	11	Central Asian Regional Information and Coordination Centre (CARICC)	Public	regional body	0	2	2	2	2	0	2	2	2	2	0		16
	12	G20	Public	economic body	0	2	2	1	2	2	2	2	2	1	0		16
	13	World Customs Organization (WCO)	Public		2	2	2	1	2	2	2	1	1	0	0		15
Lower Priority Stakeholders	14	Basel Committee on Banking Supervision	Public	regulatory body	2	2	1	0	1	2	2	0	2	2	0	Stefan Walter (Secretary General) email@bis.org	14
	15	UN Counter Terrorism Committee (CTC/CTED)	Public	security body	2	2	2	2	1	1	2	1	0	1	0		14
	16	G8	Public	economic body	0	2	2	1	0	2	2	2	2	0	0		13
	17	International Financial Reporting Standards Foundation (IFRS)	Public	Civil society: non-profit accounting	0	1	2	0	2	2	2	0	0	2	2	April Pitman, Project Outreach: apitman@ifrs.org	13
	18	Tax Justice Network	Public	Civil society: Coalition	0	2	2	1	2	2	1	1	0	1	1	(Director) John Christensen,+44 (0) 7979 868302, john@taxjustice.net	13
	19	The Cooperation Council for the Arab States of the Gulf (GCC)	Public	regional body	2	2	2	2	0	0	1	0	1	2	1		13
	20	Economic Cooperation Organization (ECO) Drug Control Coordination Unit	Public	regional body	0	2	2	1	2	1	2	0	0	2	0		12

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21	Global Financial Integrity (GFI)	Public	Civil society: think tank	0	2	0	0	2	2	2	2	0	1	1	Tom Cardamone (Managing Director of Global Financial Integrity), responsible for strategic planning, tcardamone@gfintegrity.org 202.293.0740	12
22	GUAM, Virtual Center of GUAM	Public	regional economic and security body	0	1	2	1	2	1	2	0	0	2	1		12
23	Wolfsberg Group	Private	private banks representative	0	2	1	2	0	2	2	1	1	0	1	Egmont Group lists Executive Secretary Tracy Paradise (HSBC) as the primary contact at Wolfsberg Group, responsible for all international outreach activities	12
24	Center on Global Counter-Terrorism Cooperation (CGCC)	Public	Civil society: think tank	0	1	1	1	1	1	2	0	2	1	1		11
25	INTERPOL	Public	interagency security network	2	1	0	0	2	1	2	0	1	2	0		11
26	APICC, (Asia-Pacific Information Coordination Center for combating Drug Crimes)	Public	regional body	0	1	2	1	2	1	2	0	0	1	0		10
27	Europol	Public	regional interagency security network	2	0	0	0	2	1	2	0	0	2	1		10
28	Financial Transparency Coalition	Public	Civil society: Coalition	0	1	2	0	0	1	1	1	2	1	1	Financial Transparency Coalition experts can be reached via Communications Director Dietlind Lerner at dlerner@financialtransparency.org or by phone at +1 (310) 699-8775. Many experts are also part of GFI	10
29	Organization of Eastern Caribbean States	Public	regional body	0	2	2	0	2	0	2	0	2	0	0		10
30	Shanghai Cooperation Organization (SCO)	Public	regional economic and security body	0	2	1	0	1	0	2	0	0	2	2		10
31	The Group of International Finance Center Supervisors GIFCS	Public	regulatory body	2	2	0	2	0	0	2	0	0	1	1	Chairman of GIFCS is Mr John R Aspden Telephone: +44 1624 689302 Email john.aspden@fsc.gov.im	10

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32	Camden Asset Recovery Interagency Network (CARIN)	Public	interagency security network	0	0	2	0	2	1	2	0	0	2	0		9
33	Financial Stability Board (FSB)	Public	regulatory body	0	2	2	0	0	2	2	0	0	1	0		9
34	Intergovernmental Authority on Development (IGAD)	Public	regional economic body	0	1	2	1	2	0	0	2	0	1	0		9
35	International Association of Insurance Supervisors (IAIS)	Public	regulatory body	2	2	0	1	0	2	2	0	0	0	0		9
36	EU DG Home Affairs lead DG in the EC on organized crime	Public	regional security body	2	0	0	0	0	0	2	0	2	1	1	Contact is an online form. The Commission has a legal obligation to answer any questions within 15 days.	8
37	International Organization of Securities Commissions (IOSCO)	Public	regulatory body	0	1	2	0	1	2	2	0	0	0	0	General Secretariat +34 91 417 5549 mail@iosco.org	8
38	South Asian Association for Regional Cooperation	Public	regional economic body	0	1	2	0	1	0	2	0	0	1	0		7
39	ASEANAPOL	Public	regional interagency security network	0	0	2	0	0	0	2	0	0	2	0		6
40	Global Counter-Terrorism Forum (GCTF)	Public	international security body	0	0	0	0	0	0	2	1	0	2	1		6
41	CSTO (Collective Security Treaty Organization)	Public	regional security body	0	0	0	2	0	0	2	0	0	2	0		6
42	South East European Law Enforcement Center (SELEC)	Public	regional security body	0	0	2	0	2	0	0	0	0	2	0		6
43	Global Witness	Public	Civil society: think tank	0	1	0	0	0	2	1	0	0	0	1	Contact: Robert Palmer rpalmer@globalwitness.org, +44 (0)20 7492 5860 or +44 (0)7545 645406	5
44	Transparency International	Public	civil society: network and think tank	0	0	0	0	1	1	1	0	0	0	0		3

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45	Eastern Africa Police Chiefs Cooperation Organisation (EAPCCO)	Public	regional security body	0	0	0	0	0	0	1	0	0	0	0	srb.naironi@interpol.int	1