



FINANCIAL ACTION TASK FORCE  
*THE PRESIDENT*

Ms Ana Gomes  
Member of the European Parliament  
ASP 14G 205  
Rue Wiertz 60  
1047 Brussels  
Belgium

10 March 2017

Our Ref. : 20170206kas01  
Subject : Mutual Evaluation of Portugal

Dear Ms Gomes,

I would like to thank you for the information and recommendations you sent me regarding the 4<sup>th</sup> Round mutual evaluation of the AML/CFT regime of Portugal, in your letter dated 1<sup>st</sup> February 2017.

As you know, the FATF mutual evaluations are organised as a peer-review process. They are conducted by teams of national experts in full independence and the mutual evaluation reports are adopted by the FATF Plenary.

In line with the 4<sup>th</sup> Round mutual evaluation procedures, the information you provided has been duly forwarded to members of the evaluation team for Portugal. For transparency purposes, and in line with the 4<sup>th</sup> Round procedures, it was also sent to Portuguese authorities.

Yours sincerely,

Juan Manuel Vega-Serrano  
FATF President