Strasbourg, 29 May 2026

MONEYVAL(2026)17

COUNCIL OF EUROPE COMMITTEE OF EXPERTS ON THE EVALUATION OF ANTI-MONEY LAUNDERING MEASURES AND THE FINANCING OF TERRORISM

MONEYVAL

71st PLENARY MEETING

Strasbourg, 27 – 29 May 2026

MEETING REPORT

Memorandum prepared by the Secretariat
Directorate General Human Rights and Rule of Law (DGI)

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LIST OF DECISIONS

At its 71st Plenary Meeting, held in Strasbourg from 27 to 29 May 2026, chaired by Mr Nicola Muccioli (Chair of MONEYVAL, San Marino), the Committee:

- took note of the opening remarks by Mr Gianluca Esposito, Director General of Human Rights and Rule of Law at the Council of Europe;
- took note of the information provided by the MONEYVAL Chair and the Executive Secretary;
- adopted the amendments to its 6th round Rules of Procedure, to align with the UPs and the FATF procedures on the application of a new approach to technical compliance assessment;
- heard a presentation from the FATF on its Ministerial Meeting and the proposed revisions to the FATF International Co-operation Review Group (ICRG) procedures;
- took note of the Informal Conference of Ministers of Justice of the CoE organised under the Monegasque Presidency of the Committee of Ministers of the CoE;
- exchanged views with the Head of FIU Operational Unit in the EU Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA);
- approved the adoption of the 2nd FUR for Romania and 3rd FUR for Bulgaria under the 5th round of mutual evaluations;
- agreed to terminate the application of Step 1 of the CEPs to Georgia, and confirmed that Poland would remain in Step 1 of the CEPs;
- adopted the 6th round Mutual Evaluation Report of Armenia, as amended during the Working Groups and the Plenary, and decided to place the country in enhanced follow-up procedure;
- adopted the 6th round Mutual Evaluation Report of Slovenia, as amended during the Working Groups and the Plenary, and decided to place the country in enhanced follow-up procedure;
- heard a presentation on the CoE Guidelines on combatting money laundering through sports betting by the Head of the Secretariat of the Convention on the Manipulation of Sports Competitions (the Macolin Convention);
- took note of AML/CFT initiatives taking place in other fora and heard updates by the MONEYVAL observers, including the FATF, European Commission (EC), Eurasian Group (EAG), Group on International Finance Centre Supervisors (GIFCS) and European Bank on Reconstruction and Development (EBRD);
- took note of MONEYVAL members' ongoing and forthcoming voluntary tax compliance (VTC) programmes;
- heard an update from the FATF and MONEYVAL secretariats on the project "Ensuring a consistent and coherent approach to EU supranational measures";
- heard updates from the secretariat on membership participation in the ME process, training activities, financing, and internal staffing changes;
- took note of rapporteurs and timelines for the FURs for upcoming Plenary meetings.

All evaluations and follow-up reports adopted by MONEYVAL under its evaluation procedure are made public after adoption, in accordance with MONEYVAL's Statute and publication policy, and after the quality and consistency review of the global AML/CFT network. Other documents are made public upon decision by the Committee.

MEETING REPORT

The Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) held its 71st Plenary Meeting in Strasbourg, from 27 to 29 May 2026, with Mr Nicola MUCCIOLI (San Marino) as the Chair. At this meeting, MONEYVAL:

Item 1 – Opening of the Plenary Meeting

1. took note of the opening remarks by Mr Gianluca Esposito, Director General of Human Rights and Rule of Law of the Council of Europe, who highlighted (i) the importance of MONEYVAL's work in protecting democracies from illicit finance, as underscored in the Secretary General's New Democratic Pact; (ii) the recent adoption of the Additional Protocol to the Warsaw Convention as an important landmark in the modernisation of asset recovery, as well as the new Protocol amending the Convention on the Prevention of Terrorism which is open for signature; (iii) upcoming priorities and milestones for MONEYVAL, including the 2027 high-level meeting planned in San Marino and the Informal Conference of Ministers of Justice of the CoE in June 2026; (iv) the vital contribution of MONEYVAL members who supported the Secretariat through seconded staff (Albania, Azerbaijan, Gibraltar, Malta), which is instrumental in ensuring the implementation of MONEYVAL's Strategy 2023-2027.

Item 2 – Adoption of the agenda

2. adopted the agenda as it appears in the Appendix;

Item 3 – Information from the Chair and Vice-Chairs

3. took note of the information provided by Mr Nicola Muccioli, Chair of MONEYVAL, as follows:

    - the successful completion of the on-site evaluation visits scheduled for the first half of 2026 for the 6th round of mutual evaluations: Albania and Czechia;
    - the commencement of the 6th round of mutual evaluations for Hungary and the Isle of Man, with on-site visits planned for autumn 2026;
    - the publication of seven follow-up reports (FURs) (Azerbaijan, Croatia, Estonia, Georgia, Poland, Montenegro and the Slovak Republic) since the December 2025 plenary meeting;
    - the publication of the Mutual Evaluation Reports (MER) of Latvia and Serbia in February 2026, following the quality and consistency review of Latvia's report in relation to IO.8;
    - the decisions taken by the MONEYVAL Bureau, particularly in relation to the appointment of Ms Astghik Karamanukyan (Armenia) as second Co-Chair of the Working Group on Evaluations, alongside Mr Richard Walker (Guernsey), whose mandate was renewed in January 2026;
    - Chair's participation in recent international events in 2026, namely: (i) the conference "New Round: Link. Learn. Latvia." (January); (ii) the FATF Plenary and Working Group meetings in Mexico City (February); (iii) the "Virtual Asset Regulation, Investigation and Enforcement Training Symposium" hosted by the Cyprus FIU with the Egmont Group (April); (iv) the FATF Ministerial Meeting in Washington D.C. (April); (v) the 5th "No Money for Terror" conference in Paris (May);
    - participation in MONEYVAL events in 2026, notably: (i) the opening of the country training for Isle of Man in January; (ii) the opening of the country training of Andorra in April; and (iii) the Assessors Training hosted by the Principality of Monaco in March;

- Bureau members' participation in recent international events in 2026, namely: (i) Bureau member Ms Laura Aus representing MONEYVAL in the Nordic-Baltic AML / Financial Crime and Tech Conference in Tallinn (May); (ii) and the MONEYVAL Vice-Chair, Mr Alfred Zammit, delivering a keynote speech at the 12th International Compliance Forum in Cyprus;
- the warm welcome expressed to the newly appointed Heads of Delegations to Romania and Italy;
- the information provided on the Chair's correspondence with different delegations and exchange of letters with the FATF.

Item 4 – Information from the Secretariat

4. took note of the information provided by Mr Lado Lalicic, Executive Secretary of MONEYVAL, as follows:

    - the revised 2026 calendar of activities and the updated sequencing of the 6th round of mutual evaluations, which has been amended to reflect the changes of evaluations timing for Lithuania and Ukraine. Other upcoming events include: the Ministerial Conference under the Monaco Presidency on 16 June 2026, the Joint FATF/MONEYVAL Assessors Training in Italy (June), the Standards Training in Malta (June), the MONEYVAL Public-Private Learning and Development Forum on beneficial ownership (June), and the Country Training for Lithuania in October;
    - the Secretariat's active participation in various international fora and CoE processes, including: the 5th annual meeting of the CoE's Network on Magistrates / Prosecutors Responsible for Sports (MARS); the Virtual Asset Regulation, Investigation and Enforcement Training Symposium; a discussion on tracing seizures and confiscations of the proceeds of human trafficking in the digital era; the conference "New Round: Link. Learn. Latvia."; the 2nd Global Network Secretariat's retreat; and the 5th No money for terror conference in Paris.
    - MONEYVAL inputs with regard to implementation of the FATF priorities 2026-2028.

Item 5 – Discussion and adoption of the amendments to the 6th round Rules of Procedure (RoPs)

5. adopted the amended 6th Round RoP, with changes designed to ensure alignment with the revised Universal Procedures and the FATF Procedures;

6. recalled that the FATF is currently conducting the early review of the new round of mutual evaluations. Phase 1 of the review had focused on reviewing the mutual evaluation stages up to and including the on-site visit, leading to the identification of several issues to address. Based on these findings, both the FATF and Universal Procedures were amended in December 2025.

Item 6 – Update on the Ministerial Meeting and the Declaration of the FATF

7. heard a presentation by the FATF Secretariat on the outcomes of the April Ministerial Meeting in Washington D.C. and the FATF's Strategic Priorities and Work Programme for 2026-2028, under the incoming UK Presidency. These outcome-oriented priorities are aimed at reinforcing the implementation of the new round of evaluations and improving the relationships with the Global Network and FSRBs:

    - the first strategic priority is continuing enhancing the implementation of the FATF Standards with a particular focus on the risk-based approach (RBA), including RBA policies and supervision for both the financial sector and DNFBPs. Key elements will include strengthening public-private partnership (PPP), practical mechanisms for

information-sharing, and ensuring supervisory practices are aligned with the RBA. A strong training component is also foreseen on the RBA, building on existing e-learning modules;
- the second priority is related to disrupting major threats, namely fraud, organised crime and terrorism financing. The FATF will continue supporting jurisdictions in responding to key threats, particularly fraud, which is identified as the most significant ML risk of today. FATF will deepen its understanding of fraud typologies, including of organised crime scam centres, strengthen international cooperation in this realm, and work to promote a responsible use of technology to disrupt complex fraud schemes;
- the third priority is continuing to maintain rigorous peer review processes, including both MEs and ICRG. The FATF is committed to ensuring the consistency and quality of assessments for FATF members as well as across the Global Network, among FSRBs;
- the 2026-2028 Work Programme is to be approved at the FATF Plenary in June. A strong focus will continue to be placed on strengthening partnerships with the Global Network and enhancing the voice of FSRBs in FATF's work.

Item 7 – Conference of Ministers of Justice of the Council of Europe organised under the Monegasque Presidency of the Committee of Ministers of the Council of Europe

8. heard a presentation from the Principality of Monaco on the ongoing preparations for the "Conference of Ministers of Justice of the Council of Europe", organised under the Monegasque Presidency of the Committee of Ministers of the Council of Europe:

    - the high-level conference, titled "From rules to results: a judicial agenda for the fight against financial crime," is set to take place on 16 June 2026 at the Palais de l'Europe, in Strasbourg;
    - the conference will focus on enhancing the practical effectiveness of national and international efforts to combat money laundering and terrorist financing, especially in the context of increasingly sophisticated methods enabled by new technologies. It will bring together Ministers of Justice and leading experts to exchange views on practical challenges and solutions drawn from their respective national experiences;
    - key themes will include the importance of prevention, detection, and intelligence gathering, as well as asset recovery and the effective enforcement of measures. Sessions and roundtables will address how legal frameworks and enforcement practices can be adapted to evolving threats, strategies for improving professional training within the justice sector, and ways to strengthen public-private partnerships in the detection and disruption of illicit financial flows.

Item 8 – Revision of the FATF ICRG Procedures

9. heard a presentation from the FATF Secretariat on planned revisions to the FATF International Co-operation Review Group (ICRG) Procedures, aimed at addressing the sequencing issue between the mutual evaluation (ME) and ICRG processes for FATF-Style Regional Bodies (FSRB) jurisdictions under the 5th round of MEs;

10. under the current FATF Procedures, the Joint Group may amend the Key Recommended Actions (KRA) Roadmap after adoption of the ME report (MER), including during the post-Plenary quality and consistency (Q&C) process. This can result in multiple versions of the KRA Roadmap being in circulation at the same time. It is proposed to amend the FATF Procedures to address this sequencing issue and thus enhance clarity, consistency, and predictability in the transition from the ME to the ICRG process, based on two previous consultations with delegations. The preferred option by delegations is to remove the possibility of amendment of the KRA Roadmap by the Joint Group before the start of the observation period. The revisions will be discussed at the next FATF Plenary in June.

Item 9 – Exchange of views with the European Union Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA)

11. heard a presentation by the Head of FIU Operational Unit in the EU Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA) on the role and impact of AMLA:

    - AMLA was established with the aim of enhancing coherence in the EU AML/CFT system. Its responsibilities include contributing to identification and assessment of ML/TF risks and threats; completing the Single Rulebook and aligning rule interpretation across Europe; directly supervising 40 of the most impactful financial entities across the EU; ensuring EU-level oversight and supervisory coordination; and strengthening structured cooperation and information exchange between FIUs;
    - AMLA's long-term goals are to establish a uniform EU AML/CFT framework; strengthen cooperation and inclusiveness; spearhead the use of technology and innovation; ensure credibility and accountability; and position itself as a global leader in the fight against financial crime;
    - as of January 2026, all AML/CFT functions have been successfully transferred from the EBA to AMLA, and the Single Programming Document 2026-2028 was published in February. In March, a data collection exercise was launched to test risk assessment methodologies;
    - key priorities for 2026 include: (i) advance the single rulebook (Regulatory/Implementing Technical Standards and Guidelines); (ii) foster the convergence of supervisory practices and prepare for direct supervision; and (iii) strengthen the FIU framework through more effective cooperation and stronger analytical capability;
    - the new AML/CFT supervisory system will have AMLA playing a central role in the direct and indirect supervision of credit and financial institutions, as well as the oversight of supervisors of non-financial obliged entities. Overall, AMLA shall be responsible for the effective and consistent functioning of the system;
    - regarding financial intelligence, AMLA will act as the EU FIU coordination hub, with the objective of creating an integrated, interoperable and operationally coordinated EU FIU framework. The 2026-2027 priorities for the Support & Coordination Mechanism for FIUs include: establishing the EU Financial Intelligence Task Force; building capability for joint analysis; secure & uninterrupted transfer of FIU.net; designing the AMLA Support Hub for FIUs; and the first EU Strategic Analysis on CASPs;
    - in terms of cooperation with third countries, AMLA will build strategic partnerships, facilitate information exchange, contribute to coordinated external engagement, and support cross-border financial intelligence. It will engage with FATF and MONEYVAL, help coordinate EU AML/CFT positions, support mutual evaluation processes, and provide strategic expertise and typologies.

Item 10 – Fifth round follow-up: Follow-up reports

12. approved the adoption of the 5th round FUR for Bulgaria, which has been re-rated on R.4, R.5, R.7 and R.38. Confirmed that, since Bulgaria has implemented all 40 Recommendations at the level of LC/C, in application of Rule 23(5) of the Rules of Procedure, no further reporting shall be required under MONEYVAL's 5th round of evaluations.

13. examined the key issues document with respect to R.6 of the 5th round FUR of Romania, regarding the appropriateness of the rating for c.6.2 and the proposed amendments to c.6.1(e). Several delegations and an observer supported the attributed rating and

proposed amendments. MONEYVAL members adopted the 5th round FUR of Romania as amended during the Plenary discussion, with re-ratings for R.6 and R.7. The FUR shall be published following the post-Plenary quality and consistency review process, in application of Rule 21(14) of the 6th round RoP. Confirmed that Romania will report back at the May 2027 Plenary, together with North Macedonia.

Item 11 – Ongoing Compliance Enhancing Procedures

14. agreed on the following actions, as follows:

- Georgia – reviewed Georgia's second Compliance Enhancing Procedures Report under Step 1 of the CEPs, as presented by the Secretariat. Georgia was placed in CEPs in December 2024, as R.6 was still rated as PC. MONEYVAL members noted significant progress by Georgia in addressing the remaining shortcomings (i.e. setting, for all natural and legal persons, the obligation to freeze the assets and also the prohibition against making those available for designated persons and entities; reporting to the FIU of any assets frozen; the timeliness of communication of designations and changes therein to reporting entities; provision of sector-specific guidance on freezing and unfreezing of funds). Members agreed to terminate the application of Step 1 of the CEPs to Georgia.

- Poland – reviewed Poland's first Compliance Enhancing Procedures Report under Step 1 of the CEPs, as presented by the Secretariat. Poland was placed in CEPs in December 2025, as R.5 and R.20 were still rated as PC. MONEYVAL members noted that Poland did not make adequate progress in resolving the remaining shortcomings and therefore Step 1 of the CEPs will continue to apply to Poland. The country is required to report back at the December 2026 Plenary. If no progress is demonstrated in December 2026, application of Step 2 will be considered.

Items 12-13 – Discussion on the draft 6th round Mutual Evaluation Report of Armenia

15. heard a presentation from the Secretariat and the assessment team (AT) on the main findings of the draft MER of Armenia, including strengths and challenges of its AML/CFT system, as reflected in the proposed ratings for Recommendations and Immediate Outcomes;

16. heard a presentation on the outcomes of the Working Group on Evaluations (WGE) meeting on 26 May 2026, where delegations discussed five key issues (KIs) related to Armenia's MER ratings and KRAs, particularly for IO1, IO2, IO3, IO6 and IO7:

- For IO1, IO2 and IO6, a conclusion had already been reached in the WG. The rating proposed by the AT for IO1 was supported by five delegations, therefore it remained ME; on IO2, no consensus was reached to downgrade the rating to ME; on IO6, there was no appetite to further discuss the rating;
- As a result, the three KIs related to IO1, IO2 and IO6 were brought to the Plenary for information only, without substantive discussion. The remaining KIs on IO3, and on IO7 were instead presented to the Plenary for discussion.

17. examined the revised key issues document with amendment proposals, discussed substantive changes and agreed on the following:

- On IO3, 15 delegations supported an upgrade, while 5 delegations and 4 observers supported the rating given by the AT. One observer was in favour of an upgrade. The chair concluded that there was no consensus to upgrade the rating;

- On IO7, the changes proposed in the revised Key Issues document were adopted, together with an additional slight change to KRA(b). There was no appetite to further discuss KRA(c) or other issues related to IO7.

18. adopted the 6th round MER of Armenia, as amended during the WGE and Plenary discussions. It will be published following the post-Plenary quality and consistency review process, in application of Rules 47, 48 and 50 of the Rules of Procedure for the 6th round;

19. in light of the results, the Plenary decided to place Armenia in enhanced follow-up and invited the country to report back to the MONEYVAL Plenary in three years, in May 2029, in application of Rules 36 and 41 of the Rules of Procedure for the 6th round.

Item 14 – Council of Europe Guidelines on combatting money laundering through sports betting

20. heard a presentation on the Council of Europe Guidelines on combatting money laundering through sports betting, delivered by the Head of the Secretariat of the Convention on the Manipulation of Sports Competitions (the Macolin Convention):

    - the presentation provided practical insights and real-life examples of money laundering schemes within the sports betting sector. Special attention was given to the emerging challenges posed by crypto-assets and their impact on the laundering landscape in online betting. It was emphasised that effectively addressing money laundering in sports betting is a collective responsibility, with the expertise of MONEYVAL playing a critical role.

Item 15 – Update on FATF workstreams and engagement

21. took note of the information provided by the FATF Secretariat on recent updates in the FATF workstreams and engagements, as follows:

    - the MERs for Austria, Italy and Singapore were adopted at the February FATF Plenary;
    - in February, the Plenary also approved three new reports: the report on Understanding and Mitigating the Risk of Offshore Virtual Asset Service Providers (VASPs), the targeted report on Stablecoins and Unhosted Wallets (P2P); and the third report on Cyber-Enabled Fraud;
    - the FATF Plenary also delivered a strong set of measures to increase the voice and participation of FSRBs in the FATF work, covering three key areas: (i) facilitating FSRB members' inputs in FATF work; (ii) establishing common Strategy and Priorities; and (iii) expanding the role of FSRBs in FATF Governance and decision-making.
    - there are several ongoing projects on risks and typologies with which MONEYVAL jurisdictions are encouraged to engage, through the platform FACT: Global Practice on Information Sharing, Partnerships and Data Protection; Guidance on Recommendation 16; Regulatory Challenges from Decentralised Finance (DeFi); Impact of Digitalisation and ML/TF/PF Risks (Virtual IBANs); Risks of Gaming and Gambling; Investigating Professional Money Laundering; Banking and other Similar Service Providers; Terrorist Financing Through Social Media and Instant Messaging Applications;
    - the FATF Plenary in June will discuss several important items, including: the FATF Work Programme 2026-2028, based on the FATF Strategic Priorities 2026-2028 endorsed by Ministers in April 2026; the review of the new round of evaluation (phase 2); ICRG changes; and the ongoing projects on EU supranational measures and developing effective AML/CFT systems in low-capacity countries.

Item 16 – Information on AML/CFT initiatives in other fora

22. heard and took note of the information provided by observer organisations regarding relevant AML/CFT initiatives in other fora:

- The European Commission (EC) is continuing to build on the recent AML/CFT package and is currently working on supplementary legislation clarifying the Directive, to ensure that the AML/CFT framework is ambitious, robust and in compliance with fundamental rights. Together with the World Bank, it is working on developing a new data-driven methodology for carrying out supranational risk assessments of AML/CFT and TFS. The methodology is expected to be finalised in July 2026, whereas the first risk assessment is scheduled for 2028;

- Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG): mutual evaluations underway include Kyrgyzstan, China and Tajikistan, while follow-up processes continue for several member states. EAG continues to advance analytical and typologies work, particularly projects on new ML/TF risks, including the use of mule accounts, VAs, and cross-border criminal schemes. The second round of the supranational risk assessment project is continuing to better understand regional threats and improve cooperation. Relevant events include: the Joint International Forum for supervisory authorities and the private sector in April, which brought together representatives across the Global Network, the 2nd Global Network Secretariat retreat, attended remotely by the MONEYVAL Executive Secretary, a special seminar on revisions to R.8, and the upcoming EAG AML/CFT Forum in Kazakhstan in August 2026. The next EAG Plenary will take place in Tajikistan in November;

- European Bank on Reconstruction and Development (EBRD): EBRD continues its compliance-focused capacity-building activities with the private sector in several MONEYVAL member countries. Recently, EBRD has established regional specific forums designed to connect private sector experts working on integrity and compliance with businesses to share knowledge and experience as well as improve coordination and cooperation in AML/CFT;

- Parliamentary Assembly of the Council of Europe (PACE): in May, the Additional Protocol to the CoE Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS No. 198, the Warsaw Convention) was adopted by the Council of Ministers. PACE was asked to provide an opinion on the Protocol, and it was assessed as compatible with human rights standards;

- United Nations Office on Drugs and Crime (UNODC): together with INTERPOL, UNODC hosted the Global Fraud Summit in March in Vienna. Recent events also include an expert roundtable on tackling corruption in sports, with a new accompanying report containing many references to AML/CFT. An upcoming expert group meeting is scheduled in Vienna on professional ML networks, as well as an expert group meeting on minerals and their use in ML schemes;

- Group on International Finance Centre Supervisors (GIFCS): GIFCS comprises supervisory authorities across world, who meet twice a year to discuss relevant topics. At the last plenary in April, members discussed their experience in regulating VASPs (including stablecoin issuers), the administration of BO registers, and the use of AI by supervisors and the private sector. The keynote speaker was the incoming FATF President. GIFCS also has two active subgroups: the first focused on developing a

good practice guide on how supervisors can improve TCSP reporting, and the second to discuss legal issues affecting supervisors.

23. took note of MONEYVAL members' ongoing and forthcoming voluntary tax compliance (VTC) programmes, as follows:

    - Albania adopted in November 2025 a new law with VTC elements, which entered into force in January 2026 and became operational in May 2026; the law is part of a bigger fiscal package aimed at enhancing tax compliance and fiscal transparency; the Secretariat, as per MONEYVAL's Rules of Procedures, will proceed with analysing whether it is in line with FATF's principles on VTC programmes;
    - Israel's VTC programme is in place until August 2026, and the analysis conducted by FATF and MONEYVAL Secretariats found the programme to be consistent with FATF requirements; the Secretariats will continue to monitor the ongoing programme;
    - Georgia's ongoing VTC programme, which has been unchanged since the 2024 MONEYVAL Plenary, will remain active until 2028; the Secretariat will continue to monitor the ongoing programme;
    - Ukraine has informed the MONEYVAL Secretariat of its plans to adopt a VTC programme; the MONEYVAL Secretariat will proceed with collecting the information in order to conduct a preliminary analysis of the programme.

Items 17-18 – Discussion on the draft 6th round Mutual Evaluation Report of Slovenia

24. heard a presentation from the Secretariat and the assessment team (AT) on the main findings of the draft MER of Slovenia, including strengths and challenges of its AML/CFT system, as reflected in the proposed ratings for Recommendations and Immediate Outcomes;

25. heard a presentation on the outcomes of the Working Group on Evaluations (WGE) meeting on 26 May 2026, where delegations discussed five key issues (KIs) related to Slovenia's MER ratings, particularly for IO3, IO5, IO7, IO9 and IO10. The rating proposed for all IOs by the AT were supported by the delegations, and certain amendments were introduced in the Other Recommended Action (ORA) for IO3. Thus, all KIs were brought to the Plenary for approval without substantive discussion;

26. adopted the 6th round MER of Slovenia, as amended during the WGE, which shall be published following the post-Plenary quality and consistency review process, in application of Rules 47 and 48 of the Rules of Procedure for the 6th round;

27. in light of the results, the Plenary decided to place Slovenia in enhanced follow-up, in application of Rule 36 of the Rules of Procedure for the 6th round. Slovenia is invited to report back to the MONEYVAL Plenary in three years, in May 2029.

Item 19 – Membership participation to the ME process and the needs assessment

28. took note of the information provided by the Secretariat regarding MONEYVAL Members' participation to the ME processes in the 6th round (based on the composition of ATs for the eight completed and on-going MONEYVAL evaluations), which highlighted the need for more balanced participation across jurisdictions.

Item 20 – Update on evaluators training and other training activities

29. took note of the information provided by the Secretariat regarding the MONEYVAL Assessor Training hosted by the Principality of Monaco in March 2026;

30. took note of the planned MONEYVAL Assessor Training to be hosted by Montenegro in 2027;

31. the Secretariat will continue to prioritise participants for the Assessor Training with a view to achieve a better balance in representation across member jurisdictions and expert profiles (financial, law-enforcement, legal) among trained assessors.

Item 21 – MONEYVAL Typologies

32. heard a presentation from the MONEYVAL Secretariat on a concept note outlining a new typology project, developed in accordance with the priorities established by MONEYVAL's Strategy for 2023-2027. Pursuant to Development Objective 2.3 of the Strategy, the Secretariat proposed to undertake a horizontal review on practical challenges faced by MONEYVAL jurisdictions in conducting effective investigations and prosecutions, as well as in securing convictions for money laundering;

33. several MONEYVAL members expressed support for the project, emphasising the utility of such a horizontal review. One member endorsed the proposal and recommended that consideration be given to the inclusion of challenges related to the investigation, prosecution, and sanctioning of autonomous money-laundering offences within the scope of the research. In addition, the jurisdiction suggested expanding the scope of the review to encompass non-conviction-based confiscation mechanisms;

34. the Plenary approved the concept note and the proposed project timeframe. The MONEYVAL Secretariat will issue a call to delegations inviting nominations of staff members for the composition of the project team.

Item 22 – Update by the FATF on project "Ensuring a consistent and coherent approach to EU supranational measures"

35. heard a presentation by the FATF and MONEYVAL Secretariats on the status of the project "Ensuring a consistent and coherent approach to EU supranational measures":

    - launched in June 2024, the project aims to ensure consistency and coherence in evaluating EU-level measures across Member States by providing assessment teams with accurate and consistent information and analysis on the impact of EU supranational measures. The project assesses the application of measures under the new EU AML/CFT legislative package, and will review a total of 32 FATF Recommendations (1, 2, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 38 and 40);
    - currently, the project is in its finalisation phase, with the final consolidated text to be shared for delegations' comments after the FATF June Plenary. The project is being developed through broad stakeholder engagement, with active participation from MONEYVAL, the IMF, FATF delegations and EU Member States.

Item 23 – Rapporteurs and timelines for the follow-up reports for the 72nd Plenary meeting

36. heard an update from the Secretariat on the selection of rapporteurs assigned for the three FURs scheduled for adoption at the December 2026 Plenary meeting: Latvia for Bosnia and Herzegovina, North Macedonia and Monaco for Estonia, Moldova for Poland, and Moldova, Romania and Malta for Montenegro. The FURs will be circulated in October for comments.

Item 24 – Financing and staffing

37. took note of the staffing situation within the MONEYVAL Secretariat, which recently welcomed a significant number of new staff members as a result of recent competition processes. The Secretariat also welcomed three seconded officials from Gibraltar, Malta and Azerbaijan;

38. the departures of Ms Cristina Matei and Ms Solène Descamps from the MONEYVAL Secretariat were acknowledged, with appreciation for their contributions.

Item 25 – Miscellaneous

39. decided to consider having a four-day plenary meeting in December 2026.

Appendix

AGENDA / *ORDRE DU JOUR*

MONEYVAL-PLEN71(2026)OJ1

WORKING GROUP ON EVALUATIONS / *GROUPE DE TRAVAIL SUR LES ÉVALUATIONS*
Day 1: Tuesday, 26 May 2026 / *1er jour : mardi 26 mai 2026*
Room 9 / *Salle 9*

Morning 9.30 a.m. – 1:30 p.m. / *matin 9h30 – 13h30*

Mutual Evaluation Report of Armenia / *Rapport d'évaluation mutuelle de l'Arménie*

Afternoon 2.30 p.m. – 6:30 p.m. / *après-midi 14h30 – 18h30*

Mutual Evaluation Report of Slovenia / *Rapport d'évaluation mutuelle de la Slovénie*

PLENARY MEETING / *RÉUNION PLÉNIÈRE*
Day 2: Wednesday, 27 May 2026 / *2e jour : mercredi 27 mai 2026*
Room 1 / *Salle 1*

1. **Opening of the Plenary Meeting** / *Ouverture de la réunion plénière*

   - **Opening remarks by Mr Gianluca Esposito, Director General of Human Rights and Rule of Law** / *Allocution d'ouverture de M. Gianluca Esposito, Directeur général, Direction générale droits humains et Etat de droit*

2. **Adoption of the Agenda** / **Adoption de l'ordre du jour**

3. **Information from the Chair and Vice-Chairs** / *Informations communiquées par le Président et les vice-présidents*

   - **Chair's correspondence** / *Correspondance du Président*
   - **Reports on attendance in other fora**/ *Rapports sur la participation aux réunions d'autres institutions*

4. **Information from the Secretariat** / **Informations communiquées par le Secrétariat**

   - **Revised calendar of activities 2026** / *Calendrier actualisé des activités pour 2026*
   - **Reports on attendance in other fora** / *Rapports sur la participation aux réunions d'autres institutions*

5. **Discussion and adoption of the amendments to 6th Round Rules of Procedure (RoPs)** / *Discussion et adoption des amendements aux règles de procédure du 6e cycle*

6. **Update on the Ministerial Meeting and the Declaration of the FATF** / *Point sur la réunion et déclaration ministérielles du GAFI*

   - **Presentation by the FATF secretariat** / *Présentation par le secrétariat du GAFI*

7. **Conference of Ministers of Justice of the Council of Europe organised under the Monegasque Presidency of the Committee of Ministers of the Council of Europe /** *Conférence des ministres de la Justice du Conseil de l'Europe, organisée sous la présidence monégasque du Comité des Ministres du Conseil de l'Europe*

    - **Presentation by the Principality of Monaco /** *Présentation par la Principauté de Monaco*

8. **Revision of the FATF ICRG Procedures /** *Révision des procédures de l'ICRG du GAFI*

    - **Presentation by the FATF secretariat /** *Présentation par le secrétariat du GAFI*

Afternoon 2.00 p.m. – 5.30 p.m. */ après-midi 14h00 – 17h30*

9. **Exchange of views with the European Union Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA) /** *Échange de vues avec l'Autorité européenne de lutte contre le blanchiment de capitaux et le financement du terrorisme (AMLA)*

    - **Presentation by and exchange of views with Mr Sorin Gabor, Head of FIU Operational Unit in AMLA / Présentation par M. Sorin Gabor, responsable de l'unité opérationnelle de la CRF au sein de l'AMLA, suivi d'un échange de vues**

10. **Fifth round follow-up /** Suivi du cinquième cycle**:**

    - **Second follow-up report of Romania /** *Deuxième rapport de suivi renforcé de la Roumanie*
    - **Third follow-up report of Bulgaria /** *Troisième rapport de suivi renforcé de la Bulgarie*

11. **Ongoing Compliance Enhancing Procedures** */ Application des procédures de conformité renforcée cinquième cycle:*

    - **Georgia /** *Géorgie*
    - **Poland /** *Pologne*

PLENARY MEETING / *RÉUNION PLÉNIÈRE*
Day 3: Thursday, 28 May 2026 / *3e jour : jeudi 28 mai 2026*
Room 1 / *Salle 1*

Morning 9.00 a.m. – 12.30 p.m. */ matin 9h00 – 12h30*

12. **Discussion on the draft 6th round Mutual Evaluation Report of Armenia /** **Discussion** *sur le projet de rapport d'évaluation mutuelle de 6e cycle de l'Arménie*

Afternoon 2.00 p.m. – 5.30 p.m. */ après-midi 14h00 – 17h30*

13. **Continuation of the discussion on the draft 6th round Mutual Evaluation Report of Armenia /** *Suite de la discussion sur le projet de rapport d'évaluation mutuelle de 6e cycle de l'Arménie*

14. **Council of Europe Guidelines on combatting money laundering through sports betting** / *Lignes directrices du Conseil de l'Europe sur la lutte contre le blanchiment d'argent par le biais des paris sportifs*

    - **Presentation by Mr Nicolas Saydé, Head of the Secretariat of the Convention on the Manipulation of Sports Competitions (the Macolin Convention), Council of Europe** / *Présentation par M. Nicolas Saydé, Chef du Secrétariat de la Convention sur la manipulation des compétitions sportives (Convention de Macolin), Conseil de l'Europe*

15. **Update on FATF workstreams and engagement** / *Point sur les travaux et l'engagement du GAFI*

16. **Information on AML/CFT initiatives in other fora** / *Informations sur les développements en matière de LBC/FT d'autres institutions*

PLENARY MEETING / *RÉUNION PLÉNIÈRE*
Day 4: Friday 29 May 2026 / *4e jour : vendredi 29 mai 2026*
Room 1 / *Salle 1*

Morning 9.00 a.m. – 12.30 p.m. / *matin 9h00 – 12h30*

17. **Discussion on the draft 6th round Mutual Evaluation Report of Slovenia** / *Discussion sur le projet de rapport d'évaluation mutuelle de 6e cycle de la Slovénie*

Afternoon 2.00 p.m. – 5.30 p.m. / *après-midi 14h00 – 17h30*

18. **Continuation of the discussion on the draft 6th round Mutual Evaluation Report of Slovenia** / *Suite de la discussion sur le projet de rapport d'évaluation mutuelle de 6e cycle de la Slovénie*

19. **Membership participation to the ME process and the needs assessment** / *Participation des membres au processus d'évaluation mutuelle et à l'évaluation des besoins*

20. **Update on evaluators training and other training activities** / *Information sur la formation des évaluateurs et autres activités de formation*

21. **MONEYVAL typologies** / *Travaux de MONEYVAL sur les typologies*

22. **Update by the FATF on project "Ensuring a consistent and coherent approach to EU supranational measures"** / *Mise à jour par le GAFI sur le projet « Garantir une approche cohérente et harmonisée des mesures supranationales de l'UE »*

23. **Rapporteurs and timelines for the follow-up reports for the 72nd Plenary meeting** / *Rapporteurs et calendrier pour les rapports de suivi de 72ème réunion plénière*

24. **Financing and staffing** / *Financement et questions de personnel*

25. **Miscellaneous** / *Divers*