



**Organization for Security and Co-operation in Europe
Permanent Council**

PC.DEC/487
11 July 2002

Original: ENGLISH

402nd Plenary Meeting

PC Journal No. 402, Agenda item 3

**DECISION No. 487
FINANCIAL ACTION TASK FORCE (FATF) SELF
ASSESSMENTS ON TERRORIST FINANCING**

The Permanent Council,

Recalling that OSCE participating States have committed in several fora to combat terrorism and particularly to take steps to suppress terrorist financing, including through United Nations Security Council resolutions 1333 and 1373, the Bucharest Plan of Action for Combating Terrorism and the Bishkek Programme of Action,

Decides that the OSCE participating States will complete the Financial Action Task Force's (FATF) self-assessment questionnaire on compliance with the eight special recommendations on terrorist financing and provide the results to the FATF as soon as possible and no later than 1 September 2002.

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Attachment

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**INTERPRETATIVE STATEMENT
UNDER PARAGRAPH 79 (CHAPTER 6) OF THE
FINAL RECOMMENDATIONS OF THE HELSINKI CONSULTATIONS**

By the Delegation of the Russian Federation:

“In the light of the decision adopted today by the Permanent Council concerning the completion of the Financial Action Task Force’s (FATF) questionnaire on measures to suppress the financing of terrorism, the Russian Federation wishes to state that it attaches great importance to the strengthening of international instruments for combating terrorism’s sources of support and that it is undertaking this step within the OSCE even before finalizing its own internal procedures for the improvement of its legislation. The adoption of amendments, proposed by the President of Russia and approved by the State Duma of the Russian Federation at their first reading, to the federal ‘Countering of the Legalization (Laundering) of Proceeds Obtained by Criminal Means Act’ in the context of improving the legal mechanisms for countering the financing of terrorism will not be possible before the end of September 2002, during the autumn session of the State Duma.

The Russian Federation requests that this statement be attached to the decision of the Permanent Council.”