

HAVE YOU ACCESSED THE  
ANTI-MONEY LAUNDERING COMPLIANCE UNIT  
WEBSITE RECENTLY?

IF NOT, WHY DON'T YOU DO SO NOW

[www.amlcu.gov.ie](http://www.amlcu.gov.ie)

NEW TO THE WEBSITE:

- National Risk Assessment  
Click on Risk Based Approach
- List of High Risk Countries identified by FATF  
Click on International Dimension
- Sanctions List
- Annual Report 2015  
Click on Publications

*Be aware of your obligations  
Know the risks to your business*

