

Annex VIII

Cross-Reference of the Special Recommendations to Reference Guide

Recommendation	Reference Guide
I	Chapter I, footnote 12 Chapter VIII, footnote 7 Chapter IX, footnotes 8, 10, 21
II	Chapter I, footnotes 13, 14, 15 Chapter V, footnotes 24, 48, 49 Chapter IX, footnotes 23–26, 35
III	Chapter IX, footnotes 6, 27, 28, 29, 30, 31, 32, 33
IV	Chapter IX, footnote 36
V	Chapter IX, footnotes 41, 42

Reference Guide to Anti-Money Laundering and Combating the Financing of Terrorism

VI	Chapter I, footnote 17 Chapter V, footnote 69 Chapter IX, footnotes 6, 51, 52, 53
VII	Chapter V, footnote 69 Chapter IX, footnotes 61, 62–67
VIII	Chapter I, footnote 16 Chapter IX, footnotes 6, 68, 69, 70