

## MEMBER REGULATION



INVESTMENT  
DEALERS  
ASSOCIATION  
OF CANADA



ASSOCIATION  
CANADIENNE DES  
COURTIERS EN  
VALEURS MOBILIÈRES

# notice

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**MR0151**

June 27, 2002

ATTENTION:  
Ultimate Designated Persons  
Chief Financial Officers  
Panel Auditors

**Distribute internally to:**

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- Internal Audit
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### Financial Action Task Force Identification of Non-Cooperating Countries and Territories

Further to Member Regulation Notices MR-081 and MR-100 dated June 29 and September 28, 2001 respectively, the Financial Action Task Force has announced that Hungary, Israel, Lebanon and St. Kitts and Nevis have been removed from its list of non-cooperating countries and territories (NCCTs).

The full list of NCCTs is now:

|              |                  |                                |
|--------------|------------------|--------------------------------|
| Cook Islands | Indonesia        | Niue                           |
| Dominica     | Marshall Islands | Philippines                    |
| Egypt        | Myanmar          | Russia                         |
| Grenada      | Nauru            | St. Vincent and the Grenadines |
| Guatemala    | Nigeria          | Ukraine                        |

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