

## MEMBER REGULATION



INVESTMENT DEALERS  
ASSOCIATION OF CANADA

# notice



ASSOCIATION CANADIENNE DES  
COURTIERS EN VALEURS MOBILIÈRES

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**MR0317**

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ATTENTION:  
Ultimate Designated Persons  
Chief Financial Officers  
Panel Auditors

**Distribute internally to:**

- Corporate Finance
- Credit
- Institutional
- Internal Audit
- Legal & Compliance
- Operations
- Registration
- Regulatory Accounting
- Research
- Retail
- Senior Management
- Trading desk
- Training

### **Financial Action Task Force**

### **Removal of Guatemala from list of Non-Cooperative Countries and Territories**

The Financial Action Task Force removed Guatemala from its list of Non-Cooperative Countries and Territories (NCCTs) effective July 2, 2004.

The full list of NCCTs is now:

Cook Islands  
Indonesia  
Myanmar  
Nauru  
Nigeria  
Philippines