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|  | **1.2 ANTI-MONEY LAUNDERING AND COMBATING TERRORISM FINANCING (AML/CTF)** | | | | | | | |
| **COMMITMENT/MILESTONES** | **INDICATOR** | **DEFINITION** | **BASELINE**  **2021** | **END TARGET**  **2023** | **PROGRESS AS AT JUNE 2023** | **MEANS OF VERIFICATION** | **REMARKS (NEXT STEPS)** | **RESPONSIBILITY** |
| **Commitment 1.2 .1:** To effectively implement the Anti-Money Laundering Act, 2020 (Act 1044) toensure that Ghana does not get blacklisted again for lapses in the country’s AML/CTF regime. | Number of reported cases of money laundering by FIC, EOCO | Measures cases of money laundering as defined in the Money Laundering Act, 2020 (Act 1044) | 2,970 number of reported cases of money laundering in 2021 | 3,100 number of reported cases of money laundering in 2023 | 1,050 number of reported cases filed with the FIC as at June 30, 2023. | Periodic Reports |  | **Lead MDAs**  Financial Intelligence Centre (FIC),  **Other State Actors**  Economic and Organized Crime Office (EOCO), Ghana Audit Service.  **Collaborating institutions**  Ghana Anti-Corruption Coalition (GACC), Ghana Integrity Initiative (GII), Centre\ for Democratic Development (CDD). Institute for Democratic Governance (IDEG), Commonwealth Human Rights Initiative (CHRI), West African Civil Society Institute (WACSI). |
| **Milestones Activities**  **1.2.1.1:** Government to establish theBoard and committees of FIC | Board and Committees of FIC have been established.  (Yes) | Indicator verifies the establishment of Board and Committees of FIC | No | Yes |  | Board Minutes |  |
| **1.2.1.2:** Parliament to pass Legislative Instrument for Anti-Money Laundering Act, 2020 (Act 1044) | Parliament has passed the Legislative Instrument for Anti-Money Laundering Act, 2020 (Act 1044)  (No) | Measure verifies the status of the passing of the Anti-Money Laundering Act by parliament | No | Yes | On-going | AML Regulations | On-going |
| **1.2.1.3:** FIC to publish annuallyreports on implementation of Act, 2020 (Act 1044) | Annual Reports on implementation of Act, 2020 (Act 1044) published by FIC | The report details the progress of implementation of the Act,2020 | No report on the implementation of Act, 2020 (Act1044) has been published | Annual reports on implementation of Act, 2020 (Act 1044) published and disseminated. | Draft reports under review | Annual Reports | 2020-2022 draft reports currently under review. |
| **1.2.1.4:** FIC to engageCSOs and other stakeholders on implementation of Act | FIC has engaged CSOs and other stakeholder in the implementation of Act with written reports of the engagements.  (Yes) | The indicator captures the number, frequency, and kinds of engagements with CSOs and other stakeholders on the implementation of Act 1044 | No | Yes | Continuous engagement with the CSOs | Training Reports | The Centre continues to engage all the relevant stakeholders in the fight against money laundering and terrorism financing including the CSOs. It has conducted a number of outreach programmes with the Non-Profit Organisation Secretariat (NPOS) and Institute for Democratic Governance (IDEG) in Accra, Tamale, Kumasi, Takoradi and Koforidua. | . |