18th February 2020

**Background documents for Bank Accounts project**

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| **Ref** | **Document name** |
| B1 | Members of a regulated UK retail payment system as of 11th March 2020 |
| B2 | Prudential Regulatory Authority list of Monetary Financial Institutions as of 31st December 2019 |
| B3 | Secondary list of MFIs extracted from PRA list and rationale 25th March 2020 |
| B4 | AUKPI version of PRA’s 31/12/19 list of MFIs 25th March 2020 |
| B5 | FATF Recommendations 2012 |
| B6 | FATF 9 Special Recommendations 2008 |
| B7 | FATF Guidance on Risk-Based Approach to money value transfer services 2016 |
| B8 | FATF Best Practices Beneficial Ownership of Non-Natural Legal Persons 2019 |
| B9 | FATF Guidance on Politically Exposed Persons 2013 |
| B10 | PMPG Guidance on FATF Recommendation 16 on Payment Transparency Update September 2015 Final |
| B11 | Wolfsberg Completion Guidance Corr Bank Due Diligence Quest. |
| B12 | Wolfsberg FAQS Corr Bank Due Diligence Quest v1.0 |
| B13 | Wolfsberg Glossary Corr Bank Due Diligence Quest v1.0 |
| B14 | Wolfsberg Publication Guidance Corr Bank Due Diligence Quest v1.1 |
| B15 | Wolfsberg Payment Transparency Standards October 2017 |

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