

TECHNICAL COMMUNIQUÉ CT-01/2018

Andorra la Vella, 24th January 2018

Dear Sirs/Madams,

This Technical Communiqué repeals the Technical Communiqué CT-01/2014, relative to equivalent third countries, and published on 16th January 2014, given that it is no longer applicable after the approval and entry into force of the new *Law 14/20174, of 22 June, on the prevention and fight against money laundering and terrorist financing*.

We remain at your disposal for any questions or additional clarifications, taking this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ
Head of UIFAND

Unofficial translation