

**Mutual Evaluation Reports**  
**Effective Implementation of \*Immediate Outcomes**  
**\*\*Effectiveness Ratings - A Comparative Table**

<b>Jurisdiction</b>	<b>Cook Islands</b>	<b>Australia</b>	<b>United States</b>	<b>Singapore</b>	<b>Samoa</b>	<b>Vanuatu</b>	<b>Isle of Man</b>	<b>Switzerland</b>
<b>Report Type</b>	MER	MER+FUR	MER	MER+FUR	MER+FUR	MER+FUR	MER+FUR	MER
<b>Report Date</b>	Sep/18	Oct/18	Dec/16	Nov/19	Sep/18	Nov/17	Jul/18	Dec/16
<b>Assessment body/bodies</b>	APG	FATF/APG	FATF/APG	FATF/APG	APG	APG	MONEYVAL	FATF
<b>Immediate Outcomes</b>								
<b>IO1</b>	SE	SE	SE	SE	ME	LE	SE	SE
<b>IO2</b>	SE	HE	SE	SE	SE	LE	SE	ME
<b>IO3</b>	SE	ME	ME	ME	LE	LE	ME	ME
<b>IO4</b>	ME	ME	ME	ME	ME	LE	ME	ME
<b>IO5</b>	SE	ME	LE	ME	ME	LE	ME	ME
<b>IO6</b>	ME	SE	SE	SE	LE	LE	LE	SE
<b>IO7</b>	LE	ME	SE	ME	LE	LE	LE	SE
<b>IO8</b>	LE	ME	HE	ME	ME	LE	LE	SE
<b>IO9</b>	ME	SE	HE	LE	ME	LE	ME	SE
<b>IO10</b>	SE	ME	HE	ME	ME	LE	ME	SE
<b>IO11</b>	ME	SE	HE	SE	LE	LE	ME	SE

**Effectiveness**

Ratings that reflect the extent to which a country's measures are effective. The assessment is conducted on the basis of 11 immediate outcomes, which represent key goals that an effective AML/CFT system should achieve. See the FATF Methodology for more information. (<http://www.fatf-gafi.org/media/fatf/documents/methodology/FATF%20Methodology%2022%20Feb%202013.pdf>).

<b>HE</b>	High level of effectiveness - The Immediate Outcome is achieved to a very large extent. Minor improvements needed.
<b>SE</b>	Substantial level of effectiveness - The Immediate Outcome is achieved to a large extent. Moderate improvements needed.
<b>ME</b>	Moderate level of effectiveness - The Immediate Outcome is achieved to some extent. Major improvements needed.
<b>LE</b>	Low level of effectiveness - The Immediate Outcome is not achieved or achieved to a negligible extent. Fundamental improvements needed.