



FATF Special Recommendation IV: Reporting suspicious transactions related to terrorism

Text of the Special Recommendation and Interpretative Note

See also: [The full text of the IX Special Recommendations](#) 

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Special Recommendation IV : Reporting suspicious transactions related to terrorism

If financial institutions, or other businesses or entities subject to anti-money laundering obligations, suspect or have reasonable grounds to suspect that funds are linked or related to, or are to be used for terrorism, terrorist acts or by terrorist organisations, they should be required to report promptly their suspicions to the competent authorities.

Also available:

- [Recommandation spéciale IV du GAFI: Déclaration des transactions suspectes liées au terrorisme](#) (French)

Related documents:

- [9 Special Recommendations on Terrorist Financing](#) (English)

