

Luxembourg, 22 July 2025

## **Information note 25/7 of the Commissariat aux Assurances on the publication of a FATF report on proliferation financing and sanctions evasion**

A new FATF report entitled '*Complex Proliferation Financing and Sanctions Evasion Schemes*' reveals that significant vulnerabilities remain across the global financial system in countering the financing of weapons of mass destruction.

The report provides a detailed analysis of the evolving methods and techniques used to evade sanctions. It outlines how proliferation networks are sourcing dual-use goods, technologies and using various financial channels to access the global financial system.

Based on submissions and case studies from across the FATF global network, the FATF report outlines four major typologies used in sanctions evasion:

- Using intermediaries to evade sanctions
- Obscuring beneficial ownership information to access the financial system
- Using virtual assets and other technologies
- Exploiting the maritime and shipping sectors by using techniques (altering vessel identification, ship-to-ship transfers, disabling and manipulating Automated Identification System broadcasts, falsifying documents) to conceal the true ownership, origin or destination of cargo and vessels

The report also contains a set of practical risk indicators to help competent authorities and the private sector to identify suspicious transactions and/or activities associated with relevant proliferation financing and sanctions evasion schemes.

The report is available on the [FATF website](#).

The Executive Committee