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Rethinking Money Laundering & Financing of Terrorism in International Law: Towards a New Global Legal Order XXXIV, 474 ed. Edition by Roberto Durrieu (Author)

Rethinking Money Laundering & Financing of Terrorism in ...

In Rethinking Money Laundering & Financing of Terrorism in International Law: Towards a New Global Legal Order, Roberto Durrieu provides a broad and original analysis of the phenomenon of

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money laundering, through a thorough examination of the financing of terrorism. The necessity of excluding the financing of terrorism from the legal definition of money laundering is clearly illustrated through extensive, original and comparative research.

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Factors ...

Chapter IV: The Physical Element or actus reus of Money ...

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Durrieu: Rethinking Money Laundering & Financing of ...

Since the late 1980s, efforts made by the international community to deal with the complex and global problem of money laundering have stimulated the creation and definition of the so-called 'international crime of money laundering', which is included in various United Nations and Council of Europe international treaties, as well as European Union Directives.

Rethinking money laundering offences: a global comparative ...

Financing? Money laundering allows criminals to profit from crime and, by doing so, both incentivises certain people to commit crimes and helps to finance crime. Terrorism involves the use or threat of intentional violence, generally against civilians, for political purposes. Terrorist financing helps terrorists to recruit

Guidance on Anti-Money Laundering and Counter-Terrorist ...

This approach justifies the integration of terrorist financing into money laundering counter-measures with an exaggerated focus on two inaccurate assumptions: terrorists' involvement in criminal activities (especially organized crime), and utilising money laundering tools by terrorists to move their funds.

Rethinking Terrorist Financing; Where Does All this Lead ...

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INTERNATIONAL STANDARDS ON COMBATING MONEY LAUNDERING AND THE FINANCING OF TERRORISM & PROLIFERATION 2012 OECD/FATF 9 Practice Papers, which are available on the FATF website, is included as an annex to the Recommendations. The FATF is committed to maintaining a close and constructive dialogue with the private sector, ...

INTERNATIONAL STANDARDS ON COMBATING MONEY LAUNDERING AND ...

Subcategories of money laundering can include tax evasion and other types of white collar crime, but the most important trend in money laundering today is threat financing.

Follow the Money: What is Money Laundering?

In Rethinking Money Laundering & Financing of Terrorism in International Law: Towards a New Global Legal Order, Roberto Durrieu provides a broad and original analysis of the phenomenon of money laundering, through a thorough examination of the the financing of terrorism.

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Combatting Trade Based Money Laundering: Rethinking the Approach 1 INTRODUCTION In 2006, when the Financial Action Task Force (FATF) published its report, Trade Based Money Laundering, it was apparent that additional measures were needed to help combat money laundering and the financing of terrorism in the international trade sector.

Rethinking the Approach - BAFT

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Rethinking Money Laundering Responsibility of International

Much of the academic debate relates to problems of PEP regulation in a broader context, lacking a profound analysis on PEP regulations. See Gordon, RK, ' Losing the War Against Dirty Money: Rethinking Global Standards on Preventing Money Laundering and Terrorism Financing ' (2011) 21 DukeJComp&IntIL 503; Gordon, RK, ' Trysts or

RETHINKING THE GLOBAL ANTI-MONEY LAUNDERING REGULATIONS TO ...

The Financial Action Task Force (on Money Laundering) (FATF), also known by its French name, Groupe d'action financière (GAFI), is an intergovernmental organisation founded in 1989 on the initiative of the G7 to develop policies to combat money laundering. In 2001, its mandate was expanded to include terrorism financing.. The objectives of FATF are to set standards and promote effective ...

Financial Action Task Force - Wikipedia

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Money laundering is the processing of criminal proceeds to disguise their illegal origins and make them appear legitimate. Terrorism financing is the financing of terrorist acts, terrorists, and terrorist organizations with funds from a legal or illegal source.

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