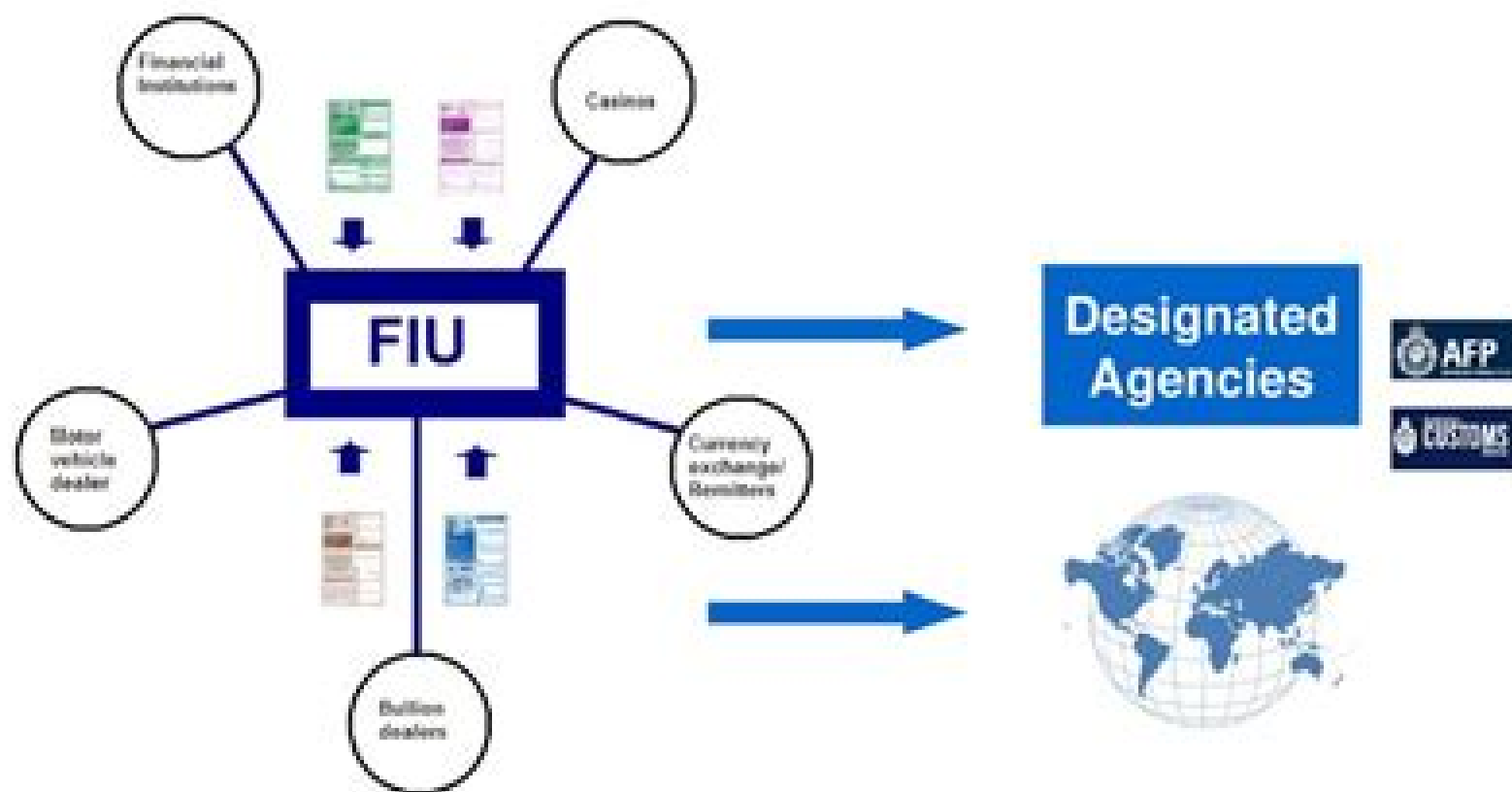




# Financial Intelligence Unit Overview



# Financial Intelligence Units An Overview

**Liyong Dong**



## **Financial Intelligence Units An Overview:**

**Financial Intelligence Units** International Monetary Fund, 2004-06-17 Over the past decade and beyond the need for a modern anti money laundering strategy has become widely accepted internationally Depriving criminal elements of the proceeds of their crimes has increasingly been seen as an important tool to combat drug trafficking and more recently as a critical element in fighting organized crime corruption and the financing of terrorism and maintaining the integrity of financial markets The first few financial intelligence units FIUs were established in the early 1990s in response to the need for countries to have a central agency to receive analyze and disseminate financial information to combat money laundering Over the ensuing period the number of FIUs has continued to increase reaching 84 in 2003 This handbook responds to the need for information on FIUs It provides references to the appropriate Financial Action Task Force FATF standards wherever appropriate

**Financial Intelligence Units** International Monetary Fund. Legal Department, 2004-01-01 Over the past decade and beyond the need for a modern anti money laundering strategy has become widely accepted internationally Depriving criminal elements of the proceeds of their crimes has increasingly been seen as an important tool to combat drug trafficking and more recently as a critical element in fighting organized crime corruption and the financing of terrorism and maintaining the integrity of financial markets the first few financial intelligence units FIUs were established in the early 1990s in response to the need for countries to have a central agency to receive analyze and disseminate financial information to combat money laundering Over the ensuing period the number of FIUs has continued to increase reaching 84 in 2003 This handbook responds to the need for information on FIUs It provides references to the appropriate Financial Action Task Force FATF standards wherever appropriate

**Reference Guide to Anti-money Laundering and Combating the Financing of Terrorism** Paul Allan Schott, 2006-01-01 This second edition of the Reference Guide is a comprehensive source of practical information on how countries can fight money laundering and terrorist financing Aimed at helping countries understand the new international standards it discusses the problems caused by these crimes the specific actions countries need to take to address them and the role international organizations play in the process The Reference Guide is a valuable tool for establishing effective regimes to successfully prevent detect and prosecute money laundering and terrorist financing

**An Introduction to Transnational Criminal Law** Neil Boister, 2012-09-06 States criminalize a wide range of transnational offences such as piracy human trafficking drug trafficking terrorism organized crime and cybercrime This book provides an introduction to this developing area of law setting out what transnational crimes are and how states can establish jurisdiction over them and enforce it

*The United Nations Convention Against Corruption* Cecily Rose, Michael Kubiciel, Oliver Landwehr, 2019-01-17 The United Nations Convention against Corruption includes 71 articles and takes a notably comprehensive approach to the problem of corruption as it addresses prevention criminalization international cooperation and asset recovery Since it came into force more than a decade ago the Convention has attracted nearly

universal participation by states As a global and comprehensive convention which establishes new rules in several areas of anti corruption law and helps shape domestic laws and policies around the world this treaty calls for scholarly study This volume helps to fill a gap in existing academic literature by providing an invaluable reference work on the Convention It provides systematic coverage of the treaty with each chapter discussing the relevant travaux pr paratoires the text of the final article comparisons with other anti corruption treaties and available information about domestic implementing legislation and enforcement This commentary is designed to serve as a reference work for academics lawyers and policy makers working in the anti corruption field and in the fields of transnational criminal law and domestic criminal law Contributors include anti corruption experts scholars and legal practitioners from around the globe Assets, Crimes and the State Katie Benson, Colin King, Clive Walker, 2020-02-05 Organised crime corruption and terrorism are considered to pose significant and unrelenting threats to the integrity security and stability of contemporary societies Alongside traditional criminal enforcement responses strategies focused on following the money trail of such crimes have become increasingly prevalent These strategies include anti money laundering measures to prevent dirty money from infiltrating the legitimate economy proceeds of crime powers to target the accumulated assets derived from crime and counter terrorist financing measures to prevent clean money from being used for terrorist purposes This collection brings together 17 emerging researchers in the fields of anti money laundering proceeds of crime counter terrorist financing and corruption to offer critical analyses of contemporary anti assets strategies and state responses to a range of financial crimes The chapters focus on innovative anti financial crime measures and assemblages of governance that have become a feature of late modernity and on the ways in which individual nation states have responded to anti money laundering and counter terrorist financing requirements in light of their specific social political and economic contexts This collection draws on perspectives from law criminology sociology politics and other disciplines It adopts a much needed international approach focusing not only on expected jurisdictions such as the United States and United Kingdom but also on analysis from countries such as Qatar Kuwait Iran and Nigeria The authors stand out for their fresh and original research which places them at the cutting edge of the subject This book provides a comprehensive insightful and original study of an important and developing field for academics students practitioners and policymakers in multiple jurisdictions *International White Collar Crime* Bruce Zagaris, 2015-08-10 Contemporary transnational criminals take advantage of globalization trade liberalization and emerging new technologies to commit a diverse range of crimes By moving money goods services and people instantaneously they are able to serve purposes of pure economic gain or political violence This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad Focusing on the role of international relations it draws from case studies in a diverse range of criminality from money laundering to tax evasion Newly revised and expanded the second edition of *International White Collar Crime* incorporates recent developments and updated case studies New

chapters on environmental crimes and securities enforcement under the Dodd Frank Act continue to make it an essential tool for practicing business law and law enforcement

**Anti-Money Laundering** Waleed Alhosani, 2016-07-14 This book critically analyses the role of the United Arab Emirates Financial Intelligence Unit FIU in the Suspicious Activities Reports regime The author pays particular attention to its functions and powers in dealing with Suspicious Activities Reports and relevant requirements imposed upon the reporting entities In the analysis the author also compares the United Arab Emirates FIU model to the United Kingdom FIU model In addition the book investigates whether the current United Arab Emirates FIU model complies with the relevant international recommendations developed by the Financial Action Task Force in relation to the establishment of the unit as well as its powers and functions This book suggests that more can be done to improve the current functions and powers of the United Arab Emirates FIU in an international context Furthermore the author suggests that the functions and powers of the United FIU model both comply with the international requirements and beneficially extend beyond their directives

**Chasing Criminal Money** Katalin Ligeti, Michele Simonato, 2017-04-06 The fight against dirty money is not a new topic nor a recent problem It has existed within international and national agendas since the 1980s Nonetheless the evolving complexity of criminal skills and networks the increasingly global dimension of crime the financial crisis and the alleged unsatisfactory results of the efforts hitherto undertaken cause us to re pose and re discuss some questions This book addresses several issues concerning the reasons objectives and scope of national and supranational strategies targeting criminal money as well as the concrete modalities to overcome its obstacles The main objective is to explore where the EU stands and where it ought to go providing useful input for policy makers and further research Nevertheless the problems are not limited to the EU area and assets particularly money cross EU borders much more easily than people do The reflections developed in the chapters therefore aim at going beyond these EU borders The book is divided into two parts The first one focuses on the core of asset recovery policies namely confiscation or forfeiture laws and explores in particular some issues concerning the respect of fundamental rights The second part addresses other problematic aspects related to the asset recovery process such as the return of assets to victim countries the cross border investigations on dirty money and the social use of confiscated assets

**Research Handbook on Money Laundering** Brigitte Unger, Daan van der Linde, 2013-01-01 Although the practice of disguising the illicit origins of money dates back thousands of years the concept of money laundering as a multidisciplinary topic with social economic political and regulatory implications has only gained prominence since the 1980s This groundbreaking volume offers original state of the art research on the current money laundering debate and provides insightful predictions and recommendations for future developments in the field The contributors to this volume academics practitioners and government representatives from around the world offer a number of unique perspectives on different aspects of money laundering Topics discussed include the history of money laundering the scale of the problem the different types of money laundering the cost to the private sector and the

effectiveness of anti money laundering policies and legislation The book concludes with a detailed and insightful synthesis of the problem and recommendations for additional steps to be taken in the future Students professors and practitioners working in economics banking finance and law will find this volume a comprehensive and invaluable resource

International Anti-Money Laundering and Soft Law Emmanuel Ebikake,2023-11-16 Adopting a mixed methods approach this book assesses the role of soft law as a technique to repress and prevent money laundering The consequence of the combination of a non traditional subject matter with the limitations of traditional international law instruments has meant that lawmakers seeking international solutions to the problems of money laundering have had to innovate This book addresses two fundamental issues in the context of existing international and domestic responses to the problem of money laundering that have hitherto been neglected These include the nature of the treaty obligations to criminalise money laundering and the role of soft law as a technique to regulate it globally The book concludes that international legal harmonisation and approximation of domestic anti money laundering law through soft law remains helpful in addressing this pressing problem The book will be of interest to academics researchers and policy makers working in the areas of Financial Crime Anti Money Laundering Law Regulation International Soft Law and Comparative Law

Typology on Mutual Legal Assistance in Foreign Bribery Cases OECD,2012-04-20 In the fight against foreign bribery the serious problems that hinder mutual legal assistance MLA in foreign bribery cases can make effective enforcement of the Anti Bribery Convention difficult This report catalogues MLA problems and it offers potential solutions Many of the challenges and solutions identified are applicable to MLA generally and not specific to foreign bribery investigations

*Federal Money Laundering Regulation* Steven Mark Levy,2015-01-01 Federal Money Laundering Regulation Banking Corporate and Securities Compliance is your complete guide to understanding and complying with all U S statutes regulations and court decisions governing money laundering activity This valuable desk reference provides in depth analysis and guidance on recordkeeping and reporting requirements anti money laundering compliance programs money laundering crimes asset forfeitures and state and international measures against money laundering and terrorist financing This guide is especially aimed at law firms and corporate counsel representing banks insurance companies securities broker dealers and other financial institutions as well as the criminal bar public accountants and compliance officers The Second Edition of Federal Money Laundering Regulation reflects a substantial reorganization and expansion of the previous edition and adds three new chapters covering terrorist financing Chapter 5 OFAC compliance Chapter 10 and special measures against foreign jurisdictions or financial institutions deemed to be and of primary money laundering concern and Chapter 30 The remaining chapters have been extensively rewritten and reorganized to reflect major regulatory developments Highlights include Techniques used by federal state and local politicians to launder money The new role of the Federal Housing Finance Agency FHFA to ensure anti money laundering compliance by Fannie Mae Freddie Mac and the Federal Home Loan Banks Designing an adequate Customer

Identification Program CIP for verifying the identity of persons seeking to open an account and checking customer names against terrorist lists Responding to an information request under Section 314 a of the Patriot Act Exercising due diligence when opening and managing correspondent accounts for foreign banks and enhanced due diligence for certain correspondent accounts Blocking freezing assets and property of OFAC designated countries entities or individuals and reporting the blocked transactions Using automated systems to facilitate BSA reporting including flagging suspicious activity and large currency transactions

The Palgrave Handbook of Criminal and Terrorism Financing Law Colin King, Clive Walker, Jimmy Gurulé, 2018-05-04 The Palgrave Handbook of Criminal and Terrorism Financing Law focuses on how criminal and terrorist assets pose significant and unrelenting threats to the integrity security and stability of contemporary societies In response to the funds generated by or for organised crime and transnational terrorism strategies have been elaborated at national regional and international levels for laws organisations and procedures and economic systems Reflecting on these strands this handbook brings together leading experts from different jurisdictions across Europe America Asia and Africa and from different disciplines including law criminology political science international studies and business The authors examine the institutional and legal responses set within the context of both policy and practice with a view to critiquing these actions on the grounds of effective delivery and compliance with legality and rights In addition the book draws upon the experiences of the many senior practitioners and policy makers who participated in the research project which was funded by a major Arts and Humanities Research Council grant This comprehensive collection is a must read for academics and practitioners alike with an interest in money laundering terrorism financing security and international relations

*EU Banking and Capital Markets Regulation* Filippo Annunziata, Michele Siri, 2025-01-10 The relationship between EU and national law has taken up new forms and dimensions in the context of EU financial legislation The wide reforms introduced in the EU financial architecture over the past years raised new issues and opened new perspectives stimulating paramount discussions and debates that are far from being settled Issues concerning the interplay between EU and national law relate to all the dimensions of EU financial legislation the principles and solutions that are consolidating in this area are also likely to set the standard within other fields of EU policy and legislation Considering for example legal sources the need to foster higher levels of harmonisation among the legislations of member states needs to be balanced against the complex mechanism of options and discretions as well as with the application of the principle of proportionality embedded in most of the fundamental texts of European financial legislation Enforcement and institutional interplay are striking examples of the complexities of the new system The application of traditional principles comes at grips with the continuous effort by EU institutions and by the European Supervisory Authorities ESAs to set the ground for a stronger backbone of common principles for the application of EU legislation This volume explores these topics in a new multi disciplinary perspective that cuts across all relevant areas of European financial markets law The relationship between EU and national law has taken up

new forms and dimensions in the context of EU financial legislation The wide reforms introduced in the EU financial architecture over the past years raised new issues and opened new perspectives stimulating paramount discussions and debates that are far from being settled Issues concerning the interplay between EU and national law relate to all the dimensions of EU financial legislation the principles and solutions that are consolidating in this area are also likely to set the standard within other fields of EU policy and legislation Considering for example legal sources the need to foster higher levels of harmonisation among the legislations of member states needs to be balanced against the complex mechanism of options and discretions as well as with the application of the principle of proportionality embedded in most of the fundamental texts of European financial legislation Enforcement and institutional interplay are striking examples of the complexities of the new system The application of traditional principles comes at grips with the continuous effort by EU institutions and by the European Supervisory Authorities ESAs to set the ground for a stronger backbone of common principles for the application of EU legislation This volume explores these topics in a new multi disciplinary perspective that cuts across all relevant areas of European financial markets law

*A Research Agenda for Economic Crime and Development* Barry Rider, 2023-08-14 This contemporary Research Agenda examines the threats to stability and sustainability presented by economically motivated crime and misconduct Featuring contributions from distinguished experts in the field of criminal law and justice this book proposes avenues for future research into the legal frameworks designed to prevent and manage economic crime and corruption

**Suppressing Terrorist Financing and Money Laundering** Jae-myong Koh, 2006-07-25 When watching the collapse of the Twin Towers on CNN 11 September 2001 the international community was awakened to the urgent needs of open discussion to identify the emerging threat and the way to cope with it Given the unprecedented heinous nature of the incident the moves that the international community made were quick and included countermeasures in various dimensions One of the major countermeasures highlighted as a result was to target the financial infrastructure of terrorist organisations In this campaign diverse organisations have participated including the Security Council Financial Action Task Force FATF IMF World Bank etc At the same time various methodologies have also been introduced at both the international and national level Such a consensus and mobilisation of sources to one end in the international community may be considered phenomenal in the history of public international law and without doubt merits an in depth analysis for both academic and practical purposes In this context this book examines the evolution and implementation of international standards on countering the financing of terrorism There are two dimensions to be taken into account to understand the structure of this book The first is concerned with a sequential perspective Given that 9 11 has provided a critical momentum in this area chapter 2 deals with the international position prior to 9 11 whereas chapters 3 4 and 5 analyse development following 9 11 The second is related to a hard law and soft law perspective

**Suspending Suspicious Transactions** Klaudio Stroligo, Horst Intscher, Susan Davis-Crockwell, 2013-07-18 Seizure and confiscation of



proceeds of crime and funds intended to finance terrorism are key objectives of the global initiative to combat money laundering and terrorism financing. The timely identification and immobilization of such funds are critical to permit the action necessary to prevent the flight of illicit assets beyond the reach of national law enforcement and prosecutorial authorities. Among the measures and tools that have been developed is the power for Financial Intelligence Units (FIUs) to order the postponement of transactions involving funds suspected of being related to money laundering or terrorism financing. This power has been given to a significant number of FIUs but is not a mandatory element of the international anti money laundering and countering terrorist financing standards. The World Bank and the Egmont Group undertook a joint study to gather information about the legal basis of this power and its practical application as well as the frequency and modalities of its use. Detailed findings of this study are reported in this booklet together with a series of recommendations that address anomalies or perceived weaknesses in the structure and scope of this power and the manner in which it is used by FIUs. In this regard it is worth mentioning some of the key recommendations flowing from the study that urge national authorities to:

- Provide an explicit legal basis for the FIU's power to postpone suspicious transactions.
- Identify the minimum requisite conditions for the FIU's exercise of this power.
- Ensure that the legal provision for this power mandates a reasonable maximum duration for the FIU postponement order.
- Introduce legal provisions to require the FIU to issue a written postponement order while allowing for an oral order in urgent cases.
- Develop and implement effective mechanisms for coordination of the activities of reporting entities and public authorities involved in the postponement of transactions and follow on interventions that may be triggered by the postponement.

The report's findings and recommendations are intended to provide practical advice to those countries that may wish to review, upgrade or strengthen their FIU's capacities to use this power. It will also be an invaluable source of information and guidance to policy makers, FIUs as well as law enforcement and prosecutorial authorities of countries that may be considering the introduction of this power.

#### **Asset Recovery Handbook**

Jean-Pierre Brun, Anastasia Sotiropoulou, Larissa Gray, Clive Scott, Kevin M. Stephenson, 2021-02-08

Developing countries lose billions each year through bribery, misappropriation of funds and other corrupt practices. Much of the proceeds of this corruption find safe haven in the world's financial centers. These criminal flows are a drain on social services and economic development programs contributing to the impoverishment of the world's poorest countries. Many developing countries have already sought to recover stolen assets. A number of successful high profile cases with creative international cooperation has demonstrated that asset recovery is possible. However it is highly complex involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions as well as the capacity to trace and secure assets and pursue various legal options whether criminal confiscation, non conviction based confiscation, civil actions or other alternatives. This process can be overwhelming for even the most experienced practitioners. It is exceptionally difficult for those working in the context of failed states, widespread corruption or limited resources. With this in mind the Stolen Asset Recovery (StAR)

Initiative has developed and updated this Asset Recovery Handbook A Guide for Practitioners to assist those grappling with the strategic organizational investigative and legal challenges of recovering stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets

*Policing Global Regions* Saskia Hufnagel, 2021-01-26 This book provides a stocktake and comparative socio legal analysis of law enforcement cooperation strategies in four different regions of the world the European Union EU North America Greater China and Australasia The work analyses law enforcement cooperation mechanisms within the socio legal framework of global normmaking The strategies addressed range from legal frameworks facilitating cooperation to formal and informal police networks and cooperation practices The study also takes into account crime specific engagement for example campaigns focusing on drug crimes terrorism financial crime kidnappings and other offences It explores challenges in policing practice and human rights protection in each region that could be countered by existing strategies in another As regions usually develop more advanced cooperation mechanisms than exist at a global scale strategies found in the former could help find solutions for the latter To map existing strategies and assess their impact on both human rights and policing practice this study relies on an assessment of the primary and secondary literature sources in each region as well as interviews with practitioners ranging from senior police officers to prosecutors government officials customs and military staff This book presents a valuable resource for academics and postgraduate students as well as policing and criminal justice practitioners government officials and policy makers

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