

- the criminalisation of money laundering;
- adopting legislative and other measures to identify, trace, freeze, seize and confiscate the proceeds of crime;
- engaging the private sector in playing a major role in the prevention of money laundering by imposing mandatory customer due diligence and record keeping requirements;
- requiring relevant institutions, professions and other entities to cooperate with national authorities, including through the reporting of suspicious transactions (known in the United Kingdom as Suspicious Activity Reports or SARs);
- requiring institutions to establish internal controls and staff training; and
- promoting comprehensive and effective international cooperation in the investigation and prosecution of money laundering and in securing the confiscation of the proceeds and instrumentalities of criminal conduct.

House Of Lords Money Laundering Report

CO Houle



House Of Lords Money Laundering Report:

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