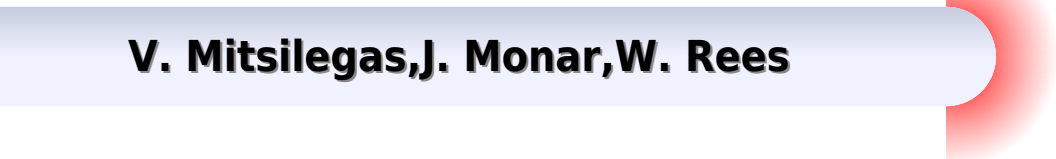


- the criminalisation of money laundering;
- adopting legislative and other measures to identify, trace, freeze, seize and confiscate the proceeds of crime;
- engaging the private sector in playing a major role in the prevention of money laundering by imposing mandatory customer due diligence and record 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

V. Mitsilegas, J. Monar, W. Rees



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Fundamental Principles of EU Law Against Money Laundering Emmanuel Ioannides, 2016-04-22 This book critically analyses fundamental principles of EU law for the control of international economic crime Discussing how the reporting system and the exchange of information are at the heart of the global anti money laundering regime the study also looks at the inferential force of financial intelligence in criminal proceedings and the responsibilities this places on prosecutors and criminals alike The author closely examines the application of Article 8 2 of the European Court of Human Rights for the retention and movement of the fingerprints cellular samples and DNA profiles of unconvicted persons and argues the incompatibility with the ECHR along with the effect of socially stigmatising unconvicted persons The work concludes with exploring how financial regulation has inter alia shifted responsibility to businesses and financial institutions to become more transparent and accountable to financial regulators and tax authorities This critical analysis is essential reading for law students and the Judicial Body as well as financial crime investigators and regulators *The English Reports: House of Lords (1677-1865)*, 1901 **The English Reports: House of Lords**, 1901 V 1 11 House of Lords 1677 1865 v 12 20 Privy Council including Indian Appeals 1809 1865 v 21 47 Chancery including Collateral reports 1557 1865 v 48 55 Rolls Court 1829 1865 v 56 71 Vice Chancellors Courts 1815 1865 v 72 122 King s Bench 1378 1865 v 123 144 Common Pleas 1486 1865 v 145 160 Exchequer 1220 1865 v 161 167 Ecclesiastical 1752 1857 Admiralty 1776 1840 and Probate and Divorce 1858 1865 v 168 169 Crown Cases 1743 1865 v 170 176 Nisi Prius 1688 1867 **Parliamentary Debates, House of Lords Official Report**, 2003-08 **The Law Times Reports of Cases Decided in the House of Lords, the Privy Council, the Court of Appeal ... [new Series].**, 1861 Reports from Select Committees of the House of Lords and Evidence Great Britain. Parliament. House of Lords, 1838 **Blackstone's Guide to the Anti-Terrorism Legislation** Professor Clive Walker, 2014 This new edition of the Blackstone s Guide to the Anti Terrorism Legislation provides expert explanation of the key anti terrorism legislation It offers comprehensive guidance on the effects extent and scope of the legislation along with key extracts from the legislation including the Terrorism Act 2000 Anti Terrorism Crime and Security Act 2001 Terrorism Act 2006 the Justice and Security Northern Ireland Act 2007 the Counter Terrorism Act 2008 the Terrorist Asset Freezing etc Act 2010 and the Terrorism Prevention and Investigations Measures Act 2011 The book is clearly organized with separate chapters on counter terrorist powers terrorist investigation terrorist offences and special criminal processes It highlights important case law relating to the jurisprudence of human rights It further explores public perceptions of counter terrorism measures desistance from terrorism and the developing issue of terrorism and the internet Statistical data is given in all chapters and there is also analysis and critique of official documents and the reviews from Parliament and the Independent Reviewers of Terrorism Legislation The Blackstone s Guide Series delivers concise and accessible books covering the latest legislative changes and amendments They offer expert commentary by leading names on the effects extent and scope of the

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Rethinking Money Laundering & Financing of Terrorism in International Law Roberto Durrieu, 2013-05-16 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 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 In addition the book advocates the recognition of money laundering as an international crime strictu sensu that can be tried by a special international tribunal The hidden mutable complex and global nature of the crime must be addressed multilaterally through a new integrated and more effective global legal order which is consistent and compatible with civil guarantees and human rights principles Part I studies the main extra legal and legal aspects of money laundering by analyzing the meaning causes and effects of this phenomenon and their link with the financing of terrorism with special attention to the interconnection between the so called preventive regulatory AML CFT system and the punitive approach Part II provides a global comparative analysis to determine whether or not the adoption of money laundering offences is consistent with sound principles of criminal law and criminal procedure Finally Part III examines the jurisdictional problems with respect to extra territorial and large scale money laundering cases The book offers nuanced and thought provoking answers to questions regarding the prohibition of money laundering the financing of terrorism and the relationship between them the current state of associated International Law the need for future action and the human rights consequences of these crimes

The European Union and Internal Security V. Mitsilegas, J. Monar, W. Rees, 2003-03-03 In the post Cold war period new security threats have arisen in Western Europe Amongst these organized crime and illegal immigration are acknowledged to represent significant security challenges The European Union and Internal Security analyses the nature of these challenges and investigates how the EU has been evolving to counter them Written by experts in the fields of political science and law this book addresses a hitherto neglected area of study

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