



# Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide

*World Bank, International Monetary Fund*

[Download now](#)

[Click here](#) if your download doesn't start automatically

# Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide

*World Bank, International Monetary Fund*

## **Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide**

World Bank, International Monetary Fund

Money laundering and the financing of terrorism are global problems that not only threaten a country's security, but also compromise the stability, transparency, and efficiency of its financial system, consequently undermining its economic prosperity. The annual global estimate for money laundering is more than \$1 trillion, valued in U.S. dollars. Efforts to counter these activities are known as anti-money laundering and combating the financing of terrorism (AML/CFT) programs.

The 'Combating Money Laundering and the Financing of Terrorism' training program was developed by the World Bank's Financial Market Integrity Unit, with support from the governments of Sweden, Japan, Denmark, and Canada. The program will help countries build and strengthen their AML/CFT efforts by training all relevant staff in both the public and private sectors, such as staff in financial intelligence units, financial supervisory authorities, law enforcement agencies, and financial institutions.

The training guide's modules are:

Module 1: Effects on Economic Development and International Standards

Module 2: Legal Requirements to Meet International Standards

Module 3a: Regulatory and Institutional Requirements for AML/CFT

Module 3b: Compliance Requirements for Financial Institutions

Module 4: Building an Effective Financial Intelligence Unit

Module 5: Domestic (Inter-Agency) and International Cooperation

Module 6: Combating the Financing of Terrorism

Module 7: Investigating Money Laundering and Terrorist Financing

The modules cover all the Financial Action Task Force on Anti-Money Laundering's Forty Recommendations and Nine Special Recommendations, with the original texts. Each module is targeted at a specific group of professionals in a jurisdiction's AML/CFT regime, although they may also benefit from gaining wider knowledge through the other modules included in this program. Each module provides questions at the beginning and end to assess how much has been learned. The training guide contains numerous case studies, discussions and analyses of hypothetical and actual examples of money laundering schemes, and best practices in investigation and enforcement, which will help readers fully understand the implementation of successful AML/CFT programs.

 [Download Combating Money Laundering and the Financing of Te ...pdf](#)

 [Read Online Combating Money Laundering and the Financing of ...pdf](#)

## **Download and Read Free Online Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide World Bank, International Monetary Fund**

---

### **From reader reviews:**

#### **Charlotte Maas:**

The knowledge that you get from Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide may be the more deep you digging the information that hide into the words the more you get thinking about reading it. It doesn't mean that this book is hard to recognise but Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide giving you thrill feeling of reading. The writer conveys their point in a number of way that can be understood by means of anyone who read it because the author of this e-book is well-known enough. This particular book also makes your current vocabulary increase well. So it is easy to understand then can go to you, both in printed or e-book style are available. We propose you for having this particular Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide instantly.

#### **Brent Thompson:**

The reserve with title Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide has lot of information that you can find out it. You can get a lot of gain after read this book. This particular book exist new understanding the information that exist in this book represented the condition of the world now. That is important to yo7u to be aware of how the improvement of the world. That book will bring you within new era of the syndication. You can read the e-book with your smart phone, so you can read that anywhere you want.

#### **David Russell:**

In this period of time globalization it is important to someone to receive information. The information will make professionals understand the condition of the world. The health of the world makes the information easier to share. You can find a lot of personal references to get information example: internet, paper, book, and soon. You can observe that now, a lot of publisher that will print many kinds of book. The book that recommended for your requirements is Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide this e-book consist a lot of the information on the condition of this world now. This book was represented how do the world has grown up. The language styles that writer use to explain it is easy to understand. The writer made some study when he makes this book. This is why this book ideal all of you.

#### **Lisa Saxon:**

As we know that book is essential thing to add our know-how for everything. By a reserve we can know everything we wish. A book is a set of written, printed, illustrated or maybe blank sheet. Every year was exactly added. This guide Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide was filled with regards to science. Spend your time to add your knowledge about your scientific research competence. Some people has distinct feel when they reading a new book. If you know

how big advantage of a book, you can sense enjoy to read a guide. In the modern era like currently, many ways to get book you wanted.

**Download and Read Online Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide World Bank, International Monetary Fund #IX1NMWSTQ36**

# **Read Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund for online ebook**

Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund Free PDF d0wnl0ad, audio books, books to read, good books to read, cheap books, good books, online books, books online, book reviews epub, read books online, books to read online, online library, greatbooks to read, PDF best books to read, top books to read Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund books to read online.

## **Online Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund ebook PDF download**

**Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund Doc**

**Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund Mobipocket**

**Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide by World Bank, International Monetary Fund EPub**