

A Practitioner's Guide to International Money Laundering Law and Regulation

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The effectiveness of global regulatory and enforcement efforts to deal with financial crime and the handling of the proceeds of crime has risen rapidly up the global political agenda in recent years.

The war on drugs and, since September 11, the battle to combat terrorist financing have led to a range of new anti-money laundering developments across the globe. These developments are in addition to those brought about by the long-term work of the Financial Action Task Force and OECD, which have led to a steady tightening of anti-money laundering legislation even in those nations with a poor record of international co-operation.

At a European level, the second money laundering directive incorporates a widened money laundering definition that now includes the proceeds of "all serious crimes". It extends the scope of money laundering regulations to bring in non-financial businesses, particularly firms of lawyers and accountants and incorporates provisions for adequate customer identification. In the UK, the new Proceeds of Crime Act includes provisions tightening the requirements for reporting suspicious transactions and imposes new duties on lawyers, accountants and others. In addition, the FSA has made it clear that they regard compliance with the anti-money laundering rules as an important issue, and one that they will hold senior management accountable for.

Taken together, these international developments have created a powerful incentive for individual countries to ensure that their own regimes are able to counter money laundering operations effectively. They have also led to a requirement that all those involved in anti-money laundering have a thorough grounding in the various international initiatives.

A Practitioner's Guide to International Money Laundering Law and Regulation is a major new publication bringing together a wealth of expertise to examine global regulatory developments. In over 25 chapters, it covers, amongst other areas; the US and UK response; "know your customer" issues; investigations; terrorist financing; and EU directives. In addition, the law and regulation in over 50 territories is also summarised.

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Argentina, Australia, Austria, Belgium, Brazil, Canada, China, Denmark, Finland, France, Germany, Greece, Hong Kong, Iceland, Ireland, Italy, Japan, Luxembourg, Mexico, The Netherlands, New Zealand, Norway, Portugal, Russia, Singapore, Spain, Sweden, Switzerland, Turkey, United Kingdom, USA, Pacific (Cook Islands, Indonesia, Malaysia, Marshal Islands, Nauru and Niue, Philippines, Thailand), Cayman Islands, Bahamas, The Gulf Region (Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, the UAE), Israel, Jersey, Gibraltar, Guernsey, Isle Of Man

Intended as a comprehensive reference for professionals, this book has been written by leading practitioners and covers the key anti-money laundering areas to enable you to be compliant with existing regimes and prepared for new legislation.

For those who need to monitor international anti-money laundering regimes, it also covers summaries of anti-money laundering regulation in over 50 territories.

Who will benefit?

The comprehensive coverage of this title, with over 60 contributors, makes *A Practitioner's Guide to International Money Laundering Law and Regulation* essential reading for all MLROs, compliance staff and their advisers, as well as all directors, lawyers, accountants and others affected by the emergence of international anti-money laundering regulations over the last 18 months.

How you will benefit

- Gain a full understanding of all the current regulatory responses that have materialised as a result of the growing threat of money laundering.
- Full coverage of: the Proceeds of Crime Act; the first and second EU Money Laundering Directives; the FSA's approach to money laundering and more.
- Key anti-money laundering regulations from dozens of overseas territories enabling you instantly to comprehend fundamental issues and problems and to identify solutions.
- Coverage divided into four sections to enable you easily to cross-reference current and developing issues and identify territorial or industry specific guidance.

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