

1. Record Nr.	UNINA9910453539903321
Titolo	Georgia [[electronic resource]] : detailed assessment report on anti-money laundering and combating the financing of terrorism
Pubbl/distr/stampa	Washington, D.C., : International Monetary Fund, 2013
ISBN	1-4755-9753-3 1-4755-3427-2 1-4755-5293-9
Descrizione fisica	1 online resource (469 p.)
Collana	IMF country report ; ; no. 13/4
Soggetti	Money laundering - Georgia (Republic) Terrorism - Finance - Georgia (Republic) Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di contenuto	Cover; Contents; ACRONYMS; Preface; Executive Summary; Key Findings; Legal Systems and Related Institutional Measures; Preventive Measures-Financial Institutions; Preventive Measures-Designated Non-Financial Businesses and Professions; Legal Persons and Arrangements & Non-Profit Organizations; National and International Cooperation; 1. GENERAL; 1.1. General Information on Georgia; 1.2. General Situation of Money Laundering and Financing of Terrorism; 1.3. Overview of the Financial Sector; 1.4. Overview of the DNFBP Sector 1.5. Overview of commercial laws and mechanisms governing legal persons and arrangements 1.6. Overview of Strategy to Prevent Money Laundering and Terrorist Financing; 1.7. Progress Since the Last Mutual Evaluation; 2. LEGAL SYSTEM AND RELATED INSTITUTIONAL MEASURES; 2.1. Criminalization of Money Laundering (R.1 and 2); 2.1.1. Description and Analysis; 2.1.2. Recommendations and Comments; 2.1.3. Compliance with Recommendations 1 and 2; 2.2. Criminalization of Terrorist Financing (SR.II); 2.2.1. Description and Analysis; 2.2.2. Recommendations and Comments 2.2.3. Compliance with Special Recommendation II 2.3. Confiscation, Freezing and Seizing of Proceeds of Crime (R.3); 2.3.1. Description and

Analysis; 2.3.2. Recommendations and Comments; 2.3.3. Compliance with Recommendation 3; 2.4. Freezing of Funds Used for Terrorist Financing (SR.III); 2.4.1. Description and Analysis; 2.4.2. Recommendations and Comments; 2.4.3. Compliance with Special Recommendation III; 2.5. The Financial Intelligence Unit and its Functions (R.26); 2.5.1. Description and Analysis; 2.5.2. Recommendations and Comments; 2.5.3. Compliance with Recommendation 26

2.6. Law enforcement, Prosecution and Other Competent Authorities- the Framework for the Investigation and Prosecution of Offenses, and for Confiscation and Freezing (R.27 & 28)2.6.1. Description and Analysis; 2.6.2. Recommendations and Comments; 2.6.3. Compliance with Recommendations 27 & 28; 2.7. Cross-Border Declaration or Disclosure (SR.IX); 2.7.1. Description and Analysis; 2.7.2. Recommendations and Comments; 2.7.3. Compliance with Special Recommendation IX; 3. PREVENTIVE MEASURES-FINANCIAL INSTITUTIONS; 3.1. Risk of Money Laundering or Terrorist Financing 3.2. Customer Due Diligence, Including Enhanced or Reduced Measures (R.5 to 8)3.2.1. Description and Analysis; 3.2.2. Recommendations and Comments; 3.2.3. Compliance with Recommendations 5; 3.2.4. Recommendations and Comments; 3.2.5. Compliance with Recommendations 6 to 8; 3.3. Recommendation 9-Third Parties and Introduced Business; 3.3.1. Description and Analysis; 3.3.2. Recommendations and Comments; 3.3.3. Compliance with Recommendation 9; 3.4. Financial Institution Secrecy or Confidentiality (R.4); 3.4.1. Description and Analysis; 3.4.2. Recommendations and Comments

3.4.3. Compliance with Recommendation 4

Sommario/riassunto

Georgia: Detailed Assessment Report on Anti-Money Laundering and Combating the Financing of Terrorism