

| | |
|-------------------------|--|
| 1. Record Nr. | UNINA9910793821903321 |
| Autore | Rebe Nathalie |
| Titolo | Counter-terrorism financing : international best practices and the law / / Nathalie Rebe |
| Pubbl/distr/stampa | Leiden Boston : , : Brill Nijhoff, , 2020 |
| ISBN | 90-04-40967-X |
| Descrizione fisica | 1 online resource |
| Collana | Nijhoff Law Specials; ; volume 98 |
| Disciplina | 344.05325 |
| Soggetti | Terrorism - Finance - Law and legislation - Criminal provisions Terrorism - Finance - Prevention Terrorism - Prevention - Law and legislation |
| Lingua di pubblicazione | Inglese |
| Formato | Materiale a stampa |
| Livello bibliografico | Monografia |
| Nota di bibliografia | Includes bibliographical references (pages 401-413) and index. |
| Nota di contenuto | Intro; Counter-terrorism Financing: International Best Practices and the Law; Copyright; Dedication; Contents; Acknowledgements; Acronyms and Abbreviations; Introduction; Part 1: Counter-terrorism Financing Worldwide Overview; Introduction to Part 1; 1 What Is the Current Situation Concerning Counter-terrorism Financing?; A Terrorism's Purpose and Modus Operandi; B The Struggle to Define Terrorism; C Defining Terrorism Financing; D International Specialized Agencies Fighting TF; E Current Counter-terrorism Financing Regulations; 2 Can Terrorism Financing Be Detected? A The Links between Terrorism Financing and Anti-money-launderingB Traditional Terrorism Financing Methods; i) Cash Schemes; ii) Merchandising and Movable Assets Laundering; iii) Wire and International Transfers; iv) Investments; v) White Collar Crimes; vi) Secret Banking Systems, Private Donations and Charities; vii) Gambling; viii) New Payment Technologies; C Terrorism Financing Risks Faced by Financial Institutions; i) ctf Red Flags; ii) Cases from fiu Reports; 3 Existing Compliance Measures to Prevent Terrorism Financing; A Internationally Used Tools to Detect and Report TF I) How Institutions Model Terrorism Financing Riska Counter-terrorism Risk Models; b Risk Assessment; c Risk-Based Supervision; ii) Identification; a Customer Due Diligence (cdd); b Know Your Customer (kyc); c Enhanced Due Diligence (edd); d Politically Exposed Persons |

(peps); 1 Defining peps; 2 pep Affiliated Risks; 3 Risk Mitigation and Management; e Customer Identification Programs (cips); f Comparison with Governments' Terrorist Lists; iii) Reporting; a Currency Transaction Reports (CTRs); b National Security Letters (nsls); c Suspicious Activity Reports (sars)

B The Egmont Group and Financial Intelligence UnitsPart 2: Main Threats to the Accomplishment and Success of a New Counter-terrorism Financing Convention; Introduction to Part 2; 4 Key Challenges at the International Level; A Main Problems Encountered While Trying to Detect TF Activities; i) Anonymity; ii) Cross-border Activities; iii) Third-Party Involvement; a Employee Participation in the Financing Schemes; b Third-Party Reliance; c Third-Party Funding; B The Emergence of New Payment Technologies; C International Cooperation between Actors and Agencies; D Political Pressure 5 The Ineffectiveness of the Current Enforcement System MechanismA Cross-border Enforcement; B Assets Tracing, Freezing of Assets and Assets Recovery; 6 Potential Conflicts between a New ctf tool and Human Rights; A International Privacy Laws; B Civil Liberties and Humanitarian Laws; Part 3: Current Regulatory Instruments; Introduction to Part 3; 7 Analysis of Existing Counter-terrorism Tools with regard to Counter-terrorism Financing; 1 International Counter-terrorism Regulations; 2 Agencies and Financial Institutions Recommendations; 3 Countries Legislative Contribution

Sommario/riassunto

"In Counter-Terrorism Financing: International Best Practices and the Law, Nathalie Rebe, offers a new comprehensive framework for CTF worldwide and reviews the strengths and weaknesses of current regulations and policies. Both accessible, interesting and engaging in how it approaches chronic problems of Counter-Terrorism Financing, this book provides general understanding of this topic with a literature review and a gap-analysis based on CTF experts' advices, as well as a very detailed analysis of current international regulatory tools. Nathalie Rebe's 'all-in-one' CTF manual is innovative in this field and provides answers for the international community to fight terrorism financing together more effectively, using a set of standards which promotes strong and diligent cooperation between countries concerning reporting, information exchange and gathering, as well as enforcement".
