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Nota di contenuto	9780821375693_BoxSet; Box Set Table of Contents; Contents; 1. Understanding money laundering and terrorist financing; 1.1 What is money laundering?; 1.2 How does money laundering occur?; 1.3 What is terrorist financing and how does it compare and contrast with money laundering?; 1.4 Where do laundering and terrorist financing operations take place?; 2. The implications of money laundering and terrorist financing for development; 2.1 How do money laundering and terrorist financing affect the macroeconomy?; 2.2 How do money laundering and terrorist financing affect the rule of law? 2.3 How do money laundering and terrorist financing affect the financial system?2.4 What are the effects of money laundering and terrorist financing on economic liberalization?; 2.5 What are the effects of money laundering on governance?; 3. International standards and standard setters; 3.1 Why is there a need for an international framework to combat money laundering and terrorist financing?; 3.2 What are the international standards to fight money laundering and terrorist financing? What organization sets those standards?; 3.3 What is the FATF, what does it do, and who are its members? 3.4 What do the FATF Recommendations include?3.5 Are there any

other international bodies involved in fighting money laundering and terrorist financing?; 4. Assessing compliance with international standards; 4.1 Why assess compliance?; 4.2 Who assesses compliance with the international standards?; 4.3 Is there a standard method for assessing compliance?

Sommario/riassunto

Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide has been developed by the Financial Market Integrity Unit of the World Bank to support the World Bank's Capacity Enhancement Program on AML/CFT. The modules are comprised of the following eight Modules: Module 1 - Effects on Economic Development and International Standards Module 2 - Legal Requirements to meet International Standards Module 3a - Regulatory and Institutional Requirements Module 3b - Compliance Requirements for Financial Institutions Module 4 - Building an Effective Financial Intelligence Unit
