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| 1. Record Nr. | UNICAMPANIASUN0062019 |
| Autore | Haskell, Francis |
| Titolo | Antichi maestri in tournée : le esposizioni d'arte e il loro significato / Francis Haskell ; a cura di Tomaso Montanari |
| Pubbl/distr/stampa | Pisa : Scuola normale superiore, [2001] |
| ISBN | 88-7642-102-5 |
| Descrizione fisica | 121 p., [13] c. di tav. : ill. ; 23 cm. |
| Disciplina | 759.03 |
| Lingua di pubblicazione | Italiano |
| Formato | Materiale a stampa |
| Livello bibliografico | Monografia |
| ----- | |
| 2. Record Nr. | UNINA9910728786903321 |
| Titolo | Carbohydrate Metabolism |
| Pubbl/distr/stampa | MyJoVE Corporation |
| Lingua di pubblicazione | Inglese |
| Formato | Videoregistrazione |
| Livello bibliografico | Monografia |

3. Record Nr.	UNIORUON00008539
Autore	RIEMSCHNEIDER, Kaspar Klaus
Titolo	An Akkadian grammar. A translation of Riemschneider's Lehrbuch des Akkadische / Thomas A. Caldwell, John N. Oswalt, John F.X. Sheehan
Pubbl/distr/stampa	Milwaukee, : Marquette University Press, 1978
Titolo uniforme	Lehrbuch des Akkadischen / K. Riemschneider
ISBN	08-7462-444-4
Descrizione fisica	251, 46 p. ; 27 cm
Classificazione	MES II B
Soggetti	Lingua accadica - Grammatiche
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
4. Record Nr.	UNINA9910969866703321
Titolo	Georgia : : Detailed Assessment Report on Anti-Money Laundering and Combating the Financing of Terrorism
Pubbl/distr/stampa	Washington, D.C. : , : International Monetary Fund, , 2013
ISBN	1475552939 9781475552935 1475534272 9781475534276
Edizione	[1st ed.]
Descrizione fisica	1 online resource (469 p.)
Collana	IMF Staff Country Reports
Disciplina	332.152
Soggetti	Money laundering - Georgia (Republic) Terrorism - Finance - Georgia (Republic) Anti-money laundering and combating the financing of terrorism (AML/CFT) Banking Banks and Banking Banks and banking Banks Corporate crime Crime & criminology

Crime
Crime--Economic aspects
Criminology
Depository Institutions
Illegal Behavior and the Enforcement of Law
Legal support in revenue administration
Micro Finance Institutions
Money laundering
Mortgages
Public finance & taxation
Public Finance
Revenue administration
Revenue
Taxation, Subsidies, and Revenue: General
Terrorism financing
White-collar crime
Georgia

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

The Georgian antimoney laundering (AML) and combating the financing of terrorism (CFT) regime has significantly improved since 2007. However, technical deficiencies, poor implementation, and limited resources undermine the effectiveness of the financial intelligence unit (FIU) and AML/CFT supervision. The country has a comprehensive legal framework in place criminalizing both ML and FT as autonomous offenses and no shortcomings have been identified. It has also established a framework to implement the relevant United Nations Security Council Resolutions (UNSCRs).
