



FATF REPORT

Emerging Terrorist Financing Risks

October 2015



Terrorist Financing Independent Task Force Report

**Joel I. Klein, Condoleezza Rice, Julia
Levy**



Terrorist Financing Independent Task Force Report:

Terrorist Financing and Money-laundering Kristen Boon, Aziz Huq, Douglas Lovelace, 2010 Volume 106 of Terrorism Commentary on Security Documents Terrorist Financing and Money Laundering guides readers through the complex legal terrain of terrorist financing and money laundering Researchers will benefit from the diversity of this volume s selection from U S agency reports on how to implement the recommendations of the 9 11 Commission to the efforts of the European Parliament in seizing assets to two perspectives on how well Saudi Arabia is combating terrorist financing within its borders the U S perspective and the perspective of Saudi Arabia itself Equally important for researchers is this volume s extensive treatment of U N measures on terrorist financing and money laundering The volume concludes with the full text of the model rules for regulating terrorism related financial transactions as promulgated by a joint body of the U N and the International Monetary Fund An assessment of current efforts to combat terrorism financing United States. Congress. Senate.

Committee on Governmental Affairs, 2004 **U.S. Nuclear Weapons Policy** William James Perry, Brent Scowcroft, Charles D. Ferguson, 2009 The report notes that in the near term nuclear weapons will remain a fundamental element of U S national security For this reason it emphasizes the importance of maintaining a safe secure and reliable deterrent nuclear force and makes recommendations on this front The report also offers measures to advance important goals such as preventing nuclear terrorism and bolstering the nuclear nonproliferation regime Foreword **U.S. Strategy for Pakistan and Afghanistan**

Richard Lee Armitage, Samuel R. Berger, Daniel Seth Markey, 2010 The Council on Foreign Relations sponsors Independent Task Forces to assess issues of current and critical importance to U S foreign policy and provide policymakers with concrete judgments and recommendations Diverse in backgrounds and perspectives Task Force members aim to reach a meaningful consensus on policy through private and non partisan deliberations Once launched Task Forces are independent of CFR and solely responsible for the content of their reports Task Force members are asked to join a consensus signifying that they endorse the general policy thrust and judgments reached by the group though not necessarily every finding and recommendation Each Task Force member also has the option of putting forward an additional or a dissenting view Members affiliations are listed for identification purposes only and do not imply institutional endorsement Task Force observers participate in discussions but are not asked to join the consensus Book Jacket **U.S. Trade and Investment Policy**

Andrew H. Card, Edward H. Alden, Council on Foreign Relations, Matthew Jon Slaughter, 2011 From American master Ward Just returning to his trademark territory of Forgetfulness and The Weather in Berlin an evocative portrait of diplomacy and desire set against the backdrop of America s first lost war *The Global War on Terrorist Finance*, 2004 **Counterterrorism Initiatives in the Terror Finance Program** United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2005 **Working With a Rising India** Charles R. Kaye, Joseph S. Nye Jr., Alyssa Ayres, 2015-11-01 India now matters to U S interests in virtually every dimension This CFR sponsored Independent Task Force report directed by Alyssa

Ayres assesses the current situation in India and the U S India relationship and suggests a new model for partnership with a rising India

Targeting Terrorist Financing Arabinda Acharya,2009-09-11 This book examines the dynamics of terrorist financing including a discussion about the importance of money from both the terrorist and the counter terrorist perspective Targeting Terrorist Financing argues that it is not the institutions that have failed the war on terrorist financing rather it is the states that have failed the institutions The measures contemplated by the world community to interdict terrorists and their financial infrastructures are sufficient to debilitate the terrorists both militarily and financially However what has been increasingly lacking is political will among the states and this has overwhelmed the spirit of cooperation in this very critical front against terrorism This volume assesses the need for international cooperation and the role of institutions and regimes in targeting terrorist financing After the 9 11 attacks there was an expression of global willingness to target terrorism generally and terrorist financing in particular The institutional mechanisms that grew out of this are explored in detail here with a critical examination of the progress made by the international community The impact of these measures is considered with respect to changes in the nature of the terrorist threat money confiscated adoption of international conventions and global standards by states and levels of compliance among others This book will be of great interest to students of terrorism international organisations international security and IR in general Arabinda Acharya is Research Fellow Manager of Strategic Projects and Head of the Terrorist Financing Response Project at the International Centre for Political Violence and Terrorism Research in the S Rajaratnam School of International Studies Nanyang Technological University Singapore

Ten Years After 9/11 Arabinda Acharya,2013 Ten years after the 9 11 attacks this book reassesses the effectiveness of the War on Terror considers how al Qaeda and other jihadist movements are faring explores the impact of wider developments in the Islamic world such as the Arab Spring and discusses whether all this suggests that a new approach to containing international especially jihadist terrorism is needed Among the book s many richly argued conclusions are that the War on Terror and the invasions of Afghanistan and Iraq have brutalised the United States that the jihadist threat is not one but rather a wide range of separate unconnected struggles and that al Qaeda s ideology contains the seeds of its own destruction in that although many Muslims are content to see the United States worsted they do not approve of al Qaeda s violence and are not taken in by the jihadists empty promises of utopia

Starving Terrorists of Money United States. Congress. House. Committee on Financial Services,2006

Terrorism Financing and State Responses Jeanne K. Giraldo,Harold A. Trinkunas,2007 This book takes a broadly comparative approach to analyzing how the financing of global jihadi terrorist groups has evolved in response to government policies since September 11 2001

Starving Terrorists of Money United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations,2005

Illicit Transnational Businesses in a Global Economy: How Criminals and Terrorists Pay the Bills Andre Keuck,2009-10-08 This writing examines the structures and procedures of illicit businesses the narcotics trade

arms smuggling and human trafficking and discuss their operations within a legal and financial context Subsequent sections explore the thread that ties all of these enterprises together money laundering ML It looks at practices money launderers use to mask illegal income and then describes the anti money laundering AML and countering of terrorist financing CTF oriented legal mechanisms that are used to combat them with an emphasis on UK and US law The final section considers the status of the techniques used to counter the flow of illegal money and makes recommendations for their improvement **U.S.**

Education Reform and National Security Joel I. Klein, Condoleezza Rice, Julia Levy, 2014-05-14 The United States failure to educate its students leaves them unprepared to compete and threatens the country's ability to thrive in a global economy and maintain its leadership role This report notes that while the United States invests more in K 12 public education than many other developed countries its students are ill prepared to compete with their global peers According to the results of the 2009 Program for International Student Assessment PISA an international assessment that measures the performance of 15 year olds in reading mathematics and science every three years U S students rank fourteenth in reading twenty fifth in math and seventeenth in science compared to students in other industrialized countries The lack of preparedness poses threats on five national security fronts economic growth and competitiveness physical safety intellectual property U S global awareness and U S unity and cohesion says the report Too many young people are not employable in an increasingly high skilled and global economy and too many are not qualified to join the military because they are physically unfit have criminal records or have an inadequate level of education The report proposes three overarching policy recommendations implement educational expectations and assessments in subjects vital to protecting national security make structural changes to provide students with good choices and launch a national security readiness audit to hold schools and policymakers accountable for results and to raise public awareness **Money Laundering** John Madinger, Nancy Kinnison, 2011-12-14 Many changes have

occurred in the twenty five years that have passed since the enactment of the Money Laundering Control Act of 1986 The law has been amended new underlying crimes have been added and court decisions have modified its scope The Act remains an important tool in combating criminal activity Now in its third edition Money Laundering *Unfunding Terror* Jimmy Gurulé, 2010-01-01 Jimmy Gurul knows how to bankrupt terrorists like few others do As Undersecretary of the Treasury for Enforcement he spearheaded the fight against al Qaeda's global bank accounts helping to earn the highest grade awarded on the 9 11 Commissioners report card As an author he performs once again *Unfunding Terror* provides policymakers and laymen alike a clear roadmap on how to keep terrorists out of the global financial system Timothy J Roemer Center for National Policy former US Congressman and member of the National Commission on Terrorist Attacks Upon the United States 9 11 Commission Jimmy Gurul has given us a superbly comprehensive and well written assessment of why regarding terrorism Deep Throat's principle is bang on follow the money R James Woolsey venture partner VantagePoint and former Director of Central Intelligence US A detailed study by a true scholar practitioner *Unfunding Terror* explains the legal

response to terror finance in language accessible to both the expert and layman Required reading Matthew Levitt Director Stein Program on Counterterrorism and Intelligence The Washington Institute for Near East Policy and former Deputy Assistant Secretary of the Treasury for Intelligence and Analysis US Professor Gurul is comprehensive he describes the problem terrorist funding by those in the free world analyzes the legal responses make it a crime freeze terrorist assets impose regulations on financial institutions critiques the administration s and international community s efforts to unfund terrorists political rhetoric not in fact backed up with effective strategies or implementation and outlines concrete legal and administrative remedies Would that they to whom the recommendations are addressed act on them quickly Too much is at stake to let terrorists who condemn the West as corrupt get their funding to attack the US and its allies from the West itself That would be a form of social suicide G Robert Blakey Notre Dame Law School US The September 11 2001 terrorist attacks that claimed the lives of 2 973 innocent civilians required as much as 500 000 to stage At the time al Qaeda was operating on an annual budget of between 30 and 50 million However despite the obvious fact that terrorists need money to terrorize preventing the financing of terrorism was not a priority for the United States or the international community prior to 9 11 Jimmy Gurul former Under Secretary for Enforcement in the US Department of the Treasury provides the first book length comprehensive analysis of the legal regime that evolved following the terrorist attacks The book begins with a discussion of how shutting down the pipelines of funding is as important as dismantling the terrorist cells themselves Next the book covers the various means and methods used by terrorist groups to raise money and examines how money is transferred globally to finance their lethal activities The principal components of the legal strategy to disrupt the financing of terrorism are then discussed and evaluated Unfortunately the author concludes that the legal regime has met with mixed results and finds that the sense of urgency to deprive terrorists of funding that existed following 9 11 has since dissipated As a result international efforts to freeze terrorist assets have dramatically declined Moreover the US Department of Justice has suffered several embarrassing and disappointing legal defeats in prosecuting major terrorist financiers The author provides numerous recommendations to Congress the Executive Branch and the UN Security Council for strengthening the legal regime to deny terrorists the money needed to wage global jihad acquire weapons of mass destruction and launch another terrorist attack on the scale of 9 11 Unfunding Terror fills an important gap in the literature and will be essential reading for counter terrorism experts law enforcement and national se

Combating Jihadism Barak Mendelsohn, 2009-08-03 Although terrorism is an age old phenomenon jihadi ideology is distinctive in its ambition to abandon the principle of state sovereignty overthrow the modern state system and replace it with an extremely radical interpretation of an Islamic world order These characteristics reflect a radical break from traditional objectives promoted by terrorist groups In Combating Jihadism Barak Mendelsohn argues that the distinctiveness of the al Qaeda threat led the international community to change its approach to counterterrorism Contrary to common yet erroneous conceptions the United States in its role as a hegemon was critical for

the formulation of a multilateral response While most analyses of hegemony have focused on power Mendelsohn firmly grounds the phenomenon in a web of shared norms and rules relating to the hegemon's freedom of action Consequently he explains why US leadership in counterterrorism efforts was in some spheres successful when in others it failed or did not even seek to establish multilateral collaborative frameworks Tracing the ways in which international cooperation has stopped terrorist efforts Combating Jihadism provides a nuanced innovative and timely reinterpretation of the war on terrorism and the role of the United States in leading the fight against al Qaeda and its affiliates *Satanic Purses* R.T. Naylor, 2006-08-03 In a savage critique R T Naylor investigates the American government's understanding of and response to 9 11 exposing the official story and the resulting global War on Islamic Terror as based on myth and misinformation *Satanic Purses* examines how misguided notions about the structure and financing of terrorist groups have diverted attention from more useful measures and perpetuated the War on Terror **Terrorist Financing** Estados Unidos. Council on Foreign Relations, 2002

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