



The Financial Action Task Force (FATF) is an independent inter-governmental body (consists of 36 countries) that develops and promotes policies to protect the global financial system against money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction.

The FATF Recommendations are recognised as the global anti-money laundering (AML) and counter-terrorist financing (CFT) standard.

Some key recommendations for all Financial Institutions for AML/CFT Compliance

- Know Your Customer “KYC”
- Customer Due Diligence – Risk Profiling
- Customer and Business Relationship Monitoring
- Source of Funds
- Monitor and detect unusual suspicious transaction patterns
- Report Suspicious Transaction Activity to Financial Investigation Unit (FIU)
- Freeze Suspicious accounts

Terrorist Financing Independent Task Force Report

**United States. Congress. Senate.
Committee on Governmental Affairs**

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 **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 **An assessment of current efforts to combat terrorism financing** United States. Congress. Senate.

Committee on Governmental Affairs, 2004 *The Global War on Terrorist Finance*, 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

Counterterror Initiatives in the Terror Finance Program United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2005 *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 *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 *The Emerging Global Health Crisis* Council on Foreign Relations,2014-12-01 Rates of heart disease cancer diabetes and other noncommunicable diseases NCDs in low and middle income countries are increasing faster in younger people and with worse outcomes than in wealthier countries In 2013 alone NCDs killed eight million people before their sixtieth birthdays in developing countries A new CFR sponsored Independent Task Force report and accompanying interactive look at the factors behind this epidemic and the ways the United States can best fight it *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

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