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This approach justifies the integration of terrorist financing into money laundering counter-measures with an exaggerated focus on two inaccurate assumptions: terrorists ' involvement in criminal activities (especially organized crime), and utilising money

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laundering tools by terrorists to move their funds. Regarding the nature and characteristics of terrorist financing, this paper aims to examine whether from a factual standpoint, it is sufficiently reasonable to address the suppression of ...



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cookies en vergelijkbare tools om uw winkelervaring te verbeteren, onze services aan te bieden, te begrijpen hoe klanten onze services gebruiken zodat we verbeteringen kunnen aanbrengen, en om advertenties weer te geven.

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The money laundering process One of the primary needs of tax fraudsters and of those involved in a wide range of criminal activities is to disguise the illicit source of money. This is done by converting the “ dirty money ” and

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“washing” it into a form that will be difficult to retrace to its origins.

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67 In regard to FATF  
Recommendation 19  
countermeasures, see FATF,

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‘International Standards on  
Combating Money Laundering and the  
Financing of Terrorism &  
Proliferation: The FATF  
Recommendations ’ (February 2012)  
19 ( ‘ Financial institutions should be  
required to apply enhanced due  
diligence measures to business

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Relationships and transactions with natural and legal persons, and financial institutions, from countries for which this is called for by the FATF.

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various United Nations and Council of Europe international treaties, as well as European Union Directives.

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of Terrorism (AML/CFT) Framework.  
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