

# Glossary Of Anti Money Laundering Terms

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## **Bank of Papua New Guinea**

participate in, and co-operate with, the international anti-money laundering network - primarily with the FATF and with other regional anti-money laundering groups by ensuring that its member countries are implementing and complying with the internationally FATF requirements. This prudential

standard is also designed from the backdrop of the Bank of International's ...

## **Guideline on Anti-Money Laundering and Counter-Financing of ...**

This Guideline is published under section 7 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap. 615 (AMLO). 1.2 Terms and abbreviations used in this

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Guideline should be interpreted by reference to the definitions set out in the Glossary part of this Guideline. Where applicable,

## OPPORTUNITIES AND CHALLENGES OF NEW TECHNOLOGIES FOR ...

1. New technologies have the potential to make anti-money laundering (AML) and counter terrorist financing measures (CFT) faster, cheaper and more effective. They can improve the implementation of FATF Standards to advance global AML/CFT efforts, ensure financial inclusion and avoid unintended consequences such as financial exclusion. 2. As the ...

## **Guideline on Anti-Money Laundering and Counter-Terrorist ...**

Glossary of key terms and abbreviations ..... 94 . 1 Chapter 1 – OVERVIEW Introduction 1.1 This Guideline is published

under section 7 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Cap. 615 (AMLO) and section 133 of the Insurance Ordinance, Cap. 41 (IO), and shall take effect from 23 September 2019. 1.2 Terms and abbreviations used in this ...

## **Financial Crime Guide: A firm s guide to countering financial crime ...**

FCG 1 : Introduction Section 1.1 : What is the FCG? 1 1.1.1 G 1.1.2 G 1.1.3 G 1.1.4 G 1.1.5 G FCG 1/2 www.handbook.fca.org.uk Release 22 Aug 2022 1.1 What is the FCG? FCG provides practical assistance and information for firms of all sizes and across all FCA-supervised sectors on actions they can take to counter the risk that they might be used to further financial crime.

## **The Wolfsberg Frequently Asked Questions on Risk Assessments for Money ...**

A Glossary of key terms referred to in these FAQs is included in Appendix A. 1 ... (FFIE \_) Bank Secrecy Act/Anti-Money Laundering (AML) Examination Manual, where it is stated that management should: ^...structure the banks SA/AML compliance program to adequately address its risk profile, as identified by the risk assessment... develop the appropriate policies, ...

the glossary of the . FATF Recommendations. 2. FATF (2006), and FATF & CFATF (2010). 3. The term . beneficial owner. is defined in chapters IV, and the terms . beneficial ownership information. are defined with respect to legal persons and legal arrangements in chapters V and VI respectively. 4

*GUIDANCE ON  
TRANSPARENCY AND  
BENEFICIAL OWNERSHIP*