

## **Annex II**

### **Other Useful Websites and Resources**

#### **Websites**

European Central Bank

- <http://www.ecb.int/>

The Financial Crimes Enforcement Network (FinCEN)

- [http://www.fincen.gov/af\\_main.html](http://www.fincen.gov/af_main.html)

Financial Stability Forum

- <http://www.fsforum.org/>

## Reference Guide to Anti-Money Laundering and Combating the Financing of Terrorism

### Interpol

- <http://www.interpol.com/Public/Terrorism/default.asp> (Interpol's involvement in the fight against international terrorism)

### The Money Laundering Compliance Website

- <http://www.counter.moneylaundering.com/>

### Organization of Economic Cooperation and Development

- <http://www.oecd.org/> (Home page)

### U.S. Department of the Treasury, Comptroller of the Currency Administrator of National Banks

- <http://www.occ.treas.gov/lauder/origc.htm> (Money Laundering: A Banker's guide to Avoiding Problems)

### US State Department–Country Summaries

- <http://www.state.gov/documents/organization/8703.pdf> (Money Laundering and Financial Crimes)

### The World Customs Organization

- <http://www.wcoomd.org/ie/index.html> (Main page)

## Annex II: Other Useful Websites and Resources

### Resources

- Guy Stessens. 2000. *Money Laundering :A New International Law Enforcement Model*. Cambridge, England, and New York, New York, United States: Cambridge University Press.
- Herbert Morais. 2002. "The War Against Money Laundering, Terrorism and the Financing of Terrorism," *LAWASIA Journal*. This publication is produced by the Law Association for Asia and the Pacific, Darwin, Australia, although is not currently available online (<http://www.lawsocnsw.asn.au/publications.htm>). Contact the LAWASIA secretariat. A much shorter version of this article, under the title "Behind the Lines in the War on Terrorist Funding," was published in the *International Financial Law Review*, December 2001.

