

Annex I

Websites for Key Organizations, Legal Instruments, and Initiatives

Basel Committee on Banking Supervision—Bank For International Settlements

- <http://www.bis.org/> (BIS Home Page)
- <http://www.bis.org/bcbs/> (Basel Committee on Banking Supervision)
- <http://www.bis.org/publ/bcbs30.pdf> (Core Principles for Effective Banking Supervision)
- <http://www.bis.org/publ/bcbs61.pdf> (Core Principles Methodology)
- <http://www.bis.org/publ/bcbs85.htm#pgtop> (Customer Due Diligence for Banks)
- <http://www.bis.org/publ/bcbsc137.pdf> (Prevention of Criminal Use of the Banking System for the Purpose of Money Laundering—December 1988)

Commonwealth Secretariat

- <http://www.thecommonwealth.org/> (Main site)

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

- <http://www.thecommonwealth.org/dynamic/Country.asp>
(Commonwealth countries)

Council Of Europe

- <http://www.coe.int/portalT.asp> (Main page)
- <http://conventions.coe.int/Treaty/en/Treaties/Html/141.htm>
(Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime—The Strasbourg Convention, 8.XI.1990)

Egmont Group For Financial Intelligence Units (FIUs)

- <http://www.egmontgroup.org/> (Main page)
- http://www.egmontgroup.org/list_of_fius_062304.pdf (Countries with operational Financial Intelligence Units)
- http://www.egmontgroup.org/statement_of_purpose.pdf (Statement of Purpose of the Egmont Group of Financial Intelligence Units, Guernsey, 2004)
- http://www.egmontgroup.org/info_paper_final_092003.pdf
(Information Paper on Financial Intelligence Units and the Egmont Group)
- http://www.egmontgroup.org/procedure_for_being_recognised.pdf
(Procedure for being recognized as member country)
- <http://www.fincen.gov/fiuinaction.pdf> (List of AML cases)

European Union

- <http://europa.eu.int/> (Main page)
- <http://www.imolin.org/eudireng.htm> (Council Directive on Prevention of use of Financial System for the Purpose of Money Laundering (91/308/EC))
- <http://www.imolin.org/EUdir01e.htm> (Directive 2001/97/EC of the European Parliament and of the Council of 4 December 2001 amending Council Directive 91/308/EC on prevention of the use of the financial system for the purpose of money laundering.)

Financial Action Task Force on Money Laundering (FATF)

- <http://www.fatf-gafi.org> (Welcome page)

Annex I: Websites for Key Organizations, Legal Instruments, and Initiatives

- http://www.fatf-gafi.org/MLaundering_en.htm (Money Laundering)
- http://www.fatf-gafi.org/pdf/40Recs-2003_en.pdf (*The Forty Recommendations 2003*)
- http://www.fatf-gafi.org/pdf/SRecTF_en.pdf (*The Special Recommendations 2001*)
- http://www1.oecd.org/fatf/TerFinance_en.htm (Terrorist Financing)
- http://www1.oecd.org/fatf/pdf/PB9906_en.pdf (Policy Brief Money Laundering)
- http://www.fatf-gafi.org/FATDocs_en.htm (Money Laundering Methods and Trends)
- http://www1.oecd.org/fatf/pdf/GuidFITF01_en.pdf (Guidance for financial institutions in Detecting Terrorist Financing)
- http://www1.oecd.org/fatf/Initiatives_en.htm (Other International Anti-Money Laundering and Combating Terrorist Financing Initiatives)
- http://www.fatf-gafi.org/pdf/SR8-NPO_en.pdf (Combating the Abuse of Non-Profit Organisations: International Best Practices (11 October 2002))
- http://www1.oecd.org/fatf/pdf/PR-20021220_en.pdf (FATF statements and documents on NCCT, Press Release, December 20, 2002, FATF decides to impose counter-measures on Ukraine; no counter-measures to apply to Nigeria at this time)
- http://www1.oecd.org/fatf/pdf/INSR7-Consult_en.pdf (FATF issues for public consultation a proposal of an Interpretative Note to Special Recommendation VII: Wire Transfers (11 October 2002))
- http://www1.oecd.org/fatf/pdf/FEEDB_en.pdf (FATF Best Practice Guidelines on Providing Feedback to Reporting Financial Institutions and Other Persons (25 June 1998))
- http://www1.oecd.org/fatf/pdf/AR2004_en.PDF (Annual Report (2003–2004))
- http://www.fatf-gafi.org/SAQTF_en.htm. (Self-assessment questionnaire)
- http://www1.oecd.org/fatf/NCCT_en.htm (Non-Cooperative Countries and Territories)

FATF-Style Regional Bodies

Asia/Pacific Group on Money Laundering

- <http://www.apgml.org> (Main site)

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

- http://www.apgml.org/content/member_jurisdiction.jsp (Member Jurisdictions)
- http://www.apgml.org/content/observer_jurisdiction.jsp (Observer Jurisdictions)
- <http://www.apgml.org/content/organisations.jsp> (Observer Organisations)

Caribbean Financial Action Task Force

- <http://www.cfatf.org> (Main site)
- http://www1.oecd.org/fatf/Ctry-orgpages/org-cfatf_en.htm (Co-operating and Supporting Nations and Observers)
- <http://www.cfatf.org/about/about.asp?PageNumber=1> (Membership)
- <http://www.cfatf.org/eng/recommendations/cfatf/> (Caribbean Financial Action Task Force—CFATF 19 Recommendations, 1990)
- <http://www.cfatf.org/eng/kingdec/index.pdf> (Kingston Declaration on Money Laundering—November 5–6, 1992)

MONEYVAL (Council of Europe Select Committee of Experts on the Evaluation of Anti-Money Laundering Measures (PC-R-EV Committee), (Now known as MONEYVAL)

- http://www.coe.int/T/E/Legal_affairs/Legal_cooperation/Combating_economic_crime/Money_laundering/ (Main site)
- http://www1.oecd.org/fatf/Ctry-orgpages/org-pcrev_en.htm (Members and Observers)

Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG)

- <http://www.esaamlg.org> (Main site)
- http://www1.oecd.org/fatf/Ctry-orgpages/org-esaamlg_en.htm (Members and Observers)

Financial Action Task Force of South America (GAFISUD)

- <http://www.gafisud.org> (Main site)
- <http://www.gafisud.org> (See members and observers)

International Association of Insurance Supervisors

- <http://www.iaisweb.org/> (Main page)
- <http://www.iaisweb.org/framesets/pas.html> (Overview of IAIS principles, standards and guidance papers)
- http://www.iaisweb.org/132_176_ENU_HTML.asp (Member countries and jurisdictions)

International Monetary Fund

- <http://www.imf.org/> (Main page)
- <http://www.imf.org/external/np/mae/aml/2002/eng/092502.htm> (Intensified Work on Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) (September 2002))
- <http://www.imf.org/external/np/mae/am/2002/eng/092523.htm> (Comprehensive Methodology on AML/CFT)

International Organization of Securities Commissioners

- <http://www.iosco.org/iosco.html> (Main page)
- <http://www.iosco.org/pubdocs/pdf/IOSCOPD125.pdf> (IOSCO Objectives and Principles of Securities Regulation) (2002)
- http://www.iosco.org/docs-public/1997-authorisation_of_collective.html (Authorisation of Collective Investment Schemes (CIS) and Related Services. A Report of the Technical Committee) (1997)
- <http://www.iosco.org/library/index.cfm?whereami=resolutions> (A Directory of Resolutions Passed by the International Organisation of Securities Commissions)
- <http://www.iosco.org/docs> (Principles for the Supervision of Operators of Collective Investment Schemes (September, 1997))

Organization of American States–CICAD

- <http://www.oas.org/main/english/> (Main page)
- <http://www.cicad.oas.org/en/?CICAD%20-%New.htm> (Summit of the Americas, Ministerial Conference Concerning the Laundering of Proceeds and Instrumentalities of Crime – Buenos Aires, Argentina, December 2, 1995. See Money Laundering, see Documents, see Plan of Action of Buenos Aires.)

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

- http://www.cicad.oas.org/Desarrollo_Juridico/eng/legal-regulations-money.htm (Model Regulations Concerning Laundering Offenses Connected to Illicit Drug Trafficking and Other Serious Offenses (1998))

United Nations

- <http://www.un.org>
- <http://www.undcp.org/> (Office on Drugs Control and Crime)
- <http://www.un.org/Overview/unmember.html> (List of Member States)
- http://www.unodc.org/pdf/lap_money-laundering-proceeds_2000.pdf (United Nations International Drug Control Programme (UNDCP) Money Laundering and Proceeds of Crime Bill 2000)
- <http://www.incb.org/e/conv/1988/> (United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (1988) (*Vienna Convention*))
- <http://www.undcp.org/adhoc/palermo/convmain.html> (United Nations Convention against Transnational Organized Crime (2000) (*The Palermo Convention*))
- http://www.unodc.org/unodc/crime_cicp_signatures_convention.html (Signatories–Convention against Transnational Organized Crime)
- <http://www.un.org/law/cod/finterr.htm> (United Nations International Convention for the Suppression of the Financing of Terrorism (1999))
- http://www.untreaty.un.org/ENGLISH/Status/Chapter_xviii/treaty11.asp (Status–Convention of the Suppression of the Financing of Terrorism)
- <http://www.un.org/aboutun/charter/index.html> (UN Charter)
- <http://untreaty.un.org/English/Terrorism.asp> (United Nations Treaty Collection Conventions on Terrorism)
- <http://www.imolin.org/ml99eng.htm> (United Nations Model Legislation on Laundering, Confiscation and International Cooperation in Relation to the Proceeds of Crime (1999))
- <http://www.un.org/terrorism/> (UN Action against Terrorism)
- <http://www.un.org/sc/ctc> (Counter-Terrorism Committee)
- http://www.unodc.org/unodc/treaty_adherence.html (List of member countries)

United Nations–International Money Laundering Information Network

- <http://www.imolin.org/> (Main page)
- <http://www.imolin.org/imolin/gpml.html>(United Nations Global Program Against Money Laundering)
- <http://www.imolin.org/conventi.htm> (Standards, Conventions and Legal Instruments)
- <http://www.imolin.org/model.htm> (Model Laws/Regulation)
- <http://www.imolin.org/map.htm> (National legislation relating to money laundering (map))
- <http://www.imolin.org/reference.htm> (Reference)
- <http://www.imolin.org/current.htm> (Current Events in the Anti-Money Laundering Arena)
- <http://www.imolin.org/calendar.htm> (Calendar of Events 2002/2003)

United Nations–Security Council Resolutions

- <http://www.un.org/documents/scres.htm>

Wolfsberg Group of Banks

- <http://www.wolfsberg-principles.com/index.html> (The Wolfsberg Group of Banks)
- <http://www.wolfsberg-principles.com/privat-banking.html> (Global Anti-Money-Laundering Guidelines for Private Banking)
- http://www.wolfsberg-principles.com/wolfsberg_statement.html (The Suppression of the Financing of Terrorism)
- <http://www.wolfsberg-principles.com/corresp-banking.html> (The Wolfsberg Anti-Money Laundering Principles for Correspondent Banking)

The World Bank Group

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

