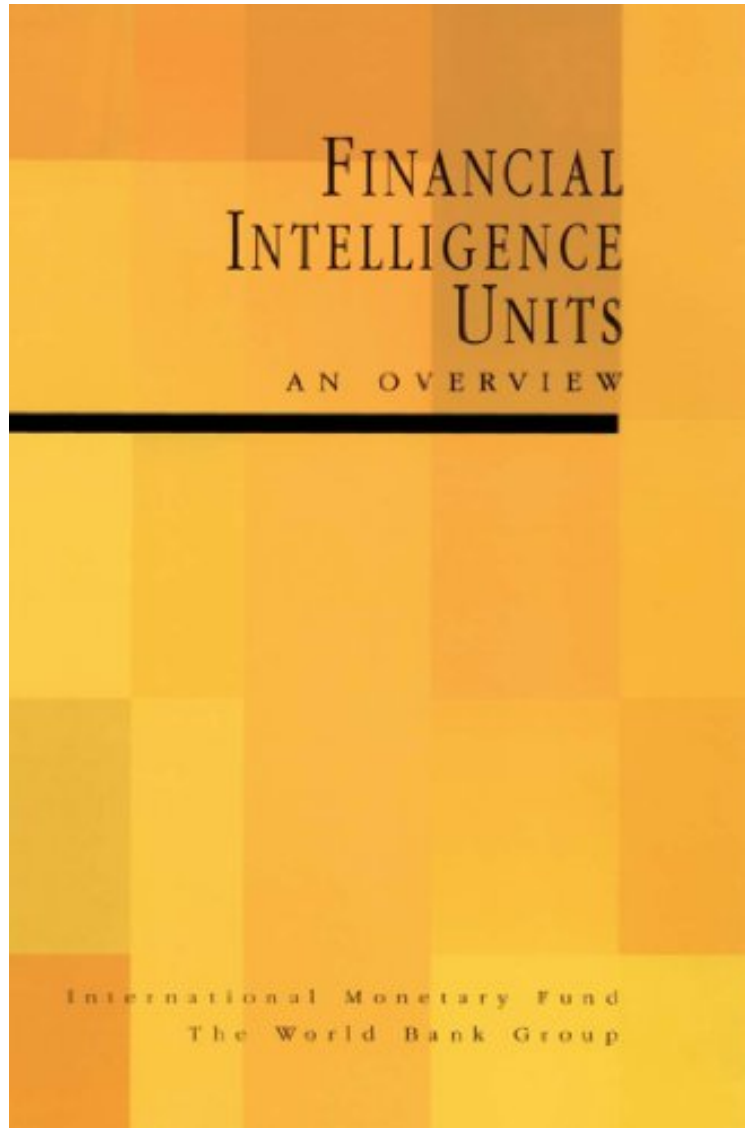


Financial Intelligence Units: An Overview

International Monetary Fund
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International Monetary Fund : Financial Intelligence Units: An Overview before purchasing it in order to gauge whether or not it would be worth my time, and all praised Financial Intelligence Units: An Overview:

0 of 0 people found the following review helpful. Good summary By Rubiceli Perera The book is helpful in introducing one to the idea of financial intelligence unit. More information would have been helpful concerning prosecution of financial crimes, and internet fraud.

Over the past decade and beyond, the need for a modern anti-money-laundering strategy has become widely accepted

internationally. Depriving criminal elements of the proceeds of their crimes has increasingly been seen as an important tool to combat drug trafficking and, more recently, as a critical element in fighting organized crime, corruption, and the financing of terrorism, and maintaining the integrity of financial markets. The first few financial intelligence units (FIUs) were established in the early 1990s in response to the need for countries to have a central agency to receive, analyze, and disseminate financial information to combat money laundering. Over the ensuing period, the number of FIUs has continued to increase, reaching 84 in 2003. This handbook responds to the need for information on FIUs. It provides references to the appropriate Financial Action Task Force (FATF) standards wherever appropriate.