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### **INTERNATIONAL STANDARDS ON COMBATING MONEY LAUNDERING AND**

2 COUNTRY REPORTS ON TERRORISM 2014 Table of Contents Chapter 1. Strategic Assessment Chapter 2. Country Reports Africa Overview Trans-Sahara Counterterrorism Partnership

### **Country Reports on Terrorism 2014 - State**

International Legal Instruments. Since 1963, the international community has elaborated 19 international legal instruments to prevent terrorist acts.

### **UNITED NATIONS Office of Counter-Terrorism**

international best practices targeted financial sanctions related to terrorism and terrorist financing (recommendation 6) June 2013

### **targeted financial sanctions related to terrorism and**

LAWS OF MALAYSIA Act 613 Anti-Money Laundering and Anti-Terrorism Financing Act 2001 Date of Royal Assent 25-Jun-2001 Date of publication in the Gazette 5-Jul-2001

### **Act 613 Anti-Money Laundering and Anti- Terrorism**

1 Commonwealth Heads of Government Meeting Communiqué© Commonwealth Heads of Government convened in Malta from 27 to 29 November 2015 under the theme, “The Commonwealth: Adding Global Value”™.

### **Commonwealth Heads of Government Meeting Communiqué©**

Countries determined by the Secretary of State to have repeatedly provided support for acts of international terrorism are designated pursuant to three laws: section 6(j) of the Export Administration Act, section 40 of the Arms Export Control Act, and section 620A of the Foreign Assistance Act.

### **State Sponsors of Terrorism - U.S. Department of State**

This article needs attention from an expert in Terrorism. Please add a reason or a talk parameter to this template to explain the issue with the article.WikiProject Terrorism may be able to help recruit an expert. (July 2018)

### **State-sponsored terrorism - Wikipedia**

Basel Committee on Banking Supervision Guidelines. Sound management of . risks related to money laundering and financing of terrorism: This document includes final revisions to Annex II -

### **Basel Committee on Banking Supervision**

This article's lead section does not adequately summarize key points of its contents. Please consider expanding the lead to provide an accessible overview of all important aspects of the article. Please discuss this issue on the article's talk page. (May 2016) (Learn how and when to remove this template message)

### **Christian terrorism - Wikipedia**

Mexico and UNODC present second opium poppy cultivation survey . 29 November 2018 - The Government

of Mexico and the United Nations Office on Drugs and Crime presented today the opium poppy cultivation survey on Mexico covering the periods of 2015-2016 and 2016-2017.

**United Nations Office on Drugs and Crime**

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