

The book was found

Implementing AML/CFT Measures In The Precious Minerals Sector: Preventing Crime While Increasing Revenue



**Implementing AML/CFT Measures
in the Precious Minerals Sector:
Preventing Crime While Increasing Revenue**

Prepared by Emmanuel Mathias and Bert Feys
Legal Department

INTERNATIONAL MONETARY FUND



Synopsis

The trade in precious metals and stones has been linked to illicit financial flows, corruption, smuggling, drug trafficking, illicit arms trafficking, and the financing of terrorism. In addition, the extraction of precious minerals and the subsequent trade in these resources, if properly managed, present significant revenue opportunities, particularly for countries facing development needs. Building on staff expertise in anti-money laundering and combating the financing of terrorism (AML/CFT) and technical support and analytical advice on the management of natural resources, this note is a reference guide to aid countries in using the AML/CFT framework to help combat crime related to and affecting the precious minerals sector while raising revenue.

Book Information

File Size: 210 KB

Print Length: 42 pages

Publisher: INTERNATIONAL MONETARY FUND (November 7, 2014)

Publication Date: November 7, 2014

Sold by: Amazon Digital Services LLC

Language: English

ASIN: B00TV3SVDA

Text-to-Speech: Enabled

X-Ray: Not Enabled

Word Wise: Enabled

Lending: Not Enabled

Screen Reader: Supported

Enhanced Typesetting: Enabled

Best Sellers Rank: #1,142,865 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #28

in Kindle Store > Kindle eBooks > Business & Money > Taxation > International #60

in Books > Business & Money > Taxation > International #63 in Books > Law > Tax Law > International

[Download to continue reading...](#)

Implementing AML/CFT Measures in the Precious Minerals Sector: Preventing Crime While
Increasing Revenue Preventing and Reversing Osteoporosis: What You Can Do About Bone Loss -
A Leading Expert's Natural Approach to Increasing Bone Mass Precious Moments My First
Communion Remembrance Book (Precious Moments (Regina)) The Great Cake Mystery: Precious

Ramotswe's Very First Case (Precious Ramotswe Mysteries for Young Readers) Indigo Ocean Dreams: 4 Children's Stories Designed to Decrease Stress, Anger and Anxiety while Increasing Self-Esteem and Self-Awareness Indigo Teen Dreams: Guided Relaxation Techniques Designed to Decrease Stress, Anger and Anxiety while Increasing Self-esteem and Indigo Dreams (3 CD Set): Children's Bedtime Stories Designed to Decrease Stress, Anger and Anxiety while Increasing Self-Esteem and Self-Awareness Indigo Teen Dreams: 2 CD Set Designed to Decrease Stress, Anger, Anxiety while Increasing Self-Esteem and Self-Awareness (Indigo Dreams) Introduction to the AdS/CFT Correspondence From Gravity to Thermal Gauge Theories: The AdS/CFT Correspondence (Lecture Notes in Physics) True Crime Stories Volume 7: 12 Shocking True Crime Murder Cases (True Crime Anthology) True Crime Stories: 3 True Crime Books Collection (True Crime Novels Anthology) True Crime Stories: 12 Shocking True Crime Murder Cases (True Crime Anthology) True Crime: Homicide & True Crime Stories of 2016 (Annual True Crime Anthology) Lake Superior Rocks and Minerals (Rocks & Minerals Identification Guides) Michigan Rocks & Minerals: A Field Guide to the Great Lake State (Rocks & Minerals Identification Guides) Rocks & Minerals of Washington and Oregon: A Field Guide to the Evergreen and Beaver States (Rocks & Minerals Identification Guides) Rocks and Minerals of The World: Geology for Kids - Minerology and Sedimentology (Children's Rocks & Minerals Books) Rocks & Minerals of Wisconsin, Illinois & Iowa: A Field Guide to the Badger, Prairie & Hawkeye States (Rocks & Minerals Identification Guides) Rocks and Minerals: A Guide to Familiar Minerals, Gems, Ores and Rocks (Golden Nature Guide #24499) (A Golden Nature Guide)

[Contact Us](#)

[DMCA](#)

[Privacy](#)

[FAQ & Help](#)