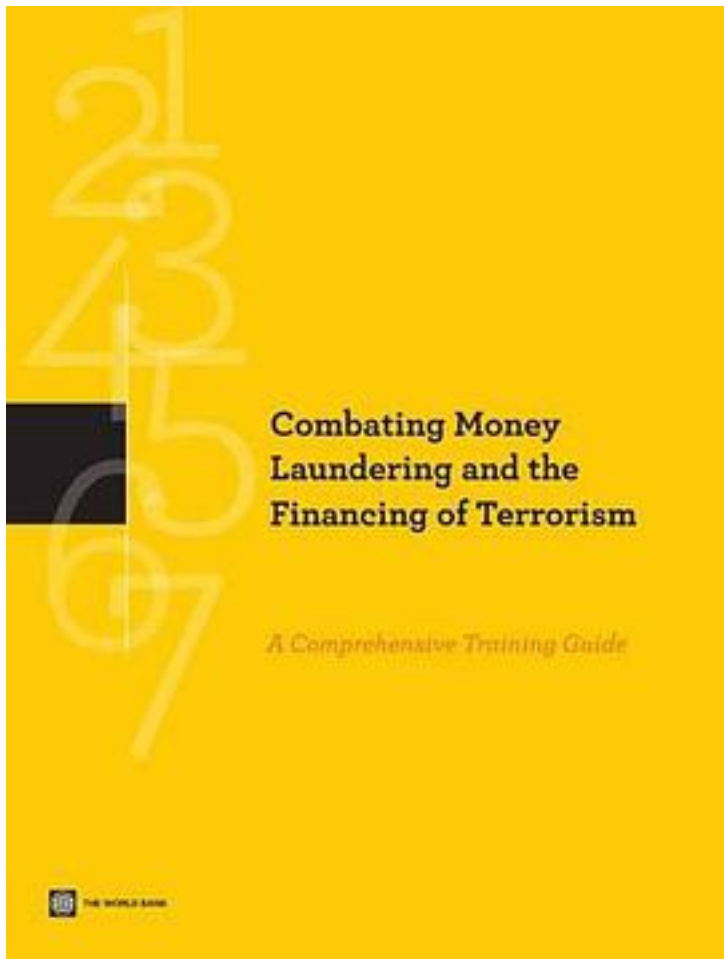


# Combating Money Laundering and the Financing of Terrorism



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There is growing concern about money laundering and terrorist financing as the world

views the effects of these criminal activities on the integrity and functioning of financial systems, good governance, financial stability and economic development. Combating Money Laundering and the Financing of Terrorism: A Comprehensive Training Guide is comprised of eight modules, and offers countries the tools, skills and knowledge to build and strengthen their institutional, legal and regulatory frameworks for developing a robust AML/CFT regime.

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