

Money laundering and terrorist financing

Chapter 3

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3.4 Sources of further information

- 3.4.1** **G** To find out more on **anti-money laundering**, see:
- The *Money Laundering Regulations*
The NCA’s website, which contains information on how to report suspicions of money laundering: www.nationalcrimeagency.gov.uk
 - The UK National risk assessment of money laundering and terrorist financing 2017- <https://www.gov.uk/government/publications/national-risk-assessment-of-money-laundering-and-terrorist-financing-2017>
 - The JMLSG’s guidance on measures firms can take to meet their anti-money laundering obligations, which is available from its website: www.jmlsg.org.uk .
- 3.4.2** **G** To find out more on countering terrorist finance, see:
- Material relevant to terrorist financing that can be found throughout the JMLSG guidance: www.jmlsg.org.uk
 - The European Supervisory Authorities (ESAs) have published risk factors guidelines under Articles 17 and 18(4) of Directive (EU) 2015/849- <https://www.eba.europa.eu/-/esas-publish-aml-cft-guidelines>
 - FATF’s work on terrorist financing: <http://www.fatf-gafi.org/publications/fatfgeneral/documents/terroristfinancing.html>
- 3.4.3** **G** To find out more on customer payments, see:
- Chapter 1 of Part III (Transparency in electronic payments (Wire transfers)) of the JMLSG’s guidance, which will be banks’ chief source of guidance on this topic: www.jmlsg.org.uk
 - The Basel Committee’s May 2009 paper on due diligence for cover payment messages: www.bis.org/publ/bcbs154.pdf
 - The Wolfsberg Group’s statement on payment standards: <https://www.wolfsberg-principles.com/sites/default/files/wb/pdfs/wolfsberg-standards/1.%20Wolfsberg-Payment-Transparency-Standards-October-2017.pdf>

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To find out more on correspondent banking relationships see:

- Joint Guidelines to prevent terrorist financing and money laundering in electronic fund transfers- <http://www.eba.europa.eu/-/esas-provide-guidance-to-prevent-terrorist-financing-and-money-laundering-in-electronic-fund-transfers>

- The Funds Transfer Regulation (EU Regulation 847/2015 on information on the payer accompanying transfers of funds): <http://data.europa.eu/eli/reg/2015/847/oj>

- FATF Guidance on correspondent banking services (October 2016)- <http://www.fatf-gafi.org/media/fatf/documents/reports/Guidance-Correspondent-Banking-Services.pdf>

- Basel Committee on Banking Supervision guidance "Sound management of risks related to money laundering and financing of terrorism: revisions" (updated July 2017) <https://www.bis.org/bcbs/publ/d405.htm>