



**Regional Centre for  
East Asia and the Pacific  
Bangkok, Thailand**

# **Control of Money Laundering**

**1. IMoLIN/AMLID**

**2. UN Offshore Forum**

**3. Computer Based Training for  
East Asia and the Pacific**

# **IMoLIN System**

- **AMLID**
- **Electronic library**  
(publications, convention documents, model laws, legislation, research, etc.)
- **Calendar of events**  
(training events, conferences, etc.)

- ➔ **1. IMoLIN/AMLID**
- 2. UN Offshore Forum**
- 3. Computer Based Training**

**IMoLIN: International Money Laundering Information Network**

**AMLID: Anti-Money Laundering International Database**

# **IMoLIN System (cont.)**

## ***Partners***

**Financial Action Task Force**

**Commonwealth Secretariat**

**Interpol FOPAC**

**Organization of American States**

**United Nations**

**Asia Pacific Group**

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# UN Offshore Forum

## *Core elements:*

- **Political commitment**
- **Training and technical assistance**
- **Research**

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➔ 2. UN Offshore Forum

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Training

# UN Offshore Forum (cont.)

## *Commitments:*

- The 1988 UN Convention, The Forty Recommendations of the Financial Actions Task Force
- The Basle Committee's "Core Principles for Effective Banking Supervision" and supplementary guidelines for cross-border banking
- The Ten Key Principles adopted by the G-7
- The IOSCO norms on securities regulation
- The IAIS principles

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# Computer Based Training

- Risk assessment, profiling and selection methods
- Risk management techniques
- Search techniques
- Intelligence methods
- Drug identification and testing
- Controlled deliveries
- Money Laundering

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*Presented by*

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