

IMF Publication

Anti-Money Laundering and Combating the Financing of Terrorism - Observations from the Work Program and Implications Going Forward - Supplementary Information

—
—
—
—
—

—
—
—

—
—
—
—
—
—
—
—
—
—
—

Thony, Jean-François, 2005, *Money Laundering and Terrorism Financing: An Overview* - Current Developments in Monetary and Financial Law, Vol. 3, pp. 241–264 (Washington, DC: International Monetary Fund).

Kyriakos-Saad, Nadim, 2005, *The Methodology for Assessing Compliance with Anti-Money Laundering and Combating the Financing of Terrorism Standards*, - Current Developments in Monetary and Financial Law, Vol. 3, pp. 265–278 (Washington, DC: International Monetary Fund).

Forget, Louis, 2005, *Combating Money Laundering and Terrorism Financing*, - Current Developments in Monetary and Financial Law, Vol. 3, pp. 279–300, (Washington, DC: International Monetary Fund).

World Bank

World Bank and International Monetary Fund, 2004, *Effective Regimes to Combat Money Laundering and the Financing of Terrorism: Strengthening the Collaborative Process, Lessons Learned*, Global Dialogue Series (Washington, DC: World Bank).

Hernandez-Coss, Raul, World Bank, 2005, *The U.S.-Mexico Remittance Corridor: Lessons on Shifting from Informal to Formal Transfer Systems*, World Bank Working Paper No. 47 (Washington, DC: World Bank).

Hernandez-Coss, Raul, World Bank, 2005, *The Canada-Vietnam Remittance Corridor: Lessons on Shifting from Informal to Formal Transfer Systems*, World Bank Working Paper No. 48 (Washington, DC: World Bank).

World Bank and International Monetary Fund, 2005, *Capacity Enhancement Program on Anti-Money Laundering and Combating the Financing of Terrorism*, Seven Module Series (Washington, DC: World Bank).

World Bank, 2005, *The Second APEC Policy Dialogue: The Role of the Private Sector in Shifting from Informal to Formal Remittance Systems*, (World Bank) www.remittance-initiative.org.

World Bank, 2005, *APEC Symposium on Alternative Remittance Systems: Shaping the Remittances Market by Shifting to Formal Systems*, CD-ROM (Washington, DC: World Bank).

World Bank, 2005, *AML/CFT Regulation: Implications for Financial Service Providers that Serve Low-Income People* (Washington, DC: World Bank) http://www.cgap.org/docs/FocusNote_29.pdf .