

**terrorism, corruption and the criminal exploitation of ...** - this brochure looks at how corruption and the criminal exploitation of natural resources facilitate terrorism. it outlines how, in these areas, the **field manual \*fm 5-103 no. 5-103 headquarters department ...** - field manual no. 5-103 \*fm 5-103 headquarters department of the army washington, dc, 10 june 1985 \*this publication supersedes fm 5-15, 27 june 1972 and tb 5-15-1, 16 july 1969. **iran sanctions - federation of american scientists** - iran sanctions congressional research service rs20871 **version 284** updated 1 overview and objectives sanctions have been a significant component of u.s. iran policy since iran's 1979 islamic **the use of the fatf recommendations to combat corruption** - best practices the use of the fatf recommendations to combat corruption 4 2013 4. the objectives of the fatf are to set standards and promote effective implementation of **anti-money laundering and counter-terrorist financing ...** - 1. this report provides a summary of the anti-money laundering and countering the financing of terrorism (aml/cft) measures in place in cambodia as at the date of the on-site visit 4 to 16( **basel committee on banking supervision** - basel committee on banking supervision guidelines. sound management of . risks related to money laundering and financing of terrorism: this document includes final revisions to annex ii -

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