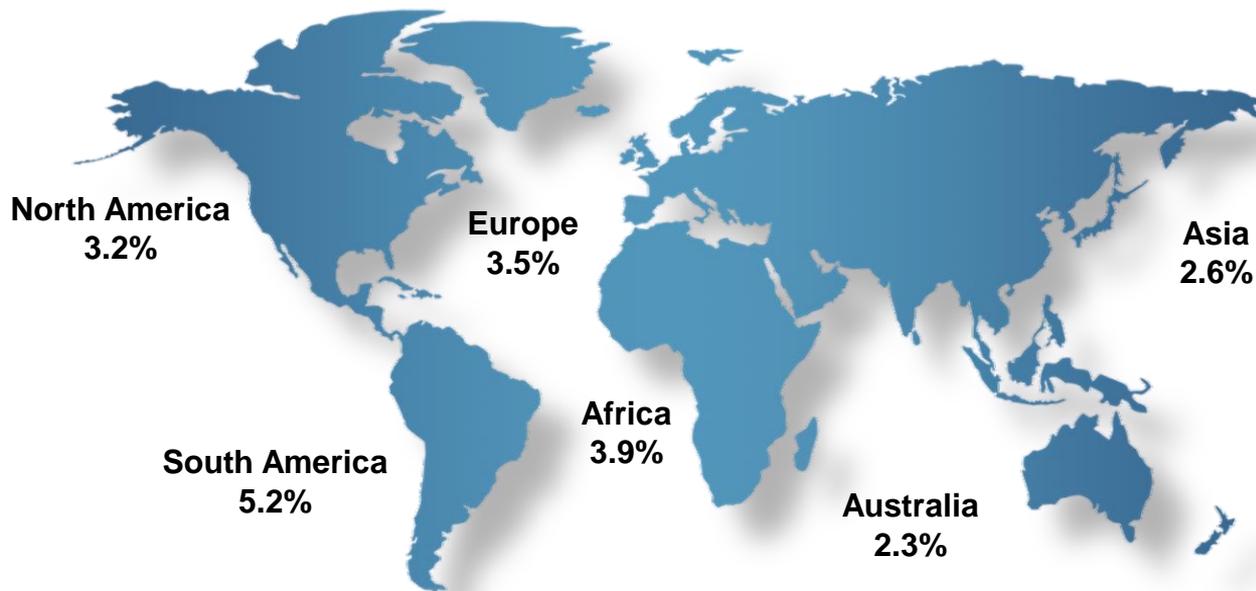




COUNTERING MONEY LAUNDERING AND TERRORIST FINANCING: AN EVOLUTIONARY APPROACH

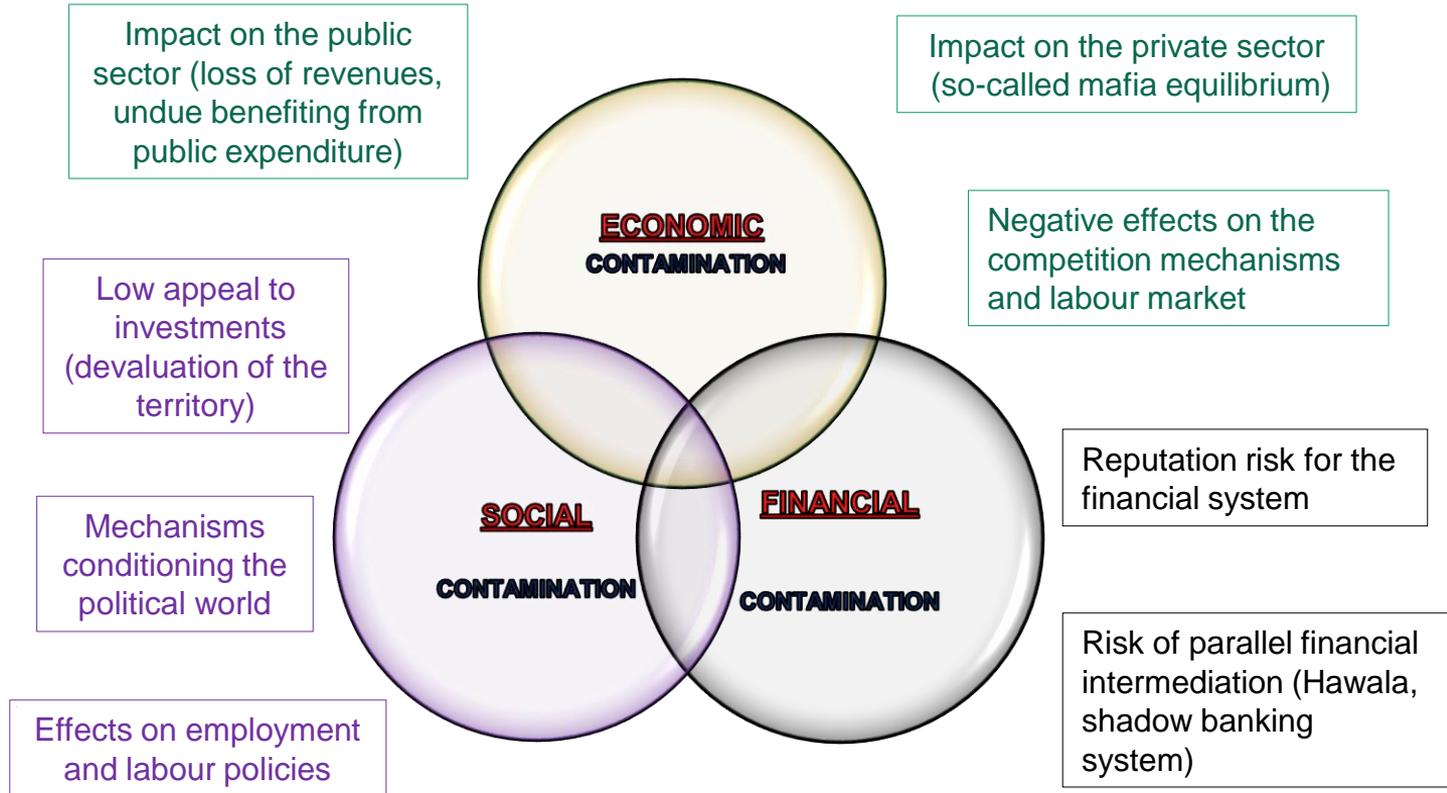
THE SCALE OF MONEY LAUNDERING



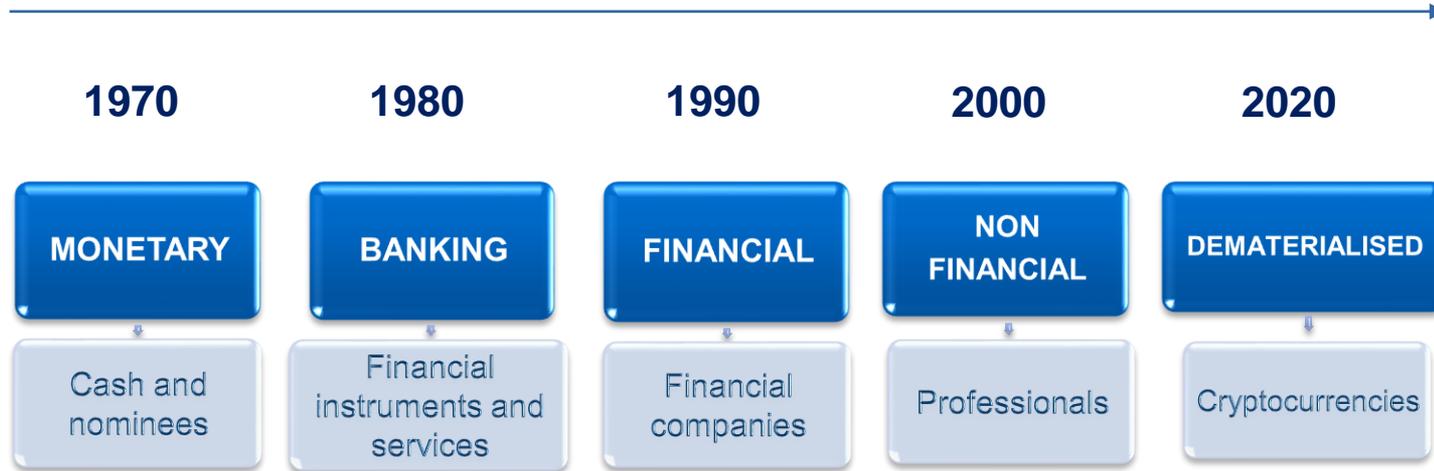
According to the latest estimates, the money laundering value in the world is between 2% and 5% of GDP: between 1 and 2 trillion dollars



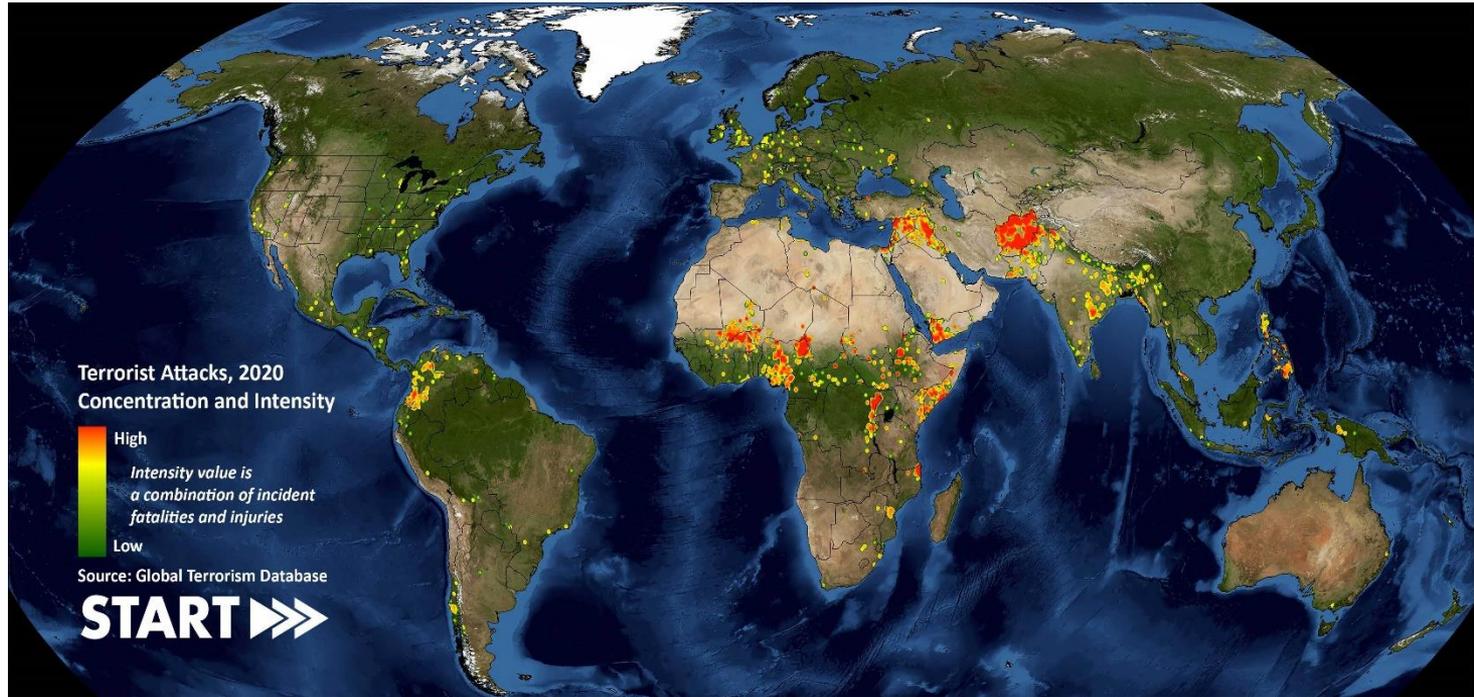
THE THREATS OF MONEY LAUNDERING



THE THREATS OF MONEY LAUNDERING



TERRORIST FINANCING



The terrorist threat is global and current: 6,700 killed in 2022

Global Terrorism Database – *Study of Terrorism and Responses to Terrorism (START)* & University of Maryland

TERRORIST FINANCING



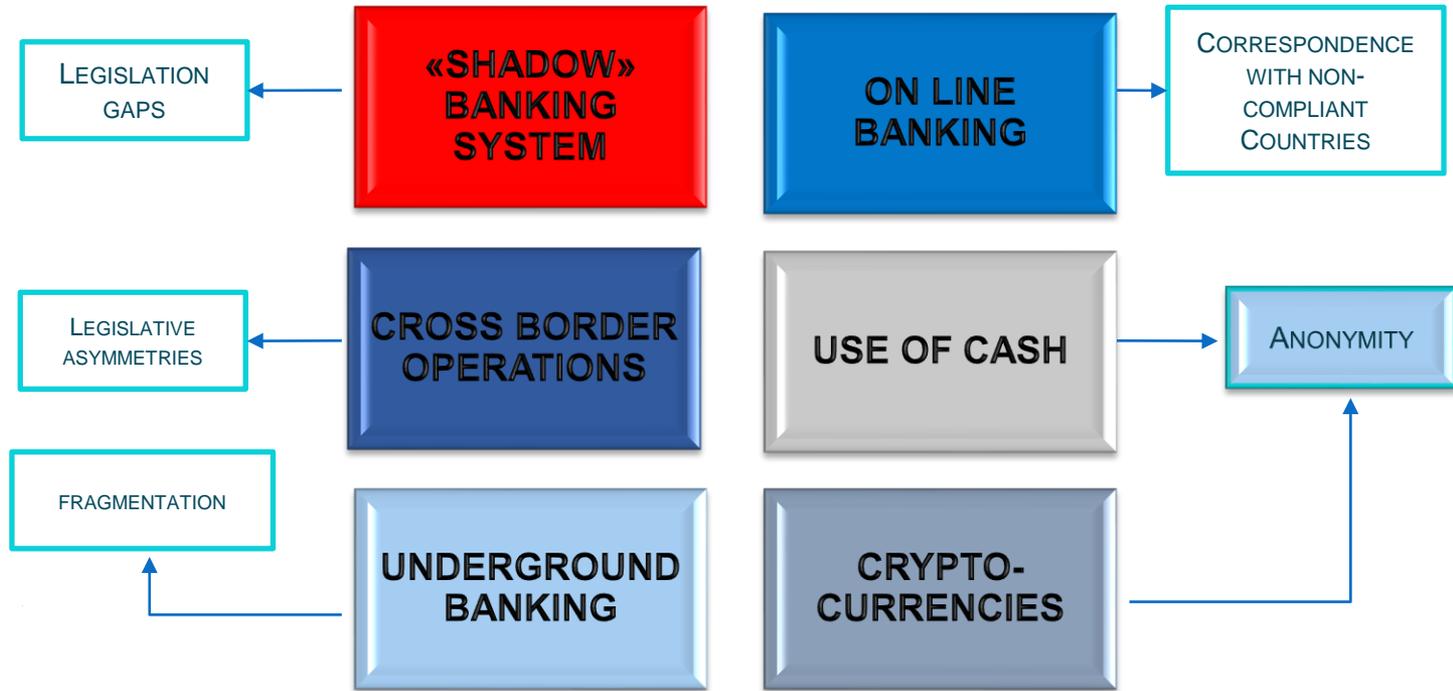
Evaluation of
EU measures to combat
terrorism financing

Money laundering is driven by profits and the process takes place after illegal funds have been obtained. Terrorism financing, however, takes place before the crime and becomes criminal money after the transfer to an individual or group associated with terrorism. This is also called reverse money laundering or **money dirtying**.

MONEY LAUNDERING SCHEMES



EVOLUTION OF THE PHENOMENON



INTERNATIONAL RESPONSES



FATF

The FATF ^ Countries v Publications v Topics v Calendars v

What we do
Who we are
FATF Presidency
Mandate of the FATF

Outcomes of meetings
Ministerial Declarations
History of the FATF

FATF Secretariat
Job opportunities
News

**Global standards to prevent the misuse of crypto assets
for money laundering and terrorist financing.**

Virtual Asset Contact Group Read more

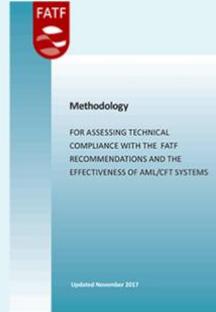


FATF INSTRUMENTS



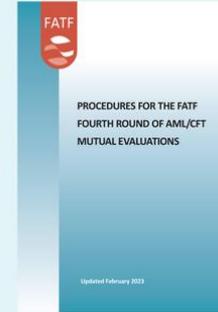
The FATF Recommendations

The FATF Recommendations are the basis on which all countries should meet the shared objective of tackling money laundering, terrorist financing and the financing of proliferation. The FATF calls upon all countries to effectively implement these measures in their national systems.



FATF Methodology for assessing compliance with the FATF Recommendations and the effectiveness of AML/CFT systems

The FATF Methodology for assessing compliance with the FATF Recommendations and the effectiveness of AML/CFT systems sets out the evaluation process.



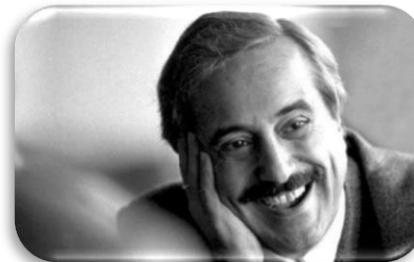
Procedures for the FATF Fourth Round of AML/CFT Mutual Evaluations

This document sets out the procedures that are the basis for the fourth round of mutual evaluations which involves two inter-related components for technical compliance and effectiveness. Adopted in 2013, these Procedures were last amended in February 2023.

THE ROLE OF THE GUARDIA DI FINANZA



FOLLOW THE MONEY !



**MAGISTRATE GIOVANNI
FALCONE**





THE FUNCTIONS FULFILLED

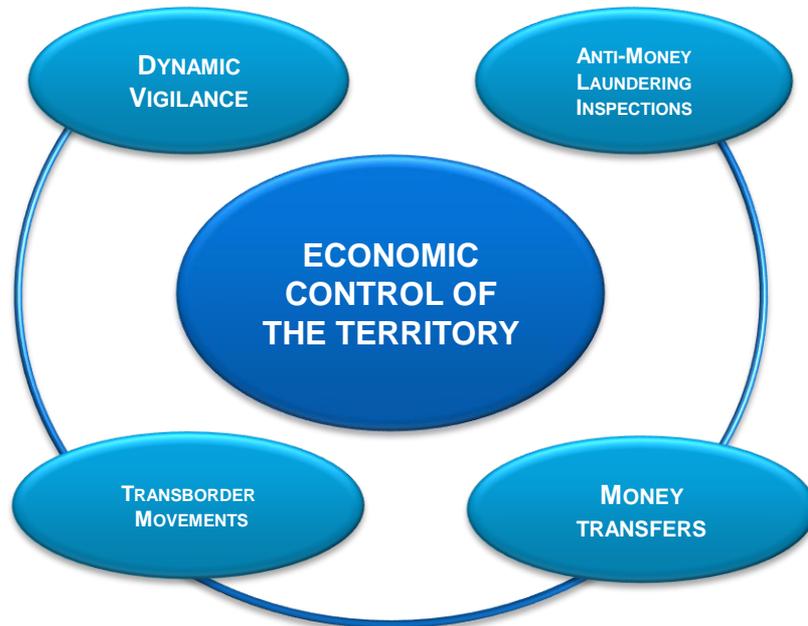
PREVENTION

ANALYSIS

COUNTERING

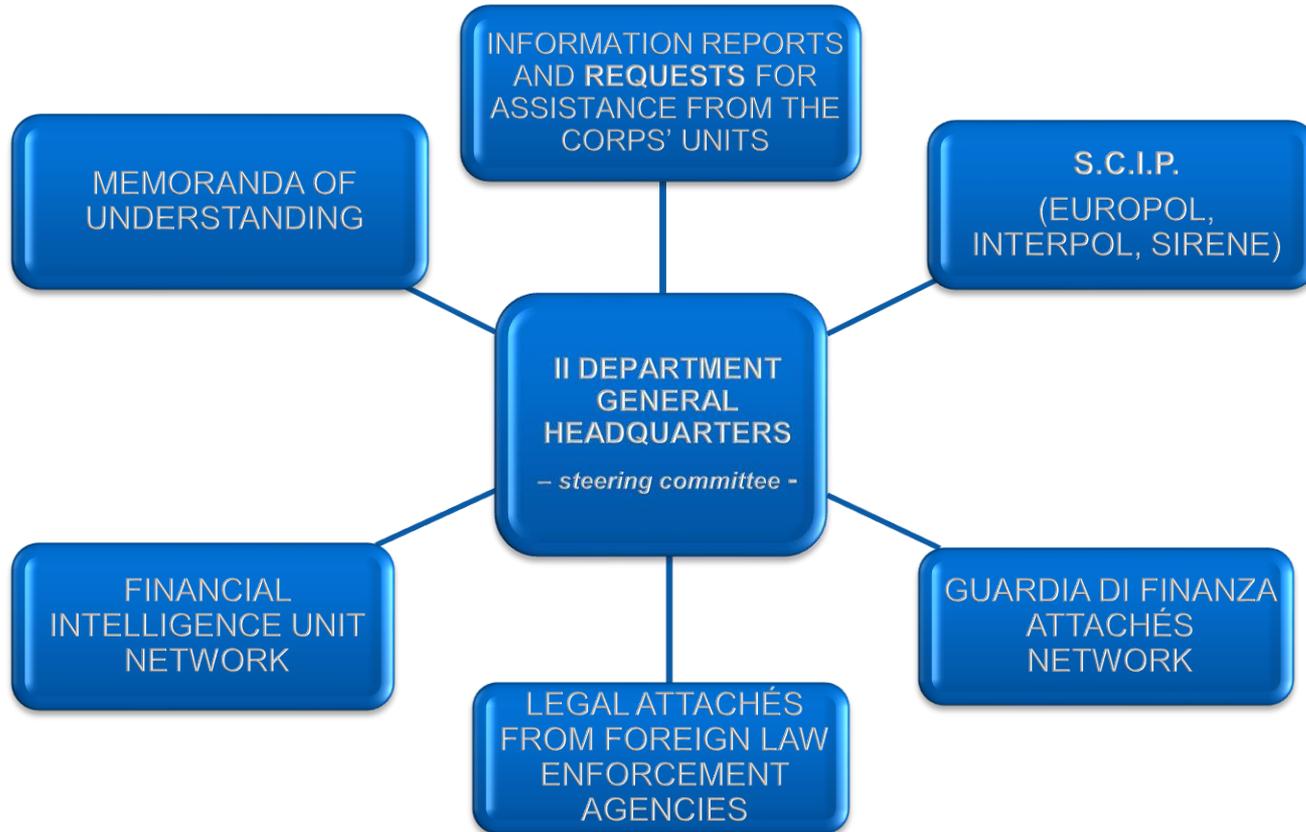


THE ROLE OF THE GUARDIA DI FINANZA

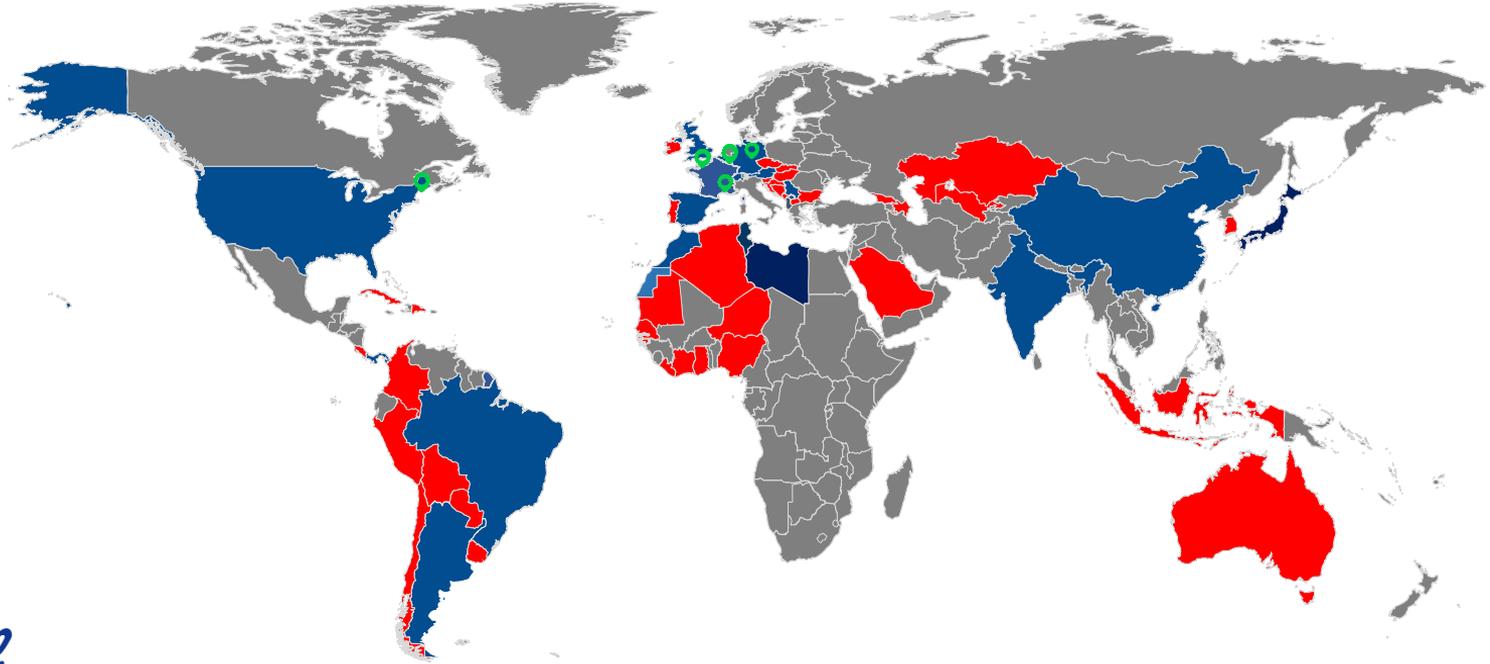


- **constant activity;**
- **all units of the Corps;**
- **on land and at sea.**

THE INTERNATIONAL COOPERATION OF THE GUARDIA DI FINANZA



THE INTERNATIONAL COOPERATION OF THE GUARDIA DI FINANZA



PRIMARY ACCREDITATIONS

Countries: 21 
International Organisations: 5 

NEW ACCREDITATIONS 2023

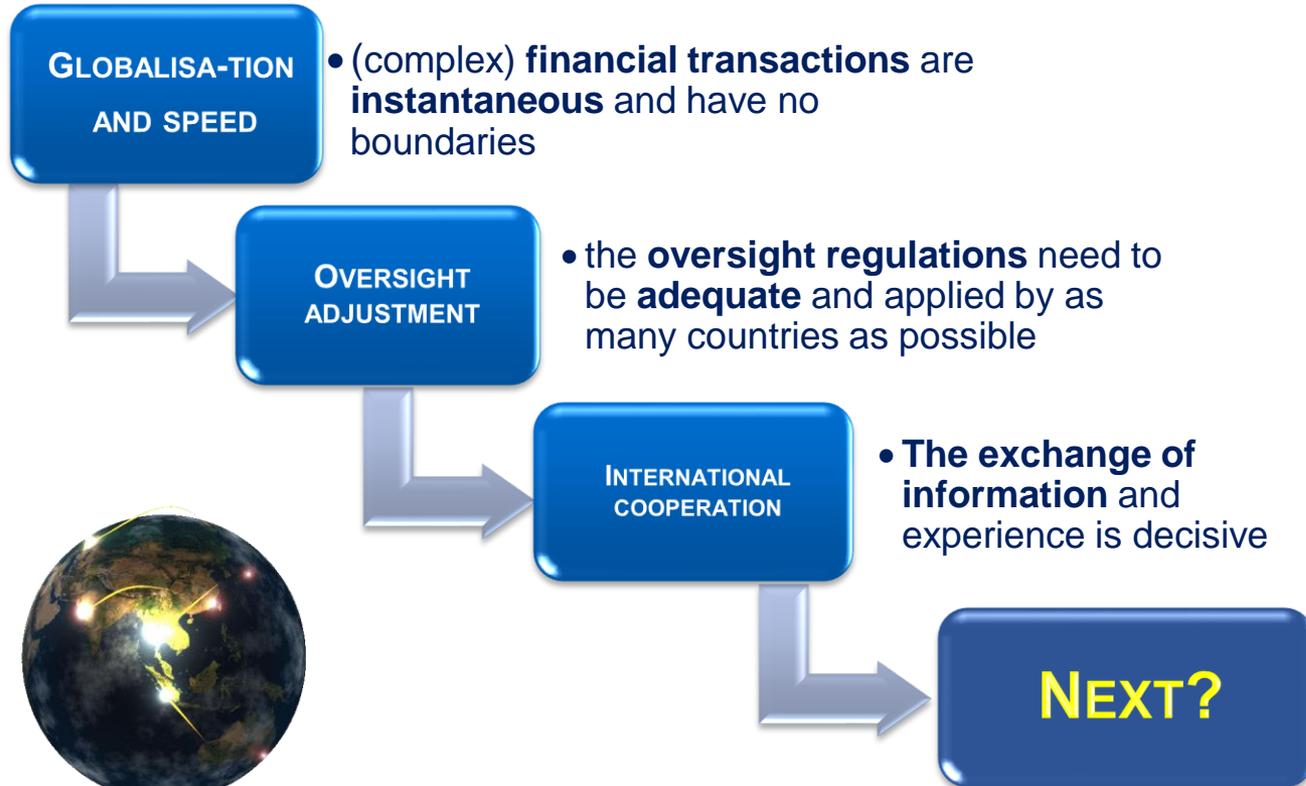
- GIAPPONE

SECONDARY ACCREDITATIONS

Countries: 66 



CONCLUSIONS



CONCLUSIONS

