

MONEY LAUNDERING AND TERRORIST FINANCING

ОТМЫВАНИЕ ДЕНЕГ И ФИНАНСИРОВАНИЕ ТЕРРОРИСТОВ

В работе рассмотрены связи между отмыванием денег и международным терроризмом. Содержатся примеры форм легализации грязных денег. Изложены этапы данного процесса, его сущность и последствия для экономического и социального развития стран. Отражено укрепление контртеррористического сотрудничества на примере деятельности многосторонней Организации по безопасности и финансовым действиям.

Money laundering provides the fuel for terrorists, drug dealers, arms traffickers, and other criminals to operate and expand their activities; it is the processing of these criminal proceeds to disguise their illegal origin. Money laundering poses international and national security threats through corruption of officials and legal systems, undermines free enterprise by crowding out the private sector, and threatens the financial stability of countries and the international free flow of capital. While terrorist financing shares most of the fundamental attributes of money laundering, and the legal and regulatory regimes needed to control both are essentially the same, there are still some differences. Traditional criminal groups primarily seek monetary gain, while terrorist groups usually seek non-financial goals, such as publicity for their cause and political influence.

There are three main stages in money laundering: *placement, layering and integration*. The placement stage represents the initial entry of the funds into the financial system. After placement comes layering, which consists of a series of transactions designed to conceal the origin of the funds. At last the criminal proceeds are fully integrated into the financial system and can be used for any purpose.

The Financial Action Task Force on money laundering was established by the G-7 Summit in Paris in 1989. The FATF monitors members' progress in implementing anti-money laundering measures; reviews and reports on laundering trends, techniques and counter-measures; and promotes the adoption and implementation of FATF anti-money laundering standards globally.