

GOVERNMENT PROCEDURES AND OPERATIONS

International Narcotics Control Strategy Report

Drug and Chemical Control,
and Money Laundering



Lisa M. Rainey

Editor

SNOVA

Narcotics Control Strategy Report

William R. Brownfield



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International Narcotics Control Strategy Report, 1996 **2016 International Narcotics Control Strategy Report - Money Laundering and Financial Crimes** United States United States Department of State, Bureau for Bureau for International Narcotics and Law Enforcement Affairs, Bureau for International Narcotics and L, 2016-03-07 A major money laundering country is defined by statute as one whose financial institutions engage in currency transactions involving significant amounts of proceeds from international narcotics trafficking However the complex nature of money laundering transactions today makes it difficult in many cases to distinguish the proceeds of narcotics trafficking from the proceeds of other serious crime Moreover financial institutions engaging in transactions involving significant amounts of proceeds of other serious crime are vulnerable to narcotics related money laundering Additionally money laundering activity has moved beyond banks and traditional financial institutions to other non financial businesses and professions and alternative money and value transfer systems This year s list of major money laundering countries recognizes this relationship by including all countries and other jurisdictions whose financial institutions and or non financial businesses and professions or other value transfer systems engage in transactions involving significant amounts of proceeds from all serious crime A government e g the United States or the United Kingdom can have comprehensive anti money laundering laws on its books and conduct aggressive anti money laundering enforcement efforts but still be classified a major money laundering jurisdiction In some cases this classification may simply or largely be a function of the size and or sophistication of the jurisdiction s economy In such jurisdictions quick continuous and effective anti money laundering efforts by the government are critical The following countries jurisdictions have been identified this year in this category *International Narcotics Control Strategy Report* United States Govt Printing Office, 1996-06 **International Narcotics Control Strategy Report** William R. Brownfield, 2013-04-06 The International Narcotics Control Strategy Report INCSR is an annual report by the Department of State to Congress prepared in accordance with the Foreign Assistance Act The 2013 report describes the efforts of key countries to attack all aspects of the international drug trade in Calendar Year 2012 Volume I covers drug and chemical control activities Contents Introduction Policy and Program Developments U S Government Assistance Chemical Controls and Country Reports Figures and tables This is a print on demand report *International Narcotics Control Strategy Report - Volume I* United States Department of State, Bureau for International Narcotics and Law Enforcement Affairs, International Narcotics and Law Enforcem, 2013-01-17 The Department of State s International Narcotics Control Strategy Report INCSR has been prepared in accordance with section 489 of the Foreign Assistance Act of 1961 as amended the FAA 22 U S C 2291 The 2012 INCSR published in March 2012 covers the year January 1 to December 31 2011 and is published in two volumes the second of which covers money laundering and financial crimes In addition to addressing the reporting requirements of section 489 of the FAA as well as sections 481 d 2 and 484 c of the FAA and section 804 of the Narcotics Control Trade Act of

1974 as amended the INCSR provides the factual basis for the designations contained in the President's report to Congress on the major drug transit or major illicit drug producing countries initially set forth in section 591 of the Kenneth M Ludden Foreign Operations Export Financing and Related Programs Appropriations Act 2002 P L 107 115 the FOAA and now made permanent pursuant to section 706 of the Foreign Relations Authorization Act Fiscal Year 2003 P L 107 228 the FRAA

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U S law U S assistance under the current foreign operations appropriations act may not be provided to any country designated as having failed demonstrably unless the President determines that the provision of such assistance is vital to U S national interests or that the country at any time after the President s initial report to Congress has made substantial efforts to comply with the counternarcotics conditions in the legislation This prohibition does not affect humanitarian counternarcotics and certain other types of assistance that are authorized to be provided notwithstanding any other provision of law The FAA requires a report on the extent to which each country or entity that received assistance under chapter 8 of Part I of the Foreign Assistance Act in the past two fiscal years has met the goals and objectives of the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances the 1988 UN Drug Convention FAA 489 a 1 A

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International Narcotics Control Strategy Report ,2005 **International Narcotics Control Strategy Report (1995)** DIANE Publishing Company,1995-08 The annual report by the U S State Dept covering international activities to control illegal drug trafficking Covers closer coordination between governments multilateral action against money laundering and essential and precursor chemicals and continuing reforms of national legal regimes to meet the requirements of the 1988 U N Convention *International Narcotics Control Strategy Report* United States United States Department of State,Bureau for Bureau for International Narcotics and Law Enforcement Affairs,2017-03-15 The 2017 International Narcotics Control Strategy Report Money Laundering and Financial Crimes highlights the most significant steps countries and jurisdictions categorized as Major Money Laundering Countries have taken to improve their anti money laundering AML regimes The legislatively mandated annual report provides a snapshot of the AML legal infrastructure of

each country or jurisdiction and its capacity to share information and cooperate in international investigations The narrative for each jurisdiction also provides a link to the most recent mutual evaluation performed by or on behalf of the Financial Action Task Force FATF or the FATF style regional body to which the country or jurisdiction belongs which will allow those interested readers to find additional detailed information on the country s AML capacity and the effectiveness of its programs In addition the report details United States government efforts to provide technical assistance and training In 2016 U S government personnel drew upon their expertise to build capacity with counterpart countries across the globe sharing their experience and knowledge to enhance global rule of law and U S security interests Working independently and with other donor countries and organizations U S experts and partners provided training programs mentoring and support for supervisory law enforcement prosecutorial customs and financial intelligence unit personnel as well as private sector entities These efforts are building capacity in jurisdictions that are lacking strengthening compliance with international standards and contributing to an increase in investigations prosecutions and convictions

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