

## Appendix B

# Further information on money laundering/terrorism financing typologies

### International AML/CTF organisations

#### Financial Action Task Force (FATF)

[www.fatf-gafi.org](http://www.fatf-gafi.org)

#### Asia/Pacific Group on Money Laundering (APG)

[www.apgml.org](http://www.apgml.org)

#### Egmont Group of Financial Intelligence Units

[www.egmontgroup.org](http://www.egmontgroup.org)

### AUSTRAC links

#### AUSTRAC

[www.austrac.gov.au](http://www.austrac.gov.au)

#### AUSTRAC educational resources

[www.austrac.gov.au/typologies.html](http://www.austrac.gov.au/typologies.html)

[www.austrac.gov.au/education.html](http://www.austrac.gov.au/education.html)

### FATF typologies work

The FATF and APG conduct annual typologies exercises, which include active participation by their respective members. Each organisation publishes an annual typologies report which focuses on recent money laundering and terrorism finding methodologies identified by their members.

The FATF also publishes a series of reports on money laundering risks and threats in specific sectors. Recent reports in this series include:

- money laundering and terrorist financing in the securities sector
- money laundering in the football sector
- vulnerabilities of casinos and the gaming sector
- money laundering and terrorist financing vulnerabilities of commercial websites and internet payment systems
- misuse of corporate vehicles including trust and company service providers
- trade-based money laundering.

### Australian Crime Commission

In 2009, the Australian Crime Commission published its *Organised Crime in Australia 2009* report, the second report in a series.

This report endeavours to provide a current picture of organised crime in Australia, including the efforts being made by law enforcement agencies in disrupting and dismantling organised crime groups.

The report highlights the increasingly widespread criminal involvement in money laundering and its affect on the Australian community.

The report is available at the Australian Crime Commission's website: [www.crimecommission.gov.au/publications/oca/index.htm](http://www.crimecommission.gov.au/publications/oca/index.htm)

### Australian Institute of Criminology

The Australian Institute of Criminology is Australia's national research and knowledge centre on crime and justice and undertakes research into various issues in order to reduce crime and promote justice.

Two publications recently published by the AIC provide further information on money laundering and terrorism financing:

- Transnational crime brief no. 7, *Risks of money laundering and the financing of terrorism arising from alternative remittance systems*, which was released in April 2010
- *Challenges in dealing with politically exposed persons* report, published in February 2010 as part of its ongoing Trends & issues in crime and criminal justice series.

The AIC also published its *Money laundering risks of prepaid stored value cards* report in 2008. This report examines the ways criminals use prepaid stored value cards to keep the proceeds of crime and move them across borders without alerting law enforcement and financial intelligence units.

All of the above publications are available on the AIC's website: [www.aic.gov.au](http://www.aic.gov.au)