

Panel 3 - *Are global standards effective in fighting money laundering?*

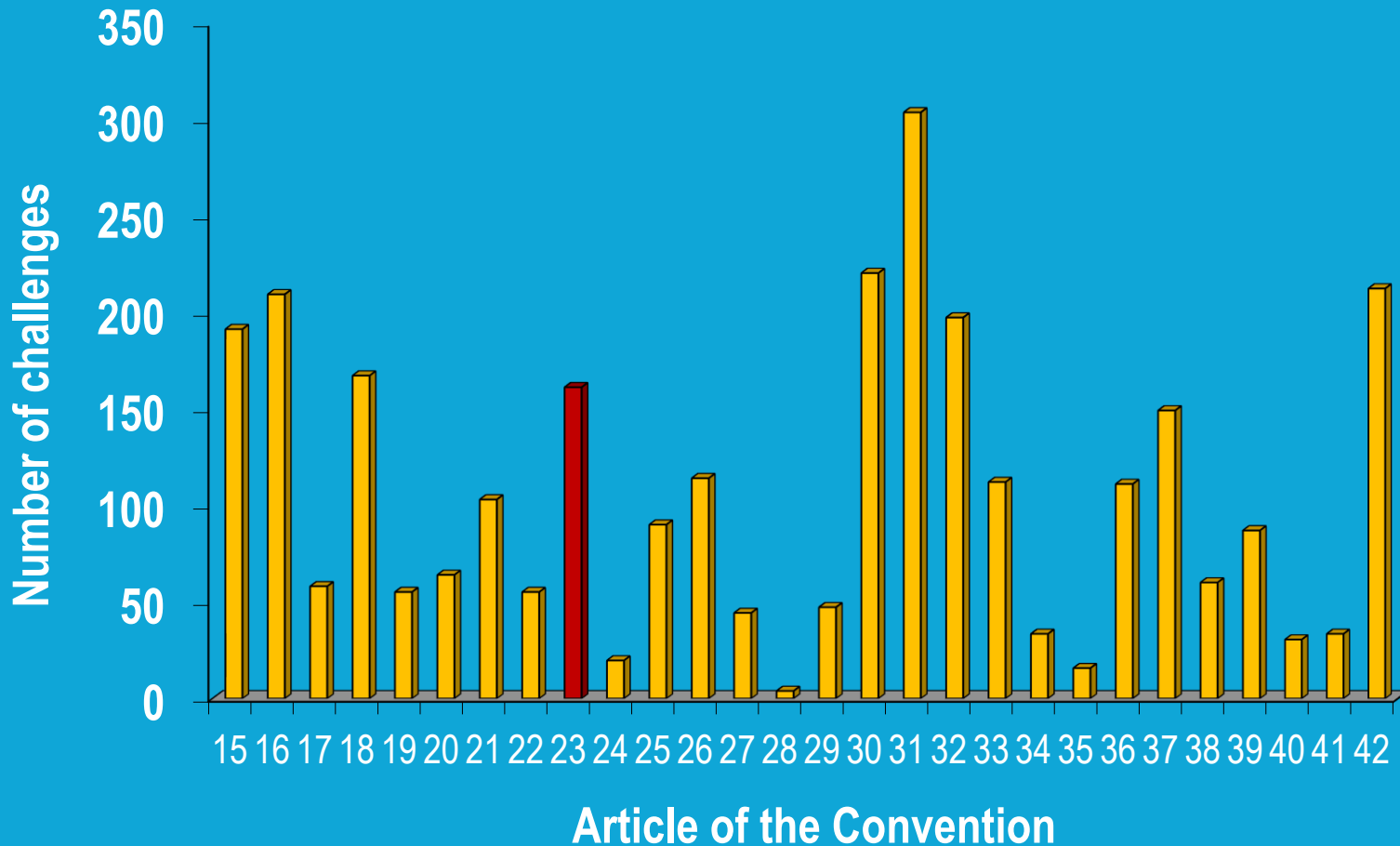
Findings from the First Cycle UNCAC Country Reviews



Vienna, 22 June 2017

Challenges in implementation

Review results of 149 States





Key Challenges – Article 23

- Predicate offences do not include all UNCAC offences, whether committed within or outside the jurisdiction
- Not all modalities of the commission of the AML offence are covered, especially in art. 23(1)
- Weak enforcement and absence of related statistics
- Jurisdictional overlap and coordination among the competent authorities

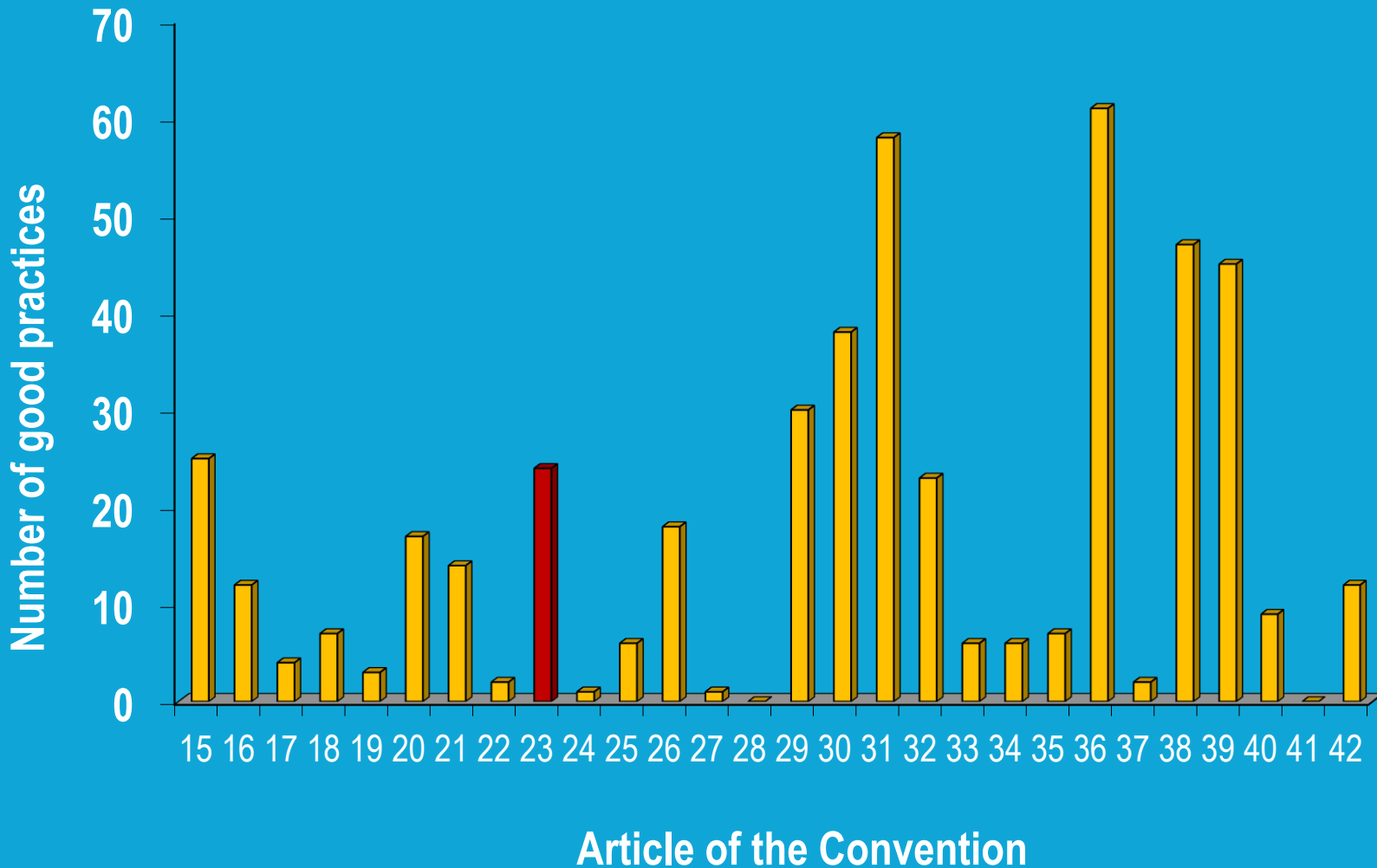


Key Good Practices – Article 23

- **Comprehensive legal framework and “all crimes approach”**
- **Anti-money-laundering regulations in place and enforced**
- **Mens rea of the offence goes beyond the minimum standards in art. 23 (e.g. gross negligence)**

Good practices in implementation

Review results of 149 States



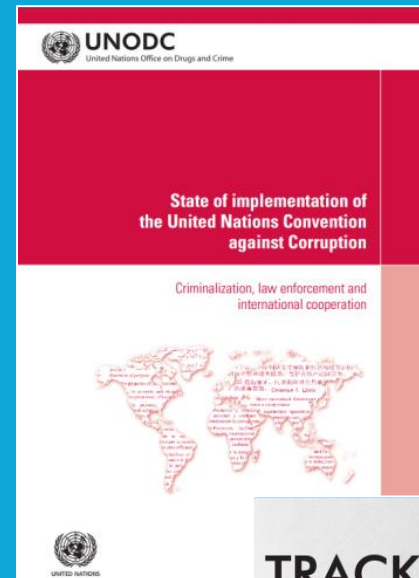


TA needs analysis – Article 23

- TA needs analyzed for 156 completed Executive Summaries
- 52 States identified 128 TA needs for article 23
- The most common requests: legislation, capacity, inter-agency coordination (good practices and on-site assistance)

UNODC tools and publications

- 2017 State of Implementation of the UN Convention against Corruption study
- TRACK Portal
- All Executive Summaries available at:
<http://www.unodc.org/unodc/en/treaties/CAC/country-profile/index.html>



		Cycle 1	Cycle 2	Latest updates	
ES	Executive Summary	156	1	06.06.2017	Guinea - Executive Summary English French Spanish Russian
CR	Country Report	71	0	06.06.2017	Central African Republic - Executive Summary Spanish
SC	Self-assessment checklist	15	1		

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<http://www.unodc.org/unodc/en/treaties/CAC/index.html>

