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

Outcome of reviews – chapter III

Challenges in implementation

Review results of 149 States

Number of challenges

Article of the Convention

15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42

0 50 100 150 200 250 300 350
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)
Outcome of reviews – chapter III

Good practices in implementation

Review results of 149 States

Number of good practices

Article of the Convention
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