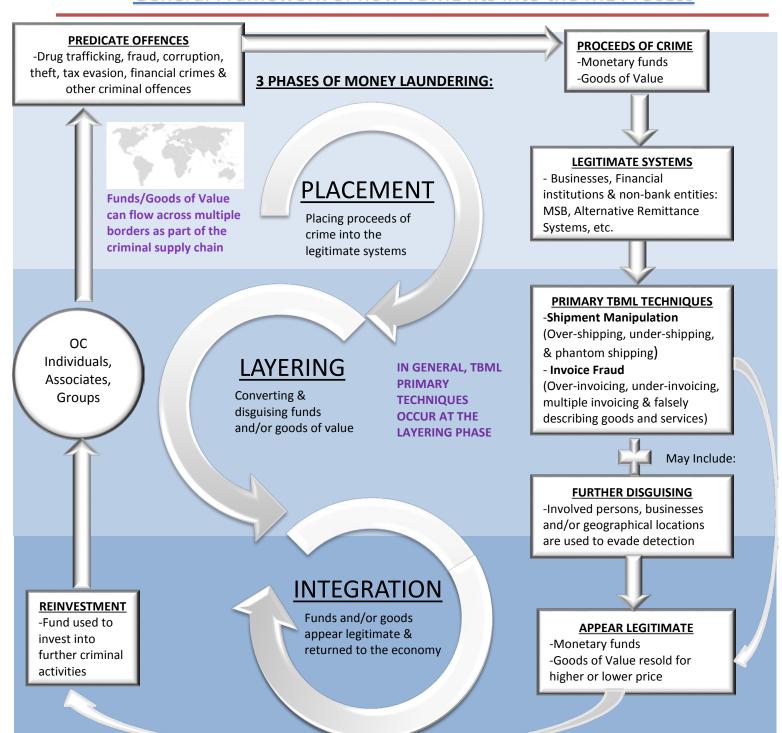


Criminal Intelligence Service BC/Yukon

Unclassified

General Framework of how TBML fits into the ML Process



Sources include reports from various agencies by: Asia/Pacific Group (APG), EUROPOL Financial Intelligence Group, Department of Finance Canada, FATF, & FINTRAC. Literature used includes: Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers (Kevin Sullivan) & Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (John A. Cassara).

2018-02-13

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