



**AML-CFT REGULATIONS AND TYPOLOGIES**

Typologies work is the study of methods, techniques and trends of money laundering and terrorist financing. The research of the following typologies has been undertaken for better understanding the money laundering and terrorist financing environment in the Asia/Pacific region.

The following are a few key money laundering and terrorist financing methods, techniques, schemes and instruments:-

HIGH		
Typologies	Yes	No
Narcotics and Trafficking		<input checked="" type="checkbox"/>
Corruption and Bribery		<input checked="" type="checkbox"/>
Smuggling in relation to Custom and Excise Duty and taxes		<input checked="" type="checkbox"/>
Tax Crime related to direct and indirect taxes		<input checked="" type="checkbox"/>
Illegal MVTS/Hawala/Hundi		<input checked="" type="checkbox"/>
Cash Smuggling		<input checked="" type="checkbox"/>
Terrorism and Terrorism Financing		<input checked="" type="checkbox"/>
Geography (Porous Borders Afghanistan & Iran)		<input checked="" type="checkbox"/>
Delivery Channels (Branchless Banking, Wires Transfers, Microfinance Bank)		<input checked="" type="checkbox"/>

Medium High		
Typologies	Yes	No
Participation in an organized criminal group and racketeering		<input checked="" type="checkbox"/>
Human Trafficking / Migrant Smuggling or Trafficking in Person and Smuggling of Migrants		<input checked="" type="checkbox"/>
Illicit Arm Trafficking		<input checked="" type="checkbox"/>
Fraud/Forgery / Cheating		<input checked="" type="checkbox"/>
Kidnapping for ransom		<input checked="" type="checkbox"/>
Robbery / theft		<input checked="" type="checkbox"/>
Extortion for Business		<input checked="" type="checkbox"/>
Cyber crime		<input checked="" type="checkbox"/>
Insider Trading and market Manipulation		<input checked="" type="checkbox"/>
Delivery Channels (Non-Banking Financial Companies & Modarabas)		<input checked="" type="checkbox"/>

Medium		
Yes	Yes	No
Sexual Exploitation, Including Sexual Exploitation of Children		<input checked="" type="checkbox"/>
Illicit Trafficking in stolen and other goods		<input checked="" type="checkbox"/>
Counterfeiting Currency		<input checked="" type="checkbox"/>
Counterfeiting and Piracy of Products		<input checked="" type="checkbox"/>
Murder, Grievous Bodily Harm		<input checked="" type="checkbox"/>
Environmental Crime		<input checked="" type="checkbox"/>
Piracy		<input checked="" type="checkbox"/>

If answered 'YES' to Question no. 06 and accordingly selected any of the options above then please share the below details:-

Dealing Court/ Agency: N/A      Nature: N/A      Title: N/A  
 Year: N/A      City: N/A

Few Details about the case:-

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