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FIGHTING MONEY LAUNDERING: UNITED KINGDOM EXPERIENCE

What is Money Laundering?

Criminal activities, such as drug trafficking, smuggling, human trafficking, corruption and others, tend to generate large amounts of profits for the individuals or groups carrying out the criminal act. However, by using funds from such illicit sources, criminals risk drawing the authorities' attention to the underlying criminal activity and exposing themselves to criminal prosecution. In order to benefit freely from the proceeds of their crime, they must therefore conceal the illicit origin of these funds. [1]

The UK community has made the fight against money laundering and the financing of terrorism a priority. Among the goals of this effort are: protecting the integrity and stability of the financial system, cutting off the resources available to terrorists, and making it more difficult for those engaged in crime to profit from their criminal activities. The UK's unique blend of universal membership, surveillance functions, and financial sector expertise make it an integral and essential component of international efforts to combat money-laundering and the financing of terrorism. The

truth is that no individual nation has the power to stop money laundering — if one country is hostile to laundering, criminals simply look elsewhere for a place to clean their money. Global cooperation is essential.

The majority of global investigations focus on two prime money-laundering industries: drug trafficking and terrorist organizations. The effect of successfully cleaning drug money is clear: more drugs, more crime, and more violence. The connection between money laundering and terrorism may be a bit more complex, but it plays a crucial role in the sustainability of terrorist organizations. Most people who financially support terrorist organizations do not simply write a personal check and hand it over to a member of the terrorist group. They send the money in roundabout ways that allow them to fund terrorism while maintaining anonymity. And on the other end, terrorists do not use credit cards and checks to purchase the weapons, plane tickets and civilian assistance they need to carry out a plot. They launder the money so authorities can't trace it back to them and foil their planned attack. Interrupting the laundering process can cut off funding and resources to terrorist groups. Currently, the two main areas work in connection with Fighting Money Laundering are:

Technical Assistance: along with the World Bank, the United Kingdom is providing substantial technical assistance to member countries in strengthening their legal, regulatory, institutional, and financial oversight frameworks to combat money laundering

Policy development: actively study and analyze the international practice of implementing AML regimes as a basis for providing policy advice and technical assistance.

Here are some examples of the fight against money laundering in the United Kingdom: Adrian Charles Holland, 34, was arrested as part of what police have described as a major investigation into drugs supply and money laundering. Mr Holland, of Rogan Manor, has been charged with the possession of a Colt 45 handgun and four rounds of ammunition in suspicious circumstances. He is also accused of converting over £15,000 of criminal property to three Breitling watches and gift vouchers. A police officer told Belfast Magistrates Court that initial forensic reports said the gun was loaded and capable of being fired.[2]

Three people have been arrested by police investigating the seizure of cocaine and herbal cannabis with an estimated street value of £750,000. A 48-year-old man was arrested in Londonderry, 34-year-old man and a woman, 25, were arrested in the Newtownabbey area. A handgun, machete, knife, stab proof vest and quantity of cash were found during the arrests in Newtownabbey. Tom McClure from the PSNI's Reactive and Organised

Crime Branch said the Derry and Newtownabbey arrests are part of a major investigation into drugs supply and money laundering.

'Significant haul'

He said the February 2017 seizure "was a significant haul of drugs recovered by our officers as part of a proactive operation targeting criminals intent on making money from illicit drugs". "The supply of controlled drugs by gangs is the cause of significant harm in our communities. And those who involve themselves in such criminality should expect to end up in a prison cell."The man arrested are being on suspicion of supplying Class A and B drugs. The man and woman arrested in Newtownabbey were also arrested on suspicion of possession of a firearm and ammunition with intent to endanger life and possession of a firearm and ammunition in suspicious circumstances.

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THE VATICAN POLICE

Every inhabitant of the planet wants to enjoy the peaceful sky, bring up children, take care of their parents, that is, that life was complete and joyful. Each state has special units to ensure its defense, freedom and equality, which faithfully carry the service and ensure the rule of law.

Vatican City officially Vatican City State is an independent city-state enclaved within Rome, Italy. Responsibility on the protection of state from the external aggression lies predominantly on the armed forces of Italy. Vatican City in his own boundaries has Papal Swiss guards or Gendarmerie Corps.

The Gendarmerie Corps of Vatican City State is the gendarmerie or police and security force, of Vatican City and theextraterritorial properties of the Holy See (the Pope of Rome). The 130-member corps is