



List of Typology research reports relating to the Money Laundering and Terrorist Financing

Purpose: The typologies reports on money laundering (ML) and terrorist financing (TF) methods can assist all AML/CFT stakeholders to better understand the nature of existing and emerging ML and TF threats and pursue effective strategies to address those threats. The Typology research reports are given from the publicly available resources of Financial Action Task Force (FATF) and FATF-style regional bodies (FSRBs). In these documents are given the samples of ML and TF methods and trends, explanation of measures on combating ML and TF and general description of typologies and case studies. These samples of typology reports will assist financial institutions and non-financial businesses and professions in identifying, assessing, and understanding ML and TF risks that they are exposed to as well as to detect and combat ML and TF.

Considering that AFSA does not yet have its practical samples of ML/TF typology reports at this stage, it is recommended to use the samples of typology research reports indicated in the table below.

Attention: In the typology research reports list are given all publicly available examples of possible schemes of the Money Laundering and Terrorist Financing as the methods and trends used to launder proceeds of criminal activities and finance illicit activities which are in constant evolution and considering that the international financial sector implements the FATF standards, criminals can find alternative channels.

Definitions:

- Financial Action Task Force (FATF)

FATF-style regional bodies (FSRBs):

- Asia/Pacific Group on combating money laundering (APG)
- Caribbean Financial Action Task Force (CFATF)
- Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism of the Council of Europe (MONEYVAL)
- Eastern and South African Anti Money Laundering Group (ESAAMLG)
- Inter-Governmental Action Group against Money Laundering in West Africa (GIABA)
- Middle East & North Africa Financial Action Task Force (MENAFATF)



FATF	MONEYVAL (FSRB)	APG (FSRB)	CFATF (FSRB)	ESAAMLG (FSRB)	GIABA (FSRB)	MENAFATF (FSRB)
2019						
		<u>APG Yearly Typologies Report</u>		<u>Procurement Corruption in the Public Sector and Associated Money Laundering in the ESAAMLG Region</u>	<u>Money Laundering and Terrorist Financing Linked to the Extractive Industry / Mining Sector in West Africa</u>	<u>SOCIAL MEDIA AND TERRORISM FINANCING</u> 20 Jan 2019
2018						
<u>FATF Report Financial Flows from Human Trafficking 2018</u>		<u>APG Yearly Typologies Report 2018</u>	<u>CFATF Typology Report on Money Laundering and Terrorist Financing</u>	<u>Report on Smuggling of Cigarettes and Associated Money Laundering in the ESAAMLG Region</u>	<u>Illicit Financial Flows</u>	
<u>FATF Report Professional Money Laundering 2018</u>						
<u>Concealment of Beneficial Ownership</u>						
<u>Financing of Recruitment for Terrorist Purposes</u>						
2017						
		<u>2017 APG Yearly Typologies Report</u>		<u>A Special Typologies Project Report on Poaching and Illegal Trade in Wildlife and Wildlife Products</u>	<u>MONEY LAUNDERING RESULTING FROM THE COUNTERFEITING OF PHARMACEUTICALS IN WEST AFRICA</u>	<u>Typologies Report On: Money Laundering and Corruption</u>
				<u>Corruption and Systems Report</u>		
				<u>Report on Cash Courier-Based Money Laundering (ESAAMLG)</u>	<u>TYPOLOGIES STUDIES ON MONEY</u>	



					<u>LAUNDERING ARISING FROM ELECTRONIC COUNTERFEITING AND INTELLECTUAL PROPERTY THEFT IN WEST AFRICA</u>	
				<u>Drug Trafficking Report</u>		
				<u>Human Trafficking Report</u>		
				<u>Illicit Dealings in and Smuggling of Motor Vehicles Report</u>		
				<u>MVTS and Currency Exchange Sectors</u>		
				<u>Report on ML & TF through the Securities Market Industry in the ESAAMLG Region</u>		
				<u>Typologies report on ML through the Real Estate Sector</u>		
2016						
<u>Terrorist Financing in West and Central Africa</u>		<u>APG Yearly Typologies Report 2016</u>	<u>The Proliferation of Small Arms and Ammunition, October 2016</u>		<u>TERRORIST FINANCING IN WEST AND CENTRAL AFRICA</u>	
			<u>Movement of Cash and Negotiable Instruments September 2016</u>			
			<u>Illegal Lotteries Typology Project Report</u>			



2015						
<u>FATF Report. Financing of the Terrorist Organisation Islamic State in Iraq and the Levant (ISIL) (February 2015)</u>	<u>Typologies report on Laundering the Proceeds of Organised Crime</u>	<u>APG Yearly Typologies Report 2015</u>			<u>THE VULNERABILITIES OF DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS TO MONEY LAUNDERING AND TERRORIST FINANCING AND THE ADEQUACY OF CONTROL MEASURES IN WEST AFRICA</u>	
<u>Money Laundering Through the Physical Transportation of Cash</u>						
<u>Emerging Terrorist Financing Risks</u>						
<u>Money laundering and terrorist financing risks and vulnerabilities associated with gold</u>						
2014						
<u>FATF Report. Risk of Terrorist Abuse in Non-Profit Organisations (June 2014)</u>	<u>Money laundering through private pension funds and the insurance sector</u>	<u>APG Yearly Typologies Report 2014</u>	<u>CFATF Typologies Report on Human Trafficking and the Smuggling of Migrants</u>		<u>The Nexus between Small Arms and Light Weapons and Money Laundering and Terrorist Financing in West Africa</u>	<u>MENAFATF Biennial Typologies Report, 2014</u>
<u>FATF Report. Virtual Currencies Key Definitions and Potencial AML/CFT Risks(June 2014)</u>					<u>MONEY LAUNDERING RELATED TO FRAUD IN PUBLIC PROCUREMENT IN WEST AFRICA: A</u>	



					CASE STUDY OF NIGERIA	
<u>FATF Report. Financial flows linked to the production and trafficking of Afghan opiates (June 2014)</u>						
2013						
	<u>The use of online gambling for money laundering at the financing of terrorism purposes (April 2013)</u>	<u>APG Yearly Typologies Report 2013</u>				
<u>Money laundering and terrorist financing through trade in diamonds</u>	<u>Typologies report on the postponement of financial transactions and monitoring of bank accounts</u>					
<u>The role of Hawala and other similar service providers in money laundering and terrorist financing</u>						
<u>Terrorist Financing in West Africa</u>						
<u>Money Laundering and Terrorist Financing Related to Counterfeiting of Currency</u>						
2012						
<u>FATF Report. Specific Risk Factors in Laundering the Proceeds of Corruption. Assistance to</u>	<u>Criminal money flows on the Internet: methods, trends and multi-stakeholder counteraction</u>	<u>APG Yearly Typologies Report 2012</u>			<u>GIABA Typologies Report on tax crimes and money laundering in west africa</u>	



<u>Reporting Institutions (June 2012)</u>						
<u>FATF Report. Illicit Tobacco Trade (June 2012)</u>					<u>Tax Fraud and Money Laundering in West Africa – Human and Economic Development Perspective</u>	
2011						
<u>FATF Report. Laundering the Proceeds of Corruption (July 2011)</u>		<u>APG Yearly Typologies Report 2011</u>			<u>Typologies Report On Laundering The Proceeds Of Illicit Trafficking In Narcotic Drugs And Psychotropic Substances In West Africa</u>	<u>Illicit trafficking in narcotic drugs and psychotropic substances and money laundering</u>
<u>FATF Report. Organised Maritime Piracy and Related Kidnapping for Ransom (July 2011)</u>						
<u>FATF Report. Money Laundering Risks Arising from Trafficking in Human Beings and Smuggling of Migrants (July 2011)</u>						
2010						
<u>Money Laundering Vulnerabilities of Free Trade Zones (March 2010)</u>	<u>Money laundering through Money Remittance and Currency Exchange Providers - Study</u>	<u>APG Yearly Typologies Report 2010</u>	<u>Money Laundering Using Trusts and Company Service Providers</u>		<u>TYPOLOGIES REPORT ON LAUNDERING THE PROCEEDS OF ILLICIT TRAFFICKING</u>	<u>ML/TF Trends and Indicators in the MENA Region</u>



					<u>IN NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES IN WEST AFRICA</u>	
<u>Money Laundering Using New Payment Methods (September 2010)</u>	<u>Money laundering through private pension funds and the insurance sector - Study</u>					
<u>FATF Report. Money Laundering Using Trust and Company Service Providers (October 2010)</u>	<u>Money laundering through private pension funds and the insurance sector - Red flags and indicators</u>					
<u>Money Laundering through Money Remittance and Currency Exchange Providers</u>						
2009						
<u>Money Laundering and Terrorist Financing in the Securities Sector (October 2009)</u>		<u>APG Yearly Typologies Report 2009</u>				
<u>Money Laundering through the Football Sector (July 2009)</u>						
<u>Vulnerabilities of Casinos and Gaming Sector (March 2009)</u>						
2008						
<u>Typologies Report on Proliferation Financing</u>	<u>Report on the use of securities in money laundering schemes</u>	<u>APG Yearly Typologies Report 2008</u>	<u>Typology Report ' 2008</u>			



<u>Money Laundering & Terrorist Financing Vulnerabilities of Commercial Websites and Internet Payment Systems (June 2008)</u>						
<u>FATF Terrorist Financing Typologies Report (February 2008)</u>						
2007						
<u>Money Laundering and Terrorist Financing Through the Real Estate Sector (June 2007)</u>						<u>Typologies Report on Cross-Border Payment Methods</u>
<u>Laundering the Proceeds of VAT Carousel Fraud (February 2007)</u>						
<u>The Misuse of Corporate Vehicles, Including Trust and Company Service Providers</u>						
2006						
<u>Report on New Payment Methods (October 2006)</u>		<u>APG Yearly Typologies Report 2005-2006</u>				
<u>Trade Based Money Laundering (June 2006)</u>						



2002-2005						
<u>Money Laundering and Terrorist Financing Typologies 2004-2005</u>	<u>Conclusions of workshop 5 on proceeds of trafficking in human beings and illegal migration</u>	<u>APG Yearly Typologies Report 2004-2005</u>				
<u>Money Laundering Typologies 2003-2004</u>		<u>APG Yearly Typologies Report 2003-2004</u>				
<u>Money Laundering Typologies 2002-2003</u>		<u>APG Yearly Typologies Report 2002</u>				