Northumbria Research Link

Citation: Turner, Sue and Bainbridge, Jonathan (2018) An Anti-Money Laundering Timeline and the Relentless Regulatory Response. The Journal of Criminal Law, 82 (3). pp. 215-231. ISSN 0022-0183

Published by: SAGE

URL: <https://doi.org/10.1177/0022018318773205>
<<https://doi.org/10.1177/0022018318773205>>

This version was downloaded from Northumbria Research Link:
<http://nrl.northumbria.ac.uk/id/eprint/34042/>

Northumbria University has developed Northumbria Research Link (NRL) to enable users to access the University's research output. Copyright © and moral rights for items on NRL are retained by the individual author(s) and/or other copyright owners. Single copies of full items can be reproduced, displayed or performed, and given to third parties in any format or medium for personal research or study, educational, or not-for-profit purposes without prior permission or charge, provided the authors, title and full bibliographic details are given, as well as a hyperlink and/or URL to the original metadata page. The content must not be changed in any way. Full items must not be sold commercially in any format or medium without formal permission of the copyright holder. The full policy is available online: <http://nrl.northumbria.ac.uk/policies.html>

This document may differ from the final, published version of the research and has been made available online in accordance with publisher policies. To read and/or cite from the published version of the research, please visit the publisher's website (a subscription may be required.)

**Northumbria
University**
NEWCASTLE

UniversityLibrary

AML Timeline

War on drugs - assets recovery

War on drugs and organised crime, targeting mainly banking financial service providers, know your client, Suspicious Activities Reports (SARs)

War on drugs, organised crime and terrorism, know your client, risk based assessment, criminal lifestyle offences, financial reporting orders, tax evasion/avoidance, extra territorial effect, wide definition of criminal conduct and the benefit from criminal conduct, knowledge or suspicion – actual or presumed.

War on drugs, organised crime and terrorism, customer due diligence, enhanced due diligence, politically exposed persons, risk based assessment, criminal lifestyle offences, financial reporting orders, tax evasion, bribery and corruption, hacking and cyber crime, nuclear proliferation, beneficial ownership, white collar crime, unexplained wealth orders, private trusts, corporate facilitation of tax evasion and associated persons, additional disclosure powers, SARs extension of information sharing.