
Illicit Trafficking A Reference Handbook

economic and social consequences of drug abuse and illicit ... - number 6 economic and social consequences of drug abuse and illicit trafficking **book illicit financial flows - unodc** - estimating illicit financial flows resulting from drug trafficking and other transnational organized crimes research report unitationsed n office on drugs and crime **a/conf.192/15 - united nations** - vent, combat and eradicate the illicit trade in small arms and light weapons in all its aspects. this should include aspects of the illicit manufacture, control, trafficking, circulation ... **financial flows linked to the production and trafficking ...** - fatf report financial flows linked to the. production and trafficking of . afghan opiates. june 2014 **human & sex trafficking - home | ncai** - 2 national congress of american indians policy research center what is human trafficking? there are a range of definitions used in law and policy to identify trafficking. to foster collective awareness and foster community discussions about what trafficking may look like in local contexts, **growing awareness. growing impact. - polarisproject** - methods of contacting the hotline in 2017 phone calls 26,884 texts 2,306 webforms 3,154 emails 1,833 growing awareness. growing impact. the national human trafficking hotline and befreetextline provide survivors of human **human trafficking: the role of the health care provider** - human trafficking: the role of the health care provider may 14, 2014 welcome to the webinar! we will begin in a moment. to listen to audio via phone: **report of the united nations conference on the illicit ...** - a/conf.192/15 united nations report of the united nations conference on the illicit trade in small arms and light weapons in all its aspects new york, 9-20 july 2001 **mexico: organized crime and drug trafficking organizations** - mexico: organized crime and drug trafficking organizations congressional research service 1 background mexico shares a nearly 2,000-mile border with the united states, and the two countries have **the movement of people across boundaries is part of a ...** - now, in the twenty-first century, this practice reaches every corner of the globe, from asia and africa to europe and the americas. it is also present in the united states, as vulner- **united nations convention against ... - unodc** - 1 general assembly resolution 55/25 of 15 november 2000 united nations convention against transnational organized crime the general assembly, recalling its resolution 53/111 of 9 december 1998, in which it decided to establish an open-ended intergovernmental ad hoc committee for the purpose **illicit financial flows via trade mis-invoicing** - 1 foreword kunio mikuriya secretary general, world customs organization over the past decade, the topic of illicit financial flows via trade mis-invoicing (iffs/tm) **financial action task force groupe d'action financière** - financial action task force groupe d'action financière money laundering risks arising from trafficking in human beings and smuggling of migrants july 2011 fatf report **guidelines on sampling of illicit drugs for qualitative ...** - drugs working group guidelines on sampling of illicit drugs for qualitative analysis second edition (2016) **what is money laundering? m - acams** - 13 chapter2 what is money laundering? oney laundering involves taking criminal proceeds and disguising their illegal source in anticipation of ultimately using **drug offenses: maximum fines and terms of imprisonment for ...** - drug offenses: maximum fines and terms of imprisonment for violation of the csa congressional research service 1 trafficking unlawful distribution, possession with intent to **united states attorney s office southern district of new york** - united states attorney's office southern district of new york u.s. attorney preet bharara for immediate release contact: u.s. attorney's office wednesday, december 7, 2011 ellen davis, carly sullivan, **advisory to financial institutions and real estate firms ...** - this money laundering risk in the real estate market was a principal driver of fincen's decision to issue gtos, which, as described below, have provided greater insight into illicit finance **2018 publication 535 - internal revenue service** - ordering forms and publications. visit [irs/formspubs](#) to download forms and publications. otherwise, you can go to [irs/orderforms](#) to order current and prior-year **advisory on widespread public corruption in venezuela** - their designation disrupted their ability to launder illicit proceeds, and hundreds of millions in assets associated with lopez bello have since been blocked. **summary seychelles national risk assessment report for ...** - introduction the national risk assessment (nra) is a process of identifying and evaluating the money laundering and terrorist financing risks in a particular jurisdiction and analysing the main **dhs fy 2019 budget in brief** - message from the secretary . the president's fiscal year (fy) 2019 budget request of \$4 7 .5 billion for the department of homeland security (dhs) reflects our continued focus **withdrawal of the uk and eu rules in the field of import ...** - 4 firearms and ammunition26 (regulation (eu) no 258/2012 of the european parliament and of the council of 14 march 2012 implementing article 10 of the united nations' protocol against the illicit manufacturing of and trafficking in **courseware and capabilities catalog - jko.jfcom** - courseware and capabilities catalog june 2013 inside this issue: about the program and services jko training priorities and focus jko mobile pilot program interactive, immersive training simulations jko training content listings support information and more.... for instructions on searching the jko catalog, click here **north korea sanctions program - front page** - e.o. 13722 pursuant to, inter alia, ieeepa, the nea, the unpa, and the north korea sanctions and policy enhancement act of 2016 (22 u.s.c. § 9201 et seq.) 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