



## INTERNATIONAL MONEY LAUNDERING INFORMATION NETWORK (IMoLIN)

The International Money-Laundering Information Network (IMoLIN) is an Internet-based network which Governments, organizations and practitioners can use to support their efforts to combat money-laundering. A one-stop research resource for the field of anti-money-laundering and the counter-financing of terrorism (AML/CFT), IMoLIN was established in 1998 by the United Nations on behalf of a partnership of international organizations involved in anti-money-laundering.

The Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML) of the United Nations Office on Drugs and Crime (UNODC) now administers and maintains IMoLIN on behalf of 11 partner organizations, to include the Financial Action Task Force (FATF), seven FATF-Style Regional Bodies (FSRBs), and three international organizations.

The IMoLIN is comprised of a global database of anti-money-laundering (AML) legislation and regulations, known as the Anti-Money-Laundering International Database—AMLID, as well as an electronic library, and a calendar of events ongoing in the field of AML.

Policy practitioners, lawyers and law enforcement officers regularly use IMoLIN as a key reference point in their daily work to identify areas for improvement in domestic AML/CFT legislation, countermeasures effective in the fight against money-laundering and terrorism financing, and areas of ongoing regional and international cooperation. The information on IMoLIN is open-source and freely available to all Internet users, with the exception of AMLID, which is a secure database thus ensuring the protection of State-sensitive information.

The key features are

### Anti-Money-Laundering International Database (AMLID)

- Compendium of analyses of anti-money-laundering laws and regulations
- Secure, multi-lingual database
- Important reference tool for law enforcement officers involved in cross-jurisdictional work

### Reference section

- Details of the United Nations' latest research in AML/CFT areas
- Abstracts of new research from Member States and international and regional organizations (IROs)
- Bibliography of available texts

### National legislation

- Full text or links to national AML/CFT legislation and regulations for most United Nations Member States
- International norms and standards
- Model laws for common law and civil law systems
- Standards, conventions and legal instruments

### Calendar of events

- Lists of current training events and conferences at the national, regional and international level

### Links section

- Links to the websites of IROs active in the field of AML/CFT
- Links to financial intelligence units (FIUs)

## ABOUT GPML

The Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML) assists Member States in implementing the various anti-money laundering and counter-finance of terrorism (AML/CFT) provisions contained in the 1988 United Nations Drug Convention, the United Nations Convention against Transnational Organized Crime, the United Nations Convention against Corruption and relevant United Nations resolutions, such as Security Council Resolution 1373 (2001), as well as other international AML/CFT requirements.

GPML's primary goal is to assist Member States via their legal, financial, law enforcement and judicial authorities in developing effective and comprehensive domestic AML/CFT legal and regulatory frameworks, as well as the institutional infrastructures and practitioner skills needed to implement them. GPML is further committed to promoting national coordination and regional and international cooperation on issues concerning money-laundering and terrorism financing.

GPML fulfills its mandate principally through technical cooperation and capacity-building for requesting Member States, the provision of in-depth training to national administrations and private sector actors dealing with AML/CFT issues, and the development and sharing of AML/CFT information resources, good practices and databases.

GPML has initiated specific products to assist Member States. These deliverables aim to raise awareness of the risks of money-laundering and terrorism financing, build institutional capacities and provide key technical assistance and training—based on current good practice and operational expertise—at the national and regional level. A series of GPML Facts Sheets provide information on the key products offered by GPML.

