

Pratique de la lutte antiblanchiment

de l'approche normative
à la gestion du risque

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Pratique De La Lutte Antiblanchiment De Approche Normative A Gestion Du Risque

Clemens Wendtner

Pratique De La Lutte Antibranchiment De Approche Normative A Gestion Du Risque:

La lutte contre la corruption, le blanchiment, la fraude fiscale Michel Hunault,2017 Le fil au de la corruption n parigne aucun pays aucun secteur d activit Il mine les d mocraties et sape la confiance des citoyens envers leurs institutions Longtemps consid r comme in vitable il a fait l objet d une prise de conscience tardive de la part de la communaut internationale Depuis la cr ation du GAFI Groupe d action financi re en 1989 des institutions de veille de contr le et de r gulation des mouvements financiers sont parvenues se constituer En France ce cadre inclut la loi Sapin 2 sur la transparence la lutte contre la corruption et la modernisation de la vie conomique Quelles sont la port e et les limites de ces mesures C est le bilan que dresse cet ouvrage crit par des acteurs du mouvement de r gulation en cours et que cosignent galement Christiane Taubira ancienne ministre de la Justice Enrico Letta ancien pr sident du Conseil italien et Angel Gurria secr taire g n ral de l OCDE Tous soulignent les enjeux consid rables de la lutte contre la corruption le blanchiment de l argent mafieux et la fraude fiscale ces enjeux ne touchent pas seulement l thique mais aussi la s curit la stabilit des tats et l endiguement du terrorisme Page 4 of cover *Livres de France* ,2005 **Pratique de la lutte antibranchiment** Marie-Christine Dupuis-Danon,Hervé Landau,Raoul d' Estaintot,Jean-François Thony,2005 Les banques et les institutions financi res sont en premi re ligne dans la lutte contre l argent criminel et les infrastructures financi res du terrorisme international Cet ouvrage se propose de leur apporter des outils op rationnels afin de les assister dans leur pratique quotidienne de la lutte antibranchiment Plut t qu une analyse th orique ou des t moignages d investigation les auteurs ont choisi de privil gier une approche novatrice et tr s concr te ax e sur le d cryptage des comportements conomiques des blanchisseurs Ce guide m thodologique de la nouvelle lutte antibranchiment int gre galement les derni res avanc es r sultant de la troisi me Directive europ enne Il int ressera donc tout autant banquiers comptables et financiers d entreprise qu tudiants et chercheurs en conomie en gestion en droit ou en relations internationales Gr ce l explication de la nouvelle approche de gestion du risque blanchiment que propose la troisi me directive europ enne actuellement l tude ce livre permettra l ensemble des acteurs impliqu s dans la banque et la finance de pratiquer leurs m tiers en int grant sereinement les bonnes pratiques d une lutte antibranchiment devenue naturelle et volutive S il n est pas un manuel cet ouvrage se veut tre un guide m thodologique de la nouvelle lutte antibranchiment *Livres hebdo* ,2005 **Bibliografía jurídica de la integración europea** ,2007 Qui

est qui en France ,2014 *La lutte internationale contre le blanchiment de capitaux et le financement du terrorisme* Yves-Fils Stimphat,2018 L int r t grandissant des tats lutter contre le ph nom ne de blanchiment s est manifest dans un premier temps travers des actions unilat rales ax es sur le produit du trafic des stup fiants La prise en charge de cette question par la communaut internationale motiv e par ailleurs par les cons quences n fastes du trafic de stup fiants sur l conomie mondiale a par la suite suscit la mise en commun des efforts nationaux dans ce domaine Toutefois s agissant du ph nom ne de blanchiment lato sensu l approche extensive adopt e s est accompagn e de normes tous azimuts de la part d

instances internationales et régionales créant en quelque sorte un cadre illisible et inapplicable de lutte anti blanchiment. Au milieu de cette cacophonie normative le Groupe d'Action Financière existe depuis sa création en 1989 l'initiative du G7+8 comme tant le haut lieu d'interprétation et de mise en œuvre des normes internationales notamment les conventions onusiennes et les recommandations du Conseil de sécurité des Nations Unies. L'efficacité des systèmes nationaux de lutte anti blanchiment est essentiellement poursuivie sur la base de mesures préventives axées sur les risques de blanchiment de capitaux et de financement du terrorisme.

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