















1.					<input type="checkbox"/>	21161	13 Turkish Kurds arrested on suspicion of financing terrorism
2.					<input type="checkbox"/>	21547	5 in Islamic charity accused of financing insurgency in Iraq
3.					<input type="checkbox"/>	20839	ABS Fellow Project Counter Terrorist Financing Indicators
4.					<input type="checkbox"/>	20834	Al Qaeda's Resiliency despite CFT
5.					<input type="checkbox"/>	21031	APEC COUNTER-TERRORISM ACTION PLAN - HK, China
6.					<input type="checkbox"/>	20591	APEC latest developments in CFT
7.					<input type="checkbox"/>	20595	Asia Compliance Compliance Memorandum
8.					<input type="checkbox"/>	20615	Australasian Compliance Institute AML CFT Exposure Bill
9.					<input type="checkbox"/>	20612	Australia AML CFT Draft Legislation
10.					<input type="checkbox"/>	20610	Australia Banker's Association Exposure Draft
11.					<input type="checkbox"/>	20608	Australia CFT AML Bill 2006
12.					<input type="checkbox"/>	20614	Australia Submission on AML CFT Exposure Bill 2005
13.					<input type="checkbox"/>	21500	Australian banks striving for single view of their customers
14.					<input type="checkbox"/>	20867	Australian CFT/AML Bill 2006
15.					<input type="checkbox"/>	20566	Brochure for Ops Risk Seminar 25 to 27 September 2006
16.					<input type="checkbox"/>	20556	Case Studies for CFT Seminar held on 23 May 2006
17.					<input type="checkbox"/>	20851	Case Study- Terrorism Financing
18.					<input type="checkbox"/>	20850	Case Study-Money Laundering
19.					<input type="checkbox"/>	20576	CFT AML Database Template
20.					<input type="checkbox"/>	20552	CFT Case Studies for ABS-IDSS Workshop 23 May 06 (Facilitator's Pack 2)
21.					<input type="checkbox"/>	20549	CFT Financial Investigation August 2006
22.					<input type="checkbox"/>	20580	CFT Implications for banking sector
23.					<input type="checkbox"/>	20830	CFT Monograph on Terror Financing
24.					<input type="checkbox"/>	20827	CFT Net Economy in the news
25.					<input type="checkbox"/>	20583	CFT Presentation Notes
26.					<input type="checkbox"/>	20828	CFT Whitepaper on fighting Financial Crime
27.					<input type="checkbox"/>	20553	CFT Workshop Agenda 23 May 2006
28.					<input type="checkbox"/>	20586	Charitable Organisation's role as source of Terrorism

							Financing
29.					<input type="checkbox"/>		20832 Combating the financing of terrorism
30.					<input type="checkbox"/>		20560 Conference Notes – Asian Business Forum, KL 12 June 2006
31.					<input type="checkbox"/>		20824 Counter Terrorism Financing Network
32.					<input type="checkbox"/>		20588 Countering Money Laundering and Financing of Terrorism
33.					<input type="checkbox"/>		20774 Customer Due Diligence Mandatory
34.					<input type="checkbox"/>		20831 Department of Treasury contribution to CFT
35.					<input type="checkbox"/>		20609 Differences in Australia CFT AML 2005 versus 2006 Draft
36.					<input type="checkbox"/>		20590 Enhancing ADB Role in Countering Money Laundering and Financing of Terrorism
37.					<input type="checkbox"/>		20859 Enhancing Asian Development Banks Role in Combating CFT and Money Laundering
38.					<input type="checkbox"/>		20579 Financial Indicators
39.					<input type="checkbox"/>		20550 Financial Response Project- Policy Brief
40.					<input type="checkbox"/>		20837 Financing Terror - An Overview
41.					<input type="checkbox"/>		21513 Follow the Money: Challenges and Opportunities in the Campaign to Combat Terr...
42.					<input type="checkbox"/>		20841 Funding in Iraq
43.					<input type="checkbox"/>		20838 Global Campaign against terrorist financing
44.					<input type="checkbox"/>		20563 Guidelines for Financial Institutions on Suspicious Financial Patterns
45.					<input type="checkbox"/>		20548 Guidelines on detection of Suspicious Financial Indicators
46.					<input type="checkbox"/>		20592 Hong Kong AML Supplement
47.					<input type="checkbox"/>		20861 Hong Kong Prevention of Money Laundering Guidelines
48.					<input type="checkbox"/>		20860 Hong Kong Supplement to guideline on preventing Money Laundering
49.					<input type="checkbox"/>		20840 How terrorists use crime to finance terror
50.					<input type="checkbox"/>		20551 IDSS-ICPVTR CFT Recommendations
51.					<input type="checkbox"/>		21256 Indian National Security Adviser speech on Terrorism Financing Sources

52.					<input type="checkbox"/>	20765 Iranian Bank Sepah financing terrorism
53.					<input type="checkbox"/>	20582 Key dimensions of Terrorism Financing
54.					<input type="checkbox"/>	20584 Link between Charitable Organisation and Terrorist Financing
55.					<input type="checkbox"/>	20829 Mantas Anti-Money Laundering Solutions
56.					<input type="checkbox"/>	20858 Manual on CFT and Money Laundering
57.					<input type="checkbox"/>	20596 MAS notice to banks on Prevention of Money Laundering
58.					<input type="checkbox"/>	21214 MAS Singapore (Amendment) Bill 2007
59.					<input type="checkbox"/>	20777 Material support for Terrorism
60.					<input type="checkbox"/>	20863 Memo from Asia compliance to Singapore banks on CFT/AML Updates
61.					<input type="checkbox"/>	20865 Monetary Authority of Singapore (January 2005) Consultation Paper on AML/CFT
62.					<input type="checkbox"/>	20597 Money-changing and Remittance Business (Amendment Bill)
63.					<input type="checkbox"/>	20747 New Money Laundering bill being circulated
64.					<input type="checkbox"/>	20854 Paper on the price Riggs paid
65.					<input type="checkbox"/>	20585 Predictive Profiling
66.					<input type="checkbox"/>	21233 Preliminary Analysis on Singapore MAS Amendment Bill 2007
67.					<input type="checkbox"/>	20835 Reaching White Collar Terrorists
68.					<input type="checkbox"/>	20853 Riggs Politically Exposed Persons (PEPs)
69.					<input type="checkbox"/>	20613 Risk Assessment and Low Risk Services
70.					<input type="checkbox"/>	20842 Role of charities in terrorism financing by Kenneth Pereire
71.					<input type="checkbox"/>	20558 Role of Hawala in Money-Laundering
72.					<input type="checkbox"/>	20836 Roots and trends of Saudi terrorist financing
73.					<input type="checkbox"/>	21226 Russian Financial Watchdog keeps an eye on suspects 13 February 2007
74.					<input type="checkbox"/>	20775 Saudi bank's role in mosque questioned
75.					<input type="checkbox"/>	20862 Singapore guidelines on preventing CFT/AML
76.					<input type="checkbox"/>	21225 Singapore MAS to get wider powers
77.					<input type="checkbox"/>	20866 Singapore Money Changing and Remittance Business Bill

78.					<input type="checkbox"/>	21162	Spain fast becoming logistical hub for terror groups
79.					<input type="checkbox"/>	21254	Stock Market manipulated to raise terrorism funds
80.					<input type="checkbox"/>	20762	Terror Financing rampant between Iranian banks and terror groups
81.					<input type="checkbox"/>	20833	Terror Financing Report