

Council of Europe
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Countering Money Laundering
and Financing of Terrorism

Cooperation Against Cybercrime 10 March 2009

Multi-stakeholder cooperation in financial investigations

John Baker
Administrator to MONEYVAL

MONEYVAL
Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism

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Cooperation



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Working together

The day job

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The Council of Europe and money laundering

- Standard setter
- Monitor
- Provider of technical assistance

The Role of MONEYVAL

- Evaluations of 28 + 1 Countries
- Against international standards
- Peer review process

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Peer Review Process

- Evaluators
- Scientific experts
- Interveners
- Plenary

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Transparency

All reports published on

www.coe.int/moneyval

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Multi-stakeholder cooperation

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Barriers to Intelligence sharing

Compromise


Control


Competition


Conflicting priorities


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Required elements

Trust


Common goals


Collaboration


Commitment


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Mechanisms

- Agreed methods of sharing
- Secure circulation
- Single point of contact
- Central coordinator
- Regular meetings..
- .. With regular participants
- Agreed action
- Feedback

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Who to include

Law Enforcement

Regulators

Government Departments

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What's Missing?



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What about the Private Sector?

- Conflict of interest
- Threat or Resource?
- Perpetrator or Victim?

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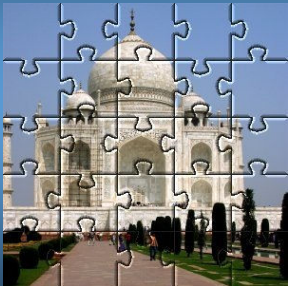
What about the Private Sector?

- Intelligence provider
- Requires feedback
- Establish vetted group

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Completing the jigsaw



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