

### Develop Financial Intelligence Capacity

We help client country's Financial Intelligence Regimes by providing recommendations on international best practices and how to design their collection, analysis, and dissemination frameworks.

### Develop Judiciary & Law Enforcement Capacity

We help develop the ability of the judicial, prosecutorial, and law enforcement agencies to investigate and try money laundering and terrorist financing violations.



## Financial Market Integrity

### Promoting the Integrity of Financial Markets



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## Financial Market Integrity

### Financial & Private Sector Development

### The World Bank Group



The World Bank's Role in the Fight against Money Laundering and Terrorist Financing

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FPDFI

## About Financial Market Integrity

Financial Market Integrity (FPDFI), within the World Bank Financial and Private Sector Development Vice Presidency, contributes towards the global fight against money laundering and terrorist financing by developing and/or enhancing the integrity of a client country's financial market system.

The overall objective of FPDFI is to help client countries build, implement, and/or strengthen a sound Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) regime in an effort to meet international standards and address domestic vulnerabilities.

The success of a client country's AML/CFT regime runs parallel with establishing effective legal and institutional frameworks, and with producing results across the following areas: financial supervision, judiciary, law enforcement, and financial intelligence.



## What We Do

### Assessments

FPDFI is responsible for delivering AML/CFT assessments. The assessments provide a description of a client country's AML/CFT regime; an analysis of its compliance with the FATF 40+9 Recommendations; and an overall diagnostic of its effectiveness.

### Policy Development

FPDFI's policy development work is gaining importance for its impact on technical assistance deliveries, as well as enhancing the World Bank's influence on changes in policy emphasis at the global level.

The World Bank's focus on anticorruption has also led to work on Stolen Asset Recovery (StAR). The purpose of StAR is to help client countries recover assets stolen by corrupt officials.

Another focus of FPDFI's policy development work is the Bilateral Remittance Corridor Analysis (BRCA) initiative. The objectives of BRCA are to develop an understanding of the incentives and other factors that shape the remittance markets in sender and recipient countries, and to promote effective policies to induce a shift from informal to formal transfer mechanisms.

### Technical Assistance

FPDFI provides technical assistance (TA) to bank client countries to build capacity in all areas of their respective AML/CFT regime. The types of TA FPDFI provides are listed below.

#### Develop Country Specific Laws and/or Regulations on AML/CFT

We provide recommendations to client countries to develop existing laws and/or regulations on AML/CFT, and conduct legislative and/or regulatory drafting workshops as vehicles to achieve this.

#### Set Up Effective Institutional Frameworks

We help client countries improve their domestic coordination at the policy and operational level. We help allocate responsibilities and accountabilities in the implementation of AML/CFT measures, and help establish Financial Intelligence Units that are operationally independent.

#### Foster the Implementation of an AML/CFT Regime

We enhance the supervision of financial institutions by training financial sector supervisors to implement on-site and off-site supervision.