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67 In regard to FATF Recommendation 19 countermeasures, see FATF, 'International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation: The FATF Recommendations' (February 2012) 19 ('Financial institutions should be required to apply enhanced due diligence measures to business relationships and transactions with natural and legal persons, and financial institutions, from countries for which this is called for by the FATF.

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concerning money laundering (Part I); then, I provide a global comparative perspective to determine whether or not the adoption of money laundering offences is consistent with sound principles of criminal law and criminal procedure (Part II); and finally, I examine the jurisdictional problems with respect to money laundering offences (Part III).

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