Committe: UNODC

Country:Finland

Delegate:Beyza Çağlayan Deniz

School:15 Temmuz Sehitleri Anadolu Lisesi

Agenda İtem A: Money Laundering and Countering the Financing of Terrorism

As a delegation of Finland, we would like to mention about Finland. The capital of Finland is Helsinki.Finland is known its successful education system today.

We would like to state that money laundering is a criminal operation that involves the illegal concealment of funds, deception of transaction tracing by making the money gained appear to have a legitimate source, and is carried out in order to make a large profit. Money laundering lowers real-economy production by diverting resources and increasing crime and corruption.

Money laundering crimes are on the rise in Finland, as they are in many other nations. As part of a money laundering investigation, Finnish police recently examined multiple premises of a corporation in Southern Finland. The corporation owns a significant portion of Turku, which is strategically essential for maritime traffic and is likely to be bought by Russians. As a result, the press believes the operation is vital to national security. As a result of rising money laundering, the Finnish government has announced that land sold to non-EU residents will be subject to restrictions if it is near real estate or strategically significant locations.

During this conference, we clearly states that terrorism of all kinds is unacceptable and builds a collective approach to combat terrorism.