

Country :Canada COMMITTEE:UNDOC

AGENDA ITEM : MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM

Canada’s anti-money laundering and terrorist financing laws are primarily contained in two

statutes: the Criminal Code and the Proceeds of Crime (Money Laundering) and Terrorist

Financing Act The Criminal Code applies to all individuals and businesses. Under the

Criminal Code, it is an offence to knowingly deal with any property or provide or facilitate

any financial or related service for any terrorist activity or any terrorist group or “listed

person” (a person or entity on a government or other agency list).

Anti money laundering assessed and The average country risk level has been deteriorating

over the Last three years . The delegate of canada is really concernad about the Situation

Because it has effects in canada. The delegate of canada believes that we should prevent those

actions such as terrorism, money laundering, illicit drug sellings. İn canada selling drugs are

legal with municipal supervision so it prevents the illicit drug sellerss Gain and also To

prevent children from using drugs.To prevent money laundering The delegate of canada

thinks there can be special Military team for anonymus payment systems Because Polices cant

reach People Personal information so only those People Will be able to reach Personal

information and Information about money laundering and it Will be easy to Determine them.

İn conclusion money laundering and financing terrorism have a huge impact on earth and not

only about money also it have a huge place in social cultural humanitarian impact

. Elif özdemir

References

mun point UNODC study guide

<https://www.osler.com/en/resources/business-in-canada/browse-topics/additional/anti-money-laundering-and-terrorist-financing>

https://laws-lois.justice.gc.ca/eng/acts/p-24.501/page-1.html