

United Nations Resolution 1373

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United Nations Resolution 1373

United Nations Security Council Resolution 1373, adopted unanimously on 28 September 2001, is a counter-terrorism measure passed following the 11 September terrorist attacks on the United States. The resolution was adopted under Chapter VII of the United Nations Charter, and is therefore binding on all UN member states.. According to the official record of the meeting, the meeting convoked at ...

United Nations Security Council Resolution 1373 - Wikipedia

To facilitate their implementation of resolution 1373 (2001), UN Member States are encouraged to use any of the best practices, codes and standards listed in the directory below, taking into ...

United Nations Security Council resolution 1373 (2001 ...

United Nations Security Council Resolution 1441 is a United Nations Security Council resolution adopted unanimously by the United Nations Security Council on 8 ...

United Nations Security Council Resolution 1441 - Wikipedia

The use of mandatory sanctions is intended to apply pressure on a State or entity to comply with the objectives set by the Security Council without resorting to the use of force.

United Nations Security Council

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International efforts to curb money-laundering and the financing of terrorism are the reflection of a strategy aimed at, on the one hand, attacking the economic power of criminal or terrorist organizations and individuals in order to weaken them by preventing their benefiting from, or making use of ...

United Nations Instruments and International Standards

Government is determined that New Zealand and New Zealanders be neither the target nor source of terrorist activities. The designation of terrorist entities is one measure New Zealand takes to contribute to the international campaign against terrorism.

Designated terrorist entities | New Zealand Police

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The National Nuclear Regulator has regulatory requirements for the assurance of nuclear security or physical protection system (PPS) at nuclear installations or ...

Nuclear Security - National Nuclear Regulator

Passenger Controls The United Nations Security Council Resolution 2178 (2014) calls on member states to focus their attention around the so-called "foreign terrorist fighters" phenomenon and to prevent the movement of high-risk individuals to and from conflict areas.

World Customs Organization

When deciding on the range of offences to be covered as predicate offences under each of the categories listed above, each country may decide, in accordance with its domestic law, how it will define those offences and the nature of any particular elements of those offences that make them serious offences.

D-I - Financial Action Task Force (FATF)

Article I Legislative Branch Signed in convention September 17, 1787. Ratified June 21, 1788. A portion of Article I, Section 2, was changed by the 14th Amendment; a portion of Section 9 was changed by the 16th Amendment; a portion of Section 3 was changed by the 17th Amendment; and a portion of Section 4 was changed by the 20th Amendment

Article I - The United States Constitution

Risoluzione Consiglio di Sicurezza 1373 (2001) Normativa. Adottata dal Consiglio di Sicurezza nel corso della sua 4385esima riunione il 28 settembre 2001

Risoluzione Consiglio di Sicurezza 1373 (2001) :: Studi ...

What is Anti-Money Laundering (AML)? The system designed to assist institutions in their fight against money laundering and terrorist financing. In many jurisdictions, government regulations require financial institutions, including banks, securities dealers and money services businesses, to establi...

AML Glossary of Terms | ACAMS

The Young Republic. Following independence, the American states began the process of drafting new state constitutions, many of which reflected increased democratic elements (women and slaves excepted).. The nation's governing document was the Articles of Confederation whose weaknesses led to a "critical period" in the 1780s. Conservative elements in the country were especially disturbed by ...

Historical Eras - u-s-history.com

A drought event has the following major components (Dracup et al., 1980) as derived from Fig. 1 which include: (a) Drought initiation time (t i): it is the starting of the water shortage period, which indicates the beginning of a drought.(b) Drought termination time (t e): it is the time when the water shortage becomes sufficiently small so that drought conditions no longer persist.

A review of drought concepts - ScienceDirect

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The Correspondent Banking Due Diligence Questionnaire ("CBDDQ") was released to the banking community in October 2017. Alongside Publication Guidance, Completion Guidance and Frequent Asked Questions ("FAQs"),

Correspondent Banking Due Diligence Questionnaire (CBDDQ ...

Taliban (pashto: طالبان), av arabiskans ṭālib (طالب) för "student", är en politisk-religiös väpnad islamistisk rörelse som grundades i Kandahar 1994 och regerade merparten av Afghanistan åren 1996–2001.. Talibanrörelsen är en i huvudsak pashtunsk organisation som följer en fundamentalistisk form av deobandilära, en gammal sydasiatisk variant av sunniislam, [1] i ...

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