Study of Institutional Development of Department of Money Laundering Investigation(DMLI) to Implement Anti-Money Laundering(AML)/Countering Finance on Terrorism(CFT)Initiatives

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I feel worth doing to pursue this academic exercise in the guidance of promising professors and other colleagues of mine at this point of time. This is a very first dissertation I have ever submitted to acquire university degree.

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ABBREVIATIONS

AML/CFT–Anti Money Laundering and Countering Terrorist Financing

APGML - Asia Pacific Group on Money Laundering

CIAA-   Commission of Investigations of Abuse of Authority

CIB -   Central Investigation Bureau

CFT-   CounteringFinance on Terrorism

CEDA-   Centre for Economic Development and Administration

DMLI-   Department of Money Laundering Investigation

FATF-   Financial Action Task Force

FGD -   Focus Group Discussion

FIU-   Financial Information Unit

FSRB -   FATF Style Regional Body

G8 -   Group of 8 Industrialist States

GON -   Government of Nepal

IBM-   Institution Building Model

INGO-   International Non-Governmental Organization

INTERPOL-International Criminal Police Organization

ICSFT -   International Convention for the Suppression of the
           Financing of Terrorism

MOF-   Ministry of Finance

MOLPA- Money Laundering and Prevention Act 2064

MOU-   Memorandum of Understanding

NGO-   Non-Governmental Organization

NRB-   Nepal Rastra Bank

SPSS-   Statistical Package for Social Sciences

UN- United Nations

UNTOC-   The United Nations Convention against Transnational

Organized Crime, 2000

UNCITND- United Nations Convention Against the Illicit Traffic in

Narcotic Drugs and Psychotropic Substances, 1990

UNSCR-   United Nations Security Council Resolutions

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