Where to Stash your Dirty Cash: A Look at the International Regime to Combat Money Laundering

Presented by:

Ian Roberge

This presentation describes the international anti-money laundering and terrorism financing regime using the prism of experimental governance. Focusing on the Financial Action Task Force – the central organization in the fight against ‘dirty money’ – the strengths and weaknesses of the use of experimentalism in combating illicit finance are identified. The FATF successfully created a broad standard for states to adhere, and the regime is flexible enough to accommodate different national approaches. At the same time, experimental governance favours processes over measurable outcomes. Therefore, the FATF’s success in combating ‘dirty money’ is, at best, open to debate.

IAN ROBERGE is currently co-Interim Principal and Associate Principal Academic on the Glendon campus. Professor Roberge’s research has traditionally focused on financial services sector policy, anti-money laundering and terrorism policy, as well as foresight in public administration. Professor Roberge will be presenting on an upcoming co-authored chapter on the international fight against illicit finance.

EVERYONE IS WELCOME

WEDNESDAY, NOVEMBER 14, 2018
12:00 PM – 1:30 PM

LIGHT REFRESHMENTS PROVIDED

SENIOR COMMON ROOM
140 McLAUGHLIN COLLEGE

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