

Here are some useful web links to various rules and regulations around the topic of Compliance, including matters around Money Laundering.

OFAC – Office of Foreign Assets control

<https://www.treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx>

Foreign Corrupt Practices Act

<https://www.justice.gov/criminal-fraud/foreign-corrupt-practices-act>

Embargoed countries

<https://doresearch.stanford.edu/research-scholarship/export-controls/export-controlled-or-embargoed-countries-entities-and-persons>

Sanctions

<https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

UK Bribery Act

<http://www.legislation.gov.uk/ukpga/2010/23/contents>

EU Regulations on Money Laundering

<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32015L0849>