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United Nations Office on Drugs and Crime

## Session VI: Triangulating Cooperation between Public, Private and International Organizations

20<sup>th</sup> OSCE Economic and Environmental Forum  
"Promoting Security and Stability through Good Governance"  
First Preparatory Meeting – Vienna, 6-7 February 2012



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### Three initiatives:

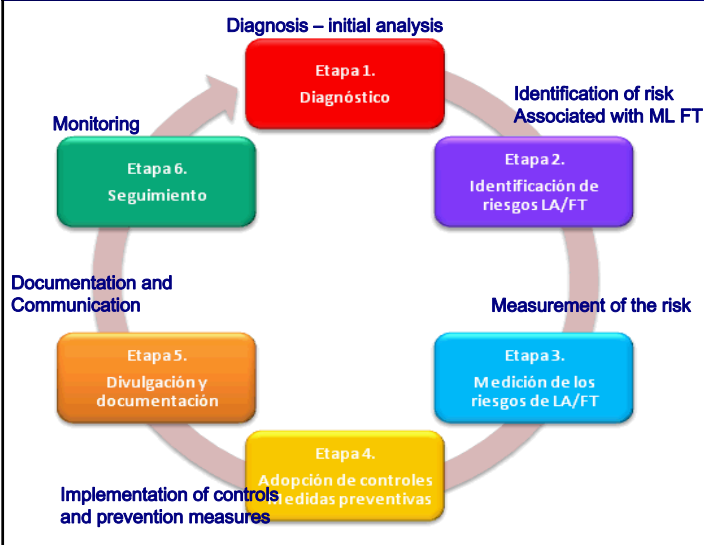
- **Public – Private Advisory Group on AML/CFT**
- **Joint training on Vulnerability of Money Laundering through Financial Instruments**
- **Partnership on Secure and Responsible Commerce to Combat Money Laundering**

## Partnership on Secure and Responsible Commerce

1. Public awareness campaign
2. Focus on investigative journalism
3. Business risk management model against ML/FT ... for enterprises
4. Inter-change of practices and experiences between private and public sector
5. Methodology for developing regulation for the private sector

**nrs**  
negocios  
responsables  
y seguros

## Business risk management model against ML and FT



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## Partnership on Secure and Responsible Commerce

[Awareness video](#)

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Oficina de las Naciones Unidas  
contra la Droga y el Delito



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