

Module 2

Legislation concerned with Money Laundering and Terrorist Financing

(August 2007)

Legislation concerned ML/TF

- ❖ Drug Trafficking (Recovery of Proceeds) Ordinance (“DTROP”)
- ❖ Organised and Serious Crimes Ordinance (“OSCO”)
- ❖ United Nations (Anti-Terrorism Measures) Ordinance (“UNATMO”)









Organized and Serious Crimes **Organiz**



United Nations (Anti-

