

WRAP Exams · wrapexams.com

Prelims PYQ, Mains model answers, and copy evaluation. Write to the desk for this paper, a doubt, or the AI waitlist.

ask@wrapexams.com · +91 85951 84903 · wrapexams.com

Q9

Discuss how emerging technologies and globalisation contribute to money laundering. Elaborate measures to tackle the problem of money laundering both at national and international levels.

UPSC Civil Services Mains 2021 · GS III · 10 marks · Cyber Security and Money Laundering

Challenges to internal security through communication networks, role of media and social networking sites in internal security challenges, basics of cyber security; money-laundering and its prevention.

Facts & figures for this PYQ only.

Numbers move. Confirm the latest Budget, Economic Survey or census round. This sheet is for revision, not a substitute for the model answer.

<https://wrapexams.com/upsc/mains-answers/gs-3/2021/discuss-how-emerging-technologies-and-globalisation-contribute-to-money-laundering-elaborate-measures-to-tackle-the-problem-of-money-laundering-both-at-national-and-international-levels/>

PMLA 2002

India's principal anti-money-laundering statute: investigation, attachment, and trial of laundered proceeds.

FIU-IND

Financial Intelligence Unit that receives STRs and disseminates financial intelligence.

FATF

Financial Action Task Force: global AML/CFT standards and peer review.

Egmont Group

Network of financial intelligence units for cross-border information sharing.

Palermo Convention

UN Convention against Transnational Organized Crime, including criminalisation of laundering.

WRAP Exams · Write. Read. Analyse. Practice. · <https://wrapexams.com/upsc/mains-answers/gs-3/2021/discuss-how-emerging-technologies-and-globalisation-contribute-to-money-laundering-elaborate-measures-to-tackle-the-problem-of-money-laundering-both-at-national-and-international-levels/> · ask@wrapexams.com · wrapexams.com