

FOR IMMEDIATE RELEASE

**Anthony Harper's Banking and Dispute Resolution teams
write the New Zealand section to the
International Guide to Money Laundering, Law and Practice**

Partners Peter Woods and Nigel Oliver and Solicitor Joel Gabites wrote the New Zealand chapter in the newly published third edition of the International Guide to Money Laundering, Law and Practice, (Bloomsbury Professional).

The guide provides a detailed insight into the background of money laundering operations and covers anti-money laundering laws and regulations in 33 key global financial centres throughout the world.

The New Zealand chapter gives an overview of New Zealand's primary and secondary money laundering legislation, along with a detailed discussion of current reforms in the area of anti-money laundering and countering the financing of terrorism. New Zealand's inclusion in the guide is indicative of its commitment to its obligations as a member of the Financial Action Task Force (FATF), an intergovernmental body that promotes national and international policies and legislation to combat money laundering and terrorist financing.

Managing Partner, David Gould, says that Anthony Harper's involvement in this internationally renowned publication not only illustrates the firm's position as a leading advisor on financial services in New Zealand, but also the international resources we can call upon through our membership of ALFA International.

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