

Fintell Alliance NL

Fintell Alliance is a public private partnership (PPP) between FIU-the Netherlands and the four major banks: ABN AMRO, ING, Rabobank and de Volksbank. Within this partnership, efforts are being made to strengthen the Wwft domain in order to achieve effective prevention, detection and intervention in relation to money laundering and terrorist financing.

In the Fintell Alliance, analysts from FIU-the Netherlands and the banks work together at one physical location. In this way, all task forces and projects are served by intensive qualitative Wwft research for system-oriented interventions and FIU-the Netherlands guarantees its buffer function. The Fintell Alliance can also serve other PPP initiatives in the future.

- TF Platform:** Terrorism financing platform
- TFTF:** Terrorism financing taskforce
- SCTF:** Serious crime taskforce
- FEC:** Financial Expertise Center
- TBML:** Trade Based Money Laundering
- Wwft:** Money Laundering and Terrorist Financing Prevention Act

