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The Crime of Money Laundering in the Jordanian Law and International Agreements

*Omar Al-Okour **

ABSTRACT

During the past two decades, the World has witnessed a great scientific development in communications and money transfer. Organized crime has benefited from this technological development. Especially money Laundering.

In its efforts to face the increases in the resources and tools of money generated from money Laundering operations, International Community encouraged states to co-operate in combating this crimes, which negatively affect their economies.

In addition, international conventions that aimed at achieving to fight this crime were founded. On its part, the Jordanian legislator, has responded to these calls by enacting the necessary legislations. Among these legislations was the (Law of money Laundering and Financing of Terrorism).

This research attempts to set a comparison and to see the degree of harmony between the Jordanian legislations' and international conventions in this field.

Keywords: Money Laundering, International Agreements.

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