# Indicadores de suspeição BCFT

## Fontes de informação:

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***https://diariodarepublica.pt/dr/detalhe/lei/83-2017-108021178***

- Regulamento da ASAE n.º 1191/2022, de 26 de dezembro - Regulamento dos Deveres Gerais e Específicos de Prevenção e Combate ao BC/FT, disponível em:

***https://www.asae.gov.pt/espaco-publico/destaques/regulamento-n-11912022-regulamento-dos-deveres-gerais-e-especificos-de-prevencao-e-combate-ao-bcft.aspx***

- Guia de Orientação para a Prevenção e Combate ao Branqueamento de Capitais e Financiamento do Terrorismo, disponível no site ASAE em:

***https://www.asae.gov.pt/inspecao-fiscalizacao/branqueamento-capitais-financiamento-terrorismo/guia-de-orientacao-para-a-prevencao-e-combate-ao-bc-e-ft.aspx***

- *Regulation (EU) 2024/1620 establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism (AMLA)*, disponível em:

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***https://www.fatf-gafi.org/en/publications/Methodsandtrends/Money-Laundering-Terrorist-Financing-Art-Antiquities-Market.html***

- Plano de Ação da UE para Combater o Tráfico de Bens Culturais, 2022 disponível em:

***https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:52022DC0800***

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- *FATF Report - Risk-Based Supervision, March 2021*, disponível em:

***https://www.fatf-gafi.org/en/publications/Fatfrecommendations/Guidance-rba-supervision.html***

- *FATF report - Money Laundering and Terrorist Financing Vulnerabilities of Legal Professionals, June 2019*

***https://www.fatf-gafi.org/en/publications/Methodsandtrends/Mltf-vulnerabilities-legal-professionals.html***

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- *Regulations Amending Certain Regulations Made under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, disponível em:

***https://www.canada.ca/en/department-finance/corporate/laws-regulations/forward-regulatory-plan/regulations-amending-certain-regulations-made-under-proceeds-of-crime-money-laundering-terrorist-financing-act.html***

- *OECD (2021), Ending the Shell Game: Cracking down on the Professionals who enable Tax and White Collar Crimes, OECD, Paris,* disponível em:

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