1. **Financial Action Task Force (FATF)** (noun) – The Financial Action Task Force (FATF) is the global money laundering and terrorist financing watchdog. The inter-governmental body sets international standards that aim to prevent these illegal activities and the harm they cause to society.

2. **repetition** (noun) - reiteration, repeating, restatement, retelling, iteration.

3. **grey/watch list** (noun) – a list of countries on observation due to their “strategic deficiencies” in countering terror-financing and money-laundering. The countries put on the grey/watch list by the Financial Action Task Force (FATF) will be subjected to direct monitoring and intense scrutiny by the International Co-operation Review Group (ICRG) on terror financing.

4. **jurisdiction** (noun) – territory, region, province, district, area.

5. **check** (verb) – restrain, contain, control.

6. **money laundering** (noun) – a secret act of moving illegally acquired funds into legal bank accounts or investments.

7. **clear** (verb) - remove, take away.

8. **clear** (verb) - resolve, settle, make good, satisfy.

9. **in particular** (phrase) – particularly, specifically, especially.

10. **prosecution** (noun) – legal action.

11. **pursue** (verb) – engage in, conduct, take part in, take up (an activity).

12. **designated** (adjective) – identified, recognized, classified.

13. **perspective** (noun) – point of view, viewpoint, standpoint, position, attitude, interpretation.

14. **command** (noun) - authority.

15. **bring someone to justice** (phrase) – arrest/punish someone for a crime committed.

16. **IC-814** (noun) - Indian Airlines Flight 814 (Kathmandu-Delhi flight).

17. **hijacking** (noun) – seizing, taking over, commandeering (something unlawfully); hostage-taking.

18. **indeed** (adverb) – in fact, actually, undeniably.

19. **try** (verb) – hear, investigate (a case) and make a formal judgement on it; pass judgement on, adjudge, adjudicate.

20. **convict** (verb) – declare guilty, find guilty, sentence.

21. **prosecute** (verb) – take to court, bring an action against, take legal action against.

22. **outcome** (noun) - end result, consequence, effect.

**Note:**

1. Click each one of the words above for their definition, more synonyms, pronunciation, example sentences, phrases, derivatives, origin and etc from [http://www.oxforddictionaries.com/](http://www.oxforddictionaries.com/).

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23. **speak** (noun) - indicate, suggest, show, display, demonstrate, be evidence of, reflect, reveal, disclose, exhibit, manifest.
24. **lack of** (noun) – non-existence, absence, deficiency.
25. **credibility** (noun) – trustworthiness, reliability, dependability.
26. **effectiveness** (noun) – efficacy, potency, power.
27. **as much as** (phrase) - used to say that two things are equal in amount/degree.
28. **make clear** (phrase) – explain, clarify, elucidate.
29. **black list/high-risk jurisdiction list** (noun) – a list of countries which the Financial Action Task Force (FATF) judges to be non-cooperative in the global fight against money laundering and terrorist financing.
30. **on the other hand** (phrase) – as an alternative.
31. **accusation** (noun) – allegation, charge, indictment.
32. **politicise** (verb) – to make something into a political issue.
33. **non-compliance** (noun) – indiscipline, misbehaviour, misconduct, disobedience.
34. **as a result** (phrase) - subsequently, therefore, thus.
35. **kick the can down the road** (phrase) - to avoid dealing with a difficult situation or making a hard decision until later; delay, defer, put off, postpone.
36. **proverbial** (adjective) – well known, famous, traditional (proverb).
37. **open-ended** (adjective) – permanent, continuing, fixed, indefinite.
38. **credible** (adjective) – acceptable, trustworthy, reliable, dependable; believable, plausible, reasonable.
39. **at the earliest** (phrase) – as soon as possible, without delay, in a very quick time.
40. **in light of** (phrase) – taking into consideration, considering, bearing in mind, in view of.
41. **transnational** (adjective) – involving/relating to two/more countries.
42. **as well as** (phrase) – and also, and in addition.
43. **take advantage of** (phrase) – make use of, utilize, put to use, use, benefit from, capitalize on, draw on.
44. **takeover** (noun) – seizure, occupation, capture; gaining of control, change of ownership.
45. **safe haven** (noun) – refuge, shelter, asylum, place of safety/security.
46. **mandate** (noun) – instruction, directive, direction, decree, command, order.

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