

ROSS DELSTON: RECENT PUBLICATIONS AND PRESS CLIPPINGS
(AS OF NOVEMBER 21, 2006)

PUBLICATIONS:

“Smooth sailing or uncertain waters?” *Money Laundering Bulletin* (London), November 2006 (front page article on the proposed FinCEN AML regulation for hedge funds).

“Emergency Liquidity Financing by Central Banks: Systemic Protection or Bank Bailout?” (with Prof. Andrew Campbell, University of Leeds, UK), *Current Developments in Monetary and Financial Law*, Vol. 3 (IMF, 2005).

“Developing an AML/CFT Strategy and Structure,” *Building an Effective Anti-money Laundering Regime in Afghanistan* (World Bank, 2004).

“Lawyers as the New Guardians of Governance,” editorial, *Amicus Curiae*, Journal of the Society for Advanced Legal Studies, London (July/August 2004).

“Five Observations About Failed Banks,” *Current Developments in Monetary and Financial Law*, Vol. 2 (IMF, 2003).

“Statutory Protections for Banking Supervisors,” *World Bank Financial Sector Paper No. 4* (1999), a survey of the laws of twenty countries, available on the Bank's web site. A summary of this paper appeared in Part 3 of the IMF's Supporting Document to the Code of Good Practices on Transparency in Monetary and Financial Affairs (IMF, 2000).

Member, International Editorial Board, *Journal of Banking Regulation*, 2004 – present.

PRESS CLIPPINGS:

November 21, 2006, Moneylaundering.com, “Werner leaves FinCEN for job at Merrill Lynch.”

November 2006, Money Laundering Alert, “Blank FATF blacklist raises questions about its usefulness,” (front page article on Myanmar's removal from the NCCT list).

November 5, 2006, Lipper HedgeWorld News, “Election Day and Hedge Funds: A Lipper HedgeWorld Preview.”

October 19, 2006, Moneylaundering.com, “Blank FATF blacklist raises questions about its usefulness” (on Myanmar's removal from the NCCT list).

October 9, 2006, Securities Industry News, “Hedge Fund AML Mandates May Soon Be On the Way” (front page article on proposed FinCEN AML rules for hedge funds).

September 15, 2006, Moneylaundering.com, “New data measures global corruption, governance” (on World Bank study).

August 11, 2006, Lipper HedgeWorld News, “US May Expand Treasury Regulation” (on Senate subcommittee report on abuse of corporate vehicles in offshore financial centers).

August 2006, Money Laundering Alert, “FATF faults US corporate beneficial ownership information” (on FATF mutual assessment of US AML/CFT framework), p. 5.

August 2006, Money Laundering Alert, “Compliance officers leaving hedge funds; when they’re needed most” (on proposed FinCEN regulation for hedge funds), p.4.

August 7, 2006, Institutional Investor’s Hedge Fund Daily, “IRS: A Fate Worse Than The SEC?” (on anti-money laundering examinations of unregistered hedge funds).

August 2, 2006, Lipper HedgeWorld News, “IRS May Step in as Hedge Fund Examiner.”

July 28, 2006, Moneylaundering.com, “Revised BSA manual less vague, adds details on risk, insurance” (on FFIEC BSA Examination Manual).

July 20, 2006, Moneylaundering.com, “AML, SEC compliance a roller coaster ride for hedge funds” (on proposed FinCEN regulations).

July 12, 2006, Moneylaundering.com, “FATF: Lack of corporate transparency hurts US financial investigations” (on the FATF mutual assessment of the US).

June 2006, Money Laundering Alert, “US institutions increase PEP spotlight on domestic politicians” (on politically exposed persons or PEPs), p.11.

June 5, 2006, Lipper HedgeWorld News, “The AML Waiting Game Continues” (on proposed FinCEN regulations for hedge funds).

May 24, 2006, Moneylaundering.com, “Drug dealer’s wife uses old-fashioned structuring – and gets caught.”

May 23, 2006, Moneylaundering.com, “FinCEN deficiencies outlined in inspector general report.”

May 9, 2006, Moneylaundering.com, “Finance industry shines spotlight on U.S. politicians” (on PEPs).

April 25, 2006, Moneylaundering.com, “U.S. GAO: Lax state rules allow creation of shell companies” (on state law requirements on disclosure of company ownership).

February 22, 2006, Thestreet.com, “Wash Cycle” (on FinCEN proposed AML regulation for hedge funds).

November 2005, Money Laundering Alert, “On the Job – Countries need entire AML package to help reach compliance” (full page interview), p. 10.