



Combatting money laundering and terrorist financing

Combatting money laundering and terrorist financing is a priority for the Swedish government. This work takes place globally, on the EU level and nationally. In Sweden, several law enforcement and administrative agencies, together with large parts of the private sector, have obligations in this area.

Money laundering and terrorist financing are international problems that constitute a serious threat against the financial system and its institutions, and by extension also against the real economy and public security. Confidence in the financial system can be damaged quickly if its institutions are tarnished by illegal assets and money laundering or are abused for the financing of terrorists or terrorist organisations.

Combatting money laundering and terrorist financing is a question of sustainability, as expressed in Sustainable Development Goal 16.4: “By 2030 significantly reduce illicit financial and arms flows, strengthen recovery and return of stolen assets, and combat all forms of organized crime.”

More information: [Sustainable Development Goals](#)