VULNERABILITIES OF FINANCIAL BANKING SECTORS TO MONEY LAUNDERING - INTERNATIONAL PERSPECTIVES FROM EU. The writer should have very good knowledge about MONEY LAUNDERING IN THE EU AND BE ABLE TO discuss why banks are still vulnerable to money laundering despite the stringent rules. I dont need an introduction, aim, qns problem statement since i already have done this. Start by critically evaluating the content of EU anti-money laundering law, by putting forward a comprehensive typology of the EU anti-money laundering regime as outlined in the successive EU Anti-Money Laundering Directives (AML Directives). Discuss the recent AMLD 4 , AMLD5 and AMLD6. ( This should cover 4 pages. Consider writing about other statutory measures that the EU has taken to money laundering. like UN Conventions, and other conventions (Remember to refer to the topic when writing. Critically discuss Money laundering alleged breaches in three recent cases of European banks. Danske bank, (2 pages) Internationale Nederlanden Groep (ING) Bank,(2 pages) ( please use recent journals, articles etc) also make use of recent EU commission, parliament working papers. I have provides some files which should serve as exempels of what i want. But take initiatives to search and apply relevant and recent articles etc.