

Mara WESSELING PhD - Portfolio AML/CFT

- Podcast co-host for Around the Coin on AML/CFT Compliance
- Media performances (i.a. BNR radio, Avro radio)
- Contribution to various Dutch (NRC, de Correspondent, Volkskrant)

International press articles and publications in specialised AML compliance related outlets (ML Bulletin, ACAMS Today, de Compliance Officer)

- Wesseling, M. & de Goede, M. (2018) *Beleid Bestrijding Terrorisme Financiering, Effectiviteit en Effecten (2013-2016)*, WODC, p. 239.
- Wesseling, M. (2018) *L'efficacité des politiques européennes de lutte contre le financement du terrorisme : Quelle crédibilité ?*, AKFAR/Idées, (also appeared in Spanish), No 57, p.60-62.
- Wesseling, M. (2018) *Een effectief beleid tegen terrorismefinanciering: tijd voor een eerlijk gesprek*, (An effective CFT policy: time for an honest conversation), De Compliance Officer (Magazine for Compliance Officers), p. 16-19.
- Wesseling, M. (2016) *Anticipating a Potential EU Terrorist Finance Tracking System: Three Lessons in Public-Private Security Cooperation*, September 2016, Newsletter RUSI (Royal United Services Institute), London, p. 4-6.
- Wesseling, M. (2016) *An EU Terrorist Finance Tracking System*, Occasional Paper, RUSI (Royal United Services Institute), London, p. 35.
- Wesseling, M. (2015) *Terrorism in Europe: The decade-long struggle over European banking data and a policy paradox*, Global, University of Leuven.
- Wesseling, M. (2015) *“Maatregelen G20 tegen financiering van terrorisme moeten innovatiever”* (G20 Measures for combating terrorism must become more innovative), Het Parool, p. 14-15, 18 November (Dutch newspaper).
- De Goede, M. & Wesseling, M. (2016) *Secrecy and security in transatlantic terrorism finance tracking*, Journal of European Integration.39(3), p.1-17.
- Wesseling, M. (2014) *Evaluation of EU measures to combat terrorist financing*, In depth study for the Civil Liberties, Justice and Home Affairs Committee of the European Parliament.
- Wesseling, M (2013) *The European Fight against Terrorism Financing: Professional Fields and New Governing Practices*, (PhD thesis) Oisterwijk: Boxpress.
- Wesseling, M., de Goede, M., Amoore, L. (2012) *“Datawars Beyond Surveillance, Opening the Black Box of SWIFT”*, Journal of Cultural Economy, pp. 49-66.
- Wesseling, M. (2010) *“De gegevensoorlog tegen het terrorisme, kosten en baten van transAtlantische informatie-uitwisseling”*, Atlantisch Perspectief, No 3. pp. 22-26.
- Wesseling, M. (2007) *“Countering Terrorism: Growing Closer Together?”*, News sheet of the American Chamber of Commerce to the European Union, September, pp. 17-18.
- Wesseling, M. (2007) *“La coordination des politiques anti-terroristes européennes: mission impossible?”*, Eipascope, No. 1, pp. 19-24

