

International Guide to Money Laundering Law and Practice

2nd Edition

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Butterworths International Guide To Money Laundering Law And Practice

**Arun Srivastava, Mark Simpson, Richard
Powell**



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science discuss the key concepts history and methods of organized crime the major actors and interactions involved in it the markets and activities frequently associated with organized crime and the policies designed to combat it Individual chapters on criminal organizations and specific activities or markets comprise the heart of the volume The chapters on actors provide the history analyze the structure and activities and assess the strength and future prospects of each organization Articles on particular markets address the patterns of activity identify the most affected regions and where possible provide estimated revenues discuss factors promoting the activity and disclose information on the victims and harms caused The Oxford Handbook of Organized Crime delivers a systematic high quality and truly global approach to the topic and with it a more complete understanding of organized crime in its many forms for researchers government officials and policymakers

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Shazeeda A. Ali, 2003-03 This study helps identify new directions for law enforcement and judicial tribunals seeking to stem the flow of illegal money into the world's economies and examines the complex interplay of local and international laws and enforcement practices especially in the Cayman Islands the Bahamas and Jamaica Topics include systematic corruption engendered by money laundering secrecy inherent in the offshore financial industry shortcomings of criminal penalties for money laundering tensions created by extraterritorial jurisdiction and the often contradictory effects of U S foreign policy

The Scale and Impacts of Money Laundering Brigitte Unger, Elena Madalina Busuioc, 2007 Money laundering is a problem of some magnitude internationally and has long term negative economic impacts This work gives an interdisciplinary overview of the state of the art of money laundering as well as describing the legal problems of defining and fighting money laundering *Houston Journal of International Law* , 2001 **Crime and Money Laundering** Jyoti Trehan, 2004 Written by an experienced and serving police officer the book is based on two years of academic and field research as a Jawaharlal Nehru Memorial Fellow Trehan starts from the premise that the nature of crime today is transnational and has become more so with the unprecedented development of information technology The book examines various criminal activities that are used to make huge sums of money and then goes on to examine the methods of money laundering which are used to destroy or hide its illegal sources The author also analyses how illegally earned money is used after laundering for legitimate businesses and how money laundering affects national security and even the process of economic liberalization The book includes a discussion of legislative and other responses aimed at countering the dangers of crime and money laundering

Combating Financial Crime Kenneth Kaoma Mwenda, 2006 Aiming to bring out important linkages between different kinds of financial crime and money laundering this book features a comparative treatment of legal aspects of financial crime
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