

# Anti-money Laundering: International Law And Practice

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Anti-Money Laundering is the definitive reference on money laundering and practice. First an outline will be given of the general approach taken by supra-national organisations like the United Nations and the European Council. Next the approach taken by international organisations and initiatives on the basis of the supra-national initiatives will be outlined by senior members of those organisations. A number of countries will then describe their specific prevention legislation. Countries involved will all be member-countries of the FATF (Financial Action Task Force on Money Laundering). Finally there will be an overview to enable the reader to make a comparison between the most important topics of money laundering legislation and rules in the different countries. Publisher: Wiley Illustration: N Language: ENG Title: Anti-Money Laundering: International Law and Practice Pages: 00834 (Encrypted PDF) On Sale: 2007-07-17 SKU-13/ISBN: 9780470033197 Category: Law : International Category: Law : Business & Financial Category: Business & Economics : Finance

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