

Money Laundering - Guy Stessens

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This book gives a broad analysis of the legal issues raised by the international fight against money laundering. It offers an extensive comparative research of the criminal and preventive law aspects from an international perspective. Stessens portrays money laundering as a new criminal trend threatening both national and international societies which must be addressed multilaterally through banking practice, international conventions, and human rights. Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon. It contains the most detailed overview yet published on the rules and practices of international co-operation in the fight against money laundering. The publication gives a thorough examination of the exchange of information, lifting banking secrecy, and seizing and confiscating assets, as well as the jurisdictional questions that inevitably arise in this context. The result is a rich and detailed study of international and comparative law. Author: Stessens, Guy Publisher: Cambridge University Press Illustration: N Language: ENG Title: Money Laundering Pages: 00488 (Encrypted PDF) On Sale: 1996-08-30 SKU-13/ISBN: 9780521781046 Category: Law : Comparative Category: Law : International

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