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Money Laundering Blacklists Michele Riccardi
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what are the criteria used by financial action task force fatf and the european union to blacklist jurisdictions at high risk of money laundering what are the countries at highest risk according to panama papers and fincen files where do criminals move their illicit money according to judicial and investigative evidence this book answers these questions it is an unprecedented study on the countries at highest risk of attracting money laundering and organised crime proceeds and how they are identified as such by scholars policy makers and anti money laundering aml practitioners it targets an issue which is central to the policy debate in the media but is under studied this book is divided into two parts part i discusses the concept of money laundering risk its main determinants and carries out a review of extant country ratings ranging from official blacklists and grey lists to media leaks and scholarly papers part ii discusses the weaknesses and the myths behind the current ratings and proposes a new approach to assess the risk of money laundering across countries with a critical research perspective empirically driven this book aims to satisfy both scholars and students in particular from criminology economics and international relations and practitioners from banks professional firms and aml authorities

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