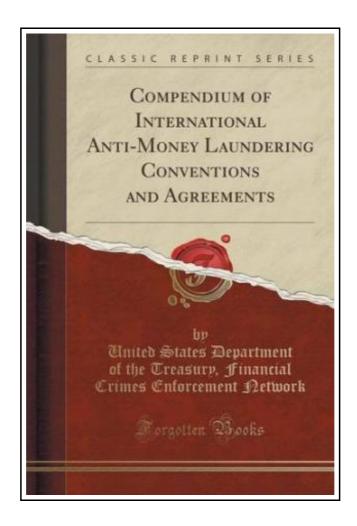
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Forgotten Books, United States, 2015. Paperback. Book Condition: New. 229 x 152 mm. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\*.Excerpt from Compendium of International Anti-Money Laundering Conventions and Agreements Money laundering is the movement of criminally-derived funds for the purpose of concealing the true source, ownership, or use of the funds. As financial systems throughout the world are increasingly interconnected, the problem of money laundering becomes an international concern. Money laundering, which is the lifeblood of international organized crime, has reached global proportions. Because of the growing consensus that the problem of money laundering requires an international approach, a number of international organizations have become involved, particularly over the past 10 years, in the fight against money laundering. These organizations, recognizing that the problem goes beyond law enforcement to encompass banks, regulatory agencies, private industry and academia, have passed and promulgated a number of resolutions and conventions aimed at combating money laundering. This publication, which will be updated periodically, is intended to provide the interested reader with the conventions and agreements adopted over the past several years by major international organizations. In addition, a brief explanation of the background and contexts of the agreements is also provided. We hope that you will find this publication useful as a guide to international anti-money laundering standards and a foundation for the future. Your comments and suggestions would be most appreciated. About the Publisher Forgotten Books publishes hundreds of thousands of rare and classic books. Find more at This book is a reproduction of an important historical work. Forgotten Books uses state-of-the-art technology to digitally reconstruct the work, preserving the original format whilst repairing imperfections present in the aged copy. In rare cases, an imperfection in the original, such as a blemish or missing page, may be replicated in...

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