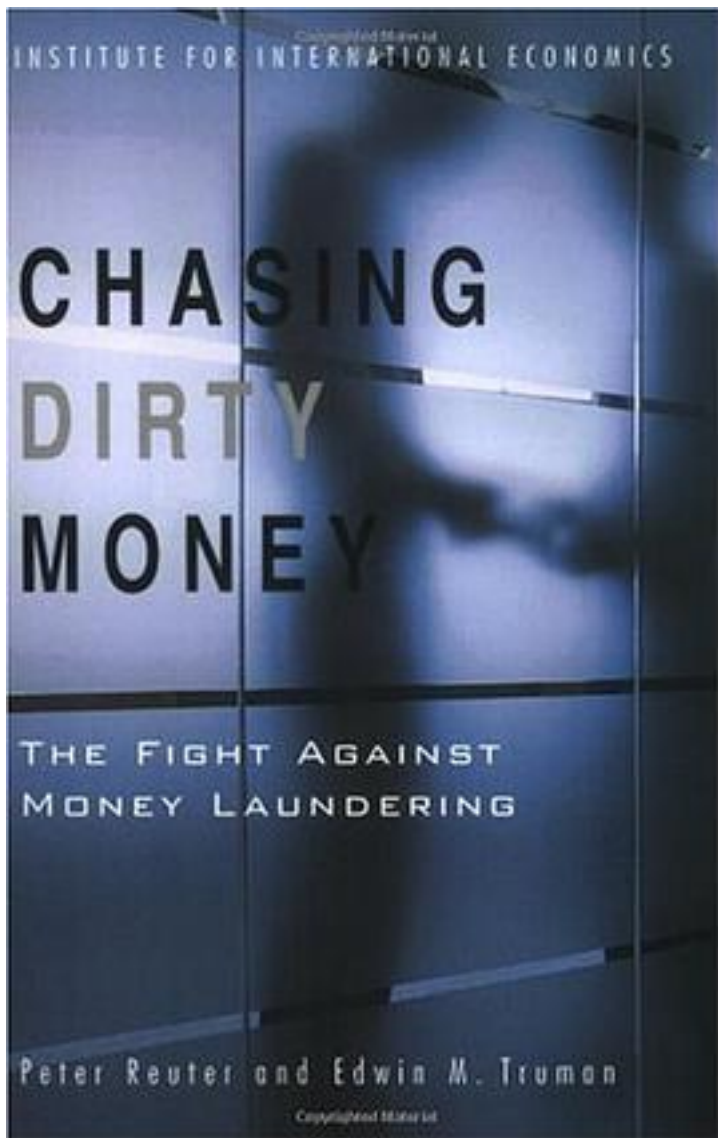


Chasing Dirty Money



[Chasing Dirty Money_ 下载链接1](#)

著者:Peter Reuter

出版者:Peterson Institute

出版时间:2004-11

装帧:Paperback

isbn:9780881323702

Originally developed to reduce drug trafficking, national and international efforts to stymie money laundering have broadened over the years to address other crimes and, most recently, terrorism. These efforts now constitute a formidable regime applied to financial institutions and transactions throughout much of the world. Yet few assessments of either the achievements or consequences of this regime have been made. Reuter and Truman (1) explore what is known about the scale and characteristics of money laundering, (2) describe the current anti-money laundering regime, (3) develop a framework for assessing the effectiveness of the regime, (4) use that framework to assess how well the current system works and (5) make proposals for its improvement.

作者介绍:

目录:

[Chasing Dirty Money_ 下载链接1](#)

标签

评论

[Chasing Dirty Money_ 下载链接1](#)

书评

[Chasing Dirty Money_ 下载链接1](#)