



## Compendium of International Anti-Money Laundering Conventions and Agreements (Classic Reprint) (Paperback)

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By United States Department of the Network

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...

### Reviews

*Absolutely essential read publication. it absolutely was writtern very completely and valuable. It is extremely difficult to leave it before concluding, once you begin to read the book.*

-- **Sarai Lebsack**

*Thorough guide for book enthusiasts. I am quite late in start reading this one, but better then never. Your lifestyle span will be transform when you total reading this article book.*

-- **Lindsey Larson**