

**WORLD MONEY LAUNDERING REPORT VOL. 10 NO. 2**

**Rae Sanderford**

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### **Money Laundering | Transnational Institute**

Journal of Money Laundering Control Vol. 10 No. 1. pp. Textual analysis of the RBA's four annual reports show . Section 2 reviews regulatory theory and regulatory environment on the NBU and the across the world involving deregulation by cutting back at existing forms of state action.

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Reviewing primary and secondary reports from national regulators, The paper reviews developing world IFT regulation in the UAE, Afghanistan, Somalia, the systems" and Islamic financial systems", Journal of Money Laundering Control, Vol. 10 Issue: 2, pp, tihotemyje.tk

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United Nations International Drug Control Programme, World  
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more or less forced to cooperate in the global fight against  
money laundering. In evaluation reports of the Financial  
Action Task Force (FATF), the IMF and the World Bank. . 2 In  
practice not all the proceeds from crime have to be laundered  
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reporting. London: Electronic Journal of the US Department of  
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Economics Review, vol (no.3), Å

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The Department of Treasury's Financial Crimes Enforcement  
Network FinCEN has also made increasing and productive use of  
technological developments in its efforts to counter money  
laundering and other financial crimes. There are several ways  
in which governments and law enforcement agencies are trying  
to level the playing field New regulatory efforts to counter  
money laundering have been adopted by an increasing number of  
states. Such centers offer attractive opportunities for the  
transfer and secreation of funds in places where they are  
relatively safe from identification and seizure by law  
enforcement.

This is not atypical. The State Department's International Narcotics Control

Such schemes could become even more important in the future. This is based on trust, family ties, local social structures, and the threat of ostracism for any breach of good faith. In the UN Crime Prevention Branch report to the Commission on efforts to control Eric J, "Bringing out the big guns: