

1.	Record Nr.	UNINA9910701074003321
	Titolo	Better monitoring and enhanced technical controls are needed to effectively manage LAN-A [[electronic resource]] : (redacted)
	Pubbl/distr/stampa	Washington, DC : , : U.S. Dept. of Homeland Security, Office of the Inspector General, , [2009]
	Descrizione fisica	1 online resource (26 pages)
	Soggetti	Information networks - United States - Management
	Lingua di pubblicazione	Inglese
	Formato	Materiale a stampa
	Livello bibliografico	Monografia
	Note generali	Title from title screen (viewed on Oct. 27, 2011). "April 2009." "OIG-09-55."
2.	Record Nr.	UNINA9910253325603321
	Autore	Alldrige Peter
	Titolo	What Went Wrong With Money Laundering Law? // by Peter Alldrige
	Pubbl/distr/stampa	London : , : Palgrave Macmillan UK : , : Imprint : Palgrave Pivot, , 2016
	ISBN	9781137525369 1137525363
	Edizione	[1st ed. 2016.]
	Descrizione fisica	1 online resource (XXI, 81 p.)
	Disciplina	364
	Soggetti	Crime - Sociological aspects Organized crime Criminal law Taxation - Law and legislation Crime and Society Organized Crime Criminal Law and Criminal Procedure Law Fiscal Law
	Lingua di pubblicazione	Inglese
	Formato	Materiale a stampa

Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	Introduction and a Short History -- What Does Laundering Look Like? -- Building on Sand: The Development of the AML Narrative -- Impacts upon Substantive Laundering Law -- Resultant Law -- Consequences and Prescriptions -- What Is To Be Done?.
Sommario/riassunto	<p>This book surveys the development of laws surrounding the crime of money laundering and the associated changes in the anti-money laundering (AML) industry. The policy of attempting to deal with crime by attacking its financial products started in the arena of drugs, but quickly moved to organised crime, terrorism, corruption and tax. Now the focus has shifted once again to organised crime and to immigration. In the wake of the failure of the 'war on drugs' a huge amount of money is now being spent on a global surveillance and reporting system, and we do not know whether the system works or not. What Went Wrong With Money Laundering Law? documents the events which, taken independently, could each be seen as rational responses to specific problems and as incremental adjustments to the focus of the law. Taken together, however, it is demonstrated that they have led to significant changes in the law and to the current situation. Underlying the entire AML industry is the crime of money laundering, which, having been devised more to provide a trigger for the reporting machinery than to describe and condemn a particular category of harmful behaviour, is now being used in a far wider range of cases than is appropriate. This book will be of great interest to scholars and practitioners of criminal and financial law, socio-legal studies and criminology.</p>