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Titolo	Technology-Enhanced Methods of Money Laundering : Internet As Criminal Means // by Fausto Martin De Sanctis
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Nota di contenuto	1. Introduction -- 2. Dark Web: Deterring Cybercrimes and Cyber-Attack -- 3. Online Gaming: Casino, Lotteries, and Gambling -- 4. Payments Through Illegal and Disguised Means -- 5. Online Sales -- 6. Social Media -- 7. Tax Misapplication: Sales and Use Taxes and Games Taxation -- 8. International Legal Cooperation, Confiscation/Repatriation of Assets and Virtual World -- 9. Conclusions -- 10. Proposals to Improve the Efforts Against Online Crimes (Money Laundering).
Sommario/riassunto	This book identifies and examines the novel ways in which money is laundered internationally through illegal activities on the internet, focusing on sales, payments, social media, online gaming, and tax misapplication. Technology-enhanced methods that enable money laundering are now a significant portion of malicious cyber activities and deterring its commission is a high order priority. Although powered by modern tools, investigators, prosecutors, judges and regulatory agencies in most countries are not equipped to accurately detect, investigate and prosecute this type of criminal activity. It makes a case for broader institutional and regulatory improvement, formulating a basis for detecting evolving money laundering schemes with multiple focuses on sales, payments, social media, online gaming,

and tax misapplication. Revealing the newest techniques used by criminals, currently neglected by law enforcement in most countries, and discusses the best approaches to combat these crimes, this book will be useful as a guide for law enforcement, prosecutors, judges, and others involved in efforts to curb online crimes.
