

1. Record Nr.	UNINA9910459788703321
Autore	Verhage Antoinette <1977-, >
Titolo	The anti money laundering complex and the compliance industry // Antoinette Verhage
Pubbl/distr/stampa	London : , : Routledge, , 2011
ISBN	1-283-10380-X 9786613103802 1-136-80865-5 0-203-82848-8
Descrizione fisica	1 online resource (209 p.)
Collana	Routledge studies in crime and economics ; ; 3
Disciplina	332.1/7
Soggetti	Money laundering - Prevention Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Introduction -- Methodology in studying corporations : breaking out of the tunnel vision -- Money laundering and the social reaction : a battle instigated by power motives? -- The compliance officer : functioning between the hammer and the anvil -- The anti money laundering complex : a public-private approach of anti money laundering -- The beauty of grey : the investigation of suspicious transactions -- Supply and demand : anti money laundering by the compliance industry -- The AML chain in Belgium : measuring "effectiveness"? -- Conclusion : policing the money.
Sommario/riassunto	Financial institutions, as gateways to the financial system, to economic power and possibilities, are one of the major vehicles for money laundering and therefore also represent an important means to prevent this type of crime. The compliance officer symbolises a part of this private investment in anti money laundering (AML) and as a bank employee is responsible for the implementation of governmental objectives, trapped between crime fighting objectives and commercial goals. The duality of the involvement of private partners in the AML complex and the vastness of the system serves as a back

2. Record Nr.	UNISA996320748003316
Titolo	Die Reichskristallnachtin Schleswig-Holstein : Der Novemberpogrom im historischen Kontext // herausgegeben von Rainer Hering
Pubbl/distr/stampa	Hamburg : , : Hamburg University Press, , [2016] ©2016
Descrizione fisica	1 online resource (383 pages)
Collana	Veröffentlichungen des Landesarchivs Schleswig-Holstein ; ; Band 109
Disciplina	305.8924043
Soggetti	Antisemitism - Germany History
Lingua di pubblicazione	Tedesco
Formato	Materiale a stampa
Livello bibliografico	Monografia
Sommario/riassunto	During the Reichspogromnacht between November 9th and 10th, 1938, in Germany and Austria 1400 synagogues and other Jewish institutions as well as thousands of Jewish homes and shops were destroyed. More than 30.000 men were deported, and at least 100 killed. This pogrom, frequently referred to as „Reichskristallnacht, marked the beginning of political and economic persecution of Jews in Nazi Germany, and an increasingly brutal treatment of the Jewish minority, thus paving the way for the Holocaust. With regards to the 75th annual recurrence of the Reichspogromnacht, the Landesarchiv Schleswig-Holstein in 2013 presented an exhibition centered around the events of that night in Northern Germany. This exhibition was prepared in close cooperation with the University of Flensburg and the Landeszentrale für politische Bildung Schleswig-Holstein. It was accompanied by a series of lectures that are included in this book as well as some of the illustrations displayed."