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| 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 |

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| 2. Record Nr. | UNISA996320748003316 |
| Titolo | Die Reichskristallnacht in 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." |