

1. Record Nr.	UNINA9910461749703321
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Titolo	Preventing money laundering : a legal study on the effectiveness of supervision in the European Union / / Melissa van den Broek
Pubbl/distr/stampa	The Hague, The Netherlands : , : Eleven International Publishing, , [2015] ©2015
ISBN	94-6274-336-3
Descrizione fisica	1 online resource (565 p.)
Disciplina	364.168
Soggetti	Money laundering - Law and legislation 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 (pages 493-539).
Nota di contenuto	Cover; Title page; Acknowledgements; Acronyms and abbreviations; Table of Contents; 1 Introduction; 1.1 Introduction; 1.1.1 What money laundering is and why it should be combated; 1.1.2 Existing efforts against money laundering; 1.1.3 Current knowledge of these efforts; 1.2 Definition of the problem and research question; 1.3 Scope of the research; 1.4 Terminology; 1.5 Methodology; 1.6 Relevance; 1.7 ECOLEF; 1.8 Developments after March 2014; 1.9 Readers' guide; PART I; 2 Effective supervision; 2.1 Introduction; 2.2 Effectiveness as a legal principle; 2.2.1 Good governance 2.2.1.1 Origin and emergence of good governance2.2.1.2 The principles of good governance; 2.2.1.3 Relationship between effectiveness and the other principles of good governance; 2.2.2 The EU principle of effectiveness; 2.2.2.1 Background of the principle of effectiveness in European Union law; 2.2.2.2 The principle of effectiveness as a requirement for adequate enforcement; 2.2.3 Concluding remarks; 2.3 Minimum requirements for supervision in the Third Directive; 2.3.1 Supervision; 2.3.2 Sanctioning; 2.3.3 Proposal for a Fourth Directive; 2.3.4 Concluding remarks 2.4 Completing the framework for effective supervision2.4.1 Legislative requirements; 2.4.2 Institutional requirements; 2.4.2.1 Adequate level of independence from politics and the market; 2.4.2.2 Accountability

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Sommario/riassunto

Money laundering is criminalized virtually all around the world and has been a law enforcement priority since the early 1990s. The international nature of money laundering, combined with estimations on the scope and the distorting effects it may bring about, makes it a grave danger to national and international financial markets. At the same time, money laundering is considered to be a danger to society due to its strong interaction with organized drugs and white-collar crime. Over the years, a 'twin-track approach' has been developed, aimed at the prevention of money laundering on the one hand
