

1. Record Nr.	UNINA9910462346703321
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Titolo	The global anti-money laundering regulatory landscape in less developed countries // Norman Mugarura
Pubbl/distr/stampa	London ; ; New York : , : Routledge, , 2016
ISBN	1-317-03034-6 1-315-55767-3 1-317-03033-8 1-280-67762-7 9786613654557 1-4094-4347-7
Descrizione fisica	1 online resource (335 p.)
Disciplina	345/.0268
Soggetti	Money laundering - Developing countries Money laundering - Prevention - International cooperation Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	"First published 2012 by Ashgate Publishing"--t.p. verso.
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Conceptualisation of money laundering threats : offences and typologies -- The dynamics of globalisation and money laundering -- The global anti-money laundering -- The evolution of a global AML paradigm -- The corruption factor and the domestication of global anti-money laundering regimes -- The challenges to localisation of normative anti-money laundering standards in less developed economies -- Harmonisation of global anti-money laundering laws -- Desired reforms to translate the recommended aml paradigms into the local economy -- A glimpse of law and markets -- Conclusion.
Sommario/riassunto	Examining the challenges of using the global anti-money laundering (AML) framework in an uneven global regulatory landscape, this book discusses the difficulties of relating de-regulation, liberalization and conflict of laws to the dynamics of the market economy and demonstrates how the global environment engenders money laundering. It suggests that corruption, general systemic failure and lack of infrastructural capacity in some developing economies are

hampering the implementation of laws and regulations
