Record Nr. UNINA9910779070203321 Securitization, accountability and risk management: transforming the **Titolo** public security domain / / edited by Karin Svedberg Helgesson and Ulrika Morth Abingdon, Oxon:,: Routledge,, 2012 Pubbl/distr/stampa **ISBN** 1-136-46796-3 1-283-44309-0 9786613443090 0-203-12828-1 1-136-46797-1 Descrizione fisica 1 online resource (193 p.) Collana PRIO new security studies Altri autori (Persone) HelgessonKarin Svedberg <1966-> MorthUlrika <1962-> Disciplina 332.1068/4 Soggetti Asset-backed financing Money laundering Banks and banking Liability (Law) Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Description based upon print version of record. Note generali Nota di bibliografia Includes bibliographical references and index. Nota di contenuto Introduction: securitization, accountability and risk management: transforming the public security domain / Karin Svedberg Helgesson and Ulrika Morth -- The FATF as the central promoter of the antimoney laundering regime / Anja P. Jakobi -- The EU anti-money laundering legal regime / Sideek M. Seyad -- Anti-money laundering in the United States / Jan Hallenberg -- The managerialization of security / Michael Power -- Tools and securitization : the instrumentation of AML/CTF policies in French banks / Gilles Favarel-Garrigues, Thierry Godefroy and Pierre Lascoumes -- Trace my money if you can:

European security management of financial flows / Anthony Amicelle --

The multiple positions of private actors in securitization / Karin Svedberg Helgesson -- Conclusions: the manifestations of securitization / Karin Svedberg Helgesson and Ulrika Morth.

## Sommario/riassunto

This edited volume examines the reconstitution of the public security domain since the 9/11 attacks, focusing on the banking sector and anti-money laundering (AML) activity in particular. Since the inception of the 'Financial Action Taskforce' (FATF) in 1989, AML has been viewed as a global problem. This text argues that the securitization of the financial sector as a result of AML has entailed the emergence of a new public security domain, which transcends the classic public-private divide. The analysis in the volume is multidisciplinary and combines concepts and theories from