

1. Record Nr.	UNINA9910811158603321
Titolo	Securitization, accountability and risk management : transforming the public security domain // edited by Karin Svedberg Helgesson and Ulrika Morth
Pubbl/distr/stampa	Abingdon, Oxon : , : Routledge, , 2012
ISBN	1-136-46796-3 1-283-44309-0 9786613443090 0-203-12828-1 1-136-46797-1
Edizione	[1st ed.]
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
Note generali	Description based upon print version of record.
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 anti-money 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

---