1. Record Nr. UNINA9910812905303321 Autore Grosse Robert E **Titolo** Drugs and money: laundering Latin America's cocaine dollars // Robert E. Grosse Westport, Conn.:,: Praeger,, 2001 Pubbl/distr/stampa London:,: Bloomsbury Publishing,, 2024 **ISBN** 979-84-00-64260-9 0-313-00246-0 Edizione [1st ed.] 1 online resource (239 p.) Descrizione fisica Disciplina 364.16/8 Soggetti Money laundering - Latin America Cocaine industry - Latin America Drug dealers - Latin America Money laundering - Prevention Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Bibliographic Level Mode of Issuance: Monograph Nota di bibliografia Includes bibliographical references and index. Cover -- DRUGS AND MONEY -- Contents -- Acknowledgments --Nota di contenuto Introduction and Explanation of Scope -- NOTE -- Part I What Is Money Laundering? -- Chapter 1 The Basic Money Laundering Arrangement -- GETTING DIRTY MONEY INTO THE BANKING SYSTEM -- THE LINK BETWEEN THE NARCOTICS TRAFFICKER AND THE MONEY LAUNDERER --NON-U.S. DESTINATIONS FOR NARCODOLLARS -- NON-CASH LAUNDERING STRATEGIES -- HYPOTHETICAL MONEY LAUNDERING SCHEMES -- IN SUMMARY -- NOTES -- Chapter 2 The Andean Cocaine Business -- INTRODUCTION -- PRODUCTION OF COCA -- NOTES --Chapter 3 Foreign Exchange Black Markets in Latin America -- WHAT ARE FOREIGN EXCHANGE BLACK MARKETS? -- WHY DO FOREX BLACK MARKETS EXIST? -- WHO PARTICIPATES IN FOREX BLACK MARKETS? --Retail vs. Wholesale -- PERU'S BLACK MARKET IN 19903 -- THE ALTO HUALLAGA REGION -- NARCOTRAFFIC SIZE ESTIMATES -- BLACK MARKET SIZE ESTIMATES -- Types of Users -- Links to the Underground Economy -- COLOMBIA'S FOREX BLACK MARKET15 --

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