Record Nr. UNINA9910816493003321 Draining development?:: controlling flows of illicit funds from **Titolo** developing countries / / edited by Peter Reuter Pubbl/distr/stampa Washington, D.C.:,: World Bank,, [2011?] **ISBN** 1-283-49176-1 9786613491763 0-8213-8932-7 Edizione [1st ed.] Descrizione fisica pages cm Altri autori (Persone) ReuterPeter <1944-> Disciplina 364.1/33 Soggetti Tax administration and procedure - Developing countries Money laundering - Developing countries Tax evasion - Developing countries Transfer pricing - Taxation - Law and legislation - Developing countries Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Description based upon print version of record. Includes bibliographical references and index. Nota di bibliografia Nota di contenuto pt. 1. The political economy of illicit flows -- pt. 2. Illegal markets -pt. 3. To what extent do corporations facilitate illicit flows? -- pt. 4. Policy interventions -- pt. 5. Conclusions and the path forward. A growing concern among those interested in economic development is Sommario/riassunto the realization that hundreds of billions of dollars are illicitly flowing out of developing countries to tax havens and other financial centers in the developed world. This volume assesses the dynamics of these flows, much of which is from corruption and tax evasion. What causes them, what are their consequences and how might they be controlled? The chapters by authors from a variety of backgrounds, including criminologists and practicing lawyers as well as economists, examine

many dimensions of the phenomenon. For example,