

1. Record Nr.	UNINA9910969435203321
Autore	Alldrige Peter
Titolo	Money laundering law : forfeiture, confiscation, civil recovery, criminal laundering, and taxation of the proceeds of crime / Peter Alldrige
Pubbl/distr/stampa	Oxford ; Portland, Oregon, : Hart Publishing, 2003
ISBN	9786610807482 9781472559340 1472559347 9781280807480 1280807482 9781847310019 184731001X
Edizione	[1st ed.]
Descrizione fisica	1 online resource (324 p.)
Disciplina	345.42/0268
Soggetti	Money laundering - England Money laundering - Wales Forfeiture - England Forfeiture - Wales
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	Table of Cases -- Table of Legislation -- 1. Introduction -- 2. The Economics of Money Laundering -- 3. Theory: Justifications for Forfeiture, Confiscation and Criminalisation -- 4. History of Forfeiture and Confiscation Provisions -- 5. The International Dimension -- 6. Forfeiture Provisions -- 7. Statutory Confiscation Provisions -- 8. Investigatory Powers -- 9. Beyond Confiscation-Criminalisation -- 10. Acquisition and Deployment of Money for Terrorism -- 11. Confiscation Without Conviction-'Civil Recovery' -- 12. Money Laundering and the Professions -- Conclusion -- Index
Sommario/riassunto	In the past twenty years action in respect of the profits of crime has moved rapidly up the criminal justice agenda. Not only may confiscation orders be made, but there are also now serious substantive criminal offences of laundering the proceeds of crime. Moreover, the

consequences of the regulatory regimes put in place by the Money Laundering Regulations 1993 and the Financial Services Authority are very significant. This book examines critically the history, theory and practice of all these developments, culminating in the Proceeds of Crime Act 2002, which marks another step in the move towards greater concentration both on the financial aspects of crime and on the internationalisation of criminal law. The Act puts in place the Assets Recovery Agency, which will be central to the strategy of targeting criminal monies and will have power to bring forfeiture proceedings without a prior criminal conviction and to raise assessments to taxation. The author subjects the law of laundering, especially the novel aspects of the Proceeds of Crime Act itself, to thorough analysis and a human rights' audit. Contents: Introduction; The Economics of Money Laundering; Theory: Justifications for Forfeiture, Confiscation, and Criminalisation; History of Forfeiture and Confiscation Provisions; The International Dimension; Forfeiture Provisions; Statutory Confiscation Provisions; Investigatory Powers; Beyond Confiscation - Criminalisation; Acquisition and Deployment of Money for Terrorism; Confiscation without Conviction - 'Civil Recovery'; Money Laundering and the Professions
