

[Skip to main content](#)

ARTICLE

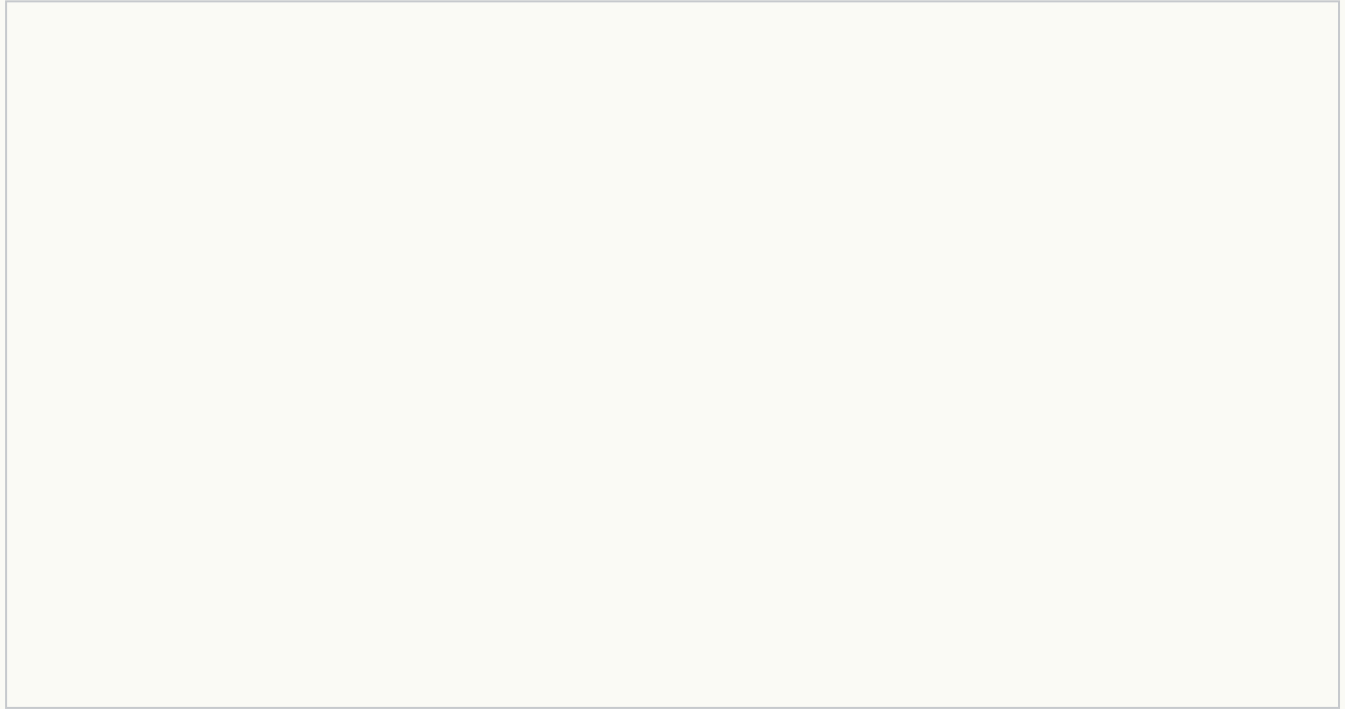
Citations

102

Trade-Based Money Laundering and Terrorist Financing

John S. Zdanowicz

Published/Copyright: December 31, 2009



Published by



DE GRUYTER

Become an author with De Gruyter Brill

[Submit Manuscript](#) →

[Author Information](#) →



From the journal

Review of Law & Economics
Volume 5 Issue 2

Abstract

Money laundering can be defined, generally, as the process of concealing the existence, illegal

Article

country to another is one of the oldest techniques used to circumvent government scrutiny. International trade as a means of laundering money is also a technique generally ignored by most government law enforcement agencies. This article details how false international trade invoicing is used to move money across borders, undetected. This research details how the statistical analysis of the U.S. trade database can assist in measuring illegal money flows. It also details some statistical techniques that may be used to detect and monitor these abnormal transactions.

Published Online: 2009-12-31

©2011 Walter de Gruyter GmbH & Co. KG, Berlin/Boston



Articles in the same Issue

<https://doi.org/10.2202/1555-5879.1419>

Sign up now to receive a 20% welcome discount

Subscribe to our newsletter

Institutional Access
How does access work?

 De Gruyter Brill



[Our privacy policy](#)

[Our cookie policy](#)

[Accessibility](#)

[General terms and conditions](#)

[Legal Notice](#)

Have an idea on how to improve our website?

Please write us.

© 2025 De Gruyter Brill

Downloaded on 4.10.2025 from <https://www.degruyterbrill.com/document/doi/10.2202/1555-5879.1419/html>