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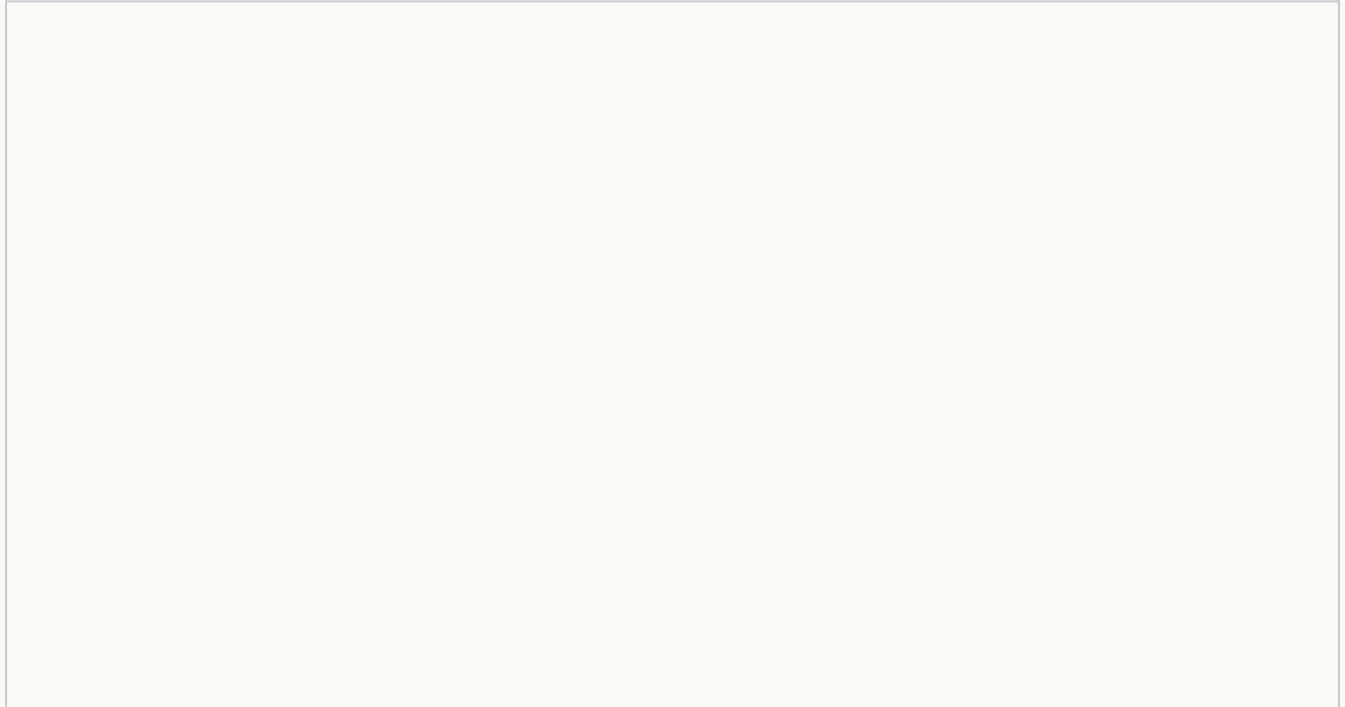
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Trade-Based Money Laundering and Terrorist Financing

John S. Zdanowicz

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Abstract

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

Article

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.

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