

This site uses *cookies*, tags, and tracking settings to store information that help give you the very best browsing experience. ✕

< Previous Chapter

Chapter 15: The scale of the global financial structure facilitating money laundering

Raymond W. Baker

Category: Handbook Chapter

Published: 30 Aug 2013

Page Range: 190–193

Collection: [Law 2013](#)

DOI: <https://doi.org/10.4337/9780857934000.00025>

Vertical sidebar with icons: Print, Email, Quote, Download, Share

You are not authenticated to view the full text of this chapter or article.

Access options

Get access to the full article by using one of the access options below.

Other access options

Redeem Token

Institutional Login

Log in with Open Athens, Shibboleth, or your institutional credentials

 Access through your institution

Personal login

Log in with your Elgar Online account

Login with your Elgar account



Research Handbook on Money Laundering

Edited by Brigitte Unger and
Daan van der Linde

Handbook

Published: 30 Aug 2013

Print ISBN: 9780857933997

eISBN: 9780857934000

DOI: <https://doi.org/10.4337/9780857934000>

Pages: 520

Collection: [Law 2013](#)

Buy Print

^ Table of Contents

∨ Front Matter

[Copyright](#)

[Contents](#)

[Contributors](#)

[Preface](#)

∨ PART I: Introduction

[Chapter 1: Introduction](#)

∨ PART II: The History of Money Laundering

[Chapter 2: Money laundering regulation: from Al Capone to Al Capone](#)



∨ PART III: The Problem

Chapter 3: The effects of money laundering

Chapter 4: Money laundering and its effects on crime: a macroeconomic approach

Chapter 5: Money laundering, drugs and prostitution as victimless crimes

Chapter 6: The costs of fraud

Chapter 7: Terrorism: causes, effects and the role of money laundering

∨ PART IV: Who Is Threatened By Laundering Activities?

Chapter 8: Measuring money laundering threat

Chapter 9: Conducting national money laundering or financing of terrorism risk assessment

Chapter 10: Why do some states tolerate money laundering? On the competition for illegal money.

Chapter 11: Money laundering and small states: the practical experience of Liechtenstein

Chapter 12: The role of small states for financial market integrity: Austria

∨ PART V: The Scale of the Problem

Chapter 13: Measuring global money laundering: the 'Walker Gravity Model'

Chapter 14: A preliminary attempt to estimate the financial flows of transnational crime using the MIMIC method

Chapter 15: The scale of the



global financial structure facilitating money laundering

Chapter 16: Efforts of the UN to find out about major routes of drugs and drug money

Chapter 17: Using dynamic macroeconomics for estimating money laundering: a simulation for the EU, Italy and the United States

Chapter 18: Are estimates of the volume of money laundering either feasible or useful?

Chapter 19: Crime-money and financial conduct

∨ PART VI: Ways To Launder

Chapter 20: International trade mispricing: trade-based money laundering and tax evasion

Chapter 21: Detecting money laundering in the real estate sector

Chapter 22: Cash economy, measuring the tax gap from the tax administrative perspective

Chapter 23: Is the Netherlands a tax h(e)aven?

Chapter 24: Dirty complexity: money laundering through derivatives

Chapter 25: E-gaming, money laundering and the problem of risk assessment

∨ PART VII: Legislation of Money Laundering

Chapter 26: The risk-based approach to anti-money laundering and counter-terrorist financing in international and EU standards: what it is, what it



entails

Chapter 27: Prevention of money laundering and terrorist financing from a good governance perspective

Chapter 28: Economic crimes and money laundering: a new paradigm for the criminal justice system?

▼ PART VIII: Implementation and Effectiveness of Aml

Chapter 29: How to dodge drowning in data? Rule- and risk-based anti-money laundering policies compared

Chapter 30: Reporting duty for lawyers versus legal privilege – unresolved tension

Chapter 31: Money laundering – ‘You don’t see it, until you understand it’: rethinking the stages of the money laundering process to make enforcement more effective

Chapter 32: Access by law enforcement agencies to financial data

Chapter 33: The role of information for successful AML policy

Chapter 34: Evaluating anti-money laundering policies: where are we?

Index

Subjects

 Edward Elgar
Economics and Finance



Economic Crime and Corruption



Privacy & Cookies Policy

Law – Academic



Corruption and Economic Crime

Terms & Conditions

Politics and Public Policy



Terrorism and Security

Credits

Technical Support



[Accessibility](#)

[EU GPSR Info](#)

Connect with us:



Copyright © 2024

Powered by Pub

