



Responding to Money Laundering: International Perspectives

ed. Ernesto Savona

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Responding to Money Laundering has its origin in the International Conference on *Preventing and Controlling Money Laundering and the Use of Proceeds of Crime: A Global Approach* organised by ISPAC, the International Scientific and Advisory Board of the United Nations in co-operation with the Crime and Justice Branch of the United Nations under the auspices of the Italian Government. This conference has been a milestone in the recent international debate on money laundering. Some of the main papers presented are substantially revised and collected in this book making a major contribution to the development of expertise in the field. Divided into two sections -- "Trends and Implications" and "Tuning the Instruments" -- the chapters develop an analysis of the different aspects of the money laundering problem and attempt to tune the instruments for combating them.

Globalization of the problem calls for globalization of the responses. By presenting a wide range of different approaches and

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