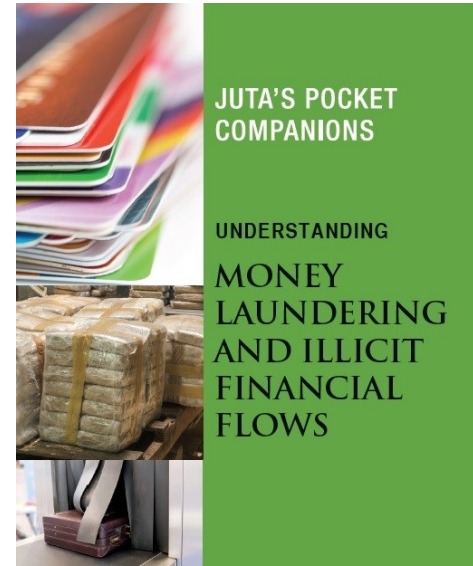


Understanding Money Laundering and Illicit Financial Flows

Edition: 1st Edition
Publication date: January 2016
Author/Editors: L Beekman, C Dube, H Potgieter & J Underhill
ISBN: 9781485108986
eISBN: 9781485108986
Format: Pocket Size
Extent: 188 Pages
Retail price: R240.80 (incl. VAT, excl. delivery.) eBook R205
Website Link: Academic Literacy 2e



Charles Goredema

About this Publication:

Understanding Money Laundering and Illicit Financial Flows provides the reader with an easy entry into this complex subject. The book explains the concepts of money laundering and illicit financial flows, and also outlines strategic responses to deal with them.

Understanding Money Laundering and Illicit Financial Flows explains the forms of money laundering and illicit financial transfers; mechanisms used to launder money; curbing, investigation and monitoring measures; and asset forfeiture. It also considers new strategic approaches to combating this crime.

Understanding Money Laundering and Illicit Financial Flows includes clear illustrations, useful statistical information, explanations of frequently used terms, a comprehensive bibliography of sources and recommended reading for further reference.

Contents Include:

- Money laundering and illicit financial flows – concepts and forms
- Mechanisms used in money laundering and illicit financial flows
- Assessing technical risks
- Responses to money laundering and illicit financial flows
- Curbing money laundering – monitoring performance and measuring results
- Investigating money laundering and illicit financial flows
- Asset forfeiture
- Strategic entry points for new approaches

Of Interest and Benefit to:

- Department of Justice - Asset Forfeiture Unit
- Department of Justice - National Prosecution Services
- South African Police Service
- Institute for Security Studies

- Southern Africa Police Chiefs Co-operation Organisation (SARPCCO)
- Inter-Governmental Authority on Development (IGAD)
- East and Southern Africa Anti-Money Laundering Group (ESAAMLG)
- United Nations Economic Commission for Africa (UNECA)
- African Development Bank (AFDB)
- Anti-Corruption Resource Centre