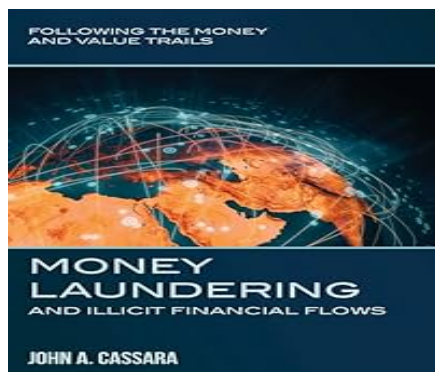


Money Laundering and Illicit Financial Flows: Following the Money and Value Trails By John a Cassara Combining facts straight forward explanations case studies as well as the author's personal experiences views and commentary this book is valuable to the public and private sectors policy makers as well as students and concerned citizens.



Outside of crimes of passion criminals criminal organizations kleptocrats and some businesses and corporations are motivated by greed, In today's increasingly interconnected world the criminal manifestations of unchecked avarice impact all of us politically socially economically and culturally. The magnitude of crime is measured in the multi trillions of dollars annually: Laundering or hiding and disguising the proceeds of crime is essential for criminal organizations: Unfortunately the last thirty years have demonstrated that our anti money laundering (AML) countermeasures are not effective: Examining the metrics that matter we are a decimal point away from total failure. Money Laundering and Illicit Financial Flows Following the Money and Value Trails is the first book to take a hard look at our AML track record, Written primarily from a law enforcement perspective the book examines old and new money laundering methodologies, Making the case for an AML paradigm shift the book offers alternative steps forward: As a former Treasury Special Agent John Cassara has investigated and studied money laundering for over 30 years, Equally at home in back streets or government bureaucracies he has a unique perspective and offers an insider's knowledge, The author of five books and countless articles on money laundering and threat finance Cassara continues to surface important issues that deserve our attention, Money Laundering and Illicit Financial Flows: Following the Money and Value Trails.

. Transnational crime effects our individual and collective security. The outlook going forward is not promising. It exposes threats enablers and facilitators. He delights in telling it as it is