

# **Anti-Money Laundering Literature Search**

## **Case Studies**

### **World Bank Institute**

**<http://www.worldbank.org/wbi/governance>**

This document prepared by Christian Eigen-Zucchi, with the assistance of Massimo Mastruzzi and Erin Farnand, under the guidance of Daniel Kaufmann. It draws from a number of sources, including bibliographical information from the International Money Laundering Information Network (IMOLIN) (available at: <http://www.imolin.org/bibliogr.htm#GENERAL>), the Financial Crimes Enforcement Network (FINCEN) (<http://www.fincen.gov/>), the Organization for Economic Cooperation and Development (OECD) (<http://www1.oecd.org/daf/nocorruptionweb/moneylaundering/bib.htm>), and other sources.

**Adams, James Ring and Douglas Frantz. 1992. A Full Service Bank. How BCCI Stole Millions Around the World. Simon & Schuster Inc., New York.**

**Baldwin, F.N. and Munro, R.J. 1992. Money laundering, asset forfeiture and international financial crimes, Oceana Publications, New York. (Available at: [http://www.oceanalaw.com/main\\_product\\_details.asp?ID=22&category=Criminal%20Law](http://www.oceanalaw.com/main_product_details.asp?ID=22&category=Criminal%20Law)).**

**Summary** (from the sales description on the website)

These reference materials consist of 5 volumes that are continuously updated.

More than 80 countries covered! How high is the cost of non-compliance? This handy reference guide gives you a country-by-country analysis of current Money Laundering Law -- Commentary, Treaties, Statutes and Cases for more than 100 jurisdictions. This essential reference source clearly shows financial institutions, regulators, investment bankers, and legal counsel how to prevent inadvertent non-compliance -- be clean and look clean! It provides everything you need to understand the issues and create effective legal responses in cases involving:

- Interpretation of bank reporting and structuring requirements
- Complex money laundering schemes that use multiple jurisdictions, wire transfers, and integration with legitimate business
- Forfeiture procedure under U.S., international and foreign law "Sting" operations
- The relevant law of more than 100 foreign countries, the EC, UN, OAS, Council of Europe, Interpol and FATF

The authoritative coverage is of value not only to lawyers and bankers, but also to law enforcement agents and other professionals concerned with money laundering and its economic effects.

The world's money laundering and forfeiture law, all in this easy-to-use resource. Speed through any case involving international financial crime with this set's primary documents and source materials on U.S. Federal statutes with regulations and major cases and Multilateral and Bilateral endeavors, including initiatives, mutual legal assistance treaties, and model legislation. Plus! You'll receive case law, relevant tax and customs forms, proposed legislation, a ready-to-use compliance program, an 80-page bibliography, and much more. With quarterly supplementation including monitored data from media sources and government documents worldwide, this one-stop source is your indispensable guide to successfully practicing in today's explosive and unpredictable field of international law. Recent topics include:

- Compliance for International Bankers
- U.S. Case Law
- The U.S. and Money Laundering
- U.S. Legislation
- Wire Transfers
- Overview of International and American Responses
- The British Commonwealth

- Forfeitures and Asset Freezes
- U.S. Procedures: Civil vs. Criminal A must for international bankers, investors, lawyers and government regulators facing the issues of international financial crimes.  
A must for international bankers, investors, lawyers and government regulators facing the issues of international financial crimes.

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**Cacheris, Plato and Eric Steven O'Malley. 2001. "Frankencrime: America's Harsh Money Laundering Penalties," Journal of Money Laundering Control, Vol. 5, No. 2: pp. 115-121.**

**Edwards, E. 1995. "Governmental abuse of forfeiture powers: three cases", Journal of Legislation, Vol. 21: pp. 229-42.**

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