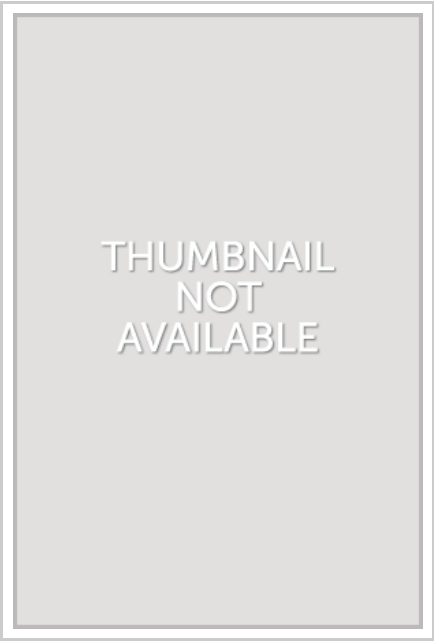


DOWNLOAD PDF

Do offshore financial centers facilitate international financial crime?

By -

GRIN Verlag Nov 2007, 2007. sonst. Bücher. Book Condition: Neu. 211x123x7 mm. This item is printed on demand - Print on Demand Neuware - Essay from the year 2006 in the subject Politics - Methods, Research, printed single-sided, grade: 74% (entspricht 1,0), University of Birmingham, 12 entries in the bibliography, language: English, abstract: This paper is the outline for a research project that draws upon the relation between offshore financial centres and international financial crime. In particular the proposal is concerned about three postulates of financial crime on a global basis. It describes how money laundering, terrorism financing and tax crime are connected to the economic, institutional and political framework created by OFCs. Such argumentation should be based on the case studies of listed OFC, all of which are categorised as having little or no regulations for financial practices, providing easy access for international offshore activities and are classified as unco-operative regarding the monitoring or supervision of offshore companies in the manner recommended by international institutions like the OECD in cooperation with the FATF. The research proposal intends to investigate and analyse the contemporary situation and is based on the expansion of financial markets in the last 40 years. The...

READ ONLINE
[7.46 MB]

Reviews

Just no words to explain. it was actually writtern quite perfectly and valuable. Your daily life period will be convert as soon as you total looking at this pdf.

-- ***Mr. Brook Marquardt Jr.***

The book is simple in read safer to comprehend. It is writter in straightforward words and phrases instead of confusing. You wont truly feel monotony at anytime of your time (that's what catalogues are for concerning in the event you request me).

-- ***Brannon Koch***

See Also

Programming in D

Ali Cehreli Dez 2015, 2015. Buch. Book Condition: Neu. 264x182x53 mm. This item is printed on demand - Print on Demand Neuware - The main aim of this book is to teach D to readers who are new to computer programming. Although...

Psychologisches Testverfahren

Reference Series Books LLC Nov 2011, 2011. Taschenbuch. Book Condition: Neu. 249x191x7 mm. This item is printed on demand - Print on Demand Neuware - Quelle: Wikipedia. Seiten: 100. Kapitel: Myers-Briggs-Typindikator, Keirsey Temperament Sorter, DISG, Eignungstest für das Medizinstudium, Adult Attachment Interview,...

Sport is Fun (Red B) NF

Pearson Education Limited. Paperback. Book Condition: new. BRAND NEW, Sport is Fun (Red B) NF, Dianne Irving, This title is part of Pearson's Bug Club - the first whole-school reading programme that joins books and an online reading world to teach today's...

Tinga Tinga Tales: Why Lion Roars - Read it Yourself with Ladybird

Paperback. Book Condition: New. Not Signed; This is a Tinga Tinga tale inspired by traditional stories from Africa. Lion is king of Tinga Tinga but he can't roar! Can his friend Flea help Lion to find his roar and behave more like...

New KS2 English SAT Buster 10-Minute Tests: 2016 SATs & Beyond

Paperback. Book Condition: New. Not Signed; This is Book 2 of CGP's SAT Buster 10-Minute Tests for KS2 Grammar, Punctuation & Spelling - it's a brilliant way to introduce English SATS preparation in bite-sized chunks. Each set of quick tests is packed...

Adobe Indesign CS/Cs2 Breakthroughs

Peachpit Press, 2005. Softcover. Book Condition: Neu. Gebraucht - Sehr gut Unbenutzt. Schnelle Lieferung, Kartonverpackung. Abzugsfähige Rechnung. Bei Mehrfachbestellung werden die Versandkosten anteilig erstattet. - Adobe InDesign is taking the publishing world by storm and users are hungry for breakthrough solutions to...