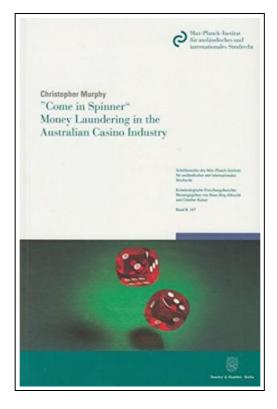
'Come in Spinner' - Money Laundering in the Australian Casino Industry.



Filesize: 9.7 MB

Reviews

Absolutely essential go through publication. This can be for all who statte there was not a worthy of looking at. Its been printed in an remarkably basic way and it is just right after i finished reading this book through which in fact altered me, modify the way i think. (Dr. Haskell Osinski)

'COME IN SPINNER' - MONEY LAUNDERING IN THE AUSTRALIAN CASINO INDUSTRY.



Condition: New. Publisher/Verlag: Duncker & Humblot | Due to their historical ties to organised crime and their cash-intensive nature, casinos have long been considered vulnerable to money laundering. Paradoxically, only a handful of research initiatives have broached the subject in serious detail. Using a variety of analytical methods, this study provides an in-depth assessment of the scope of money laundering in the casino industry, as well as the legislative and practical measures that can be taken to limit susceptibility. Though it focuses on the current situation in Australia, international initiatives and experiences from further afield are extensively incorporated, making the findings applicable to casinos and regulators worldwide. | 1. IntroductionResearch objective - Scope of the research - Outline of the study2. MethodsRequired information - Materials and methods used3. Casinos, crime and money laundering Introduction - Casinos and crime - Legal definition of money laundering - The fabulous forty - The casino quandary - FATF/APG vulnerability report - Intrinsic weaknesses - Summary4. Las Vegas and the legalisation of viceIntroduction - An ancient pastime - Nevada: Prospectors, charlatans and entrepreneurs - Enter 'Bugsy' - Drug dealing bartenders and musicians - Summary5. The Australian casino industryIntroduction - A question of liberty - They'Il bet on anything - The local casino industry - Casino regulation and anti-money laundering legislation - Summary6. Risky businessCasinos and the application of the AML/CTF Act: Introduction - The risk-based approach - Risk and the core requirements - Anti-money laundering laws in a nutshell - Summary7. Official statistics and media analysisIntroduction - Problems with the official statistics - The Star City blues - Melbourne's crown of thoms - The disgruntled bank clerk - Taking out the laundry: 2008 to the present - Summary8. The expert interviewsIntroduction - Background to the interviews - Interview conclusions: A question of semantics?



Read ' Come in Spinner' - Money Laundering in the Australian Casino Industry. Online Download PDF ' Come in Spinner' - Money Laundering in the Australian Casino Industry.

Other eBooks



Scala in Depth

Manning Publications. Paperback. Book Condition: New. Paperback. 304 pages. Dimensions: 9.2in. x 7.3in. x 0.8in.Summary Scala in Depth is a unique new book designed to help you integrate Scala effectively into your development process. By...

Save Book »



The Mystery in Las Vegas Real Kids, Real Places

Gallopade International. Paperback. Book Condition: New. Paperback. 145 pages. Dimensions: 7.4in. x 5.2in. x 0.5in.When you purchase the Library Bound mystery you will receive FREE online eBook access! Carole Marsh Mystery Online eBooks are an... Save Book »



From Dare to Due Date

Harlequin, United States, 2016. Paperback. Book Condition: New. Not for Online.. 168 x 104 mm. Language: English. Brand New Book. THE NIGHT THEYMADE A BABYMia Palinski had never even considered herself the...

Save Book



$Some \ of \ My \ Best \ Friends \ Are \ Books: Guiding \ Gifted \ Readers \ from \ Preschool \ to \ High \ School$

Book Condition: Brand New. Book Condition: Brand New.

Save Book »



Games with Books : 28 of the Best Childrens Books and How to Use Them to Help Your Child Learn - From Preschool to Third Grade

Book Condition: Brand New. Book Condition: Brand New.

Save Book »