A Comparative Guide to Anti-Money Laundering
A Critical Analysis of Systems in Singapore, Switzerland, the UK and the USA

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Topical and pertinent issues addressed in this book include questions such as, has all the recent legislative activity really put a stop to the problem? Are the international rules being implemented as carefully as they should? How level is the playing field in cross border banking?

‘This analysis is extremely illuminating because it demonstrates a level of diversity that can be generated when implementing at national-level multifaceted, complex, and extensive global requirements. The authors suggest that the latest trend in antimony laundering measures, regulation on the basis of a “risk-based” approach, may serve to promote greater convergence in the future. It is in these insights – along with the detailed approach to subject matter – that the value of this volume lies.’

– Valsamis Mitsilegas, International Criminal Justice Review