The Scale and Impacts of Money Laundering

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The book gives an interdisciplinary overview of the state-of-the-art of money laundering as well as describing the legal problems of defining and fighting money laundering. It then goes on to present a number of economic models designed to measure money laundering and applies these to measuring the size of laundering in The Netherlands and Australia. The book also gives an overview of techniques and potential effects of money laundering identified and measured so far in the literature. It adds to this debate by calculating the effects of laundering on crime and economic growth.

‘... a comprehensive analysis that can be used by policy- and law-makers in their unremitting fight against money laundering.’
– Fadi Moghaizel, International Company and Commercial Law Review

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