

Contents

<i>List of figures</i>	vii
<i>List of tables</i>	viii
<i>Introduction</i>	ix
PART ONE MONEY LAUNDERING: PRINCIPLES	
1. Economics: The Demand Side <i>Donato Masciandaro</i>	1
2. Economics: The Supply Side <i>Donato Masciandaro</i>	27
3. International Economics <i>Brigitte Unger</i>	74
<i>References</i>	97
PART TWO APPLIED MONEY LAUNDERING	
4. Implementing Money Laundering <i>Brigitte Unger</i>	103
5. The Impact of Money Laundering <i>Brigitte Unger</i>	149
<i>References</i>	181
PART THREE ANTI-MONEY LAUNDERING	
6. Domestic Money Laundering Enforcement <i>Előd Takáts</i>	193

vi	<i>Black Finance</i>	
7.	International Enforcement Issues <i>Előd Takáts</i>	225
	<i>References</i>	242
	<i>Index</i>	247