

ROUTLEDGE RESEARCH IN FINANCE AND BANKING LAW

# Banking Secrecy and Offshore Financial Centers

*Money laundering and offshore banking*

Mary Alice Young



# Banking Secrecy And Offshore Financial Centers Money Laundering And Offshore Banking

**Mary Alice Young**



## **Banking Secrecy And Offshore Financial Centers Money Laundering And Offshore Banking:**

**Banking Secrecy and Offshore Financial Centers** Mary Alice Young, 2013 This book brings together the issues surrounding banking secrecy and confiscation of criminal proceeds The book examines the existing legal agreements at the international regional and national levels and their interaction in the substantive areas of confiscation anti money laundering and banking confidentiality laws It looks at how these agreements have been applied in offshore financial centers and demonstrates that despite a number of legally binding UN Conventions as well as global anti money laundering recommendations the implementation of them is often lukewarm by those Parties who have ratified the Convention and adopted obligations because of this the confiscation legislation is incompatible with strict banking confidentiality laws The work draws on the experience of criminologists to offer critical insight into the legislative frameworks designed to deal with banking secrecy and confiscation in offshore financial centers It goes on to offer suggestions for measures that may be taken by major economies to circumvent the lack of cooperation by offshore financial centers as intolerance towards money laundering grows in light of recent political and economic events This book will be of particular interest to students and scholars of Law Finance and Criminology

**Banking Secrecy and Global Finance** Donato Masciandaro, Olga Balakina, 2016-04-29 A 2009 G20 official document stated that the era of banking secrecy is over but is it If banking secrecy is the result of market mechanisms it suggests that worldwide demand and supply are likely to remain for a long time to come Since the Global Financial Crisis many countries have fought to combat banking secrecy yet it permeates both national and international industries and global efforts to prevent banking secrecy have been ineffective or at worst counterproductive In this book the authors show how the growth of criminal activity has systematically generated a demand for banking secrecy They explore how national politicians and international banks have been motivated to supply banking secrecy through economic and political incentives and shed light on the economics and politics of banking secrecy This book takes a multidisciplinary approach to reveal the variety of behaviours and processes involved in making dirty money appear clean providing an in depth study of financial transactions which are characterized by a special purpose hiding the originally illegal sources This work will be of interest to students and scholars of economics and finance and those with an interest in banking secrecy global finance international banking and financial regulation

*International Narcotics Control Strategy Report*, 2000

**Illicit Finance and the Law in the Commonwealth Caribbean** Rohan D. Clarke, 2022-11-18 This book provokes fresh ways of thinking about small developing States within the transnational legal order for combating money laundering and the financing of terrorism and proliferation TAMLO From the global wars on drugs and terror to journalistic exposés such as the Paradise Panama and Pandora Papers the Commonwealth Caribbean has been discursively stigmatised as a mythical island paradise of rogue States Not infrequently their exercise of regulatory self determination has been presented as the selling of their economic sovereignty to facilitate shady business deals and illicit finance from high net

worth individuals kleptocrats tax dodgers organised crime networks and terrorist financiers This book challenges conventional wisdom that Commonwealth Caribbean States are among the weakest links within the global ecosystem to counter illicit finance It achieves this by unmasking latent interests and problematising coercive extraterritorial regulatory and surveillance practices along the onshore offshore and Global North South axes Interdisciplinary in its outlook the book will appeal to policymakers regulatory and supervisory authorities academics and students concerned with better understanding legal and development policy issues related to risk based regulatory governance of illicit finance The book also provides an interesting exposition of substantive legal and policy issues arising from money laundering related to corruption and politically exposed persons offshore finance and offshore Internet gambling services The Disruption of International Organised Crime Angela Veng Mei Leong,2016-03-16 Analyzing the structures of transnational organized crime this book considers whether traditional mechanisms and national jurisdictions can tackle this increasing menace Highlighting the strengths and weaknesses in the present methods of control the book discusses the possibilities of developing more effective national and international strategies the creation of non legal mechanisms outside the traditional criminal justice system and the implications of disruption strategies The roles of law enforcement officers tax investigators financial intelligence officers compliance officers lawyers and accountants in enforcing both civil and criminal sanctions on organized crime are also considered **Covering Globalization** Anya Schiffrin,Amer Bisat,2004 This is the first journalism textbook aimed at reporters who cover finance and economics in developing and transition countries Written by economists from the Asian Development Bank and the International Monetary Fund as well as journalists at Dow Jones the Financial Times the New York Times Fortune and Reuters the book is a guide to the pressing topics of our times *Greed, Corruption, and the Modern State* Susan Rose-Ackerman,Paul Lagunes,2015-09-25 What makes the control of corruption so difficult and contested Drawing on the insights of political science economics and law the expert contributors to this book offer diverse perspectives One group of chapters explores the nature of corruption in democracies and autocracies and reforms that are mere facades Other contributions examine corruption in infrastructure tax collection cross border trade and military procurement Case studies from various regions such as China Peru South Africa and New York City anchor the analysis with real world situations The book pays particular attention to corruption involving international business and the domestic regulation of foreign bribery *Federal Government's Response to Money Laundering* United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1993 **Role of U.S. Correspondent Banking in International Money Laundering** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2001 **107-1 Hearings: Role of U.S. Correspondent Banking in International Money Laundering, S. Hrg. 107-84, Vol. 1 of 5, March 1, 2, and 6, 2001** ,2001 Tax Evasion and the Law Sam Bourton,2024-06-18 This book provides a critical and contemporary evaluation of the laws and enforcement policies pertaining to tax evasion in the United

Kingdom UK and United States US Since the inception of taxes revenue collection authorities around the world have attempted to address the seemingly perennial problem of individuals evading their tax liabilities The financial crisis has shone a new light on the issue with an increased interest in using the criminal justice system as a means of addressing it in the UK In sharp contrast to the UK the US has a strong record of prosecuting crimes of tax evasion whether committed by individuals or professional corporate facilitators Providing an evaluation of the UK s tax evasion laws and enforcement policy through a comparative approach this work highlights insights provided by the US experience In so doing the book explores the interconnections between tax evasion and money laundering identifying best practices omissions and areas for reform The work will be a valuable resource for researchers academics and policy makers working in the areas of financial crime financial law accountancy and criminal justice

**International Narcotics Control Strategy Report ,1997      The Prediction and Control of Organized Crime** Jennifer Schrock,2017-10-24 Like most former Soviet republics Ukraine has experienced a formidable proliferation of crime and corruption as it struggles with economic reform and the establishment of democracy During the early 90s Ukraine became one of the primary recipients of foreign assistance from the United States and its crime and corruption situation was increasingly seen as an impediment to economic transition and achieving a more democratic way of life Thus in 1998 as part of a larger U S law enforcement assistance effort in Ukraine the idea for a research partnership between criminologists and legal scholars in the two countries was born in this volume The original research papers contained are the products of this ambitious research project The realities of crime in post Soviet Ukraine as well as divergent methodological approaches and communication problems presented the research partners with enormous challenges This volume represents the culmination of that collaborative effort and provides a singular look into the current crime situation in Ukraine and into the potential global threat presented by Ukrainian organized crime Contributions include analyses of the prediction and control of organized crime trafficking in women and children for sexual exploitation international money laundering the transnational political criminal nexus of trafficking in women countermeasures against economic crime and corruption heroin trafficking business victimization by organized crime and understanding and combating organized crime The Prediction and Control of Organized Crime will be critical reading for security planners policymakers and criminal justice officials as well as comparative criminologists legal scholars and political scientists interested in organized crime and political corruption

**The Financial War on Terrorism** Nicholas Ryder,2015-06-05 On September 11 2001 19 terrorists committed the largest and deadliest terrorist attack in the United States of America The response from the inter national community and in particular the US was swift President George Bush declared what has commonly been referred to as either the War on Terror or the Global War on Terror on September 20 2001 Four days later he instigated the Financial War on Terrorism This book defines and identifies the so called Financial War on Terrorism It provides a critical review of the impact of counter terrorist financing strategies enacted by both individual jurisdictions and

international organisations Taking a comparative approach the book highlights the levels of compliance in each selected jurisdiction and organisation with the requirements of the Financial War on Terrorism The book analyses measures introduced by the United Nations including the UN sanctions against terrorists and the operation of its anti terrorist sanctions committees and the Recommendations of the Financial Action Task Force It also reviews the counter terrorist financing measures of the European Union and the Council of Europe paying particular attention to the Framework Decisions on Combating Terrorism the Council Common Positions on Combating Terrorism and the EU Anti Terrorism Sanctions Regime The book goes on to review the measures put in place in the US following September 11 2001 Offering a much needed legal analysis of the measures enacted under the Financial War on Terrorism this book is a valuable resource for those researching in law terrorism studies criminal justice and finance *Money Laundering* Guy Stessens,2000-08-31 This book gives a broad analysis of the legal issues raised by the international fight against money laundering It offers an extensive comparative research of the criminal and preventive law aspects from an international perspective Stessens portrays money laundering as a new criminal trend threatening both national and international societies which must be addressed multilaterally through banking practice international conventions and human rights Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon It contains a most detailed overview on the rules and practices of international co operation in the fight against money laundering The publication gives a thorough examination of the exchange of information lifting banking secrecy and seizing and confiscating assets as well as the jurisdictional questions that inevitably arise in this context The result is a rich and detailed study of international and comparative law International Banking: A Functional Approach Suk-joong Kim,2023-08-02 This book provides a comprehensive and up to date examination of the functions that international banks perform and the environment under which they operate The dynamic nature of the international banking environment requires researchers in the field to develop skills that allow them to i understand the fundamentals of international banking and ii effectively identify current challenges and opportunities In this regard this book helps to cultivate a deep understanding of modern international banking and finance Part 1 The Fundamentals of International Banking presents the examinations of core international banking functions The topics covered are the functions and types of international banking the internationalisation of the US Japanese and Chinese banks international trade finance the interbank foreign exchange and eurocurrency markets and international loan syndication Part 2 International Financial Crises and Secret Money builds on the discussions in the first part to help readers understand the implications for international banks of international banking and sovereign debt crises financial secrecy and international money laundering Suk Joong Kim is Professor of International Finance and Banking at the University of Sydney Business School The University of Sydney NSW Australia Investment of Criminal Proceeds into the Legitimate Economy Emanuele Sclafani,2024-02-15 This book explores the infiltration of Italian and Russian organised crime

in the UK real estate market assessing how vulnerable the UK is to these sorts of activities It identifies the drivers behind the criminal choices and modus operandi of Italian and Russian organised crime groups and the factors causing their mobility abroad Investment of Criminal Proceeds into the Legitimate Economy broadens our knowledge on the relationship between criminal agency and criminogenic opportunity in a socio economic and legal context This book offers a critical insight into the criminal actors and operations of Italian and Russian organised crime groups such as money laundering schemes in the real estate sector whilst also exploring the role of crime facilitators Drawing on interviews with prosecutors law enforcement agents and investigative journalists Investment of Criminal Proceeds into the Legitimate Economy explores how criminal investments adversely affect both law enforcement operations and socio economic development in this area An accessible and compelling read this book will appeal to students and scholars of criminology law organised crime policymakers and all those interested in how Italian and Russian organised crime operates in the UK real estate market **Crime Prevention**

**and Criminal Justice Newsletter** ,1998 **Extending the Boundaries of Trust and Similar Ring-Fenced Funds** David Hayton,2002-07-19 Virtually every jurisdiction today is busy developing private international law rules to deal with trusts and similar ring fenced structures With the increasing impact of globalisation business interests throughout the world are intent on maximising the potential of such structures for raising funds lowering risks and cutting costs As a result numerous complex issues involving the traditional categories of settlor beneficiary and fiduciary are being radically transformed Extending the Boundaries of Trusts and Similar Ring Fenced Funds offers valuable analyses by sixteen well known authorities in the field of a broad range of trust related issues The many important insights in this book reveal the workings of such issues as the following the disappearing divergence between common law and civil law jurisdictions in the matter of trusts using the segregated fund concept to manage the risk of insolvency the demise of the amateur trustee in the charitable trust sector why loss to the fund supersedes particular losses of beneficiaries the legal dimensions of hiding ownership by giving property to trustees the intervention of public policy in questions of perpetuity the selective imposition of OECD and FTF transparency initiatives on offshore jurisdictions and policing of trustee behaviour by beneficiaries Lawyers bankers and others dealing with investment and business finance will find much information as well as food for thought in this fascinating book as will those involved in the traditional trust industry whether as trustees or lawyers or fund managers Most of the essays in this outstanding thematic collection were originally prepared for presentation at a conference held in 2001 at King s College London *Sanctions and the Search for Security* David Cortright,George A. Lopez,Linda Gerber,International Peace Academy,2002 Cortright and Lopez both of the Kroc Institute for International Peace Studies U of Notre Dame follow up on their earlier work *The Sanctions Decade* by examining some of the UN changes in sanctions design since 1999 and suggesting that still further changes need to be carried out Noting that it has now become evident that the full scale strangulation of a national economy fails to produce political compliance Recent sanctions against the Taliban in Afghanistan

and the Taylor government in Liberia are seen as a laudable refinement but a move from seeing sanctions as solely a punishment towards seeing them as also a form of persuasion is recommended Annotation copyrighted by Book News Inc  
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