Contents

Table of Cases List of Journal Abbreviations Preface		vii xi xiii			
				Introduction: The Guide to Understanding AML Law	1
PA	RT I BASIC PRINCIPLES				
1	The Rationale of Money Laundering Controls	7			
2	How the Criminal Enterprise is Resisted and Disrupted	31			
3	Transnational Organised Crime and Corruption	59			
PA	RT II ADVANCED PRINCIPLES				
4	Restructuring Unaccountable Wealth and the Tax Issue	81			
5	Disclosure of Offences, the Anatomy of the Conspiracy Charge and the Burden of Proof	97			
6	Financial Intelligence	113			
7	The Impact of the Retention of Personal Data on the Rights of Unconvicted Persons and the Effects of Financial Regulation				
	on Businesses	131			
8	Conclusion	145			
Bib	Bibliography				
Index		183			