



# **Money Laundering: A New International Law Enforcement Model (Cambridge Studies in International and Comparative Law)**

*By Guy Stessens*

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"This is a wonderful book - It should become part of the permanent reference library for any and all regulators, bankers, international finance professionals and for attorneys in process for the prosecution or defense of a money laundering case. This book is not for the faint hearted. It is a robust piece of work and should be purchased and treated as such." Business & Security E-Journal

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