<<反洗钱>>

图书基本信息

书名:<<反洗钱>>

13位ISBN编号:9787301109878

10位ISBN编号:7301109873

出版时间:2006-8

出版时间:北京大学出版社

作者:何萍

页数:302

版权说明:本站所提供下载的PDF图书仅提供预览和简介,请支持正版图书。

更多资源请访问:http://www.tushu007.com



内容概要

In February 2001 I was luckily selected by the Chairman of CHERC (ChinaHolland Education and Research Centre), Prof. Willem Lammerts van Bueren, to have the chance to be included in a two-month Master Class in Erasmus University Rotterdam in July-August 2001. During the two months, I attended all the wonderful lectures organized by CHERC and showed great interest in the research topic with regard to money laundering. Under the guidance and supervision of Prof. Hans de Doelder, the then dean of the law faculty, and Dr. Vincent Mul, an expert in the field of anti-money laundering, I embarked on a preliminary research work. With the approval from Prof. De Doelder of my proposal, I was encouraged to pursue a further research. Therefore, conducting Ph. D. research abroad, a long-cherished dream turned out to be a reality for me in the beginning of the New Millennium...



书籍目录

IntroductionChpapter 1 General Remarks on Money Laundering 1.1 Introduction 1.2 The Emergence and Status Quo of Money Laundering 1.3 The Definition of Money Laundering 1.4 The Characterisics of Money Laundering 1.5 The Singnificance of Preventing and Fighting against Money Laundering 1.6 ConclusionsChapter 2 Global Responses to Money Laundering 2.1 Introdction 2.2 The Basel Committee Statement 2.3 United Nations Convention against Illicit Traffic in Narcotic Durgs and Psychotropic Subsatnces 2.4 United Nations Convention against Transnational Oragnized Crime 2.5 The Financial Action Task Force 2.6 Interpol 2.7 ConclusionChapter 3 Western European Responses to Money Laundering 3.1 Introduction 3.2 The Council of Europe Recommendation 3.3 The Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime 3.4 Conucil Directive of 10 June 1991 on Prevention of the Use of the Financial System for the Purpose of Money Laundering Chapter 4 Chinese Criminal Law Concerning Money LaunderingChapter 5 The Chinese Financial Institution Canmpaign against Money LaunderingChapter 6 The Current Situation of Money Laundering Crime in ChinaChapter 7 Comparison of Anti-money Laundering System Between the EU and ChinaChapter 8 Several Special IssuesChapter 9 Summary and ConclusionsAppendixBibliography

<<反洗钱>>

版权说明

本站所提供下载的PDF图书仅提供预览和简介,请支持正版图书。

更多资源请访问:http://www.tushu007.com