



Bibliografía Especializada Lavado de Dinero



1. Kochan, Nick. **The washing machine: how money laundering and terrorists financing soils us.** Mason, Ohio : Thomson, 2005.

364.168
KOC

Kochan profiles the perpetrators, the investigators, and explains the methods employed by international criminals and terrorists to turn dirty money into untraceable wealth.

2. Mathers, Chris. **Crime school, money laundering: true crime meets the world of business and finance.** New York : Fireflybooks, 2004.

364.16
MAT

This book examines the history of money laundering from ancient times to the cocaine craze of the 1970s to the sophisticated, brutal techniques employed by today's terrorists and organized crime.

3. Block, Alan A. **All is clouded by desire: global banking, money laundering, and international organized crime.** Westport, Connecticut : Preager, 2004.

364.168
BLO

The authors illustrate how the underworld of high finance, money laundering, mafia groups, CIA operatives, and legitimate banking institutions can clean dirty money and operate criminal enterprises that span the globe.

4. Reuter, Peter. **Chase dirty money: the fight against money laundering.** Institute for International Economics. Washington D.C. : IIE, 2004.

363.25968
REU

Reuter and Truman explore what is known about the scale and characteristics of money laundering, describe the current anti-money laundering regime, develop a framework for assessing the effectiveness of the regime, and use that framework to assess how well the current system works and make proposals for its improvement.

5. Naylor, R.T. **Wages of crime: black markets, illegal finance, and the underworld economy.** Ithaca : Cornell University Press, 2002.

338.433

NAY

The author takes the reader into the underworld of modern criminal business—arms trafficking, gold smuggling, money laundering, and terrorist financing. Naylor dissects the schemes by which illegal entrepreneurs disguise their acts, manage their take, and eventually enjoy the loot.

6. **Money Laundering Alert guidebook to the new Bank Secrecy Act, as amended by the USA Patriot Act of October 26, 2001.** Alert Global Media. Miami : Alert Global Media, 2002.

R

332.1

MON

This reference work is a guide that provides in-depth explanation and analysis of every BSA regulation including the changes caused by the USA Patriot Act.

7. Jenkins-Lara, Antonio. **Lavado de dinero, paraísos fiscales y transacciones dudosas.** Houston: West Houston Reprographics Inc. , 2002.

364.1

JEN

El propósito de este libro es ofrecer a profesionales la información necesaria para identificar patrones y transacciones, que les permitan que tomar decisiones conscientes de las posibles repercusiones legales y financieras.

8. Savla, Sandeep. **Money laundering and financial intermediaries.** Cambridge, MA : Kluwer Law International, 2001.

332.1

SAV

This work offers an examination of the criminal anti-money laundering provisions and their impact on financial intermediaries, which may play a facilitating role in the money laundering process.

9. Grosse, Robert E. **Drugs and money: laundering Latin America's cocaine dollars.** Westport, Conn.: Praeger, 2001.

364.16

GRO

Grosse explores how drug traffickers turn profits from street sales of cocaine and crack into bank accounts, airplanes, securities investments, and other uses.

10. Palmer, Howard. **Trade finance risk: documentary fraud and money laundering.** Euromoney Books. London: Leech & Shorten, c2001.

658.473

PAL

This book is a detailed practical guide to the detection and mitigation of the risks at the core of the international banking business. Twelve chapters investigate topics such as types of fraud, bank risk analysis of fraud, due diligence and money laundering.

11. **The cash connection: organized crime, financial institutions, and money laundering.** President's Commission on Organized Crime. Reprinted from the 1985 edition Books for Business: New York, 2001.

364.168973

CAS

This interim report, which examines the problems of money laundering in the United States by organized crime, is the culmination of a concerted effort by the members and staff of the Commission. The report sets forth substantial administrative and legislative recommendations.

12. Stessens, Guy. **Money laundering: a new international law enforcement model.** New York: Cambridge University Press, 2000.

341.7

STE

Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon. It contains a detailed overview on the rules and practices of international co-operation in the fight against money laundering.

13. **A model of best practice for combating money laundering in the financial sector.** London: Commonwealth Secretariat, 2000.

R

364.1

AMO

This book is intended as a tool for policy makers, at a macro level; at a micro level, it seeks to provide guidance to individual financial institutions on combating money laundering.

14. Rose-Ackerman, Susan. **Corruption and government: causes, consequences, and reform.** New York: Cambridge University Press, 1999.

364.1

ROS

This book suggests how high levels of corruption limit investment and growth and lead to ineffective government. Corruption creates economic inefficiencies and inequities, but reforms are possible to reduce the material benefits from payoffs.

15. Richards, James R. **Transnational criminal organizations, cybercrime, and money laundering: a handbook for law enforcement officers, auditors and financial investigators.** Boca Raton, FL: CRC Press, c1999.

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364.16

RIC

This book examines the workings of organized criminals and criminal groups that transcend national boundaries. Discussions include methods used by criminal groups to internationally launder money, law enforcement efforts to counteract such schemes, and new methods and tactics to counteract transnational money laundering.

16. Madinger, John. **Money laundering: a guide for criminal investigators.** Boca Raton, FL: CRC Press, c1999.

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363.25

MAD

“Money Laundering” gives law enforcement professionals an understanding of money laundering practices, legislation, and investigation. Case studies establish a historic perspective on money laundering, and the progressive changes in its methods through the years.

17. Schaap, C.D. **Fighting money laundering: with comments of the legislation of the Antilles and Aruba.** Boston: Kluwer Law International, 1998.

345.7298

SCH

Topics of coverage include the scope of the problem, preventive and repressive legislation, the role of financial institutions and specialized advisors, the process of reporting unusual transactions, the penalization of legal entities. This work also examines the international agreements and the legal situation in the United States.

18. Mussington, David A. **Exploring money laundering vulnerabilities through emerging cyberspace technologies: a Caribbean based exercise.** Santa Monica, CA: Critical Technologies Institute, RAND, 1998.

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364.168

MUS

This report outlines the first steps in an emerging international dialogue on the promise and potential problems of cyberspace as an economic environment. It summarizes research performed by RAND for the Financial Crimes Enforcement Network of the U.S. Department of the Treasury.

19. Molander, Roger C. **Cyberpayments and money laundering. Problems and promise.** / Roger C. Molander, David A. Mussington, Peter Wilson. Santa Monica, CA: RAND, 1998.

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364.16

MOL

The purpose of this report and RAND's research was to explore with the public and private sector the potential vulnerabilities of new payment technologies to abuse by money launderers and other financial criminals.

20. **Guide to the prevention of money laundering.** International Chamber of Commerce. United Kingdom: ICC Commercial Crime Bureau, 1998.

R

658.473

GUI

A report from the ICC Commercial Crime Services Bureau, provides a thorough understanding of the subject and offers valuable advice to help you protect your financial and operational integrity in the face of this increasing threat.

21. **Attacking the profits of crime: drugs, money and laundering. A panel discussion held at the United Nations, New York on 10 June 1998.** United Nations Office for Drug Control and Crime Prevention. Austria: United Nations, 1998.

363.45

ATT

Results of a United Nations panel discussion on how to step up the international fight against the illicit drug trade.

22. Woods, Brett F. **The art & science of money laundering.** Boulder, Colorado : Paladin Press, 1998.

This book describes how the world's money launderers evade sophisticated high-tech detection measures and move money freely in the electronic age. Also find facts on international law enforcement countermeasures for stopping this illegal flow of money.

23. Jason-Lloyd, Leonard. **The law on money-laundering: statutes and commentary.** Portland, OR.: Frank Cass, 1997.

345.41

JAS

This book is intended to be used by practitioners, lawyers or otherwise, who require a practical guide to the legislation that has developed within this increasingly important area of law.

24. **Money laundering: rapid growth of casinos makes them vulnerable.** United States General Accounting Office. Washington, D.C. : GAO, 1996.

363.168

MON

The objectives of this report were to determine: (1) the extent of legalized gaming in the United States, (2) the currency transaction reporting requirements for casinos, (3) the currency transactions for tribal casinos, and (4) the level of enforcement efforts to ensure that casinos are complying with currency reporting requirements.

25. Robinson, Jeffrey. **The laundrymen: inside money laundering, the world third-largest business.** 1st North American ed. New York: Arcade Pub.: Distributed by Little, Brown, c1996.

364.1
ROB

Robinson, offers insight into the elaborate schemes of money laundering, which has become a major industry and a driving force behind cash economies worldwide.

26. **Money laundering. A framework for understanding U.S. efforts overseas.** Washington D.C.: U.S. General Accounting Office, 1996.

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MON

This report provides a framework for understanding U.S. overseas efforts to combat international money laundering rather than an assessment of overall U.S. anti-money-laundering activities.

27. **Laundering and tracing.** New York: Oxford University Press, 1995.

345.41
LAU

This collection of essays, throws important light on the solutions offered by the common law and equity, and considers the judicial reasoning in landmark cases.

28. Clutterbuck, Richard L. **Drugs, crime and corruption: thinking the unthinkable.** New York: New York University Press, 1995.

363.4
CLU

Clutterbuck takes a close look at the production and distribution of drugs throughout the world from source to consumer, and examines the principal mechanisms by which the profits are laundered. He offers much food for thought for policy makers, academics and law enforcement officials alike in this stimulating new work.

29. Comisky, Ian M. **Tax fraud and evasion.** Boston, MA: Warren, Gorham & Lamont, c1994.

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345.73
COM

This volume is a supplement to *Tax Fraud and Evasion I*, updated on all major and relevant legislative, judicial and administrative developments.

30. **Financial investigations: a financial approach to detecting and resolving crimes.** United States Internal Revenue Service. New York : Diane Pub Co., 1994.

363.168
FIN

Throughout this textbook the reader will learn about techniques used by financial investigators as well as the financial investigative approach.

31. González, Daniel. **Los reyes del lavado de dinero.** Panamá : Daniel Gonzalez, 1991.

364.1

GON

El autor relata hechos sobre algunos bancos del Centro Bancario de Panamá y sobre la historia política panameña durante el período de 1980 a 1988, ligada al narcotráfico internacional y al “lavado de dinero”.



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