



The War on Dirty Money

By Nicholas Gilmour and Tristram Hicks

Billions of dollars are wasted each year trying to prevent 'dirty money' entering a financial system that is already awash with it. The authors challenge the global approach, arguing that complacency, self-interest and misunderstanding have now created long-standing absurdities.

International and government policy makers inadvertently facilitate tax evasion, corruption, environmental and organised crime by separating crime from its root cause. The handful of crime fighters that do exist are starved of resources while an army of compliance box tickers are prevented from truly helping. The authors provide a toolbox of evidence-based solutions to help the frontline tackle financial crime.

ISBN 9781447365129

Price: £26.99

Imprint: Policy Press

Feb. 2023 • Paperback

Size: 5.5 x 8.5 • 394 pages

Subject: Social Science

(Criminology)

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About the Authors

Nicholas Gilmour is a consultant, providing expert advice and guidance to various governments and international organisations in fighting financial crime.

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