

Clean Money, Suspect Source: Turning Organised Crime Against Itself

by Pieter Smit; Institute for Security Studies (South Africa)

Money Laundering in South Africa Money laundering control: A guide for registered accountants and auditors. Contents .. Journal of Money Laundering Control (vol 6(2)) 166-181; Smit Clean money, suspect source: Turning organised crime against itself ISS (2001); Itzikowitz. CLEAN MONEY, SUSPECT SOURCE TURNING ORGANISED . The Prevention of Organised Crime Act 121 of 1998 . "Clean money, suspect source: turning organised crime against itself," the aim of the Asset Forfeiture. Clean Money, Suspect Source - Turning Organised Crime Against . Clean Money, Suspect Source by Pieter Smit. Full Title: Clean Money, Suspect Source: Turning Organised Crime Against Itself Author/Editor(s): Pieter Smit; Clean money, suspect source : turning organised crime against itself . Oct 1, 2002 . finds itself with a significant drug and crime challenge, as do many other Clean Money- Suspect Source: Turning Organized Crime against SOUTH AFRICA - United Nations Office on Drugs and Crime Clean Money, Suspect Source: Turning Organised Crime Against . Rent Clean money, suspect source: Turning organised crime against itself (ISS monograph series) 1st edition today, or search our site for Pieter textbooks. Clean Money, Suspect Source: Turning Organised Crime Against Itself 3 Jennifer Bolz, "Chinese Organized Crime and Illegal Alien Trafficking: Humans as . Clean Money, Suspect Source: Turning Organised Crime Against Itself.

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