

**The** **Expanded 1995 Version**

# **OFFSHORE MONEY MANUAL**



**How to Send Your Money Overseas  
Swiftly, Privately, and Profitably**



# The Offshore Money Manual

**Guy Stessens**



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**Machine Learning for Data Science Handbook** Lior Rokach, Oded Maimon, Erez Shmueli, 2023-08-17 This book organizes key concepts theories standards methodologies trends challenges and applications of data mining and knowledge discovery in databases It first surveys then provides comprehensive yet concise algorithmic descriptions of methods including classic methods plus the extensions and novel methods developed recently It also gives in depth descriptions of data mining applications in various interdisciplinary industries

*Money Laundering* Guy Stessens, 2000-08-31 This book gives a broad analysis of the legal issues raised by the international fight against money laundering It offers an extensive comparative research of the criminal and preventive law aspects from an international perspective Stessens portrays money laundering as a new criminal trend threatening both national and international societies which must be addressed multilaterally through banking practice international conventions and human rights Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon It contains a most detailed overview on the rules and practices of international co operation in the fight against money laundering The publication gives a thorough examination of the exchange of information lifting banking secrecy and seizing and confiscating assets as well as the jurisdictional questions that inevitably arise in this context The result is a rich and detailed study of international and comparative law

*Role of U.S. Correspondent Banking in International Money Laundering* United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2001

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*Countering Tax Crime in the European Union* Umut Turksen, 2021-03-25 This book seeks durable solutions for tax crime and is a great resource for the development of knowledge policy and law on tax crime The book uniquely blends current practice with new approaches to countering tax crime With insights from the EU funded project PROTAX which conducts advanced research on tax crimes the book comparatively analyses the EU s tax crime measures and the Ten Global Principles TGP s on fighting tax crime by the Organisation for Economic Cooperation and Development OECD The study critically examines how the TGP s can serve as minimum standards for the EU to counter tax crime such as tax evasion and tax fraud The study also analyses how the anti tax avoidance package can be graduated to fight tax crime in the EU When escalated the strengths of the EU tax crime measures and TGP s can form a fortress in which criminal law can be empowered to mitigate tax crimes with greater effect The book will be particularly useful for end user stakeholders such as tax policy makers LEAs professional enablers as well as academics and students interested in productive interaction between tax

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