

# Download Essay On Money Laundering In Uk

1.0 INTRODUCTION. Money laundering is a global trend, increasing in recognition in recent times. With reference to (Robinson in Steel, 2006), he says money laundering is said to be what it is because it shows how illegal and dirty monies are put through a cycle of transactions and washed, so it could come out as clean/legal money.

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As discussed previously, second stage of money laundering widely uses the technology as one of their means of 'layering' the 'dirty money', the use of it is becoming rather popular to them. The advances in technology, especially in Information and Communication Technology (ICT) have benefited the whole world. Money launderers are also included in the group of beneficiaries. They take full advantage of these benefits.

The JMLSG classify money laundering as the procedure whereby criminals try to hide and disguise the correct source and ownership of the proceeds of their criminal performance, thereby avoiding prosecution, conviction and taking away of the illegal money.

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Thus, with this definition, the term money laundering has come to widen in scope and not just limited to large amounts of money. Private individuals, corrupt officials, members of organized crimes can practice it. (Wikipedia).

Money laundering is one of today's widespread financial frauds that are met in all the parts of the world. It is a practice of disguising and changing origins of money that were obtained illegally .

Critically discuss the impact recent legislation has had in preventing the use of the Financial System or Money Laundering. Introduction. .... Money Laundering is commonly referred to as the concept of concealing, relocating or seeking to retain the profits conducted from a crime.

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