

Name of Researcher:	Pratt, Richard
Citizenship of Researcher:	
Telephone Number of Researcher:	(+) 44 (0) 1534-822011 / Fax: (+) 44 (0) 1534- 822001
E-mail Address of Researcher:	r.pratt@jerseyfsc.org
Employer or Sponsoring Organization:	Jersey Financial Services Commission
Address of Employer or Sponsoring Organization:	
Title of Project:	Global financial business and the implications for effective control of money laundering in offshore centres
Type of Product (e.g., Book, Paper, Documentary Film, Serial Article):	Paper
Précis of 100 Words or Less:	This paper discusses the effect of globalization of financial markets, with particular reference to the impact of various international objectives to facilitate financial probity and stability in offshore centers. This effect is wholly positive on offshore centers. Globalization has not really gone far enough. The barriers to a truly free flow of finance are legion. And if the EU is a long way from a barrier-free financial market, the rest of the world is even further. The use of the financial system by public figures to launder money they have taken in bribes or stolen from their national treasures needs to be addressed. The international community can do more if it acts together.
Start Date:	
Projected Completion Date:	
Presentation or Publication Date:	10. 01. 2002
Presentation or Publication Venue:	Journal of Financial Crime
Original Language:	English
Projected Date of Availability in English:	
Relation to Other Efforts, Follow-on Projects (If Any):	

Available in Hardcopy or Electronically (Y/N):	Yes
------------------------------------------------	-----