

Name of Researcher:	<b>Teixeira, Leticia</b>
Citizenship of Researcher:	Brazilian
Telephone Number of Researcher:	55 61 8116 0337
E-mail Address of Researcher:	Leticia-teixeira@uol.com.br
Employer or Sponsoring Organization:	University of Brasilia – UnB And TCC-Brasil
Address of Employer or Sponsoring Organization:	CLN 202 bloco B sala 101 CEP: 70.832-525 Brasília – DF - Brazil
Title of Project:	Controlling Money Laundering in Brazil
Type of Product (e.g., Book, Paper, Documentary Film, Serial Article):	Thesis – Masters Degree
Précis of 100 Words or Less:	Brazil witness every year several cases of public corruption, involving Executive, Legislative and Judiciary members. The country receives a strong international support to combat these crimes and the crime of laundering the profits from them. The movement against money laundering has become what is called “international regime”. Understanding that controlling money laundering is an important way to combat public corruption, the aim of this work is to respond the question: why has Brazil implemented a weak and inefficient anti-money laundering policy, besides the strong domestic and international support?
Start Date:	January – 2002
Projected Completion Date:	July – 2004
Presentation or Publication Date:	July – 2004
Presentation or Publication Venue:	Department of Political Science University of Brasilia - Brazil
Original Language:	Portuguese
Projected Date of Availability in English:	
Relation to Other Efforts, Follow-on Projects (If Any):	
Available in Hardcopy or Electronically (Y/N):	