Secrecy World: Inside The Panama Papers Investigation Of Illicit Money Networks And The Global Elite

Your hands-on introduction to research methods in psychology Looking for an easily accessible overview of research methods in psychology? This is the book for you! Whether you need to get ahead in class, you're pressed for time, or you just want a take on a topic that's not covered in your textbook, Research Methods in Psychology For Dummies has you covered. Written in plain English and packed with easy-to-follow instruction, this friendly guide takes the intimidation out of the subject and tackles the fundamentals of psychology research in a way that makes it approachable and comprehensible, no matter your background. Inside, you'll find expert coverage of qualitative and quantitative research methods, including surveys, case studies, laboratory observations, tests and experiments—and much more. Serves as an excellent supplement to course textbooks Provides a clear introduction to the scientific method Presents the methodologies and techniques used in psychology research Written by the authors of Psychology Statistics For Dummies If you're a first or second year psychology student and want to supplement your doorstop-sized psychology textbook—and boost your chances of scoring higher at exam time—this hands-on guide breaks down the subject into easily digestible bits and propels you towards success.

Evelyn is a Creole woman who comes of age in New Orleans at the height of World War II. Her family inhabits the upper echelon of Black society, and when she falls for no-account Renard, she is forced to choose between her life of privilege and the man she loves. In 1982, Evelyn's daughter, Jackie, is a frazzled single mother grappling with her absent husband's drug addiction. Just as she comes to terms with his abandoning the family, he returns, ready to resume their old life. Jackie's son, T.C., loves the creative process of growing marijuana more than the weed itself. He was a square before Hurricane Katrina, but the New Orleans he knew didn't survive the storm. Fresh out of a four-month stint for drug charges, T.C. decides to start over-until an old friend convinces him to stake his new beginning on one last deal.

PLAY AND WIN CONSISTENTLY IN THE FASTEST GAME IN TOWN Day trading might seem too complex and fast paced for you—but when you break it all down, you ' ll discover that at its core is a stable, simple set of rules that anyone can learn. All About Day Trading covers all aspects of the subject, explaining how day trading works, how it fits into the larger world of the financial markets, and how to navigate its hazards. It takes you through the fundamentals and then moves on to more advanced topics—providing a fully rounded outline that will get you going in no time. Avoiding the complicated language and nebulous theories of other day-trading books, All About Day Trading teaches you how to: Avoid common psychological pitfalls of day trading Construct and test your own powerful day-trading system Track news events to improve your day-in, day-out profi t potential Trade successfully with moving averages, momentum, gaps, and more

Back in the "Good old days" life revolved around the kitchen table, not the television. This collection of essays, stories and recipes takes us back into the kitchen of yesteryear.

Secrecy World (Now the Major Motion Picture THE LAUNDROMAT)

Lucifer's Banker

Following the Money and Value Trails

The Hidden Wealth of Nations

Secrecy World

Good Old Days in the Kitchen

Money Laundering : True Crime Meets the World of Business and Finance

In The Hidden Wealth of Nations he offers an ambitious agenda for reform, focused on ways in which countries can change the incentives of tax havens. Only by first understanding the extent of the wealth being secretly held can we begin to estimate the kind of actions that would force tax havens to give up their practices. Zucman's work has quickly become the gold standard for quantifying the amount of the world's assets held in havens, and in this concise book, he lays out in approachable language how the international banking system works and the dangerous extent to which the large-scale evasion of taxes is undermining the global market as a whole. The Hidden Wealth of Nations is essential reading if we are to find a way to solve the problem of increasing inequality

For decades, a secret army of tax attorneys, accountants and wealth managers has been developing into the shadowy Wealth Defence Industry. These ‘agents of inequality’ are paid millions to hide trillions for the richest 0.01%. In this book, inequality expert Chuck Collins, who himself inherited a fortune, interviews the leading players and gives a unique insider account of how this industry is doing everything it can to create and entrench hereditary dynasties of wealth and power. He exposes the inner workings of these “agents of inequality”, showing how they deploy anonymous shell companies, family offices, offshore accounts, opaque trusts, and sham transactions to ensure the world ’ s richest pay next to no tax. He ends by outlining a robust set of policies that democratic nations can implement to shut down the Wealth Defence Industry for good. This shocking expos é of the insidious machinery of inequality is essential reading for anyone wanting the inside story of our age of plutocratic plunder and stashed cash.

An anonymous whistle-blower and an astounding 2600 GB of data. A giant leak of 11.5 million financial and legal records. A global collaboration of over 100 news organizations working in twenty-five languages in eighty countries. More than 350 reporters on the trail for nine months in complete secrecy. The Panama Papers exposed in black and white the crime and corruption of the rich and powerful who stashed away their wealth in tax havens. This is the India story of the mega investigation. The Panama Papers shook the world, woke up governments and showed what investigative journalism could achieve even in a post-truth world through a path-breaking alliance between an individual whistle-blower and a coalition of global media. The only Indian publication in the global collaboration, the Indian Express played a crucial role. Now, for the first time, award-winning journalists Ritu Sarin, Jay Mazoomdaar and P. Vaidyanathan Iyer tell the backstory of hot leads and cold trails, of open denial and veiled intimidation. The Panama Papers underlined the loot of public money and the need for tax reforms. In an age of rising inequality, the importance of public funding to fight poverty cannot be overstated. The lack of public confidence in regulatory frameworks or political will also fuels perceptions of illegitimacy of wealth. In India, black money has gained more currency than ever as a political metaphor and future electoral gains may well depend on the perceived success of a war against illegal wealth. Financial corruption though cannot be defeated without transparency in election funding. The Panama Papers reignited a global debate on surmounting these challenges.

* * * Previously published as Secrecy World * * * The Inspiration for the Major Motion Picture from Director Steven Soderbergh, Starring Meryl Streep, Gary Oldman, and Antonio Banderas Two-time Pulitzer Prize-winning investigative reporter takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit from these activities, aided by bankers, lawyers, and auditors who get paid to look the other way. In The Laundromat, two-time Pulitzer Prize-winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca–a trove now known as the Panama Papers–as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. Bernstein traveled to the Caribbean, Latin America, Europe, and within the United States to uncover how these strands fit together–who is involved, how they operate, and the real-world impact. He recounts how Mossack Fonseca was exposed and what lies ahead for the corporations, banks, law firms, individuals, and governments that are implicated. The Laundromat offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

A Novel in Clues

Capitalism's Achilles Heel

The Panama Papers

Moneyland

The Untold Story of How I Destroyed Swiss Banking Secrecy

How to Achieve Consistent Day Trading Profits in Stocks, Forex, and Commodities

The Last Equation of Isaac Severy

For over forty years in more than sixty countries, Raymond Baker has witnessed the free-market system operating illicitly and corruptly, with devastating consequences. In Capitalism ’ s Achilles Heel, Baker takes readers on a fascinating journey through the global free-market system and reveals how dirty money, poverty, and inequality are inextricably intertwined. Readers will discover how small illicit transactions lead to massive illegalities and how staggering global income disparities are worsened by the illegalities that permeate international capitalism. Drawing on his experiences, Baker shows how Western banks and businesses use secret transactions and ignore laws while handling some $1 trillion in illicit proceeds each year. He also illustrates how businesspeople, criminals, and kleptocrats perfect the same techniques to shift funds and how these tactics negatively affect individuals, institutions, and countries.

The great opening -- Secrets of the Tong village -- Revenge of the peasants from Tong East -- Foreign exchange: student life, Tokyo wife -- The Nanjing Glee Club and a revolution for girls -- Genealogies and corrections: we regret the error -- The Communist mole in the school -- The great interruption -- The day the Japanese war devils came -- Lost and found: grandmother's voice on cassette -- The wartime collaborator in our family -- From prison to Mao's Gulag -- The brother left behind in the war -- Cursed by overseas relations -- The great resumption -- My cousin and his Shanghai Buick -- Lonely and smothered: the only child -- Daughters for sale -- Epilogue

In January 2010, Bradley C. Birkenfeld, an internationally-successful banker from suburban Boston, entered the Schuylkill Federal Correctional Facility, where he was cuffed, processed, and issued standard prison garb. Nearly three years later, soon after being released, he was issued a United States government check from the Internal Revenue Service for $75 million. Why? With Lucifer's Banker, Birkenfeld reveals how he became the single most important whistleblower in financial history. Birkenfeld exposed-and finally helped bring down-the Swiss banking system that allowed plutocrats, drug lords, art collectors, politicians, terrorists, and hundreds of thousands of dishonest rich people to conceal and grow their wealth. In the United States alone, Birkenfeld assisted the Treasury in recovering over $10 billion in back taxes, fines, and penalties from Americans who had been cheating the IRS by hiding cash, gold, silver, and other precious metals, artwork, antiques, and a range of valuable assets in the secret underground vaults of Swiss accounts-including those of his employer, UBS, then the largest bank in the world. Part Wolf of Wall Street, part Confessions of an Economic Hit Man, Lucifer's Banker is a dramatic, entertaining, and enraging expose of international fraud, financial scandal, wild parties, high-stakes espionage, and the ongoing collusion between our government and some of the wealthiest people in the world.

From the winners of the 2017 Pulitzer Prize for Explanatory Reporting 11.5 million documents sent through encrypted channels. The secret records of 214,000 offshore companies. The largest data leak in history. In early 2015, an anonymous whistle-blower led investigative journalists Bastian Obermayer and Frederik Obermaier into the shadow economy where the super-rich hide billions of dollars in complex financial networks. Thus began the ground-breaking investigation that saw an international team of 400 journalists work in secret for a year to uncover cases involving heads of state, politicians, businessmen, big banks, the mafia, diamond miners, art dealers and celebrities. A real-life thriller, The Panama Papers is the gripping account of how the story of the century was exposed to the world.

White Collar Crimes in 2021

The Presidents Club

How Jesus Shaped 12 Men in 3 Years to Change the World

How the U.S. Created the World's Greatest Money Laundering Scheme in History

Capital Without Borders

A Village with My Name

Dick Cheney and the Hijacking of the American Presidency

The Compleat Day Trader II picks up where the Compleat Day Trader left off. Bernstein provides new trading strategies and techniques soecifically designed for the new breed of intuitive" traders, who create their own system, customized for their own trading styles and areas of effectiveness. The Compleat Day Trader II includes the most up to date strategies and systems for seizing hold of day trading success, including: A separate chapter detailing each system and method; Indicator formulas and system codes; The psychology of day trading.

THE INSPIRATION BEHIND CHANNEL 4 DRAMA STARRING BENEDICT CUMBERBATCH – BREXIT: THE UNCIVIL WAR MAIL ON SUNDAY BOOK OF THE YEAR OBSERVER BOOK OF THE WEEK 'A compelling book' Evening Standard 'Essential' Sunday Times 'His soldier's dispatch is easy to read and vividly illustrates a sense of rising panic and embattlement. If you want to know what it was like to be there at the time, in the eye of a frenzied storm, then [Unleashing Demons] should be bought...' Andrew Marr, Sunday Times 'Vivid and immediate...It paints a brutally honest portrait of the British political class' Mail on Sunday 'A must-read account of history as it happened' Matt D'Ancona 'Jauntily written...naughty fun' Quentin Letts 'Unleashing Demons...has the vividness and pace of a political thriller. Extraordinarily candid...' Financial Times 'A fascinating book' Robert Elms, BBC 'The book that will set Westminster ablaze' Mail on Sunday 'Gripping reading' New Statesman 'Utterly fascinating...indispensable to appreciating this extraordinary phase in our history.' John Simpson 'The compelling insider's account' Nick Robinson 'This is one of the most vivid, frank and exciting inside accounts to have been written for years.' Anthony Seldon 'A gripping fly-on-the-wall account.' Robert Peston As David Cameron's director of Politics and communications, Craig Oliver was in the room at every key moment during the EU referendum – the biggest political event in the UK since World War 2. Craig Oliver worked with all the players, including David Cameron, George Osbourne, Barack Obama, Angela Merkel, Jeremy Corbyn, Boris Johnson, Michael Gove, Theresa May and Peter Mandelson. Unleashing Demons is based on his extensive notes, detailing everything from the decision to call a referendum, to the subsequent civil war in the Conservative Party and the aftermath of the shocking result. This is raw history at its very best, packed with enthralling detail and colourful anecdotes from behind the closed doors of the campaign that changed British history.

INTRODUCTION BY MISHA GLENNY, author of McMafia A gripping narrative of power, corruption and greed, The Mechanism is the true story of how a simple investigation into money laundering uncovered the biggest corruption scandal in human history. When a small team of investigators discovered that a black market currency dealer was operating out of a Brazilian petrol station, they could never have imagined that their work would destroy the government and lead to the impeachment of two presidents. As the trail leads further and further into the centre of power, the search for the truth and pursuit of justice become ever more crucial. Taut and riveting, with more plot twists than the most compelling political thriller, The Mechanism is an essential work of non-fiction that exposes the rottenness caused when politicians and big businesses believe they are above the law.

Describes how organized criminals operate domestically and internationally and how they are able to corrupt bankers and subvert national economies.

Tax Havens and the Men who Stole the World

The Global Investigative Journalism Casebook

Inside the Panama Papers Investigation of Illicit Money Networks and the Global Elite

Law and Business of the Entertainment Industries

How Billionaires Pay Millions to Hide Trillions

5 Simple, Life-Changing Rules of Investing

Inside the World's Most Exclusive Fraternity

Now a Major Motion Picture The Laundromat from Director Steven Soderbergh, Starring Meryl Streep, Gary Oldman, and Antonio Banderas Two-time Pulitzer Prize–winning investigative reporter Jake Bernstein takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit from these activities, aided by bankers, lawyers, and auditors who get paid to look the other way. In Secrecy World, two-time Pulitzer Prize–winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca—a trove now known as the Panama Papers—as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. Bernstein traveled to the Caribbean, Latin America, Europe, and within the United States to uncover how these strands fit together—who is involved, how they operate, and the real-world impact. He recounts how Mossack Fonseca was exposed and what lies ahead for the corporations, banks, law firms, individuals, and governments that are implicated. Secrecy World offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

Money laundering is one of the main 'engines of crime' sustaining global criminal enterprises and is worth billions of dollars. The increasingly global and virtual nature of financial services and the emergence of technology-enabled products, such as crypto currencies and anonymization tools, have made the task of combating it more difficult.To complicate things, controlling much of this mega-illicit activity are global money laundering syndicates, who offer their services to criminal networks, and are highly adept at exploiting gaps in the financial systems. Another complication to the compliance function is the complex legal requirements set by each country to limit the international flows of illicit funds. These are the challenging conditions within which anti-money laundering (AML) and Counter Terrorism Financing (CTF) measures currently operate.Money laundering takes place in all forms and shapes. There are no social, economic, geographic, or professional boundaries immune from abuse which can facilitate money laundering. Artwork, antiquities, antiques, precious stones, and exotic cars are among a few of the items frequently used. This book will explore elements of money laundering that touch all these areas.To understand money laundering, one must understand the history of money laundering and the evolution of the inclusion of priceless items as a means of laundering illegitimate and elicit funds. This guide is an essential tool to learn, understand, expand, and maintain a proper understanding of money laundering flows and how to prepare the financial industry for evolving risks.I grew up in Miami in the 80's and early 90's, a time when money laundering and drug trafficking through the city reached its peak. In fact, my banking career started at the height of the Cocaine Cowboy era in the mid-80's. At this time financial regulations were still in their infancy and technology to manage the detection and monitoring of white-collar financial crimes by financial institutions did not yet exist. I started off as a part time teller at a large Miami Beach bank while still in high school. This experience provided me with my first exposure to how billions of dollars in cash was making its way into banks across the city. I often refer to Miami as ground zero for money laundering, as well as for my education on the subject. I grew professionally inside Miami banks by securing positions in audit departments where I developed firsthand knowledge of the various facets of banking. In the early 90s I continued to grow professionally, shifting my focus towards the growing realm of financial technology. At the time, cutting edge technology consisted of personal computers which were still in their early stages of development, and there was a sharp learning curve for myself and my colleagues trying to understand how to use shared desktop terminals and PC's for the first time. My experience with technology within the financial sphere expanded in the late 90's and 2000's when I grew to develop a greater understanding of the role of software and how certain programs could be used in combination with advancing technology - that is, newer, faster desktop computers and laptops - to facilitate the implementation of infrastructure within institutions that could be used to both enhance operational efficiency, as well as create processes that could be utilized to ensure that institutions could comply with new and evolving regulatory requirements. The bulk of these regulations would come to be encompassed within the USA PATRIOT Act.

The Laundromat (Previously published as SECRECY WORLD)Inside the Panama Papers, Illicit Money Networks, and the Global ElitePicador

Developing the Leader's Heart serves to introduce Christian leaders to the process that Jesus used to develop His disciples to fulfill their calling. In doing so, readers will be challenged to look beyond leadership skills and understand the deeper work God wants to do in the heart of leaders in order to accomplish His purposes through them. Jesus began by seeking out twelve unqualified men. His training regimen was something the world had not imagined. He did not expound on the keys of leadership and organizational skills, instead He deconstructed their hearts, shaping them to lead in a whole new way--in a way that would transform lives and bring down kingdoms. These leaders were not merely coached by Jesus, they were formed by Him. In Developing the Leader's Heart the reader will discover truths about how Jesus formed unqualified leaders into world-changers and how God takes His leaders today through this same process in order to accomplish His deeper purposes in their hearts and lives. It gives clear biblical examples of how Jesus dealt with His leaders through moments of transformational truth and gives insight into how to overcome burnout, discouragement and other roadblocks of the leadership journey.

The Laundromat (Previously published as SECRECY WORLD)

Money Laundering and Illicit Financial Flows

The Compleat Day Trader II

The Next Frontier in International Money Laundering Enforcement

Why Thieves And Crooks Now Rule The World And How To Take It Back

Digital Assets and Blockchain Technology

A Kind of Freedom

**Wall Street Journal's "Mysteries: Best of 2018" *Book of the Month Club Selection *Edgar Award Nominee: Best First Novel by an American Author A "hugely entertaining" (Wall Street Journal) mystery starring "a Royal Tenenbaums-esque clan of geniuses" (Martha Stewart Living)—perfect for fans of Mr. Penumbra's 24-Hour Bookstore. In this "riveting…brilliant" (Booklist) debut, Hazel Severy, the owner of a struggling Seattle bookstore, receives a letter from her adoptive grandfather—mathematician Isaac Severy—days after he dies in a suspected suicide. In his puzzling letter, Isaac alludes to a secretive organization that is after his final bombshell equation, and he charges Hazel with safely delivering it to a trusted colleague. But first, she must find where the equation is hidden. While in Los Angeles for Isaac's funeral, Hazel realizes she's not the only one searching for his life's work, and that the equation's implications have potentially disastrous consequences for the extended Severy family, a group of dysfunctional geniuses unmoored by the sudden death of their patriarch. As agents of an enigmatic company shadow Isaac's favorite son—a theoretical physicist—and a long-lost cousin mysteriously reappears in Los Angeles, the equation slips further from Hazel's grasp. She must unravel a series of confounding clues hidden inside one of her favorite novels, drawing her ever closer to his mathematical treasure. But when her efforts fall short, she is forced to enlist the help of those with questionable motives. "A novel that is anything but clueless, filled with consideration and compassion" (The Washington Post), The Last Equation of Isaac Severy proves that, like Hazel, you don't have to love math to fall under the Severy spell.*

This key textbook examines the financial growth and success of digital assets in the contemporary economy. As digital assets and other blockchain applications mature, and regulatory authorities work hard to keep pace, three leading attorneys in the field invite students to consider the legal frameworks pertinent to regulating this new method of exchange. In this, the first textbook of its kind, the authors explore the growth of smart contracts, the application of securities laws to token sales, the regulation of virtual currency businesses, the taxation of digital assets and the intersection of digital assets and criminal law.

Award-winning journalist and New York Times bestselling author Gerald Posner reveals the heroes and villains of the trillion-dollar-a-year pharmaceutical industry and delivers "a withering and encyclopedic indictment of a drug industry that often seems to prioritize profits over patients (The New York Times Book Review). Pharmaceutical breakthroughs such as antibiotics and vaccines rank among some of the greatest advancements in human history. Yet exorbitant prices for life-saving drugs, safety recalls affecting tens of millions of Americans, and soaring rates of addiction and overdose on prescription opioids have caused many to lose faith in drug companies. Now, Americans are demanding a national reckoning with a monolithic industry. "Gerald's dogged reporting, sets Pharma apart from all books on this subject" (The Washington Standard) as we are introduced to brilliant scientists, incorruptible government regulators, and brave whistleblowers facing off against company executives often blinded by greed. A business that profits from treating ills can create far deadlier problems than it cures. Addictive products are part of the industry's DNA, from the days when corner drugstores sold morphine, heroin, and cocaine, to the past two decades of dangerously overprescribed opioids. Pharma also uncovers the real story of the Sacklers, the family that became one of America's wealthiest from the success of OxyContin, their blockbuster narcotic painkiller at the center of the opioid crisis. Relying on thousands of pages of government and corporate archives, dozens of hours of interviews with insiders, and previously classified FBI files, Posner exposes the secrets of the Sacklers' rise to power—revelations that have long been buried under a byzantine web of interlocking companies with ever-changing names and hidden owners. The unexpected twists and turns of the Sackler family saga are told against the startling chronicle of a powerful industry that sits at the intersection of public health and profits. "Explosively, even addictively, readable" (Booklist, starred review), Pharma reveals how and why American drug companies have put earnings ahead of patients.

Now a Major Motion Picture The Laundromat from Director Steven Soderbergh, starring Meryl Streep, Gary Oldman, and Antonio Banderas. The two-time Pulitzer Prize-winning journalist Jake Bernstein takes us inside the world revealed by the Panama Papers, illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit, aided by bankers, lawyers, and auditors who get paid to look the other way. In The Laundromat, Pulitzer Prize-winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca – a trove now known as the Panama Papers – as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. The Laundromat offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

The Wealth Hoarders

Breaking the Story of How the Rich and Powerful Hide Their Money

American Kleptocracy

A Family History of China's Opening to the World

Inside the Panama Papers, Illicit Money Networks, and the Global Elite

US Law and Regulation

Day trading is difficult. The path is fraught with risk. But a pot of gold awaits those who learn their lessons well. After four decades in the markets as a trader, analyst, author, educator, and system developer, Jacob Bernstein sets down a comprehensive guide to the art of day trading. You will learn: New day trading methods Order entry strategies How to avoid costly errors when using electronic trading platforms Detailed strategies to maximize profits With this book, readers will have the complete guide they need to profit from this risky but exciting field. Trading profits are just a day away.

SUNDAY TIMES BUSINESS BOOK OF THE YEAR an ECONOMIST Politics and Current Affairs book of the year and a DAILY MAIL and TIMES book of the year 'You cannot understand power, wealth and poverty without knowing about Moneyland.' Simon Kuper, New Statesman 2019: democracy is eating itself, inequality is skyrocketing, the system is breaking apart. Why? Because in 1962, some bankers in London had an idea that changed the world. That idea was called 'offshore'. It meant that, for the first time, thieves could dream big. They could take everything. Join investigative journalist Oliver Bullough on a journey into the hidden world of the new global kleptocrats. See the poor countries where public money is stolen and the rich ones where it is laundered and invested. Watch the crooks at work and at play, and meet their respectable, white-collar enablers. Learn how the new system works and begin to see how we can tackle it.

The Presidents Club, established at Dwight Eisenhower's inauguration by Harry Truman and Herbert Hoover, is a complicated place: its members are bound forever by the experience of the Oval Office and yet are eternal rivals for history's favor. Among their secrets: How Jack Kennedy tried to blame Ike for the Bay of Pigs. How Ike quietly helped Reagan win his first race in 1966. How Richard Nixon conspired with Lyndon Johnson to get elected and then betrayed him. How Jerry Ford and Jimmy Carter turned a deep enmity into an alliance. The unspoken pact between a father and son named Bush. And the roots of the rivalry between Clinton and Barack Obama. Time magazine editors and presidential historians Nancy Gibbs and Michael Duffy offer a new and revealing lens on the American presidency, exploring the club as a hidden instrument of power that has changed the course of history.

Two-thirds of all women, at some point in their lives, will have to independently manage their finances and those of their family. Yet studies show that most women have little confidence in their ability to invest and little interest in investing. Alice Finn is changing that. She believes that women can have it all and pay for it - they just have to know how. Finn bridges the gender gap in investing to get women excited about financial planning. With Smart Women Love Money, readers learn how to talk about and manage their own finances so that they're in control of their money and their futures.

The Ultimate Day Trader

Unleashing Demons

The Untold India Story of the Trailblazing Global Offshore Investigation

Crime School

Trade-Based Money Laundering

Introduction to International Business Transactions

All About Day Trading

A two-time Pulitzer Prize-winning journalist takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit from these activities, aided by bankers, lawyers, and auditors who get paid to look the other way. In Secrecy World, the Pulitzer Prize winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca—a trove now known as the Panama Papers—as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. Bernstein traveled to the Caribbean, Latin America, Europe, and within the United States to uncover how these strands fit together—who is involved, how they operate, and the real-world impact. He recounts how Mossack Fonseca was exposed and what lies ahead for the corporations, banks, law firms, individuals, and governments that are implicated. Secrecy World offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

Uncover the financial fraud that funds terrorist organizations Trade-Based Money Laundering is an authoritative examination of this burgeoning phenomenon, now coming under scrutiny in the War on Terror. This book walks you through the signs and patterns of trade-based money laundering (TBML) to help you recognize it when it occurs, and shows you how data and analytics can be used to detect it. You'll learn the common value transfer techniques including invoice fraud, over-and-under invoicing, and misrepresentation, and learn why analytic detection systems have yet to be implemented despite the existence of copious data. Case studies from around the world highlight the real-life implications of the concepts and processes presented in the text, giving you a first-hand view of the mechanisms at work inside this expanding illegal market. Trade-based money laundering uses trade to convert large quantities of illicit cash into less conspicuous assets or commodities to evade financial transparency laws and regulations. As an ideal funding mechanism for terrorist groups, the practice is getting more attention even as it increases in scale and spread. This book takes you deep inside TBML to better arm you against its occurrence. Learn the typical value transfer techniques of TBML Examine case studies detailing international examples Discover why institutions have failed to implement detection systems Explore ways in which analytics can identify TBML According to the U.S. State Department, TBML has reached staggering proportions in recent years, and is considered by many to be the next frontier of international money laundering enforcement. Trade-Based Money Laundering gives you a battle plan, with expert insight and real-world guidance.

This innovative textbook introduces the legal concepts, regimes and actors that regulate international business transactions. The book guides readers through the major aspects of international business law using state-of-the-art teaching techniques and offers comprehensive coverage on key treaties, legal aspects of international commerce and the regulation of global trade and investment.

How do the one percent keep getting richer despite financial crises and the myriad of taxes on income, capital gains, and inheritance? Brooke Harrington interviewed professionals who specialize in protecting the fortunes of the world's richest people: wealth managers. To gain access to their tactics and mentality, she trained to become one of them.

A John Murray Original

The Laundromat

Developing the Leader's Heart

Dirty Money and How to Renew the Free-Market System

The Mechanism

Vice

The Scourge of Tax Havens

Book Description: Discover The World Of Money Laundering And Financial Crimes!Are you interested in learning more about white-collar crimes and business frauds?Do you want to understand how money laundering works and which are the most common practices?Are you a small business owner and need to know how to prevent corporate crimes in your company?Introducing K.M. Cook's "Illicit Financial Flows & Worldwide Money Laundering Practices - White Collar Crimes In 2021" - An Eye-Opening Money Book Including Useful Information About Illegal Money And Finance Activities!If you are reading this, you have probably read online or heard on the news talking about white and blue-collar crimes, corporate crimes, or anti money laundering and wish to learn more about what they mean and how to protect your business from similar illegal practices.Now You Can!In this enlightening finance book, the author will introduce you to the universe of illicit financial flows. The money book focuses on money laundering practices explaining how people try to legalize money collected from drug dealing, human trafficking, extortions, blackmail, or other white-collar crimes.Through nine chapters referring to business crimes, commodities and advertising frauds, company investigations, and many more subjects, this easy-to-read book will help you understand the dangers hidden in the financial industry and take the proper precautions to avoid dealing with such issues.By the end of this comprehensive book, you will be able to: Access Basic Information About Money Laundering, Including Its Stages And Risks, And Why It Is So Hard To Deal With These Practices Learn What Is International Money Laundering And Anti money Laundering Understand The Differences Between White And Blue Collar Crimes And How White Collar Individuals Can Commit Blue Collar Crimes Find Out How To Protect Yourself From Corporate Crime And How To Prevent Such Activities In Small Businesses Learn More About Common Business Frauds And How To Identify And Control ThemAnd That's Not All!This financial book will also provide insight into the economic and social consequences of money laundering on today's society. Including categories and examples of business crimes and information about tax evasion and its connection to money laundering, the author will offer you a better picture of money crimes and their impact on the world."I Have Never Read Any Money Books Before. Will I Be Able To Keep Up With This One?"Yes! You will get a better understanding of financial crimes, especially those concerning money laundering. Plus, you will gain valuable knowledge of controlling your business, so you do not have to face a similar situation.What Are You Waiting For?Scroll Up, click "BUY NOW," And Invest In Yourself And Your Business Today!

A remarkable debut by one of America's premier young reporters on financial corruption, Casey Michel's American Kleptocracy offers an explosive investigation into how the United States of America built the largest illicit offshore finance system the world has ever known. "An indefatigable young American journalist who has virtually cornered the international kleptocracy beat on the US end of the black aquifer." —The Los Angeles Review of Books For years, one country has acted as the greatest offshore haven in the world, attracting hundreds of billions of dollars in illicit finance tied directly to corrupt regimes, extremist networks, and the worst the world has to offer. But it hasn ’ t been the sand-splattered Caribbean islands, or even traditional financial secrecy havens like Switzerland or Panama, that have come to dominate the offshoring world. Instead, the country profiting the most also happens to be the one that still claims to be the moral leader of the free world, and the one that claims to be leading the fight against the crooked and the corrupt: the USA. American Kleptocracy examines just how the United States ’ implosion into a center of global offshoring took place: how states like Delaware and Nevada perfected the art of the anonymous shell company, and how post-9/11 reformers watched their success usher in a new flood of illicit finance directly into the U.S.; how African despots and post-Soviet oligarchs came to dominate American coastlines, American industries, and entire cities and small towns across the American Midwest; how Nazi-era lobbyists birthed an entire industry of spin-men whitewashing trans-national crooks and despots, and how dirty money has now begun infiltrating America's universities and think tanks and cultural centers; and how those on the front-line are trying to restore America's legacy of anti-corruption leadership—and finally end this reign of American kleptocracy.

Dirty money, tax havens and the offshore system describe the ugliest and most secretive chapter in the history of global economic affairs. Billionaire Warren Buffet, currently the third wealthiest man in the world, paid the lowest rate of tax among his office staff, including his receptionist.

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Illicit Financial Flows & Worldwide Money Laundering Practices

A Crime Network So Deep it Brought Down a Nation

The inspiration behind Channel 4 drama Brexit: The Uncivil War

Outside of crimes of passion, criminals, criminal organizations, kleptocrats, and some businesses and corporations are motivated by greed. In today's increasingly interconnected world, the criminal manifestations of unchecked avarice impact all of us - politically, socially, economically, and culturally. Transnational crime effects our individual and collective security. The magnitude of crime is measured in the multi-trillions of dollars annually. Laundering or hiding and disguising the proceeds of crime is essential for criminal organizations. Unfortunately, the last thirty years have demonstrated that our anti-money laundering (AML) countermeasures are not effective. Examining the "metrics that matter," we are a "decimal point away from total failure." The outlook going forward is not promising. Money Laundering and Illicit Financial Flows - Following the Money and Value Trails is the first book to take a hard look at our AML track record. Written primarily from a law enforcement perspective, the book examines old and new money laundering methodologies. It exposes threats, enablers, and facilitators. Making the case for an AML paradigm shift, the book offers alternative steps forward. Combining facts, straight-forward explanations, case studies, as well as the author's personal experiences, views and commentary, this book is valuable to the public and private sectors, policy makers, as well as students and concerned citizens. As a former Treasury Special Agent, John Cassara has investigated and studied money laundering for over 30 years. Equally at home in back streets or government bureaucracies, he has a unique perspective and offers an insider's knowledge. He delights in telling it as it is. The author of five books and countless articles on money laundering and threat finance, Cassara continues to surface important issues that deserve our attention.

The untold story of Dick Cheney: the most powerful yet most unpopular vice president in American history. Cheney's relentless rise to political prominence over three decades happened almost by stealth. Veteran reporters Lou Dubose and Jake Bernstein reveal the disturbing truth about the man who successfully co-opted executive control over the U.S. government, serving as the de facto 'shadow president' in one of the most controversial White House administrations in memory. With unique access to numerous first-hand sources, this account provides startling revelations concerning the war on terror, Cheney's relationship with the CIA and his involvement with Enron. Dubose and Bernstein explore Cheney's ruthless manouevers and ambitious drive that consistently steered America to the right, an impact that can still be felt in American politics today. Credited by Vanity Fair as one of the key influences behind Adam McKay's Oscar-nominated film VICE, this utterly gripping exposé chronicles the hijacking of the American presidency and illustrates the arrogance of power as never before.

As a private banker working for the largest bank in the world (UBS), Brad Birkenfeld was an expert in Switzerland s shell-game of offshore companies and secret numbered accounts. He wined and dined ultrawealthy clients whose millions of dollars were hidden away from business partners, spouses and tax authorities. As his client list grew, Birkenfeld lived a life of money, fast cars, and beautiful women, but then he discovered that UBS was planning to betray him, so he blew the whistle to the US Government. The Department of Justice scorned Birkenfeld s unprecedented whistleblowing and attempted to silence him with a single charge of conspiracy. Yet Birkenfeld would not be intimidated. He took his secrets to the US Senate, Securities and Exchange Commission and the Internal Revenue Service, where he prevailed. His bombshell revelations helped the US Treasury recover over $12 billion in back taxes, fines and penalties from American tax cheats. But Birkenfeld was shocked to discover that at the same time he was cooperating with the US Government, the Department of Justice was still doggedly pursuing him. He was arrested, pled guilty, and served 31 months in federal prison. When he emerged, the Internal Revenue Service gave him a whistle-blower award for $104 million, the largest such payout in history. A page-turning real-life thriller, "Lucifer s Banker" is a fascinating behind-the-scenes look at the secret Swiss high-net-worth banking industry and a harrowing account of our government s justice system. Readers will follow Birkenfeld as they will share his outrage with the incompetence and possiblecorruption at the Department of Justice, and they will cheer him on as he hammers one of the most well-known and powerful banks in the world."

Greed, Lies, and the Poisoning of America

Treasure Islands