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about his latest book, Moneyland: Why Thieves And Crooks Now Rule The World And How To Take It Back He'll explain why most of the people with this unique problem choose to hide their money, how they use their power to keep it out of reach, what enabled this power structure to emerge in the first

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Bullough, Oliver, Moneyland: Why thieves and crooks now rule the world and how to take it back (2018) Consultative Committee of Accountancy Bodies, Anti-money laundering guidance for the accountancy sector (2018) Cooley, Alexander, John Heathershaw, and Jason Sharman, Laundering cash, whitewashing reputations, Journal of Democracy 291 (2018)

Atlantic Council

3 For a recent analysis of the operation of this offshore system, see Oliver Bullough, Moneyland: Why Thieves and Crooks Now Rule the World and How to Take it Back (London: Profile, 2018) When money is sent to foreign banks, corporations, or investments with the intent of ...

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