

Dangers of Money-laundering

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According to this study, money-laundering is the main cause of social and economic damage as it takes out large amounts of money from a country. Among the negative consequences of such acts the writer cites unemployment, economic recession, soaring crime rates, emergence of organised gangs, retarded development, mounting debt, budget deficit, low productivity and social and political unrest. The writer also quotes the findings of international studies to support his ideas, touches on punitive measures and quotes references.

Please note that this is only an abstract. Kindly contact the Police Media Centre to obtain the complete version of this study.