

Mick Still

The Impact of Money Laundering on Organised Crime and Terrorism

Master's Thesis

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Money Laundering and its impact on Organised Crime and Terrorism

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SUMMARY

The research project deals with the term 'money laundering' and its impact on organised crime and terrorism. In today's multinational business climate, money laundering should not only be a major concern for the nation's state but also for the management of corporate entities. Financial crime has disastrous effects on economy and society, so it should be in the mutual interest to combat it effectively and collaboratively. The purpose of this project is, therefore, on the one hand emphasizing the significant negative impact on economy and society and on the other hand addressing the prevention of money laundering. The outcome will represent a comprehensive guide of anti-money laundering tools preventing money laundering and terrorist financing within corporate entities and disrupting actions of organised crime and terrorist groups. The guide is adjusted with respect to the most relevant issues and trends of money laundering.