

## Criminal Capital How The Finance Industry Facilitates Crime

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In Criminal Capital: How the Finance Industry Facilitates Crime, Stephen Platt, one of the world's leading experts on criminal abuse and offshore financial services, takes the reader on a journey that covers risk taking by financial institutions and how some of their activities can be used to facilitate crime.

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Drug traffickers are only one of the criminal groups who launder money in the international finance system. Despots, terrorists, pirates, pornographers, hackers, sex traffickers and identity thieves, among others, all try to make their ill-gotten gains appear legitimate.

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