Preface to the Second Edition

The first edition of Combating Money Laundering and Terrorist Financing, published in 2005, has been warmly received by Commonwealth governments and professionals working on this problem, both in the Commonwealth and further afield. This second edition includes a number of minor corrections to the text throughout, and a new section on understanding how terrorism is financed. We hope that it will continue to be useful both to policy-makers developing legislation and regulations in this area, and to professionals working to ensure that they follow good practice.

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