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The compliance officer symbolises a part of this private investment in anti money laundering (AML) and as a bank employee is responsible for the implementation of governmental objectives, trapped between crime fighting objectives and commercial goals. The duality of the involvement of private partners in the AML complex and the vastness of the system serves as a background for a new book.

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Industry: An Empirical Research into Private Actors in the Battle Against Money Laundering .

The anti money laundering complex and the compliance industry

Author Antoinette Verhage (UGent) Organization, Department of Penal law and criminology; Abstract In contrast to other strategies of tackling security phenomena), the battle against money laundering has assigned an important task to private organizations.

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