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Knowing what the numbers really mean

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Financial Intelligence Training Manual

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Financial Investigation and Financial Intelligence Craig Hughes, David Hicks, 2024-12-31 This book critically analyses the conceptual understanding of financial investigation and financial intelligence among UK law enforcement authorities and their commentators The work provides a critical review of financial investigation including international standards and how it is perceived and applied by law enforcement agencies It adopts the position that financial investigation is an evidence gathering process and not simply related to asset recovery Here the concept of following the money is superseded by the wider approach of following the financial footprint by generalist and specialist investigators and analysts The book focuses on identifying the financial footprint as a skill set for routine investigation application inclusive of the emerging threat posed by the digital environment including cryptocurrencies It assesses the terminology typologies and structures associated with the subject area at the national and international levels It also examines the historical trajectory of financial investigation to understand current perceptions of it within law enforcement among government ministers and policy makers The book will be of interest to students academics and policy makers internationally working in the areas of criminal law criminology and finance *List of Training Manuals and Correspondence Courses* United States. Naval Education and Training

Command, 1968-06 **Asset Recovery Handbook** Jean-Pierre Brun, Anastasia Sotiropoulou, Larissa Gray, Clive Scott, Kevin M. Stephenson, 2020-12-10 The Asset Recovery Handbook is a practical tool to help policymakers public officials and those who have been entrusted with recovering stolen assets by informing them on how to pursue proceeds of corruption and navigate the challenges of international asset recovery **Combating Money Laundering and the Financing of**

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