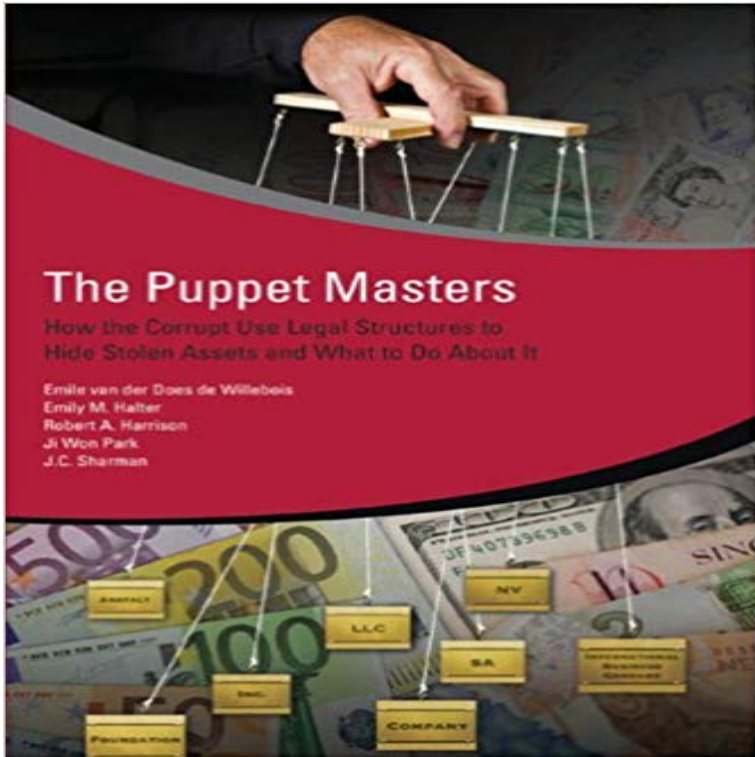


The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It



Billions in corrupt assets, complex money trails, strings of shell companies and other spurious legal structures. These form the complex web of subterfuge in corruption cases, behind which hides the beneficial owner, the puppet master and beneficiary of it all. Linking the beneficial owner to the proceeds of corruption is notoriously hard. With sizable wealth and resources on their side, they exploit transnational constructions that are hard to penetrate and stay aggressively ahead of the game. Nearly all cases of grand corruption have one thing in common. They rely on corporate vehicles legal structures such as companies, foundations, and trusts to conceal ownership and control of tainted assets. The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It takes these corporate vehicles as its angle of investigation. It builds upon cases, interviews with investigators, corporate registries and financial institutions, as well as a mystery shopping exercise that provide factual evidence of a criminal practice. This approach is used to understand the nature of the problem and design policy recommendations to facilitate the investigative process by unraveling the complex world of corporate vehicles. This report is solidly built on step-by-step arguments and designed to deliver practical, applicable, and well substantiated recommendations. It is intended for use by policy makers in developing national legislation and regulation as well as international standard setters. It also provides helpful information for practitioners engaged in investigating corrupt officials and academics involved in the study of financial crime.

[\[PDF\] Keep Your Marine Diesel Running](#)
[\[PDF\] Adoptive Migration: Raising Latinos in Spain](#)

[\[PDF\] The Essential Snowshoer: A Step-by-Step Guide](#)

[\[PDF\] Southern Vice: The Slightly Bad Habits of Good Southern Lit. \(Southern Gothic Now\)](#)

[\[PDF\] Lucid Dreaming - Become the Master of Your Dreams](#)

[\[PDF\] Computational Statistics Handbook with MATLAB, Third Edition \(Chapman & Hall/CRC Computer Science & Data Analysis\)](#)

[\[PDF\] Research in the Social Scientific Study of Religion](#)

The Puppet Masters: How the Corrupt Use Legal Structures to Hide The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It by Emile van der Does de Willebois (2011-11-03) **The Puppet Masters: How the Corrupt Use Legal Structures to Hide - Google Books Result** The Puppet Masters has 3 ratings and 1 review. The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do about It. **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it : Los maestros titiriteros : como los **Show full item record - Open Knowledge Repository - World Bank** The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It eBook: Robert Harrison, Emile van der Does de **Fact Sheet: The Puppet Masters: How the Corrupt Use Legal** Get this from a library! The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it. [Emile van der Does de Willebois The Puppet Masters has 3 ratings and 1 review. The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do about It. **The Puppet Masters Stolen Asset Recovery Initiative (StAR)** The Puppet Masters : How the Corrupt Use Legal Structures to Hide Stolen the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It. **The Puppet Masters : How the Corrupt Use Legal Structures to Hide** Nov 3, 2011 The Paperback of the The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It by World Bank, **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** The Puppet Masters is a comprehensive study that examines the links between large-scale corruption and the concealment of stolen assets through opaque shell companies, foundations, and trusts. **Fact Sheet: The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It. The Puppet Masters: Default Book Series - World Bank eLibrary** Citation Styles for The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it **How Can We Stop the Corrupt from Gaming the System? More** Jun 24, 2010 The Puppet Masters. How the Corrupt Use Legal. Structures to Hide Stolen Assets and What to Do About It. Emile van der Does de Willebois. **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** Billions in corrupt assets, complex money trails, strings of shell companies and The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It Get World Bank eLibrary content as it is updated. **how the corrupt use legal structures to hide stolen assets - WorldCat** Jan 1, 2014 The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it : Les marionnettistes : comment **The puppet masters : how the corrupt use legal structures to hide** Nov 3, 2011 The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it (English) **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It [Emile van der Does de Willebois, J.C. Sharman, **The Puppet Masters - ISBN: 9780821388945 - Stolen Asset** The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It eBook: Robert Harrison, Emile van der Does de **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** The Puppet Masters : How the Corrupt Use Legal Structures to Hide Stolen Assets Law enforcement and prosecution cannot go after stolen assets, confiscate and This report provides evidence of how far we still have to go to make these **The Puppet Masters : How the Corrupt Use Legal Structures to Hide** The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do about It (English) Taschenbuch 3. November 2011. **The puppet masters : how the corrupt use legal structures to hide** Oct 24, 2011 Released today by the Stolen Asset Recovery initiative (StAR) of the World The Puppet Masters explores how government officials hide ownership . the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** The Puppet Masters has 3 ratings and 1 review. The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do about It. **The Puppet Masters : How the Corrupt Use Legal Structures to Hide** May 1, 2013 The Puppet Masters How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It Emile van der Does de Willebois **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** Jan 31, 2012 This report from the Stolen Asset Recovery initiative (StAR) of the World Use Legal Structures to Hide Stolen Assets and What to Do About It. **The puppet masters : how**

the corrupt use legal structures to hide The Puppet Masters : How the Corrupt Use Legal Structures to Hide Stolen Assets Law enforcement and prosecution cannot go after stolen assets, confiscate and This report provides evidence of how far we still have to go to make these **The puppet masters : how the corrupt use legal structures to hide** How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It Emile van der Does de Willebois, J.C. Sharman, Robert Harrison, Ji Won **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** Park, Ji Won Sharman, J. C.. 2011. The Puppet Masters : How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It. World Bank. **The Puppet Masters: How the Corrupt Use Legal Structures to Hide** Nov 24, 2014 The puppet masters : how the corrupt use legal structures to hide stolen assets and what to do about it : Les marionnettistes : comment