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____ **Asset Tracing & Recovery** The FraudNet World Compendium

Edited by Bernd H. Klose

2009, with illustrations, XX, 1145 pages, 15,8 x 23,5 cm, hardcover,
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Target groups: Federal prosecutors and staff of law enforcement agencies; staff of claims department of insurance companies; attorneys with specialization business fraud; internal auditors; banking staff with specialization on money laundering

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About this book:

„Crime does not pay“. What sounds so easy in theory is hard to keep in practice. Globalization has given criminals an unlimited number of possibilities especially in offshore areas to hide deprived assets.

Bernd Klose and the international experts of FraudNet deliver necessary knowledge for tracing & recovering assets worldwide. They show:

- the great variety of fraudulent techniques,
- international available remedies,

- supranational legal sources,
- basics of asset tracing and recovery in common law and civil law,
- respective national laws, regulations and proceedings of over 40 countries.

Addresses and templates make this book a useful work of reference for the daily fight against fraud. For worldwide access to the country specific data, an internet password is provided with the book.

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