
Contents

Foreword ix

Preface xiii

Acknowledgments xvii

About the Author xix

Chapter 1 The Next Frontier 1

Chapter 2 Trade-Based Money Laundering Techniques:
Invoice Fraud 13

Chapter 3 Black Market Peso Exchange 33

Chapter 4 Hawala: An Alternative Remittance System 49

Chapter 5 Chinese Flying Money 73

Chapter 6 Misuse of the International Gold Trade 89

Chapter 7 Commercial TBML 111

Chapter 8 More Schemes and Facilitators 125

Chapter 9 Monitoring Trade 145

Chapter 10 Red-Flag Indicators 167

Chapter 11 Conclusions and Recommendations 177

Appendix A Money-Laundering Primer 195

**Appendix B Original Trade Transparency Unit (TTU)
Proposal 207**

Glossary 217

Index 225

<http://www.pbookshop.com>