

# Dirty Money: Financial Crime in Canada

Edited by Christian Leuprecht and Jamie Ferrill

Financial crime in Canada remains a mystery: omnipresent, but we know little about its operation. Transactions are cloaked with apparent legality, which makes tracking criminal activity through economic or financial statistics a complex undertaking. *Dirty Money* reveals how globalization and technology have spun an extensive web of clandestine processes that disguises how financial criminals operate, the channels they use, and how they suborn banks and institutions. In the process, the extent of financial crime in Canada and its corrosive effects on communities, democratic institutions, and prosperity becomes apparent.

"*Dirty Money* provides an eye-opening look at the pervasiveness of financial crime. Experts lay bare the ways that criminals exploit blind spots in Canada's financial intelligence regime. Importantly, this book is chock-full of solutions. Legislators must answer this call to action." **RITA TRICHUR**, business columnist, *The Globe and Mail*

"*Dirty Money* offers valuable insight into a vexing and important topic. The expert perspectives of its contributors shed light on money laundering, financial crime, and the ever-present shadow of corruption – all real concerns for today's governments and the public at large." **THE HON. AUSTIN CULLEN**, Commission of Inquiry into Money Laundering in British Columbia

"*Dirty Money's* comprehensive and penetrating analysis of the challenges raised by financial crime, though focused on Canada, should be required reading for those from many jurisdictions – in particular, from my perspective, members of the US Treasury's Financial Crimes Enforcement Network." **WALTER HELLERSTEIN**, University of Georgia School of Law

"Transnational financial crime, including money laundering and tax evasion, is a threat to Canadian democracy. This book is an eye opener to the vulnerability of our society to this type of crime which effects our economy and quality of life." **SUNITA DOOBAY**, Tax Partner, Blaney McMurtry LLP and Lecturer, Queen's University School of Law



**Christian Leuprecht** is Class of 1965 Distinguished Professor in Leadership in the Department of Political Science and Economics at the Royal Military College of Canada, director of the Institute of Intergovernmental Relations in the School of Policy Studies at Queen's University, and adjunct research professor in the Australian Graduate School of Policing and Security at Charles Sturt University.

**Jamie Ferrill** is lecturer in financial crime studies at the Australian Graduate School of Policing and Security at Charles Sturt University.



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