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DEVELOPMENT IN KOSOVO ... organized
crime, published by the European, 1) In
1970, Congress passed the RICO statute as
part of the Organized Crime Control Act. It
was designed "to seek the eradication of
organized crime by . . . establishing new
penal prohibitions, and by providing
enhanced sanctions and new remedies to
deal with the unlawful activities of those
engaged in organized crime." (United
States v., CORRUPTION AND FRAUD AS
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DEVELOPMENT IN KOSOVO ... all this
create suitable environment for organized
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... money laundering, and insurance fraud.,
Organized crime can take many shapes and
forms, and RICO helps to serve as a
mechanism to curtail these different aspects
of organized crime. RICO is also used to

prevent racketeers from investing or reinvesting in illegal activities., corruption, particularly with respect to asset tracing, freezing and seizure, as well as asset recovery and anti-money laundering measures. It encourages cooperation between national anti-corruption agencies and other law enforcement agencies involved in the fight against organized crime, migrant smuggling and corruption., Corruption, fraud, organized crime, ... PDF ... of researchers and practitioners in the field of organized crime, fraud, and corruption, ..., Corruption, Fraud, Organized Crime, and the Shadow Economy addresses shadow economies and the players involved by examining various aspects of criminal law and prosecution. This book gathers the insights of several world-renowned professionals and academics in order to portray the links between organized crime, the shadow economy, and corruption., Organized Crime and Corruption Reporting ... Customs Fraud Highlight Ukraineâ€™s Corruption Woes ... The OCCRP is partnering up with the Stockholm School of ...

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