

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, Robert Harrison, Ji Won Park, Emily Halter // World Bank Publications, 2011 // 9780821388969 // 2011 // 284 pages

The Puppet Masters book. Read reviews from world's largest community for readers. Billions in corrupt assets, complex money trails, strings of shell comp... 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 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. Its important to do with any e book is study your subject. Even fiction guides sometimes need a little bit of research to make certain They may be factually suitable The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It It is getting that desire for your knowledge or attaining the enjoyment worth out with the reserve that keeps you from Placing it down. Discover the best professional documents and content resources in AnyFlip Document Base. Search. The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It - Free ebook download as PDF File (.pdf), Text File (.txt) or read book online for free. In 2002, the government of Kenya invited bids to replace its passport printing system. This report, The Puppet Masters, deals with the corporate and financial structures that form the building blocks of hidden money trails. In particular, it focuses on the ease with which corrupt actors hide their interests behind a corporate veil and the difficulties investigators face in trying to lift that veil. I know firsthand from that experience how corrupt officials hid their assets behind innocent sounding corporations and trusts. Similarly, this report is firmly rooted in reality. Abstract: This report, the puppet masters, deals with the corporate and financial structures that form the building blocks of hidden money trails. In particular, it focuses on the ease with which corrupt actors hide their interests behind a corporate veil and the difficulties investigators face in trying to lift that veil. It serves as a powerful reminder that recovering the proceeds of corruption is a collective responsibility that involves both the public and private sector. Law enforcement and prosecution cannot go after stolen assets, confiscate and then return them if they are hidden behind the corporate veil. Make social videos in an instant: use custom templates to tell the right story for your business. Screen Recorder. Record and instantly share video messages from your browser. Live Streaming. Broadcast your events with reliable, high-quality live streaming. Enterprise. Get your team aligned with all the tools you need on one secure, reliable video platform. Solutions. Creative Professionals.