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## DIRTY DEALING

THE UNTOLD TRUTH ABOUT GLOBAL MONEY LAUNDERING, INTERNATIONAL CRIME AND TERRORISM

By Peter Lilley – Third fully updated edition published in 2006

RECOMMENDED BY THE US DEPARTMENT OF STATE IN THEIR MONEY LAUNDERING & CORRUPTION READING LIST

UK INSTITUTE OF DIRECTORS "DIRECTOR" MAGAZINE BOOK OF THE MONTH AND ONE OF THE TOP FOUR BUSINESS BOOKS OF THE YEAR.

"Lilley has done his homework thoroughly and is wise to the variety of techniques used. He justifies his exposure of the techniques to the wrong people by arguing that it is our lack of knowledge which the launderers often use to their advantage...One of the top four business books, a groundbreaking book" - Carol Kennedy, Review in "Director" magazine

"Dirty Dealing is a valuable addition to studies of the subject. It is entertaining and well written and presented"  
-The Irish Times

"Peter Lilley's "Dirty Dealing" was published quietly nine months before the horrific events at WTC and The Pentagon. It was as relevant when it was published as it is today, since it tells of the battle in which other countries have taken part to combat the funding of terrorism and drug dealers" - Readers review on amazon.com

"This is a concise, well written book in plain English that the banks should be handing out to everyone that works for them. It also explains the successful steps taken in Canada and Australia to reduce laundering and how they could be implemented across Europe, Asia and North America to take the profit out of crime. An excellent read." - Readers review on amazon.co.uk

- Over \$1.5 trillion dirty money is washed and moved around the world every year
- Money laundering amounts to up to 5% of world GDP
- Organised crime syndicates gross more than many developed economies
- The illicit drugs industry is worth \$400 billion a year (half of which is successfully laundered)
- And it has 400 million regular customers
- All the facilities you need to launder money can be bought off the Internet
- There are up to 8,000 Russian organized crime groups active across the globe

Money to be laundered doesn't only come from drugs but through many other profitable activities:

- Arms sales
- Prostitution



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- Terrorism
- Sale of nuclear waste
- Political corruption
- Fraud
- Blackmail and extortion
- Large scale theft of money
- Art and antique fraud
- Customs and/or VAT fraud
- Tax avoidance

From the Italian Mafia to the Japanese Yakuza, highly organized gangs infiltrate every corner of the globe and legitimate business. In this fascinating account, Peter Lilley lifts the lid on this murky and frightening underworld to reveal how extensive and pervasive their activities really are. He also looks at the latest highly effective washing method and its future - cyber laundering.

A shocking and eye-opening account, Dirty Dealing is the first book to show how the proceeds of global organized crime are laundered through the world's legitimate banking systems to emerge without the hint of a stain.

The money generated from the sale of illicit drugs manufactured in South America can travel from a Caribbean island via New York through Austria to London quicker than it will take you to read this copy. And by the time it has reached its final destination it is wholly unrecognizable as dirty money - it will be whiter than white. It will then find its way back into circulation through the world's legitimate banking systems, and more than likely into your bank account or pocket.

Dirty Dealing is the first book to truly expose the awesome scale and scope of global money laundering and its infiltration into the world's legitimate business structures. Peter Lilley's compelling account takes us on a unique global tour of the activities of highly organized and sophisticated crime syndicates that are seriously undermining both developed and under-developed economies, their financial systems, governments and businesses. Full of incredible stories, facts and figures, he describes in detail how the major gangs go about their dirty business, such as the:

- Colombian Cartels
- Italian Mafia
- Japanese Yakuza
- Gores, Tijuana and Gulf Cartels in Mexico
- Nigerian and West African gangs
- Russian and Eastern European Mafia
- South African organized crime groups



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We're shown how they (often hand in hand with legitimate organizations) launder money through narcotics, gun running, prostitution, terrorism, art theft, blackmail and much other evil and corrupt activities. The world wide web has, of course, provided another lucrative washing method for the criminals - Dirty Dealing looks at what the future threat of cyber laundering holds.

Peter Lilley believes that by understanding how the money is obtained and washed through legitimate business activities, many organizations can prevent and detect money laundering. Drawing on his own extensive experience of money laundering issues around the world, he provides practical preventative strategies that any business can -and should – adopt

"Dirty Dealing" has been extensively researched and includes information on:

- The funding of international terrorism
- Major national & international criminal groups
- The impact of the Internet and cyber laundering
- Anti-money laundering strategies for all types of business