

Football, Gambling, And Money Laundering: A Global Criminal Justice Perspective By Fausto Martin De Sanctis

By Fausto Martin De Sanctis

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Dutch tax officials have arrested five men suspected of running an illegal large-scale football betting and money laundering racket, prosecutors said today.

<http://www.amlab.com/aml-category/aml-news/dutch-arrest-five-for-illegal-football-betting-money-laundering/>

Corruption in Sport: From the Playing Field to the -

How is corruption in sport evolving into a global public policy F. Martin de Sanctis; Football, gambling, and money laundering: A global criminal justice perspective.

<http://www.sciencedirect.com/science/article/pii/S1449403515000168>

Crime, Art, Sports, and Judge De Sanctis: An -

the Law School hosted a lecture by the Hon. Fausto Martin De Sanctis, on international and domestic money laundering, Criminal Justice Perspective

<http://law.marquette.edu/facultyblog/2013/09/11/crime-art-sports-and-judge-de-sanctis-an-update/>

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2015 NBA All Star Game, NY Knicks College Football who was charged with three counts of money laundering, "Is Phil Mickelson Linked To Illegal Gambling

<http://uproxx.com/sports/2015/06/is-phil-mickelson-linked-to-gambling-and-laundering/>

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<http://canadianlawyers.legalhelpmate.com/on/toronto/heather-r-weir-139895>

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Feb 27, 2012 state as well as his company has complete managerial control of the state pension money. Gambling key to probe into money laundering,

<http://www.peepsplace.com/showthread.php?t=351666>

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<http://www.libreriauniversitaria.it/football-gambling-and-money-laundering/buch/9783319056081>

Anti Money Laundering Blog -

The new book is called Football, Gambling, and Money Laundering: A Global Criminal Justice Perspective. Its author Fausto Martin De Sanctis explores how sports are

<http://anti-money-laundering.offshore-journals.com/>

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Fundamental Principles of EU Law Against Money -

Fundamental Principles of EU Law Against Money Laundering, of governments that are fighting global A Criminal Justice Perspective Published: 2013

<http://www.dl4hot.com/full-dl/Fundamental+Principles+of+EU+Law+Against+Money+Laundering>

Sports Betting: Football, Gambling, and Money -

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<http://thesportsbettingsecrets.com/sports-betting-products/sports-betting-football-gambling-and-money-laundering-a-global-criminal-justice-perspective.html/>

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DraftKings and FanDuel: The New Face of Legalized -

They were accused of money laundering: NFL and College Football Betting and Handicapping Forums; NBA , College Basketball and WNBA Betting and Handicapping forums;

<http://www.bettorschat.com/forums/showthread.php?225866-DraftKings-and-FanDuel-The-New-Face-of-Legalized-Online-Sports-Betting>

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How Prevalent is Money Laundering in the Art World -

May 21, 2013 Money laundering in the art world should be considered a big problem, says Judge Fausto Martin De Sanctis, a federal judge who is releasing a book on

<https://generatorarts.wordpress.com/2013/05/22/how-prevalent-is-money-laundering-in-the-art-world/>

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