

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

By Fausto Martin De Sanctis

## Anti Money Laundering Blog 2014 May -

Money Laundering in sports: Football, Gambling, and Money Laundering: A Global Criminal Justice Perspective. Its author Fausto Martin De Sanctis explores how

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## Dutch arrest five for illegal football betting, -

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/>

## Money laundering in sports it s what happens -

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<http://static.springer.com/gp/about-springer/media/press-releases/corporate/money-laundering-in-sports-it-s-what-happens-under-the-bleachers/22188>

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

## Money Laundering Through Art - Fausto Martin De -

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<http://www.bokus.com/bok/9783319001722/money-laundering-through-art/>

## Intriguing story developing-missing money, missing -

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>

## money laundering laws -

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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

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### **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/>

### **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>

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

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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>

**Combating Money Laundering Through Sport and -**

Combating Money Laundering Through Sport and Gambling: International Legal Cooperation Football, Gambling, and Money  
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