

"A ground-breaking book... one of the year's best business books."

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"Entertaining, well written and well presented."

John MulQueen, The Irish Times

Over US\$2 trillion in 'dirty' money is washed around the world every year, much of it by organized crime syndicates grossing more than many developed economies. Amazingly, most of the facilities you need to launder money can be bought off the internet.

Now in its third edition, *Dirty Dealing* continues to expose the awesome scale and scope of global money laundering and its infiltration into the world's legitimate business structures. Peter Lilley lifts the lid on this murky and frightening underworld. He reveals how highly organized and sophisticated criminal organizations and terrorist groups are seriously undermining the economies of many countries, their financial systems, governments and businesses. Full of incredible facts and figures, it includes updated information on:

- the funding of international terrorism;
- major national and international criminal groups;
- the impact of the internet and 'cyber laundering';
- anti-money laundering strategies for all types of businesses.

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 financial and business systems to emerge without a hint of stain.

Peter Lilley has been involved in the prevention, detection and investigation of global business crime and money laundering for over 20 years. He now advises on how to fight these growing problems through his firm, Proximal Consulting. Much sought after as a speaker, he makes frequent expert contributions to print and broadcast news media such as the BBC and CNN. He is the author of *Hacked, Attacked and Abused*, also published by Kogan Page.

Peter can be contacted via www.proximalconsulting.com

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Crime/Business

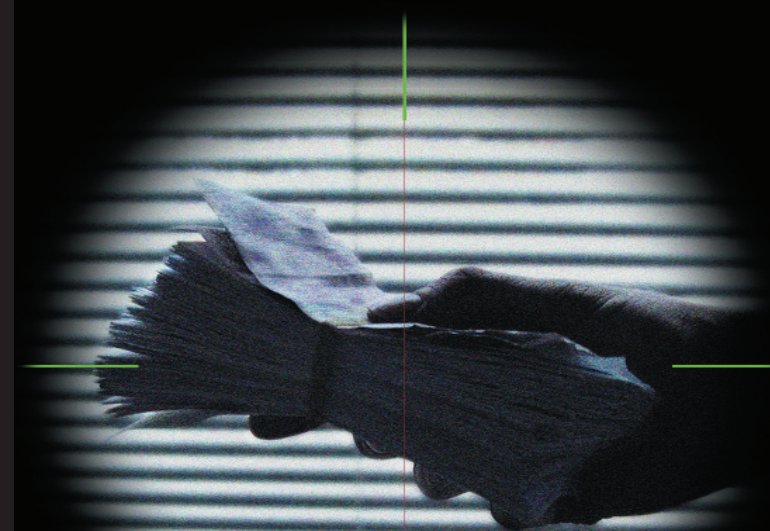
THIRD
EDITION

DIRTY DEALING

PETER LILLEY



"PETER LILLEY IS THE LEADING BRITISH MONEY LAUNDERING EXPERT"
DAILY MAIL



PETER LILLEY

DIRTY

DEALING

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