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Money Exchange Dealers Of Kabul A Study Of The Hawala System In Afghanistan

Charles Tripp



Money Exchange Dealers Of Kabul A Study Of The Hawala System In Afghanistan:

The Money Exchange Dealers of Kabul Samuel Munzele Maimbo,2003 *The Money Exchange Dealers of Kabul* Samuel Munzele Maimbo,2003 Annotation The study examines the hawala system s operational characteristics vulnerability to financial abuse and regulatory implications

Institutional Innovation and Change in Value Chain Development Holly A. Ritchie,2016-03-02 George Bernard Shaw once said that reasonable people adapt themselves to the world but unreasonable people adapt the world to themselves In a sense this book explores how these so called unreasonable people may interact to re fashion the world around them in fragile economic development Drawing on empirical research in the volatile and traditional context of Afghanistan the study investigates the challenge of poor women s participation in business and diverse outcomes for local development

Institutional Innovation and Change in Value Chain Development takes a unique look at nuanced institutional phenomena through the lens of social institutions with a subtle appreciation of the interaction of structure and agency Drawing on in depth qualitative research in Afghanistan the case studies specifically investigate the transformation of the women s norm of purdah and the subsequent development of new market institutions in three women s enterprises Shedding new light on the opaque process of institutional change the research shows that external actors such as NGOs can both initiate and guide institutional development in fragile environments Yet there may be limitations to their endeavours with strong resistance from local power holders Meanwhile dominant entrepreneurs are shown to play a major role in fostering institutional development pathways This influences the scope of inclusion and exclusion in enterprise and value chains and broader streams of socio economic development

Reconstructing Afghanistan International Monetary Fund,2005-04-15 This book which reflects the IMF staff s work in Afghanistan from early 2002 through the first quarter of 2004 provides an overview of the institutional and economic achievements in Afghanistan in the post Taliban period that is from late 2001 to early 2004 During this period the staff focused on helping often under difficult circumstances the Afghan authorities quickly establish a basic framework for economic management and policies including rebuilding key institutions

Reconstructing Afghanistan describes the strong economic recovery that took place during 2002 and 2003 traces the formulation and implementation of the government s budgetary policy discusses the progress made in rebuilding fiscal institutions and outlines the challenges and issues that the authorities faced in the area of monetary and exchange rate policy

Shari'a Compliant Microfinance S. Nazim Ali,2013-03-01 In the recent past Islamic finance has made an impressive case on the banking scene by becoming an alternative to the popular conventional financial systems spurring a lively academic debate on how the Islamic finance industry can expand its services to cover the poor Several propositions have been aired which suggest that the Islamic finance industry should consider developing an efficient Shari a compliant microfinance model This book brings together original contributions from leading authorities on the subject of Shari a Compliant Microfinance Islamic Microfinance to propose innovative solutions and models by carefully studying experiments

conducted in various countries Where critiques of the current microfinance concepts methods regulatory measures and practices have often revolved around its practice of charging very high interest this book discusses the several models that draw on both theory and case studies to provide a sustainable Shari a compliant alternative Arguing that while Islamic finance might have made a remarkable contribution in the financial markets there remains a big question with regards to its social relevance the book provides new perspectives and innovative solutions to issues facing the Islamic microfinance industry A comprehensive reference book for anyone wanting to learn more about Shari a Compliant Microfinance this book will also be of use to students and scholars of microfinance Islamic finance and to anyone interested in learning about ethical and socially responsible businesses Horizontal Inequalities and Post-Conflict Development Frances Stewart,R.

Venugopal,2016-04-30 This book evaluates the extent to which post conflict reconstruction has addressed problems of horizontal inequalities through country case studies on Burundi Rwanda Nepal Peru Guatemala Bosnia and Herzegovina and Afghanistan and four thematic studies on macro economic policies privatisation PRSP s and employment generation

Suppressing Terrorist Financing and Money Laundering Jae-myong Koh,2006-07-25 When watching the collapse of the Twin Towers on CNN 11 September 2001 the international community was awakened to the urgent needs of open discussion to identify the emerging threat and the way to cope with it Given the unprecedented heinous nature of the incident the moves that the international community made were quick and included countermeasures in various dimensions One of the major countermeasures highlighted as a result was to target the financial infrastructure of terrorist organisations In this campaign diverse organisations have participated including the Security Council Financial Action Task Force FATF IMF World Bank etc At the same time various methodologies have also been introduced at both the international and national level Such a consensus and mobilisation of sources to one end in the international community may be considered phenomenal in the history of public international law and without doubt merits an in depth analysis for both academic and practical purposes In this context this book examines the evolution and implementation of int national standards on countering the financing of terrorism There are two dim sions to be taken into account to understand the structure of this book The first is concerned with a sequential perspective Given that 9 11 has provided a critical momentum in this area chapter 2 deals with the international position prior to 9 11 whereas chapters 3 4 and 5 analyse development following 9 11 The s ond is related to a hard law and soft law perspective

Terronomics Sean S. Costigan,David Gold,2016-03-16 Today no single issue dominates the global political landscape as much as terrorism Aware of their unique position in the newly unipolar world terrorist leaders have articulated that economic warfare is a key component of the new terrorist agenda Governments have accentuated the role of economic tools in their counter terrorism policies while maintaining emphasis on the application of military force or hard power even though such tools often prove unnecessarily blunt or even sorely inadequate Given the complexity of the global threat posed by modern transnational terrorist groups combating terrorism with a mix of hard and

soft power is more important than ever As an invaluable new book in terrorism studies *Terronomics* brings together contributions from renowned international scholars and practitioners to provide a multifaceted view of contemporary financial counterterrorism and terrorist funding efforts It employs key concepts terms case studies and policy recommendations to advance our understanding of the threats and possible courses of action thus enabling us to grasp the critical financial and economic issues while providing potential counterterrorist strategies **Rethinking Illicit**

Economies in Opium and Cocaine Eric D. U. Gutierrez, 2023-11-13 This book investigates the cross border trade in illicit drug crops in the global south It exposes an important paradox despite all the dangers and negative consequences of these criminal networks in many cases they also provide marginalised and excluded communities with important private sources of protection investment and employment This book reconstructs and compares socioeconomic contexts criminal careers and changes in farmgate prices of illicit coca and opium poppy crops in Afghanistan Myanmar Colombia and Bolivia It investigates the politics of strange bedfellows informal bankers without suits providing cross border financial services to the undocumented and the unbanked the criminals without borders and the mystery of illicit crop prices The book challenges commonly held assumptions and casts new light on how relationships of conflict and accommodation are arranged and re arranged in fluid everchanging contexts producing often paradoxical outcomes It then suggests policy reforms and alternative approaches to drug policy development aid and peacebuilding work Researchers and students across development peacebuilding illicit economies and conflict studies will find this book an important source of original research and analysis It will also be useful for politicians commentators and public officials considering what to do differently in tackling illicit drug economies **Seeds of Terror** Gretchen Peters, 2010-04-27

Seeds of Terror is a groundbreaking triumph of reporting a book that changed U S policy toward the Afghan heroin trade and the fight against terror Gretchen Peters exposes the deepening relationship between the Taliban and drug traffickers and traces decades of America s failure to disrupt the opium production that helps fund extremism The Taliban earns as much as half a billion dollars annually from drugs and crime and Peters argues that disrupting this flow of dirty money will be critical to stabilizing Afghanistan Based on hundreds of interviews with fighters smugglers and government officials *Seeds of Terror* is the essential story of the narco terror nexus behind America s widening war in Afghanistan **Remittances** Samuel Munzele Maimbo, Dilip Ratha, 2005

Migrants have long faced unwarranted constraints to sending money to family members and relatives in their home countries among them costly fees and commissions inconvenient formal banking hours and inefficient domestic banking services that delay final payment to the beneficiaries Yet such remittances are perhaps the largest source of external finance in developing countries Officially recorded remittance flows to developing countries exceeded US 125 billion in 2004 making them the second largest source of development finance after foreign direct investment This book demonstrates that governments in developing countries increasingly recognize the importance of remittance flows and are quickly addressing these constraints

Treasury's War Juan Zarate, 2013-09-10 For more than a decade America has been waging a new kind of war against the financial networks of rogue regimes proliferators terrorist groups and criminal syndicates Juan Zarate a chief architect of modern financial warfare and a former senior Treasury and White House official pulls back the curtain on this shadowy world In this gripping story he explains in unprecedented detail how a small dedicated group of officials redefined the Treasury's role and used its unique powers relationships and reputation to apply financial pressure against America's enemies This group unleashed a new brand of financial power one that leveraged the private sector and banks directly to isolate rogues from the international financial system By harnessing the forces of globalization and the centrality of the American market and dollar Treasury developed a new way of undermining America's foes Treasury and its tools soon became and remain critical in the most vital geopolitical challenges facing the United States including terrorism nuclear proliferation and the regimes in Iran North Korea and Syria This book is the definitive account by an unparalleled expert of how financial warfare has taken pride of place in American foreign policy and how America's competitors and enemies are now learning to use this type of power themselves This is the unique story of the United States financial war campaigns and the contours and uses of financial power and of the warfare to come

Threat Finance Shima D. Keene, 2016-02-24 Criminal and terrorist organisations are increasingly turning to white collar crime such as fraud e crime bribery data and identity theft in addition to more violent activities involving kidnap and ransom narcotics and arms trafficking to fund their activities and in some cases pursue their cause The choice of victims is global and indiscriminate The modus operandi is continually mutating and increasing in sophistication taking advantage of weaknesses in the system whether they be technological legal or political Countering these sources of threat finance is a shared challenge for governments the military NGOs financial institutions and other businesses that may be targeted Shima Keene's *Threat Finance* offers new thinking to equip any organisation regardless of sector and geographical location with the knowledge and tools to deploy effective counter measures to tackle the threat To that end she brings together a wide variety of perspectives cultural legal economic and technological to explain the sources mechanisms and key intervention methodologies The current environment continues to favour the criminal and the terrorist *Threat Finance* is an essential read for fraud and security practitioners financial regulators policy makers intelligence officials judges and barristers law enforcement officers and researchers in this field Dr Keene offers an antidote to the lack of good applied research shortcomings in in house financial and forensic expertise misdirected financial compliance schemes legal and judicial idiosyncrasies unhelpful organisation structures and poor communication She argues convincingly for a coherent aggressive informed and cross disciplinary approach to an ever changing and rapidly growing threat

Illicit Transnational Businesses in a Global Economy: How Criminals and Terrorists Pay the Bills Andre Keuck, 2009-10-08 This writing examines the structures and procedures of illicit businesses the narcotics trade arms smuggling and human trafficking and discuss their operations within a legal and financial context Subsequent sections

explore the thread that ties all of these enterprises together money laundering ML It looks at practices money launderers use to mask illegal income and then describes the anti money laundering AML and countering of terrorist financing CTF oriented legal mechanisms that are used to combat them with an emphasis on UK and US law The final section considers the status of the techniques used to counter the flow of illegal money and makes recommendations for their improvement

Aid in Conflict Matthew Clarke, 2006 Conflict is a major cause of suffering for millions of people throughout the world Conflict inhibits development and fosters displacement destruction of infrastructure loss of food and economic security abuse of human rights dislocation of families and communities and loss of cultural identity In the past provision of aid was unusual in areas conflict However recognition of the immediate human needs within periods of conflict has seen an increased provision and role the provision of aid now plays Aid in conflict is an emerging area interest that has lacked attention and reflection within the aid and development literature This edited volume will be an opportunity for development practitioners community members and theorists to address this situation

Countering the Financing of Terrorism Thomas J. Biersteker, Sue E. Eckert, 2007-09-12 Groups committing acts of terrorism have adapted their means of financing to elude detection since the 9 11 attacks in the United States Surveying the global community's multi year effort to cut off terrorist funding this volume offers a much needed analysis of a complex widely discussed yet poorly understood subject While books on terrorism have touched upon the topic this is the first comprehensive balanced and scholarly overview of terrorist financing its methods and efforts to counter it Bringing together leading analysts of terrorism international relations global finance law and criminology Countering the Financing of Terrorism provides a critical assessment of the international effort to restrict terrorist financing It evaluates the costs and benefits and offers recommendations for more effective policies for the future

Finance in Asia Qiao Liu, Paul Lejot, Douglas W. Arner, 2013 Asia's demand for second generation financial institutions and markets needs to be met in order for the region's further development to be sustained This book provides a compelling fact based assessment of current practices and regulations in Asia's financial institutions and markets and carefully documents the exciting opportunities and challenges that lie ahead in the region's financial systems This book differs in design from typical treatments of financial institutions and markets because its focus is on Asia rather than using the US model in terms of market configurations or products as a benchmark and it takes a contemporary and forward looking view of financial markets Examples of practice from Asia are used to illustrate major accepted themes in finance and financial regulation To the extent that Asia's main economies share characteristics that are distinct for example in the relationship between government and the banking sector or in aspects of corporate governance the book will discuss the consequences for market operation and intermediation The book's carefully structured facts and rigorously argued analysis carry important implications both for students in business and law and for professionals new to financial markets in Asia It will change the way that Asian financial markets and institutions is taught in universities as well as provide a valuable resource for

professionals working in finance in Asia *Disrupting Threat Finances* Wesley J. L. Anderson, 2010-03 Focuses on the ways the U S gov t can effectively fight terrorist org beyond simply trying to deny terrorist access to financing The U S gov t can use financial info as the string that leads to all aspects of terrorist oper By disrupting access to financial resources and more importantly following its trail the U S gov t through coordinated intelligence investigations prosecutions sanctions and diplomacy within the Interagency private sector allies and partner nations can enhance U S security disrupt terrorist operations and mitigate terrorist effects on U S strategic interests The disruption of terrorist financing is an effective way to enhance U S security disrupt terrorist operations and mitigate terrorist effects on U S strategic interests Illustrations

Financial Market Regulations and Legal Challenges in South Asia Kashyap, Amit K., 2016-03-17 South Asia has experienced a long period of robust economic growth While many regulatory policies have helped usher in this prosperous growth some markets have plateaued due to hardships such as the decline in foreign remittance and international credit lines and a contraction of exports To continue to grow the nations in this region must begin to integrate into the globalized world economy Financial Market Regulations and Legal Challenges in South Asia addresses the difficulties and challenges of the regulatory environment in South Asia This research based publication outlines the apparent issues and resolutions as these developing nations transition into global economic players This book is an excellent resource for policy makers researchers and students in the financial field government officials bankers and financial market regulators **The Power and the People** Charles Tripp, 2013-02-25 This book is about power The power wielded over others by absolute monarchs tyrannical totalitarian regimes and military occupiers and the power of the people who resist and deny their rulers claims to that authority by whatever means The extraordinary events in the Middle East in 2011 offered a vivid example of how non violent demonstration can topple seemingly invincible rulers This book considers the ways in which the people have united to unseat their oppressors and fight against the status quo and probes the relationship between power and forms of resistance It also examines how common experiences of violence and repression create new collective identities This brilliant yet unsettling book affords a panoramic view of the twentieth and twenty first century Middle East through occupation oppression and political resistance

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