

Secret Bancaire

S. Mastropasqua

Secret Bancaire:

Recueil Des Cours, Collected Courses, 1970, 1971-12-31 **Communications Et Droit International** A. C. Kiss, J. G. Lammers, 1991 This is the third volume of the Hague Yearbook of International Law which succeeds the Yearbook of the Association of Attenders and Alumni of the Hague Academy of International Law The title Hague Yearbook of International Law reflects the close ties which have always existed between the A A A and the City of The Hague with its international law institutions and indicates the Editors intention to devote attention to developments taking place in those international law institutions viz the International Court of Justice the Permanent Court of Arbitration the Iran United States Claims Tribunal and the Hague Conference on Private International Law This volume contains in depth articles on these developments and summaries of aspects of decisions rendered by the International Court of Justice the Permanent Court of Arbitration and the Iran United States Claims Tribunal In addition the 1990 volume contains the papers of the Thirty Third A A A Congress held at Aix en Provence on Communications and International Law Money Laundering Guy Stessens, 2000-08-31 This book gives a broad analysis of the legal issues raised by the international fight against money laundering It offers an extensive comparative research of the criminal and preventive law aspects from an international perspective Stessens portrays money laundering as a new criminal trend threatening both national and international societies which must be addressed multilaterally through banking practice international conventions and human rights Most of this volume is devoted to specific legal problems that spring from the international nature of the money laundering phenomenon It contains a most detailed overview on the rules and practices of international co operation in the fight against money laundering The publication gives a thorough examination of the exchange of information lifting banking secrecy and seizing and confiscating assets as well as the jurisdictional questions that inevitably arise in this context The result is a rich and detailed study of international and comparative law Technologie et concurrence - Technology and Competition Josef Drexl, 2009 Hanns Ullrich this highly renowned legal scholar has had a tremendous influence on legal research and the development of the law in the fields of both Technology and Competition His expertise dates back to the late 1970s and early 1980s when he served as a member of the research staff at the Max Planck Institute for Intellectual Property in Munich In 1985 he became professor of law at the Universit t der Bundeswehr Munich and finally in 2000 professor at the european University Institute florence He has acted as visiting professor at a number of Universities around the worldingluding in particular the College of Europe Bruges The authors of the contributions in this book feel greatly indebted to Hanns Ullrich Much earlier than others he recognised and explained that in the absence of pressure from competition intellectual property will not be able to fulfil its mission of enhancing innovation In concentrating on the fields of interest of this eminent scholar the contributions address a number of the most burning issues of the regulation of intellectual property competition law and of course the application of competition law to IP related cases The Dictionary of Economics and Commerce English/French/Arabic

Zacharia Nasr, 1980-06-18 The Banking System in the Countries of the EEC S. Mastropasqua, 2024-10-28 Can Banks Still Keep a Secret? Sandra Booysen, Dora Neo, 2017-05-18 The duty to keep customer information confidential affects banks on a daily basis Bank secrecy regimes around the world differ and multi national banks can find themselves in conflicted positions with a duty to protect information in one jurisdiction and a duty to disclose it in another This problem has been heightened by the international trend promoting information disclosure in order to combat tax evasion money laundering and terrorist financing The US Foreign Account Tax Compliance Act FATCA is perhaps the most well known At the same time data protection legislation is proliferating around the world This book offers a holistic treatment of bank secrecy in major financial jurisdictions around the world east and west by jurisdictional experts as well as chapters by subject specialists covering the related areas of confidentiality in its broader privacy context data protection conflicts of laws and exchange of information for the purposes of combatting international crime Le blanchiment de capitaux et le financement du terrorisme (2ième édition) Geert Delrue, 2014-02-10 Le blanchiment d argent est un probl me tenace qui menace notre conomie Le but final du blanchiment est de r introduire les avantages patrimoniaux ill gaux dans l conomie l gale par des m canismes financiers complexes sans laisser de trace de l origine ill gale Ce livre constitue une oeuvre de r f rence pour tous ceux qui sont impliqu s dans la lutte contre le blanchiment de capitaux et le financement du terrorisme L auteur d crit m ticuleusement le fonctionnement du syst me de blanchiment les typologies et les m thodes afin de pouvoir d tecter temps des transactions atypiques La deuxi me dition traite entre autres les adaptations et les modifications r centes de la loi anti blanchiment l'adaptation de la loi fiscale et le Code p nal fraude fiscale organis e ou non une analyse de plus de 500 rapports annuels de plus de 50 Cellules de Renseignements Financiers concernant les typologies et les indicateurs de blanchiment les nouvelles normes internationales du GAFI sur la lutte contre le blanchiment de capitaux le financement du terrorisme et la prolif ration la nouvelle quatri me directive europ enne anti blanchiment International law review ,1978

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