

To:
Erich Schmidt Verlag GmbH & Co.
Genthiner Str. 30 G
10785 Berlin

From:

Germany

Date/Signature

Expl.

Asset Tracing & Recovery
The FraudNet World Compendium

Edited by Bernd H. Klose

2009, with illustrations, XX, 1145 pages, 15,8 x 23,5 cm, softcover,
US 197,00 / GBP 110,00
ISBN 978-3-503-11660-7, Erich Schmidt Verlag

Target groups: Federal prosecutors and staff of law enforcement agencies; staff of claims department of insurance companies; attorneys with specialization business fraud; internal auditors; banking staff with specialization on money laundering

About this book: „Crime does not pay“. What sounds so easy in theory is hard to keep in practice. Globalization has given criminals an unlimited number of possibilities especially in off-shore areas to hide deprived assets.

Bernd Klose and the international experts of FraudNet deliver necessary knowledge for tracing & recovering assets worldwide. They show:

- the great variety of fraudulent techniques,
- international available remedies,

- supranational legal sources,
- basics of asset tracing and recovery in common law and civil law,
- respective national laws, regulations and proceedings of over 40 countries.

Addresses and templates make this book a useful work of reference for the daily fight against fraud. For worldwide access to the country specific data, an internet password is provided with the book.

Payment details:

We accept the following credit cards: VISA, MasterCard, American Express.

Delivery will be made after advance payment. For immediate delivery please supply your e-mail address or fax so we can send a copy of invoice. Thank you!

Customer information:

e-mail address

fax

We will pay by:

- VISA
- MasterCard
- American Express