The Laundry Library

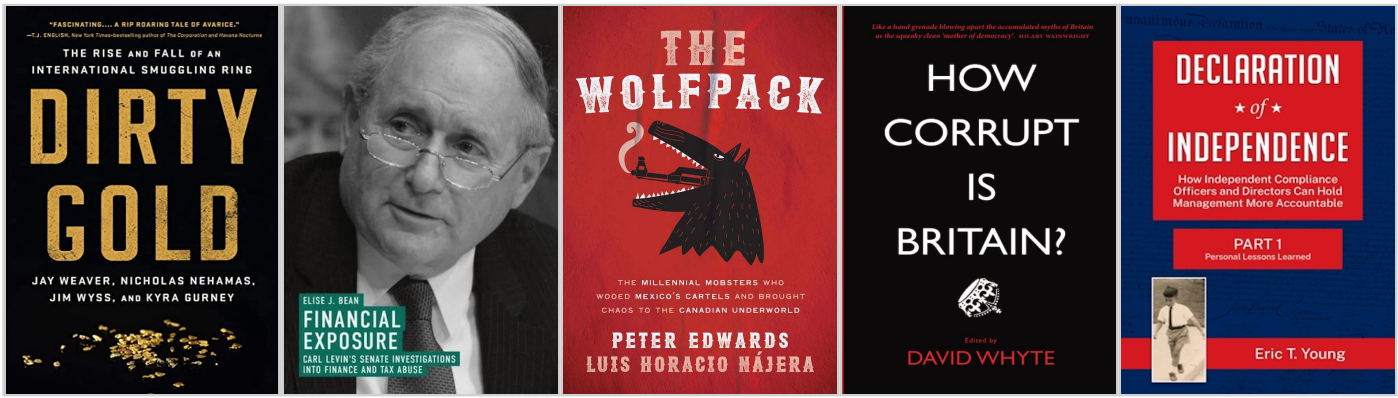
The Laundry Team (https://thelaundrynews.com/category/the-laundry-team/) - 28 November, 2021

Welcome To The Laundry Library

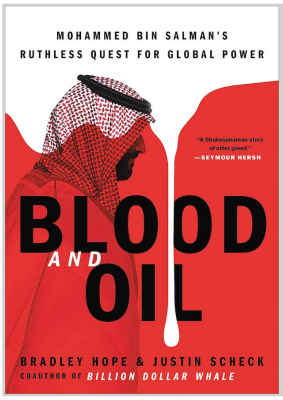
Whether you want to increase your reading of financial crime books or just don't know which book to read next, take a look at the book suggestions here. It's simple:

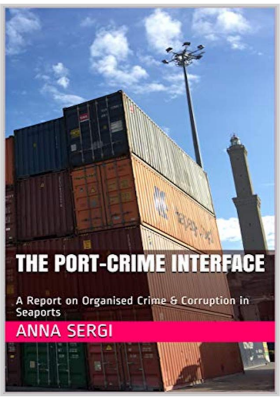
-No clicking required – The Laundry doesn't sell books nor refer you to outlets
-The book covers are in random order on purpose – you may come across an interesting book you hadn't thought about reading before
-Bookmark the page and keep checking back – it is updated regularly with more books

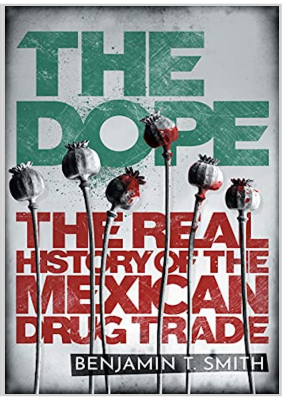


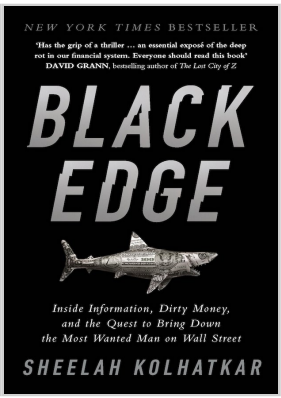


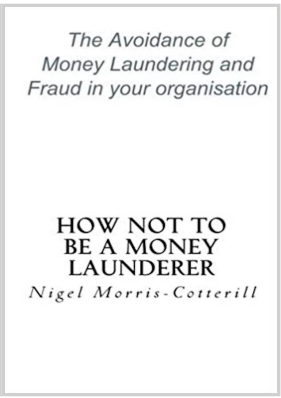


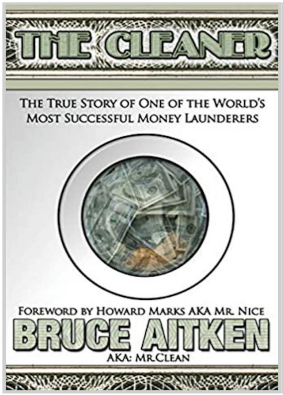

MOHAMMED BIN SALMAN'S
RUTHLESS QUEST FOR GLOBAL POWER
BLOOD AND OIL
BRADLEY HOPE & JUSTIN SCHECK
COAUTHOR OF BILLION DOLLAR WHALE

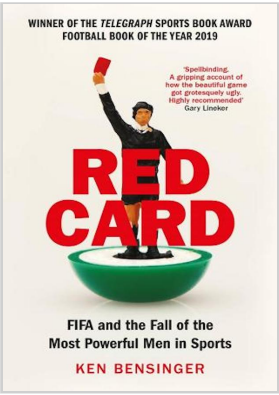

THE PORT-CRIME INTERFACE
A Report on Organised Crime & Corruption in Seaports
ANNA SERGI

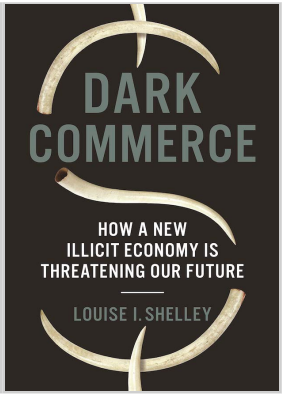

THE DOPE
THE REAL HISTORY OF THE MEXICAN DRUG TRADE
BENJAMIN T. SMITH

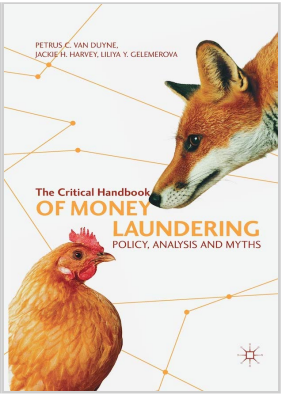

NEW YORK TIMES BESTSELLER
BLACK EDGE
Inside Information, Dirty Money, and the Quest to Bring Down the Most Wanted Man on Wall Street
SHEELAH KOLHATKAR

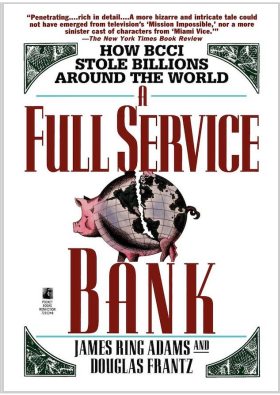

The Avoidance of Money Laundering and Fraud in your organisation
HOW NOT TO BE A MONEY LAUNDERER
Nigel Morris-Cotterill

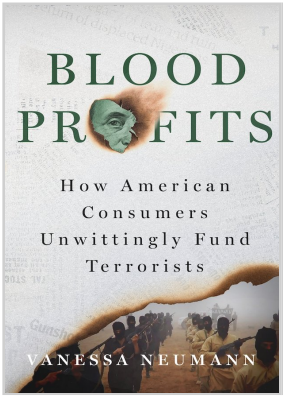

THE CLEANER
THE TRUE STORY OF ONE OF THE WORLD'S MOST SUCCESSFUL MONEY LAUNDERERS
FOREWORD BY HOWARD MARKS AKA MR. NICE
BRUCE AITKEN
AKA: MR.CLEAN

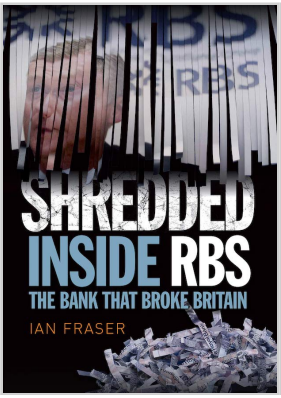

WINNER OF THE TELEGRAPH SPORTS BOOK AWARD
FOOTBALL BOOK OF THE YEAR 2019
RED CARD
FIFA and the Fall of the Most Powerful Men in Sports
KEN BENSINGER

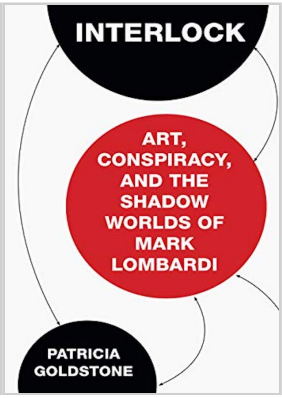

DARK COMMERCE
HOW A NEW ILLICIT ECONOMY IS THREATENING OUR FUTURE
LOUISE I. SHELLEY

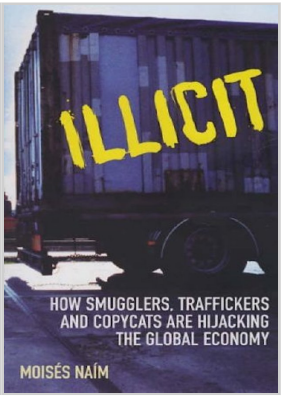

PETRUS C. VAN DUYNE, JACKIE H. HARVEY, LILIYA Y. GELEMEROVA
The Critical Handbook OF MONEY LAUNDERING
POLICY, ANALYSIS AND MYTHS

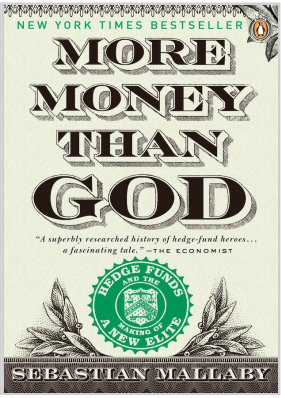

HOW BCCI STOLE BILLIONS AROUND THE WORLD
A FULL SERVICE BANK
JAMES RING ADAMS AND DOUGLAS FRANTZ

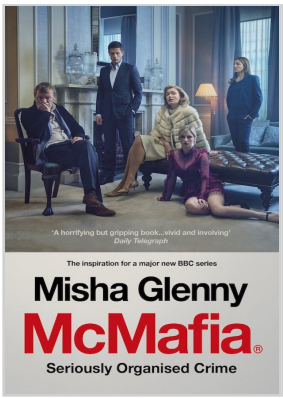

BLOOD PROFITS
How American Consumers Unwittingly Fund Terrorists
VANESSA NEUMANN

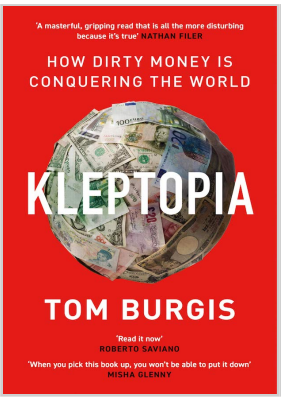

SHREDDED
INSIDE RBS
THE BANK THAT BROKE BRITAIN
IAN FRASER

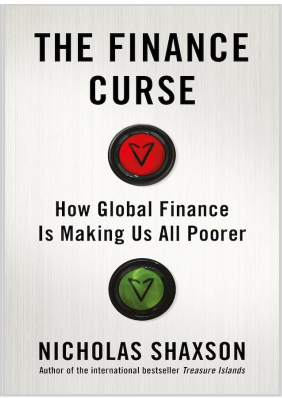

INTERLOCK
ART, CONSPIRACY, AND THE SHADOW WORLDS OF MARK LOMBARDI
PATRICIA GOLDSTONE

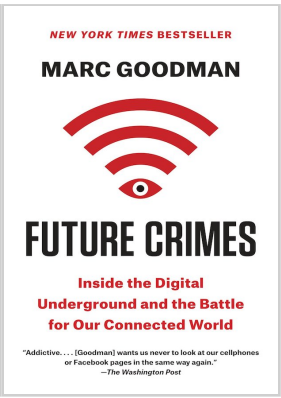

ILLICIT
HOW SMUGGLERS, TRAFFICKERS AND COPYCATS ARE HIJACKING THE GLOBAL ECONOMY
MOISÉS NAÍM

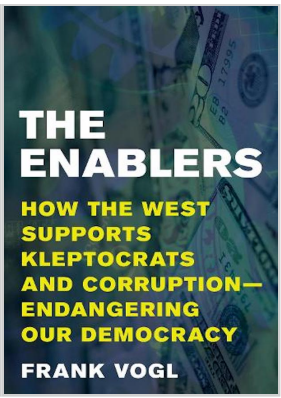

NEW YORK TIMES BESTSELLER
MORE MONEY THAN GOD
HEDGE FUNDS AND THE MAKING OF A NEW ELITE
SEBASTIAN MALLABY

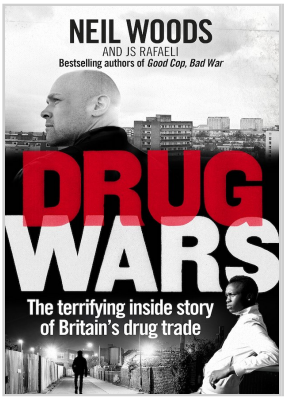

The inspiration for a major new BBC series
Misha Glenny
McMafia
Seriously Organised Crime

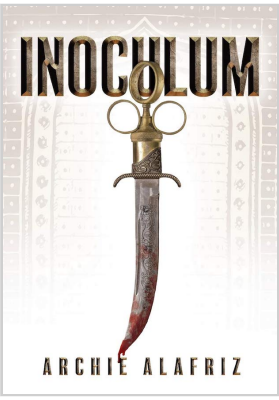

HOW DIRTY MONEY IS CONQUERING THE WORLD
KLEPTOPIA
TOM BURGIS

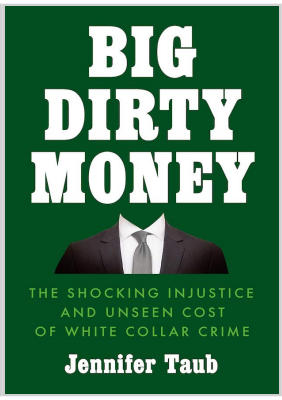

THE FINANCE CURSE
How Global Finance Is Making Us All Poorer
NICHOLAS SHAXSON

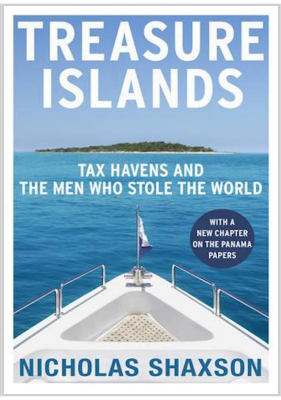

NEW YORK TIMES BESTSELLER
MARC GOODMAN
FUTURE CRIMES
Inside the Digital Underground and the Battle for Our Connected World

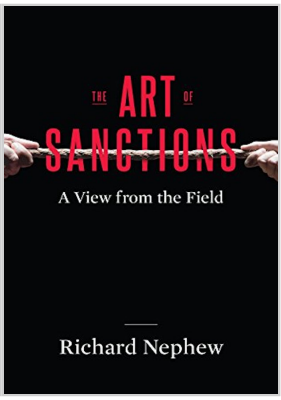

THE ENABLERS
HOW THE WEST SUPPORTS KLEPTOCRATS AND CORRUPTION—ENDANGERING OUR DEMOCRACY
FRANK VOGL

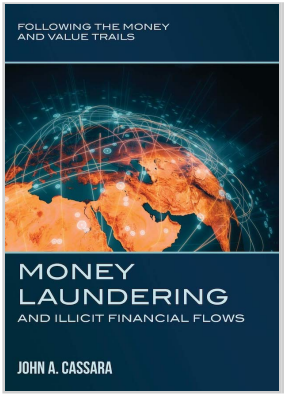

NEIL WOODS
AND JS RAFAELI
Bestselling authors of Good Cop, Bad War
DRUG WARS
The terrifying inside story of Britain's drug trade


INOCULUM
ARCHIE ALAFRIZ

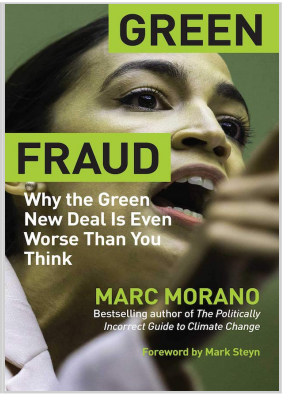

BIG DIRTY MONEY
THE SHOCKING INJUSTICE AND UNSEEN COST OF WHITE COLLAR CRIME
Jennifer Taub

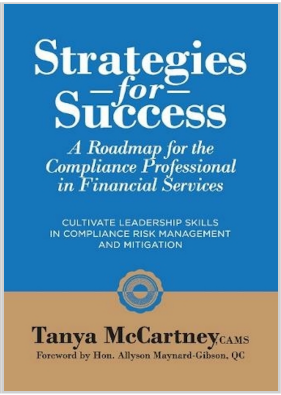

TREASURE ISLANDS
TAX HAVENS AND THE MEN WHO STOLE THE WORLD
WITH A NEW CHAPTER ON THE PANAMA PAPERS
NICHOLAS SHAXSON

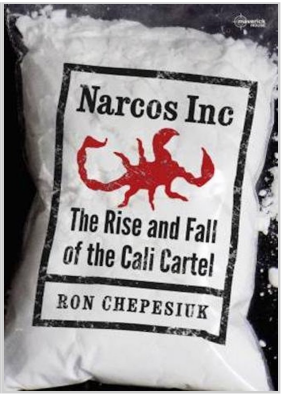

THE ART OF SANCTIONS
A View from the Field
Richard Nephew

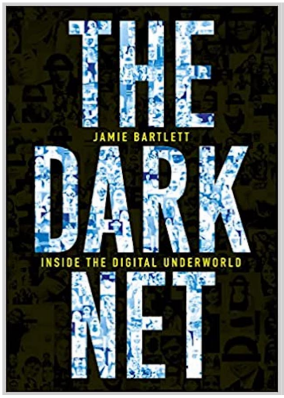

FOLLOWING THE MONEY AND VALUE TRAILS
MONEY LAUNDERING
AND ILLICIT FINANCIAL FLOWS
JOHN A. CASSARA

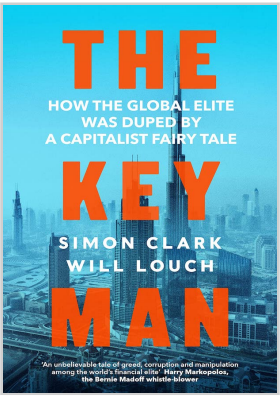

ROB ROSE
STEINHEIST
Markus Jooste, Steinhoff and SA's biggest corporate fraud
"An astonishing piece of investigative journalism, exposing greed, plunder and betrayal on a grand scale"
– Jacques Pauw

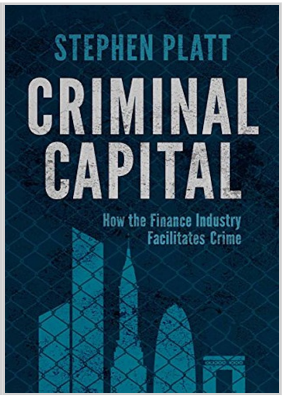

GREEN
FRAUD
Why the Green New Deal Is Even Worse Than You Think
MARC MORANO
Bestselling author of The Politically Incorrect Guide to Climate Change
Foreword by Mark Steyn

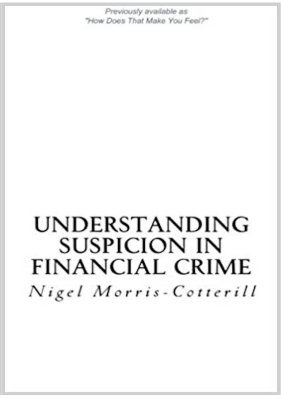

Strategies for Success
A Roadmap for the Compliance Professional in Financial Services
CULTIVATE LEADERSHIP SKILLS IN COMPLIANCE RISK MANAGEMENT AND MITIGATION
Tanya McCartney CAMS
Foreword by Hon. Allyson Maynard-Gibson, QC

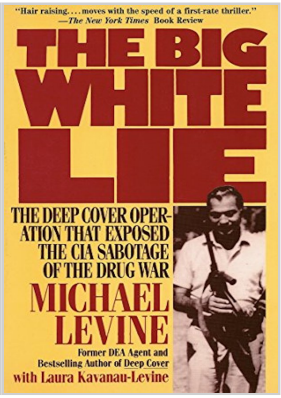

Narcos Inc
The Rise and Fall of the Cali Cartel
RON CHEPESIUK

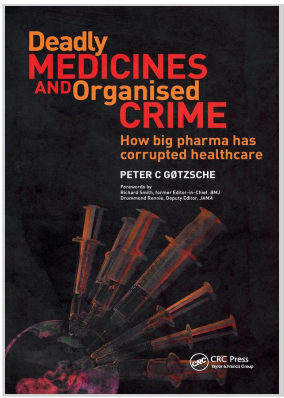

THE DARK NET
JAMIE BARTLETT
INSIDE THE DIGITAL UNDERWORLD

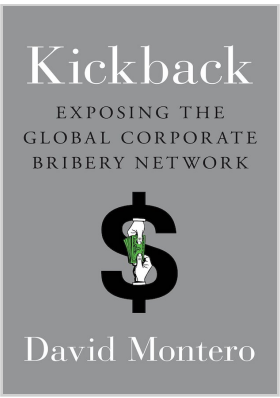

THE KEY MAN
HOW THE GLOBAL ELITE WAS DUPED BY A CAPITALIST FAIRY TALE
SIMON CLARK
WILL LOUCH
An unbelievable tale of greed, corruption and manipulation among the world's financial elite Harry Markopolos, the Bernie Madoff whistle-blower

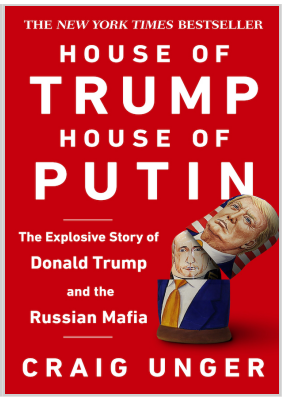

STEPHEN PLATT
CRIMINAL CAPITAL
How the Finance Industry Facilitates Crime

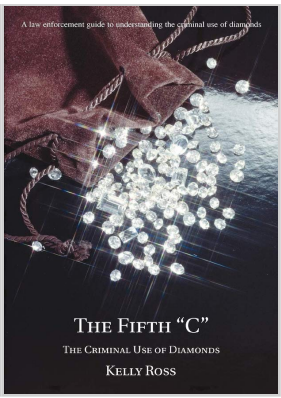

Previously available as "How Does That Make You Feel?"
UNDERSTANDING SUSPICION IN FINANCIAL CRIME
Nigel Morris-Cotterill

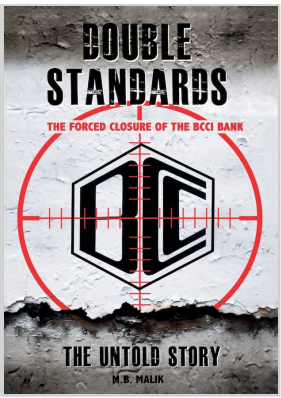

"Hair raising. . . . moves with the speed of a first-rate thriller." —The New York Times Book Review
THE BIG WHITE LIE
THE DEEP COVER OPERATION THAT EXPOSED THE CIA SABOTAGE OF THE DRUG WAR
MICHAEL LEVINE
Former DEA Agent and Bestselling Author of Deep Cover
with Laura Kavanau-Levine

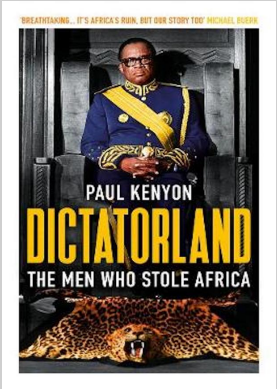

Deadly MEDICINES AND Organised CRIME
How big pharma has corrupted healthcare
PETER C GØTZSCHE
CRC Press

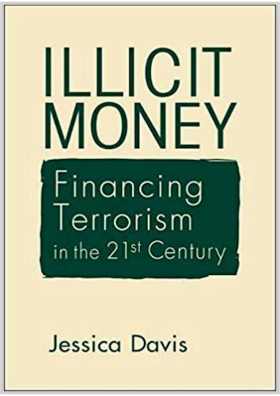

Kickback
EXPOSING THE GLOBAL CORPORATE BRIBERY NETWORK
David Montero

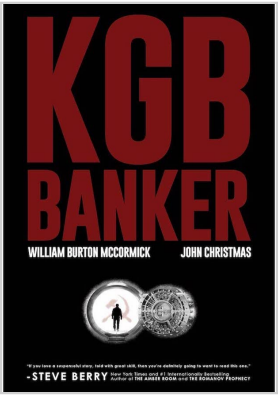

THE NEW YORK TIMES BESTSELLER
HOUSE OF TRUMP
HOUSE OF PUTIN
The Explosive Story of Donald Trump and the Russian Mafia
CRAIG UNGER

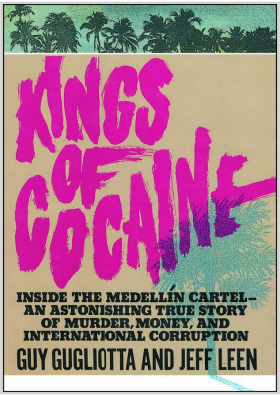

A law enforcement guide to understanding the criminal use of diamonds
THE FIFTH "C"
THE CRIMINAL USE OF DIAMONDS
KELLY ROSS

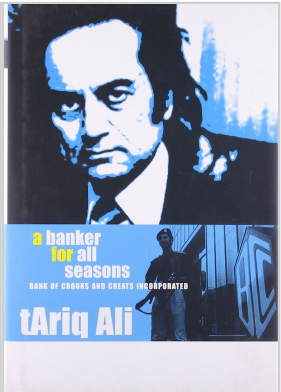

DOUBLE STANDARDS
THE FORCED CLOSURE OF THE BCCI BANK
THE UNTOLD STORY
M.B. MALIK

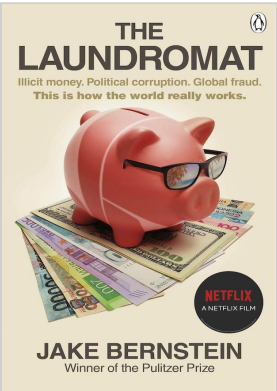

PAUL KENYON
DICTATORLAND
THE MEN WHO STOLE AFRICA

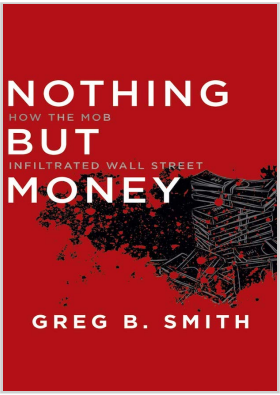

ILLICIT MONEY
Financing Terrorism in the 21st Century
Jessica Davis

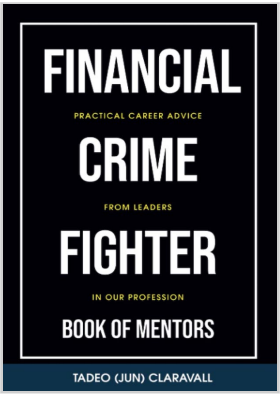

KGB BANKER
WILLIAM BURTON MCCORMICK
JOHN CHRISTMAS
-STEVE BERRY

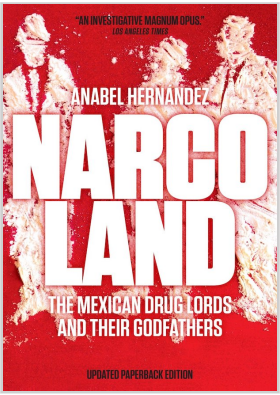

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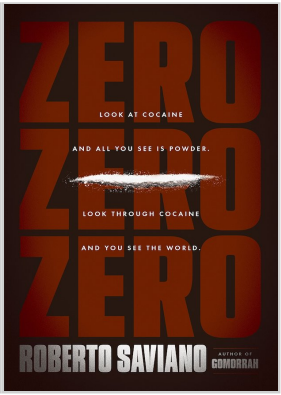

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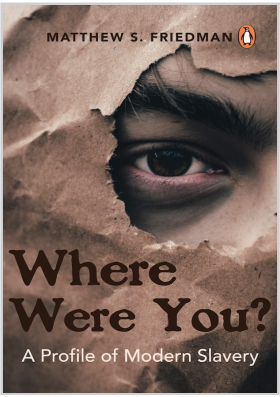

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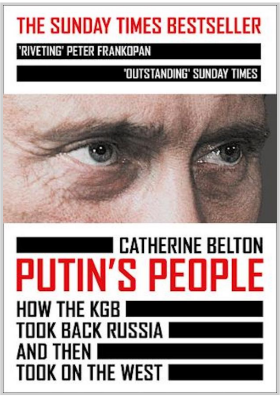

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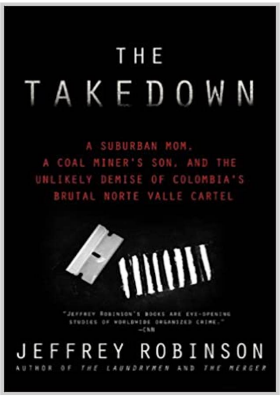

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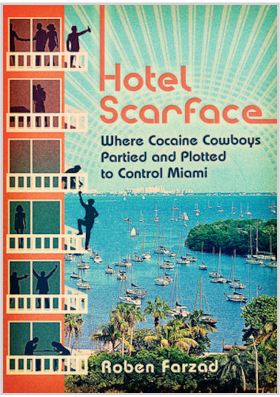

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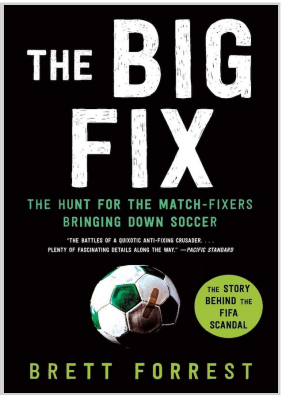

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AND ALL YOU SEE IS POWDER.
LOOK THROUGH COCAINE
AND YOU SEE THE WORLD.
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GOMORRAH

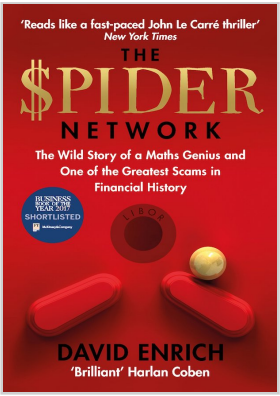

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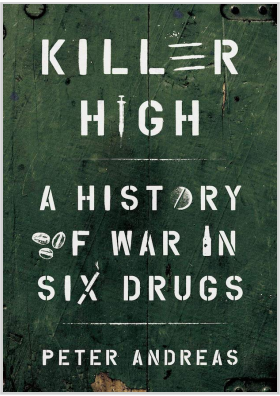

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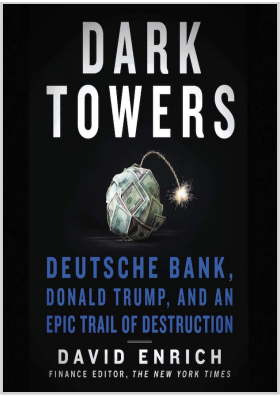

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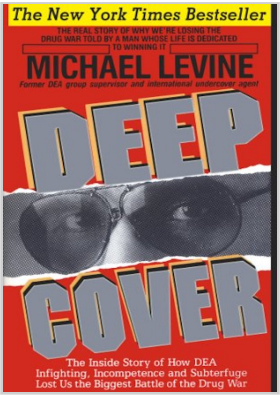

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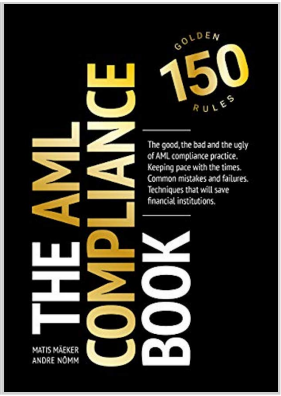

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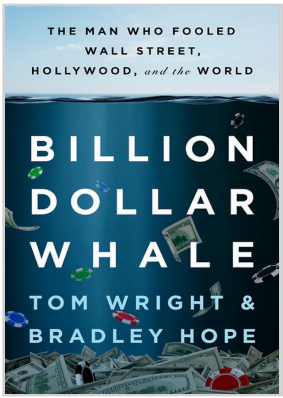

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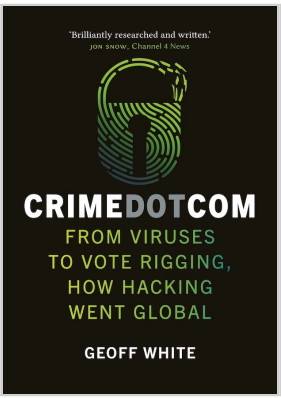

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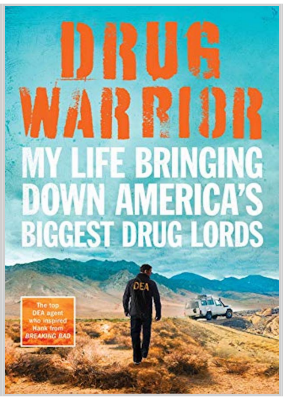

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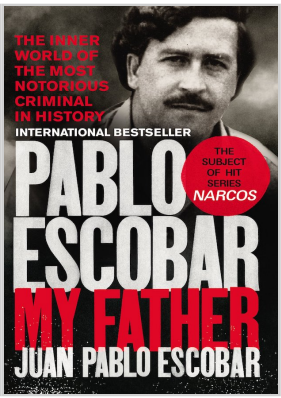

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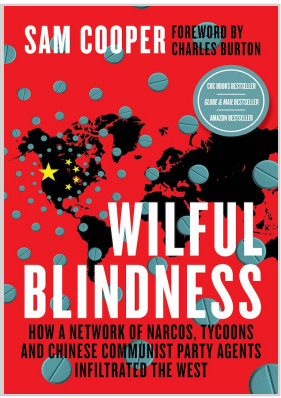

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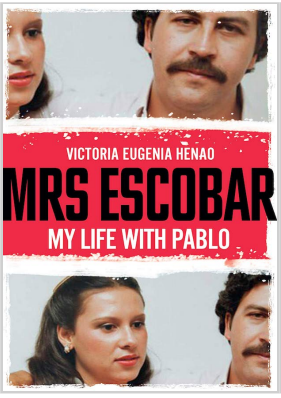

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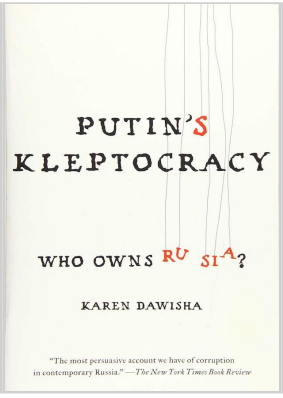

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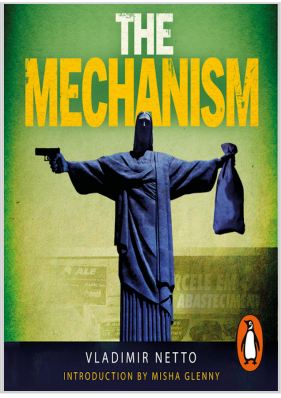

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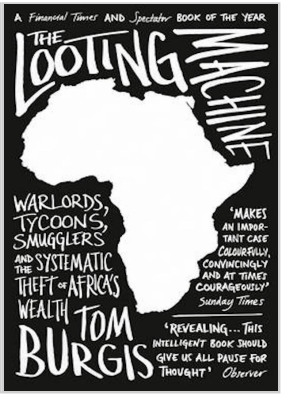

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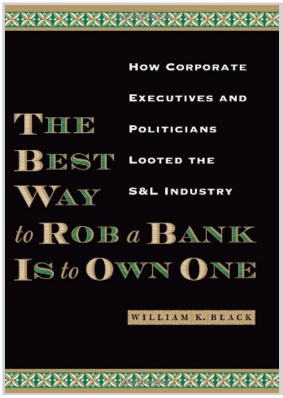

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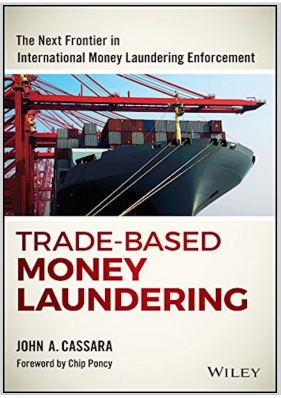

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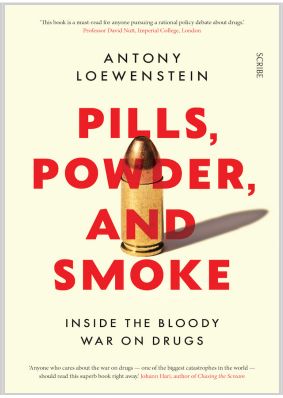

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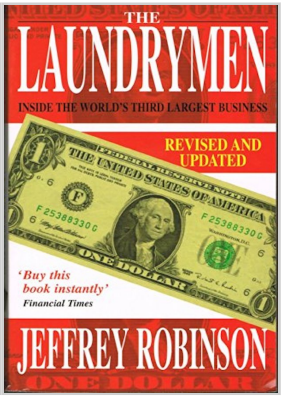

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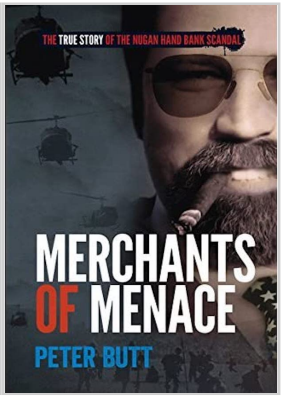

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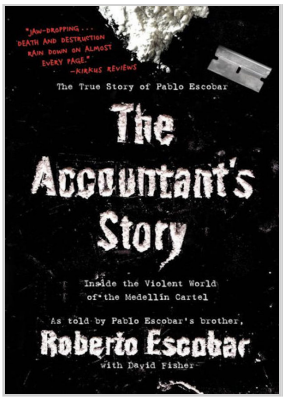

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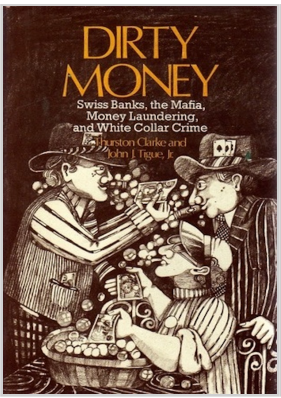

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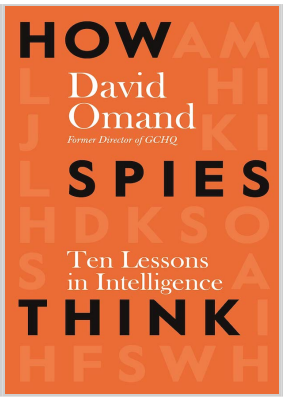

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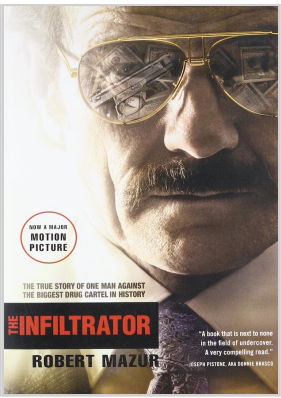

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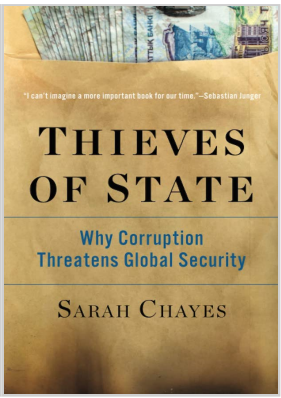

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