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Alhassan, A. (2011) Money laundering and terrorism financing: The nexus of organized crime and terrorism: Two case studies in cigarette smuggling.

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Contents: Part I Introduction: Introduction to financing terrorism: case studies, Michael Freeman; Sources of terrorist financing, Michael Freeman.

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From 24 March 5 May 2015, the Committee held six hearings in relation to this study; 30 groups or individuals made presentations, and an additional 10 written

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