



PRESS RELEASE

The untold truth about global money laundering

Please don't release before 26th June 2006

'Over US\$ 2 trillion in 'dirty' money is washed and moved around the world every year, much of it by organised crime syndicates grossing more than many developed economies. Simultaneously terrorist groups raise millions of dollars each year but are able to mount attacks on a shoestring. Both criminal launderers and terrorist groups are increasingly using alternative systems (including the Internet) instead of traditional banking routes to launder and distribute their funds. The fully updated third edition of Dirty Dealing exposes and analyses the awesome scale of this illegal activity – from the \$11 million in South American illegal drug proceeds laundering through just one US bank in 2005 to the \$12 million raised each year by a single terrorist group.'

Peter Lilley, the book's author

Now in its third edition, ***Dirty Dealing: The Untold Truth About Global Money Laundering, International Crime and Terrorism***, published by Kogan Page on 26th June 2006, continues to expose the awesome scale and scope of global money laundering and its infiltration into the world's legitimate business structures. Peter Lilley lifts the lid on this murky and frightening underworld. He reveals how highly organised and sophisticated criminal organizations and terrorist groups are seriously undermining the economies of many countries, their financial systems, governments and businesses. Full of startling facts and figures, it includes updated information on:

- the funding of international terrorism
- major national and international criminal groups
- the impact of the internet and "cyber laundering"
- anti-money laundering strategies for all types of business

A shocking and eye-opening account, ***Dirty Dealing*** is the first book to show how the proceeds of global organised crime are laundered through the world's financial and business systems to emerge without a hint of a stain.

/Continued...

About the author

Peter Lilley has over 20 years' experience in the prevention and investigation of international fraud. He runs his own international money laundering mitigation firm, and chairs various fraud and security committees. A fellow of the UK Chartered Institute of Banking, a member of the Institute of Professional Investigators, and a Certified Fraud Examiner, he is also the author of *Hacked, Attacked and Abused: Digital Crime Exposed* (published by Kogan Page). Peter can be contacted via www.proximalconsulting.com. More information about *Dirty Dealing* at: www.dirtydealing.net

For further information, to request a review copy, or to interview the author:

Please contact Martha Fumagalli

Tel: 020 7843 1957

Fax: 020 7837 6348

email: mfumagalli@kogan-page.co.uk

Notes to the editor

£12.99 • Paperback • 0749445122 • 240 Pages • Royal Paperback (234x153mm)

Published by Kogan Page on 26th June 2006

Available from all good book shops or direct from the publisher at:

**Kogan Page
120 Pentonville Road
London N1 9JN**

Tel: 01903 828 800

Fax: 020 7837 6348

email: orders@lbsltd.co.uk

or order online: www.kogan-page.co.uk