

Quelles sont les 3 étapes du blanchiment d'argent ?



Le placement

L'argent sale est introduit dans le système financier



L'empilement

Les fonds illicites sont déplacés pour dissimuler leur origine



L'intégration

L'argent réintègre l'économie légitime par des investissements "propres"

Le Blanchiment Laquo Que Saisje Raquo Ndeg

K Morrison



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