

**Money Laundering Counter-Measures In The  
EUropean Union: A New Paradigm Of Security  
Governance Versus Fundamental Legal Principles  
(European Business Law And Practice) By  
Valsamis Mitsilegas**

**By Valsamis Mitsilegas**

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<http://www.fatf-gafi.org/media/fatf/documents/reports/mer4/Mutual-Evaluation-Report-Australia-2015.pdf>

### **Patriot Act, Title III - Wikipedia, the free -**

Subtitle A (titled "International Counter Money Laundering and Related Measures") is the first part of title III and is designed to put measures into place that

[http://en.wikipedia.org/wiki/International\\_Money\\_Laundering\\_Abatement\\_and\\_Financial\\_Anti-Terrorism\\_Act\\_of\\_2001](http://en.wikipedia.org/wiki/International_Money_Laundering_Abatement_and_Financial_Anti-Terrorism_Act_of_2001)

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