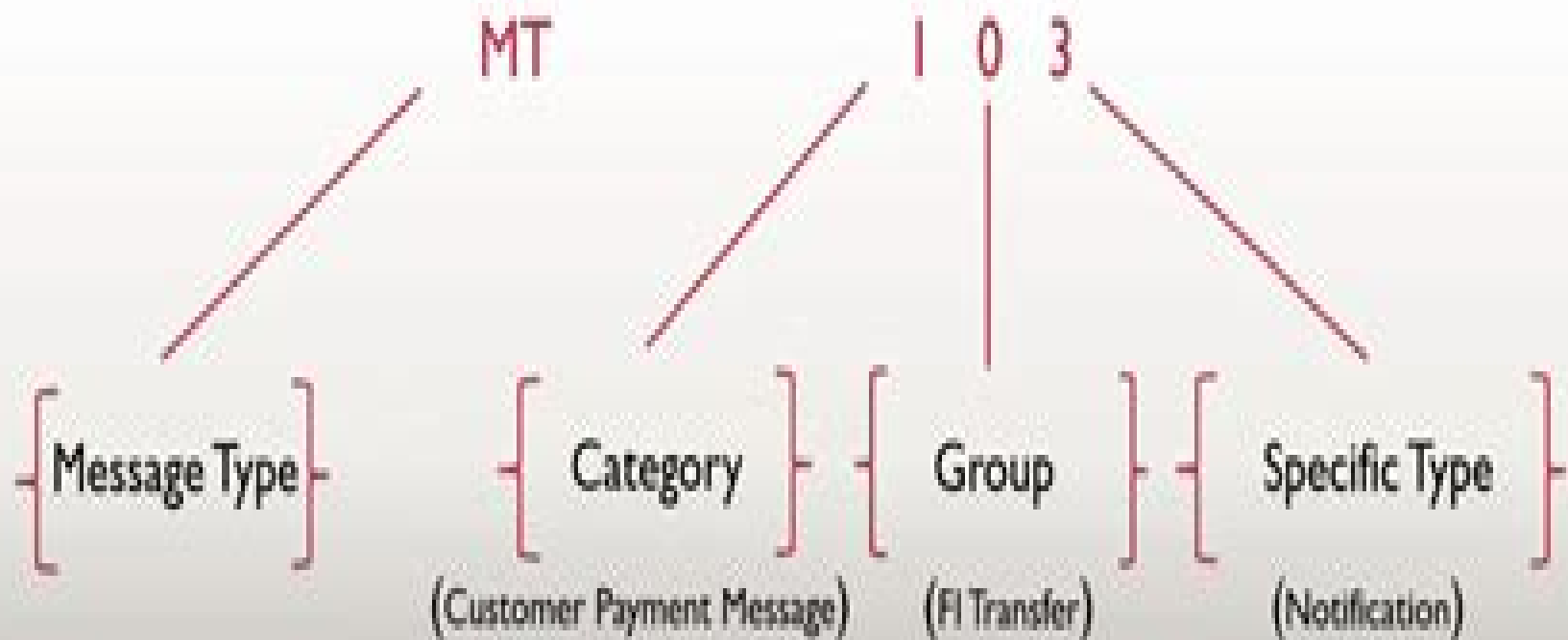


SWIFT Message



Swift Message Type Reference Guide

Clemens F. Vasters



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stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets **Next Generation Application Integration** David S. Linthicum,2004 Defines Web services and integration and the relationship between EAI and Web services Outlines the types of Web services integration from standards implementation to enabling technologies Features Web services integration scenarios and case studies **Catalog of Copyright Entries. Third Series** Library of Congress. Copyright Office,1978

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