

# CITATION REPORT

List of articles citing

## Identifying Money Laundering Risk in the United Kingdom: Observations from National Risk Assessments and a Proposed Alternative Methodology

DOI: 10.1007/s10610-018-9390-5  
European Journal on Criminal Policy and Research,  
2019, 25, 63-82.

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#	Paper	IF	Citations
2	Anti-money laundering in the United Kingdom: new directions for a more effective regime. <i>Journal of Money Laundering Control</i> , <b>2021</b> , ahead-of-print,	0.8	
1	FORECASTING THE RISK OF MONEY LAUNDERING THROUGH FINANCIAL INTERMEDIARIES. <i>Financial and Credit Activity Problems of Theory and Practice</i> , <b>2020</b> , 4, 191-201	1.1	2