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## Assessing Money Laundering Risk across Regions. An Application in Italy

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European Journal on Criminal Policy and Research,  
2019, 25, 21-43.

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5	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
4	Determining the Rating of Ukrainian Banks on the Risk of Legalization of Illegally Obtained Income. <i>Mechanism of an Economic Regulation</i> , <b>2020</b> , 31-45	0.1	2
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