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Estimating Money Laundering Risks: An Application to Business Sectors in the Netherlands

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2019, 25, 45-62.

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6	Factors influencing anti-money laundering regulatory approaches towards casinos and cryptocurrencies in Bangladesh. <i>Journal of Money Laundering Control</i> , 2021 , ahead-of-print,	0.8	1
5	MONEY LAUNDERING RISK IN DEVELOPING AND TRANSITIVE ECONOMIES: ANALYSIS OF CYCLIC COMPONENT OF TIME SERIES. <i>Business: Theory and Practice</i> , 2019 , 20, 492-508	1.3	8
4	Analysis of the methods and trends of money laundering by import & export transactions. <i>Upravlenie</i> , 2021 , 9, 56-66	0.4	1
3	Global money laundering appeal index: application of principal component analysis. <i>Journal of Money Laundering Control</i> , 2021 , ahead-of-print,	0.8	
2	Mapping hawala risks around the world: the use of a composite indicator. 2022 , 23, 334-363		
1	Machine learning approaches for constructing the national anti-money laundering index. 2023 , 52, 103568		0