

<<反洗钱>>

图书基本信息

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内容概要

In February 2001 I was luckily selected by the Chairman of CHERC (ChinaHolland Education and Research Centre) , Prof. Willem Lammerts van Bueren , to have the chance to be included in a two-month Master Class in Erasmus University Rotterdam in July-August 2001. During the two months , I attended all the wonderful lectures organized by CHERC and showed great interest in the research topic with regard to money laundering. Under the guidance and supervision of Prof. Hans de Doelder , the then dean of the law faculty , and Dr. Vincent Mul , an expert in the field of anti-money laundering , I embarked on a preliminary research work. With the approval from Prof. De Doelder of my proposal , I was encouraged to pursue a further research. Therefore , conducting Ph. D. research abroad , a long-cherished dream turned out to be a reality for me in the beginning of the New Millennium...

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