

ARTICLE

Money 1	Laund	lering as	a Defe	ence in I	nternatic	nal
Comme	rcial A	rbitration	on: A P	ractition	ner's Pers	pective

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This article appeared in the 4th edition of *The International Comparative Legal Guide to: International Arbitration* published by Global Legal Group Ltd, London, www.iclg.co.uk.

This article examines from a practitioner's perspective, selected issues that may arise from the assertion of a money laundering defence in international arbitration. It is no secret that money laundering has become the subject of increased international regulation, criminalisation, and close cooperation among law enforcement agencies, regulators and financial institutions during the last decade.

Author		
<u>Ricardo Ugarte</u>		
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