

Preventing Corruption in Dubai: Governance, Contemporary Strategies and Systemic Flaws

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Abstract : The problem of preventing and/or reducing corruption is a major international problem. This paper, however, specifically focuses on how organisations in Dubai are tackling the problem of money laundering. This research establishes that Dubai has a clear international anti-money laundering framework but suffers from some national weaknesses such as diverse anti-money laundering working practice, lack of communication, sharing information and disparate organisational vested self-interest.

Keywords : corruption, governance, money laundering, prevention, strategies

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