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Tue, 12 Jun 2018 13:41:00 GMT - Law on Combating Money Laundering and Terrorism Financing Chapter 1 Definitions Article (1) In the application of this law, the following words and phrases shall have the

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Thu, 14 Jun 2018 03:15:00 GMT - In economics, Gresham's law is a monetary principle stating that "bad money drives out good". For example, if there are two forms of commodity money in circulation, which are accepted by law as having similar face value, the more valuable commodity will gradually disappear from circulation.

Gresham's law - Wikipedia -

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Money laundering - Wikipedia -

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Anti-money laundering - The Law Society -

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The Theory of Money and Credit | Mises Institute -

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