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governance, risk and compliance, I was privileged to read a pre-publication copy of Criminal Capital and found it presents a compelling, concerning, and clear view of the ways that financial institutions tacitly enable crime, and challenges both banks and regulators to stop the madness.

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This guidance was approved by the chancellor on 21 November 2018. The chancellor considers that this guidance is consistent with the guidance published by the chancellor entitled 'Tackling Tax Evasion: Government Guidance for the Corporate Offences of

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