

Jing Lin

Compliance and Money Laundering Control
by Banking Institutions in China

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Jing Lin

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Control by Banking Institutions in China

Self Control, Administrative Control, and Penal Control



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Foreword

This dissertation was a product of my doctoral studies within the International Max Planck Research School on Retaliation, Mediation and Punishment (IMPRS REMEP) at the Max Planck Institute for Foreign and International Criminal Law in Freiburg i.Br. This publication updates the legislation, reports, and the literature until August 2015.

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Freiburg, November 2016

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