

Lavado de dinero

El lugar de Uruguay en la división del trabajo del crimen organizado transnacional

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Abstract:

The transnational organized crime is characterized, generally, by the multiple jurisdictions involved, the diversification of tasks and the different expertise required to achieve the objectives. The division of labor, in jurisdictions and individuals, is a *sine qua non* condition for the functioning and reproduction of complex criminal organizations. In this framework, this research explores which is Uruguay's role as a financial enclave in the international scheme of organized crime. With this purpose, the paper analyzes the normative, the international pressures and the behavior of money laundering in the country through some statistical indicators.

Keywords: money laundering; transnational organized crime; capital protection

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