

The Legal Concept Of Money

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money laundering definition examples meaning and cases

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web jun 13 2021 legal tender is anything recognized by law as a means to settle a public or private debt or meet a financial obligation including tax payments contracts and legal fines or damages the

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web money is anything that serves as a medium of exchange a medium of exchange is anything that is widely accepted as a means of payment in romania under communist party rule in the 1980s for example kent cigarettes served as a medium of exchange the fact that they could be exchanged for other goods and services made them money

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money laundering overview how it works example

web feb 1 2023 the money laundering process usually goes something like the following 1 initial placement a criminal or criminal organization owns a legitimate restaurant business money obtained from illegal activities is gradually deposited into a bank through the restaurant the restaurant reports daily cash sales much higher than what it actually

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web the things may be tangible such as land or goods or intangible such as stocks and bonds a patent or a copyright a brief treatment of property follows for full treatment see property law every known legal system has rules that deal with the relations among persons with respect to at least tangible things

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what is money positive money

web the nature of money money is a common resource which should be should be created by government for the benefit of the people money exists not by nature but by law aristotle greek philosopher 384 bc 322 bc clearly in the 4 th century bc almost 2 500 years ago aristotle understood the nature of money money is not a commodity that is to be