



Dr. *Christopher Murphy* was born in Melbourne, Australia. He obtained a combined Arts/Law degree with honours at the Australian National University before moving to Germany to conduct further research at the Max Planck Institute for Foreign and International Criminal Law. His research focuses on a range of criminological and socio-political topics.

Due to their historical ties to organised crime and their cash-intensive nature, casinos have long been considered vulnerable to money laundering. Paradoxically, only a handful of research initiatives have broached the subject in serious detail.

Using a variety of analytical methods, this study provides an in-depth assessment of the scope of money laundering in the casino industry, as well as the legislative and practical measures that can be taken to limit susceptibility. Though it focuses on the current situation in Australia, international initiatives and experiences from further afield are extensively incorporated, making the findings applicable to casinos and regulators worldwide.

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Christopher Murphy "Come in Spinner" – Money Laundering in the Australian Casino Industry

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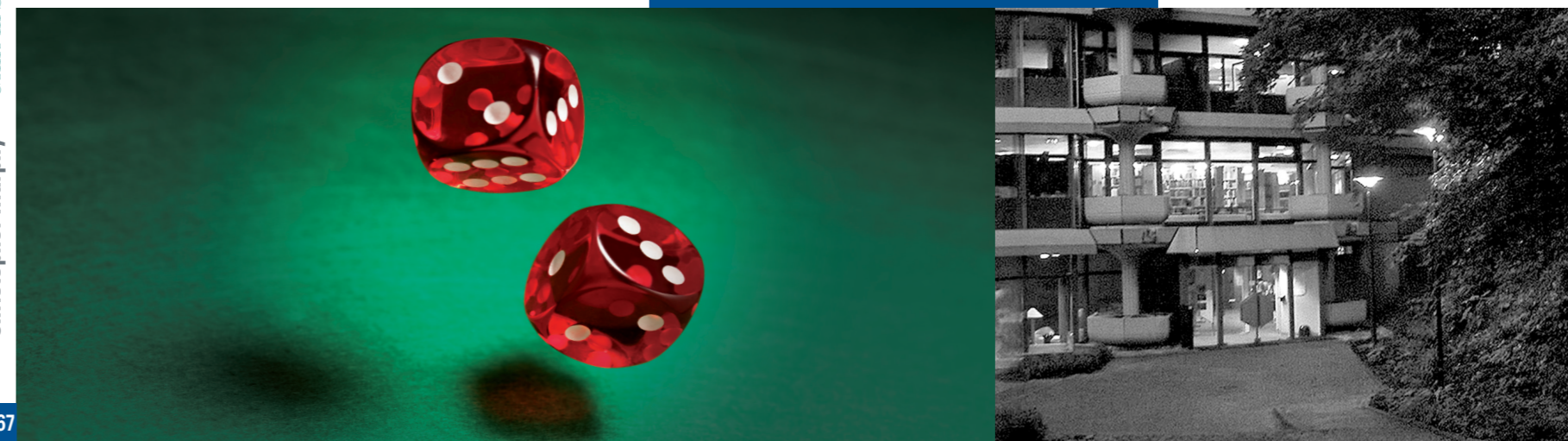
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The Max Planck Institute for Foreign and International Criminal Law in Freiburg is part of the Max Planck Society, an organization dedicated to the advancement of basic research. The Institute is composed of a department of criminal law, led by Prof. Dr. Dr. h.c. mult. Ulrich Sieber, and a department of criminology, headed by Prof. Dr. Dr. h.c. Hans-Jörg Albrecht.

In addition to the study of basic questions of criminal law, comparative law, and criminology, the Institute's research agenda focuses primarily on three central challenges epitomized by the terms "global society", "information society" and "new risk society": Crime is becoming more global; in so doing, it makes increasing use of international data networks; through the employment of technology and organization, its consequences for society as a whole – even in seemingly isolated cases – can be significant.

Thus, the Institute's current research program encompasses the goals and methods of comparative law and legal harmonization, model criminal laws, European criminal law, international law, Internet and information law, money laundering, organized crime, terrorism, crime in post-conflict societies, as well as empirical studies of criminal procedure, alternative methods of crime prevention, reactions to dangerous offenders, and victimology.



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