

## CUD Digital Repository

The full text of this article is not available in the CUD Digital Repository due to publisher restrictions.

### HOW TO GET A COPY OF THIS ARTICLE:

CUD Students, Faculty, and Staff may obtain a copy of this article through this [link](#).

Title (Conference Paper)	Electronic Money Laundering, The Dark Side of Fintech: An Overview of the Most Recent Cases
Author(s)	Faccia, Alessio Moçteanu, Narcisa Roxana Cavaliere, Luigi Pio Leonardo Mataruna-Dos-Santos, Leonardo Jose
Conference Proceedings	<i>2020 12th International Conference on Information Management and Engineering</i>
Citation	Faccia, A., Moçteanu, N. R., Cavaliere, L. P. L., & Mataruna-Dos-Santos, L. J. (2020). Electronic Money Laundering, The Dark Side of Fintech: An Overview of the Most Recent Cases. In <i>Proceedings of the 2020 12th International Conference on Information Management and Engineering</i> (pp. 29-34). <a href="https://doi-org.ezp.cud.ac.ae/10.1145/3430279.3430284">https://doi-org.ezp.cud.ac.ae/10.1145/3430279.3430284</a>
Link to Publisher Website	<a href="https://doi-org.ezp.cud.ac.ae/10.1145/3430279.3430284">https://doi-org.ezp.cud.ac.ae/10.1145/3430279.3430284</a>
Link to CUD Digital Repository	<a href="#">CUD Digital Repository</a>
Date added to CUD Digital Repository	January 14, 2021
Copyright	© 2020 ACM