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International Relations Halbert Exchange Program

Money Laundering, the Diffusion of Norms and Principles in Israel

Speaker: Lior Herman

Lecturer at the Department of International Relations at
The Hebrew University of Jerusalem

Thursday, 3 October 2013 at 10:00 a.m.

Munk School of Global Affairs
Room 108N – Seminar Room, North House
1 Devonshire Place
Toronto

Money laundering has become an increasing challenge for the international community in recent decades. In a globalized world, the importance of combating money laundering lays in its negative financial and societal consequences upon the state and society. Against these challenges an international anti-money laundering regime gradually developed and institutionalized. Prof. Herman argues that, although the literature emphasizes the shortcomings of the regime to reduce money laundering, it has been successful in influencing the behavioral and normative transformation of non-complying countries. Thus, rather than measuring success, and using a domestic political economy approach, the case study of Israel demonstrates the effectiveness of this regime in exporting and diffusion of norms, principles and rules.

Register online at: <http://webapp.mcis.utoronto.ca/EventDetails.aspx?eventid=14571>

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