

## Financial Crime in China: Developments, Sanctions, and the Systemic Spread of Corruption

Hongming Cheng



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#### **Financial Crime in China: Developments, Sanctions, and the Systemic Spread of Corruption** Hongming Cheng

Financial Crime in China builds upon original research into the topic and offers a never-before-seen look at the systemic spread of state-controlled financial corruption in the form of bank fraud, securities fraud, insider trading, and Ponzi schemes.

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