

## **OTHER INTERNATIONAL INSTITUTIONS' DOCUMENTS (EXCERPTS)**

### **WORLD ECONOMIC FORUM**

- **World Economic Forum, Organised Crime Enablers (2013)**
- Law enforcement agencies have been handling an increasing number of cases in which legitimate businesses co-mingle with illegal businesses, and legitimate funds with illicit funds. Reconstructing these complex corporate schemes and identifying who lies behind them, i.e. identifying their beneficial owners (BO), is considered to be essential to reveal the full extent of the criminal infrastructure and to prevent future criminal activities.

### **WORLD BANK**

- **World Bank Publications The Puppet Masters : How the Corrupt Use Legal Structures to Hide Stolen Assets and What to do About It (2011)**
- The Report of the World Bank of 2011 entitled "The Puppet Masters" described 150 large corruption cases. Almost all of them involved the use of companies with anonymous owners up to the overall amount of USD 50 billion.