

Accepted Manuscript

Title: Cash payment anomalies and money laundering: An econometric analysis of Italian municipalities

Authors: Michele Giammatteo, Pierpaolo De Franceschis, Guerino Ardizzi



PII: S0144-8188(18)30144-3
DOI: <https://doi.org/10.1016/j.irl.2018.08.001>
Reference: IRL 5807

To appear in: *International Review of Law and Economics*

Received date: 25-11-2016
Revised date: 31-5-2018
Accepted date: 24-8-2018

Please cite this article as: Giammatteo M, De Franceschis P, Ardizzi G, Cash payment anomalies and money laundering: An econometric analysis of Italian municipalities, *International Review of Law and Economics* (2018), <https://doi.org/10.1016/j.irl.2018.08.001>

This is a PDF file of an unedited manuscript that has been accepted for publication. As a service to our customers we are providing this early version of the manuscript. The manuscript will undergo copyediting, typesetting, and review of the resulting proof before it is published in its final form. Please note that during the production process errors may be discovered which could affect the content, and all legal disclaimers that apply to the journal pertain.

Cash payment anomalies and money laundering: An econometric analysis of Italian municipalities

Corresponding Author: Dr Michele Giammatteo; UIF (Italian Financial Intelligence Unit), Bank of Italy, Analysis and Institutional Relations Directorate; Largo Bastia 35; Italy

Email: michele.giammatteo@bancaditalia.it

Pierpaolo De Franceschis; UIF (Italian Financial Intelligence Unit), Bank of Italy, Analysis and Institutional Relations Directorate; Largo Bastia 35; Italy

Email: pierpaolo.defranceschis@bancaditalia.it

Guerino Ardizzi; UIF (Italian Financial Intelligence Unit), Bank of Italy, Analysis and Institutional Relations Directorate; Largo Bastia 35; Italy

Email: guerino.ardizzi@bancaditalia.it

Highlights for review

We are very grateful to the referee for his comments on the previous version of our paper, which enabled us to strengthen our results and illustrate our arguments more forcefully.

In the detailed response we explain how we have revised it, taking into full account the concerns raised on the previous version of the paper.

We believe that the empirical results have been strengthened and the whole paper significantly improved. When indicated, we refer to the page numbers of the revised version of the paper.

Download English Version:

<https://daneshyari.com/en/article/11004813>

Download Persian Version:

<https://daneshyari.com/article/11004813>

[Daneshyari.com](https://daneshyari.com)