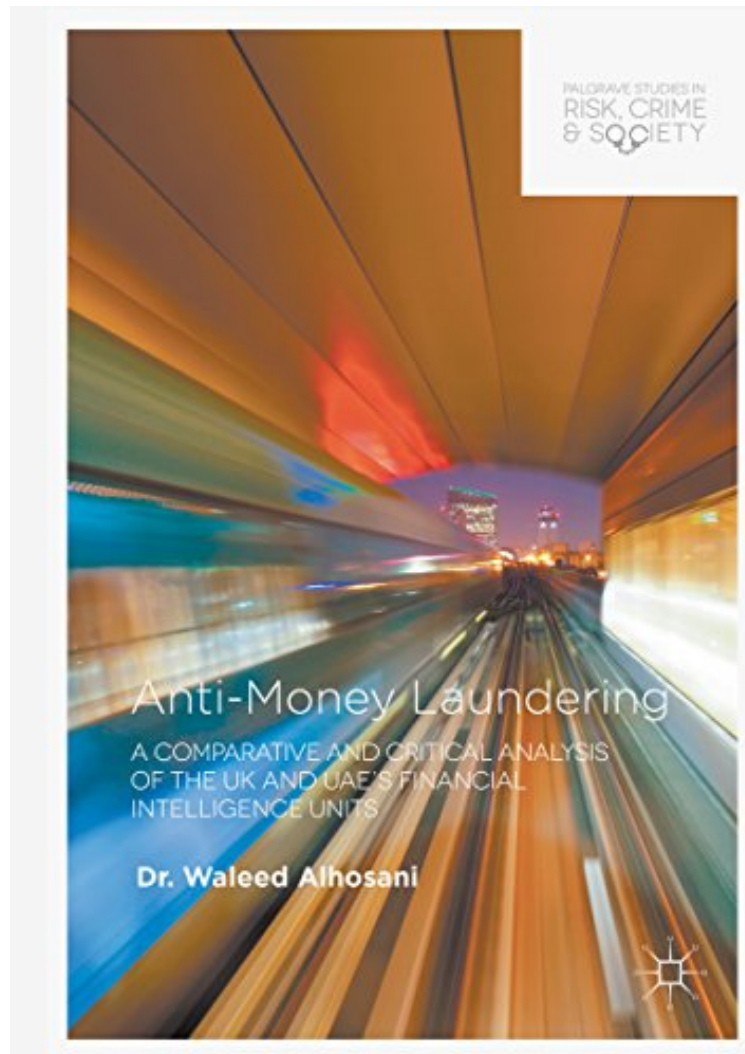


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## **Anti-Money Laundering: A Comparative and Critical Analysis of the UK and UAE's Financial Intelligence Units (Palgrave Studies in Risk, Crime and Society)**

*Waleed Alhosani*

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**About the Author** Dr. Waleed Alhosani is a lecturer at the University of Sharjah, United Arab Emirates (UAE), where he teaches a course on the penal code of the UAE. He is also currently Chief Prosecutor at Dubai Public Prosecution, UAE. Dr. Alhosani received a PhD in Anti-Money Laundering from Bangor University (UK) in 2014, having previously earned a High Diploma of Legal Judicial Science from Dubai Judicial Institute (UAE) in 2005 and a master's degree in private law from the Department of Law at the University of Sharjah (UAE) in 2007. His research interests focus on criminal law, banking and anti-money laundering.