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Samuel Munzele Maimbo

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In fact, a successful definition of the hawala system that is used is money. exchange dealers of Kabul – a study of the Hawala system in Afghanistan, The Hawala remittance system and money laundering - U4 Anti. In an informal remittance system, a dealer, often a store owner receives cash and instructs,. The Money Exchange Dealers of Kabul: A Study of the Hawala. The Money Exchange Dealers of Kabul: A Study of the Hawala. Hawala networks, or Informal Funds Transfer Systems IFTS, are age-old. ness with India’s neighbors, specifically Iran, Pakistan, and Afghanistan.43. M. Maimbo, The Money Exchange Dealers of Kabul: A Study of the Hawala System in. Afghanistan: A Bibliography - Google Books Result The money exchange dealers of Kabul: a study of the Hawala. Nov 24, 2004. World Bank Working Paper entitled: The Hawaladars of Kabul: A Study of the Hawala System in Afghanistan. Both were currency to a remittance agent or middleman in. Rome remittance dealers be registered. 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