

Selected Bibliography for:

***The Leon C. & June W. Holt Lecture in International Law***

***Licit and Illicit Financial Flows from Developing Countries; Are Lawyers Heroes or Villains?***

*Speaker: Dr. Ngozi Okonjo-Iweal,*

*Former Minister of Finance for the Federal Republic of Nigeria*

**Books**

SIMEON IBIDAYO AJAYI & LÉONCE NDIKUMANA, CAPITAL FLIGHT FROM AFRICA: CAUSES, EFFECTS, AND POLICY ISSUES (Oxford University Press, 2015), *available at Van Pelt Library [here](#).*

NGOZI OKONJO-IWEALA, REFORMING THE UNREFORMABLE: LESSONS FROM NIGERIA (MIT Press, 2012), *available at Van Pelt Library [here](#).*

PETER REUTER, DRAINING DEVELOPMENT?: CONTROLLING FLOWS OF ILLICIT FUNDS FROM DEVELOPING COUNTRIES, (World Bank, 2012), *available at Van Pelt Library [here](#).*

**Reports**

DEV KAR AND JOSEPH SPANJERS, ILLICIT FINANCIAL FLOWS FROM DEVELOPING COUNTRIES: MEASURING OECD RESPONSES (OECD Publishing, 2014), *available [here](#).*

THE INTERNATIONAL BAR ASSOCIATION'S HUMAN RIGHTS INSTITUTE, TASK FORCE ON ILLICIT FINANCIAL FLOWS, POVERTY AND HUMAN RIGHTS, TAX ABUSES, POVERTY AND HUMAN RIGHTS (IBA, 2013), *available [here](#).*

ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT., REFLECTION EXERCISE: INVESTING IN DEVELOPMENT: A COMMON CAUSE IN A CHANGING WORLD (OECD Publishing, 2009), *available [here](#).*

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United Nations Economic Commission for Africa, *Progress Report of the High-Level Panel on Illicit Financial Flows from Africa*, U.N. Doc E/ECA/CM/47/6 (Mar. 3, 2014), *available [here](#).*

## Symposia

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Symposium, *The Privatization of Development Assistance*, 42(4) N.Y.U. J. INT'L L. & POL. 1091 (2010), available [here](#).

## Articles

Chris Brummer, *How International Financial Law Works (And How It Doesn't)*, 99 GEO. L.J. 257 (2011), available [here](#).

Isaac Pflauma & Emmeline Hateley, *A Bit of a Problem: National and Extraterritorial Regulation of Virtual Currency in the Age of Financial Disintermediation*, 45 GEO. J. INT'L L. 1169 (2014), available [here](#).

Paul Sarlo, *The Global Financial Crisis And The Transnational Anti-Corruption Regime: A Call For Regulation Of The World Bank's Lending Practices*, 45 GEO. J. INT'L L. 1293 (2014), available [here](#).

Colin Watterson, *More Flies with Honey: Encouraging Formal Channel Remittances to Combat Money Laundering*, 91 TEX. L. REV. 711 (2013), available [here](#).

Navin Beekarry, *The International Anti-Money Laundering And Combating The Financing Of Terrorism Regulatory Strategy: A Critical Analysis Of Compliance Determinants In International Law*, 31 NW. J. INT'L L. & BUS. 137 (2011), available via Biddle [here](#).

Elisa Solomona, *Targeting Corruption in India: How India Can Bolster Its Domestic Anticorruption Efforts Using Principles of the FCPA and the U.K. Bribery Act*, 34 U. PA. J. INT'L L. 901 (2013), available [here](#).

Juliet Sorensen, *Ideals without Illusions: Corruption and the Future of a Democratic North Africa*, 10 NW. J. INT'L HUM. RTS. 202 (2012), available [here](#).

Mitchell A. Kane, *Bootstraps and Poverty Traps: Tax Treaties as Novel Tools for Development Finance*, 29 YALE J. ON REG. 255 (2012), available [here](#).

## Newspaper/magazine articles

Ngozi Okonjo-Iweala, *Reforming Nigeria: A Conversation with Ngozi Okonjo-Iweala*, FOREIGN AFFAIRS (March/April 2014), available [here](#).

Jason DeParle, *Migrant Money Flow: A \$300 Billion Current*, N.Y. Times (Nov. 18, 2007), available [here](#).