JOURNAL OF ANTI- CORRUPTION LAW 2018

INDEX

Articles	Page
Parliamentary oversight of extractive industries Oladeji Olaore Rick Stapenhurts	1
A survey of corruption and anti-corruption initiatives in Africa Lovell Fernandez	31
Is it cyber fraud or good ol' offline fraud? A look at section 8 of the South African cybercrimes bill Sagwadi Mbunda	58
Driven out of paradise: illicit financial flows and offshore leaks Kathrin Betz	70
Corruption in the new public procurement in Nigeria Solomon I. Ifejika	. 90
Abusing the accused? Unpacking the use of entrapment in Uganda's fight against corruption Robert Doya Nanima	. 109
Transnational economic crime: the example of "gold laundering" Mark Pieth	. 132
The threat of trade-based money laundering to the African continental free trade area Adebayo E Iyanda	
Bitcoin regulation? Imperfect knowledge of identities and the money laundering risk: A West African perspective Egbiri Ifegwu Egbiri Nkechikwu Valerie Azinge	162
Driven out of paradise: illicit financial flows and offshore leaks Kathrin Betz.	
Section 9B of the protected disclosures amendment act 5 of 2017: Discouraging whistleblowing in South Africa Windell Nortje	196
Cyberlaundering and the future of Corruption in America Sagwadi Mabunda	214