**فهرست مطالب**

[چکیده 4](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799422)

[فصل 1- مقدمه 6](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799423)

[1-1-1- تعریف پول شویی، فرآیند آن و ضرورت مبارزه با پول شویی 11](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799424)

[1-2- اهداف پروژه 16](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799425)

[1-3- روش تحقیق 16](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799426)

[1-4- محدوده زمانی پروژه 16](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799427)

[1-5- پرسشهای پروژه 16](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799428)

[1-5-1- تعاريف كلي پول شويي 17](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799429)

[فصل 2- بررسی پیشینه 20](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799430)

[2-1- بررسي پژوهشهاي مشابه 20](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799431)

[2-2- بررسي نظريه ها 20](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799432)

[2-3- تعاريف و مفاهيم پولشويي از نظر صاحبنظران و قوانين مقررات ايران 22](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799433)

[2-3-1- تعاريف و مفاهيم پول شويي از منظر صاحب نظران 22](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799434)

[2-3-2- متن لايحه مبارزه با پولشويي 27](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799435)

[2-3-3- تعاريف پول شويي در مستندات بين المللي و قوانين و مقررات كشورهاي مختلف 30](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799436)

[2-3-4- تعاريف ارائه شده از پول شويي در قوانين و مقررات كشورهاي منتخب 31](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799437)

[2-3-5- پيامدهاي پول شويي 47](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799438)

[2-3-6- آثار اقتصادي 49](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799439)

[2-3-7- آثار اجتماعي 52](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799440)

[فصل 3- یافته های پروژه 59](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799441)

[3-1- پول شويي (ماهيت جهاني) 59](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799442)

[3-2- علل توجه دولتها به پول شويي در سالهاي اخير 59](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799443)

[3-3- اقدامات جهاني انجام شده براي مبارزه با پول شويي 60](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799444)

[3-4- مراحل فرآيند پول شويي 62](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799445)

[3-5- روش هاي پول شويي 63](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799446)

[3-6- ويژگيهاي عمل پول شويي 65](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799447)

[3-7- بهشت مالياتي 66](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799448)

[3-7-1- ويژگيهاي بهشت مالياتي 66](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799449)

[3-8- اهداف پول شويي 67](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799450)

[3-9- راهكارهاي مقابله با پول شويي 68](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799451)

[3-10- روش هاي مبارزه با پول شويي در جهان 70](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799452)

[3-11- وضعيت مبارزه با تطهير درآمدهاي ناشي از جرم در نظام حقوقي ايران 72](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799453)

[فصل 4- بحث و تفاسیر نتایج 82](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799454)

[منابع 88](file:///C:\Users\nabi\Desktop\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20angfy6vbn9teaqn.lk\104-word%20barrasiye%20polshoyi%20va%20rah%20haye%20mobareze%20ba%20an.doc#_Toc282799455)