

## REVIEWER'S REPORT

Manuscript No.: IJAR-52287

Date: 17-06-2025

**Title:** Prevention And Regulation Of Money Laundering: A Legal Quagmire

### Recommendation:

Accept as it is .....

**Accept after minor revision.....yes.....**

Accept after major revision .....

Do not accept (*Reasons below*) .....

Rating	Excel.	Good	Fair	Poor
Originality			•	
Techn. Quality			•	
Clarity		•		
Significance			•	

Reviewer Name: DR Musssaib Rasool Mir

### Reviewer's Comment for Publication.

*(To be published with the manuscript in the journal)*

*The reviewer is requested to provide a brief comment (3-4 lines) highlighting the significance, strengths, or key insights of the manuscript. This comment will be Displayed in the journal publication alongside with the reviewers name.*

Money laundering is a very growing concern for economies all over the world adversely impacting the growth and health of the economies. The process of making this illegal money 'clean' although a very laborious job, has not hampered it. The paper tries to analyse the problem of money laundering and its impact on the nations. The authors have shown many discrepancies in handling the pressing issue facing the nations.

## **REVIEWER'S REPORT**

### ***Detailed Reviewer's Report***

#### **Strengths:**

The Authors have done a commendable job both by way of putting the arguments and by picking such an important topic for research. The strengths overweigh and overwhelm the areas of improvement. Some strengths are mentioned below:

1. Organization and Flow: The overall organization of the manuscript and flow of arguments is quite good and well structured. The paper has made a balanced approach and contextualized the relevance of the topic in the light of many original studies.
2. Depth of Analysis: the headings and subheadings properly flow in a linear manner.
3. The analysis of different factors that have played an important role in examining the money laundering phenomenon have been properly spelled out. The arguments have a logical and consistent arrangement.
4. Clarity of language and soft transitions.
5. Well referenced article as many works have been cited and used throughout the paper.

#### ***Weaknesses and Areas of Improvement:***

1. The authors should provide a separate section for describing the research methods employed and the broader methodology at work.
2. Elaborate more upon the introductory section. Make it explicit what the research problem is and the research objectives the paper is dealing with.
3. While the authors have cited India as a case of money laundering but in the analysis part there is no mention of it. Elaborate more upon the developing countries cases like india to make the study more interesting and relevant.
4. The authors should reconsider the title of the paper in the light of the discussion and analysing of the paper. While the authors talk about the legal quagmire, its nowhere explicitly defined. Either change the title of the paper or define with relevant legal examples the quagmire the paper wants to explain.
5. The conclusion part is very limited and not upto the demands of the paper. Revise the section and elaborate a bit further upon the topic.

# International Journal of Advanced Research

Publisher's Name: Jana Publication and Research LLP

[www.journalijar.com](http://www.journalijar.com)

---

## REVIEWER'S REPORT

### *Overall Assessment:*

Money laundering is a very growing concern for economies all over the world adversely impacting the growth and health of the economies. The process of making this illegal money 'clean' although a very laborious job, has not hampered it. The paper tries to analyse the problem of money laundering and its impact on the nations. The authors have shown many discrepancies in handling the pressing issue facing the nations.

The author(s) should incorporate the suggested changes in the paper to increase the clarity of the topic.

All the best.

Regards.