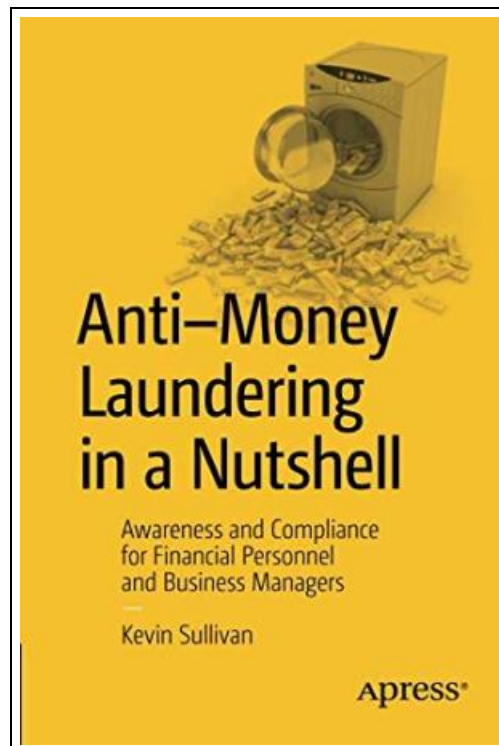


Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers (Paperback)



Filesize: 5.91 MB

Reviews

This ebook is worth acquiring. Better then never, though i am quite late in start reading this one. You will not truly feel monotony at at any time of your own time (that's what catalogues are for about if you ask me).

(Lorenz Vandervort)

ANTI-MONEY LAUNDERING IN A NUTSHELL: AWARENESS AND COMPLIANCE FOR FINANCIAL PERSONNEL AND BUSINESS MANAGERS (PAPERBACK)

[DOWNLOAD](#)

Springer-Verlag Berlin and Heidelberg GmbH & Co. KG, Germany, 2015. Paperback. Condition: New. 1st ed. Language: English. Brand new Book. Anti-Money Laundering in a Nutshell is a concise, accessible, and practical guide to compliance with anti-money laundering law for financial professionals, corporate investigators, business managers, and all personnel of financial institutions who are required, under penalty of hefty fines, to get anti-money laundering training. Money laundering is endemic. As much as 5 percent of global GDP (\$3.6 trillion) is laundered by criminals each year. It's no wonder that every financial institution in the United States—including banks, credit card companies, insurers, securities brokerages, private funds, and money service businesses—must comply with complex examination, training, and reporting requirements mandated by a welter of federal anti-money laundering (AML) laws. Ignorance of crime is no excuse before the law. Financial institutions and businesses that unknowingly serve as conduits for money laundering are no less liable to prosecution and fines than those that condone or abet it. In *Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers*, Kevin Sullivan draws on a distinguished career as an AML agent and consultant to teach personnel in financial institutions what money laundering is, who does it, how they do it, how to prevent it, how to detect it, and how to report it in compliance with federal law. He traces the dynamic interplay among employees, regulatory examiners, compliance officers, fraud and forensic accountants and technologists, criminal investigators, and prosecutors in following up on reports, catching launderers, and protecting the integrity and reputations of financial institutions and businesses. In particular, corporate investigators will gain rich insights winnowed from the author's experiences as a New York State and federal investigator.



[Read Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers \(Paperback\) Online](#)



[Download PDF Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers \(Paperback\)](#)

You May Also Like



Permaculture: Hydroponics: : The Ultimate 2 in Box Set Guide to Mastering Permaculture and Hydroponics for Beginners! (Paperback)

Createspace Independent Publishing Platform, United States, 2015. Paperback. Condition: New. Language: English. Brand new Book. The Ultimate 2 in 1 Permaculture and Hydroponics for Beginners Box Set! ** Read For Free With Kindle Unlimited **...

[Read eBook](#)

»



SAS Survival Handbook, Third Edition: The Ultimate Guide to Surviving Anywhere (Paperback)

William Morrow & Company, United States, 2014. Paperback. Condition: New. Revised ed. Language: English. Brand new Book. The ultimate guide to surviving anywhere, now updated with more than 100 pages of additional material, including a...

[Read eBook](#)

»



Rails 4 for Startups Using Mobile and Single Page Applications: Complete Guide to Architecting and Deploying a Scalable Mobile Website with a Single Page Application and Rails (Paperback)

Createspace Independent Publishing Platform, United States, 2014. Paperback. Condition: New. Language: English. Brand new Book. This book aims to give a practical guide to developing and scaling a Ruby Rails application with a focus on...

[Read eBook](#)

»



Blazor Revealed: Building Web Applications in .NET (Paperback)

aPress, United States, 2019. Paperback. Condition: New. 1st ed. Language: English. Brand new Book. Build web applications in Microsoft that run in any modern browser, helping you to transfer your experience and skills to a...

[Read eBook](#)

»



Reading Aloud Across the Curriculum: How to Build Bridges in Language Arts, Math, Science, and Social Studies (Paperback)

Heinemann USA, United States, 2006. Paperback. Condition: New. Language: English. Brand new Book. In Learning Under the Influence of Language and Literature, Lester Laminack and Reba Wadsworth demonstrated how to make the read - aloud...

[Read eBook](#)

»