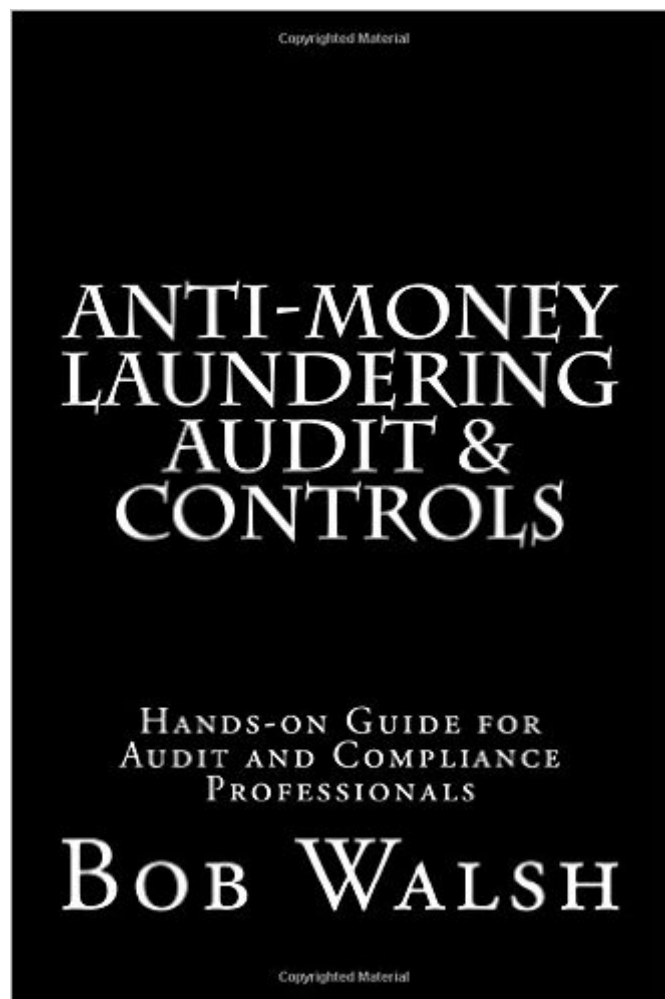# Anti-money Laundering Audit & Controls: Practical Hands-on Guide For Audit And Compliance Professionals

Synopsis

This Handbook is a must for Anti-money Laundering (AML) professionals! The material presented serves as a practical guide for those whose work involves auditing, internal controls and compliance associated with AML and Know-Your-Customer (KYC) laws, rules and regulations. The following subject areas comprise the essential components of a sound, well-rounded AML compliance program. â ¢ Review of audit and controls â ¢ AML regulatory compliance requirements â ¢ â œKnow-your-customerâ • (KYC) procedures â ¢ Currency transaction reporting (CTR) processing â ¢ Structuring of transactions â ¢ Foreign Corrupt Practices Act (FCPA) â ¢ Office of Foreign Assets Control (OFAC) â ¢ Correspondent relationships â ¢ Wire transactions â ¢ â œRedâ "flagâ • suspicious transactions â ¢ Transaction monitoring practices â ¢ Due-diligence research â ¢ SARs processing â ¢ Terrorist organizations â ¢ Case studies â ¢ AML/KYC acronyms. The information presented within by Bob Walsh has been compiled from decades of in-depth, hands-on experience in the field of Anti-money Laundering. This includes working with some of the largest domestic and international banks, AML/KYC consulting agencies, Federal Bureau of Investigation, and the Federal Reserve Bank of New York in addressing major AML/KYC cases.

Book Information

Paperback: 200 pages

Publisher: CreateSpace Independent Publishing Platform; 1 edition (October 17, 2015)

Language: English

ISBN-10: 1518662803

ISBN-13: 978-1518662805

Product Dimensions: 6 x 0.5 x 9 inches

Shipping Weight: 12.8 ounces (View shipping rates and policies)

Average Customer Review: Be the first to review this item

Best Sellers Rank: #2,147,916 in Books (See Top 100 in Books)   #130 inÂ Books > Law > Business > Banking   #17618 inÂ Books > Textbooks > Law   #460297 inÂ Books > Reference

Hacking: Tapping into the Matrix Tips, Secrets, steps, hints, and hidden traps to hacking: Hacker, Computer, Programming, Security & Encryption Jack and the Hungry Giant Eat Right With Myplate Echo User Guide: Newbie to Expert in 1 Hour! Information Architecture: For the Web and Beyond Keep Your Love On: Connection Communication And Boundaries The Smarter Screen: Surprising Ways to Influence and Improve Online Behavior The New Rules for Love, Sex, and Dating A

Lifelong Love: How to Have Lasting Intimacy, Friendship, and Purpose in Your Marriage Beautiful Data: A History of Vision and Reason since 1945 (Experimental Futures) Garden City: Work, Rest, and the Art of Being Human. Fear and Faith: Finding the Peace Your Heart Craves To Heaven and Back: The Journey of a Roman Catholic Priest A Doctor's Tools (Community Helpers and Their Tools) Why Suffering?: Finding Meaning and Comfort When Life Doesn't Make Sense Rainbow Warriors and the Golden Bow: Yoga Adventure for Children (Rainbow Warriors Yoga Series) Touching Heaven: A Cardiologist's Encounters with Death and Living Proof of an Afterlife Machines of Loving Grace: The Quest for Common Ground Between Humans and Robots Husband After God: Drawing Closer To God And Your Wife Sex is a Funny Word: A Book about Bodies, Feelings, and YOU Learn Command Line and Batch Script Fast, Vol II: A course from the basics of Windows to the edge of networking