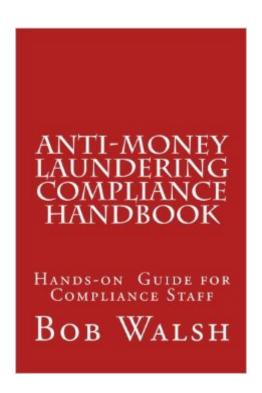
The book was found

Anti-money Laundering Compliance Handbook: A Practical Hands-on Guide For Compliance Professionals





Synopsis

This AML Compliance Handbook is a must for all AML professionals! It has been prepared with clear, specific information to serve as a practical, quick-reference guide for regulated companies and their staff whose responsibilities involve compliance in this vital area. The following subject areas comprise the essential components of a sound, well-rounded AML compliance program. 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 ¢ AML/KYC technical training; â ¢ Case studies; and, â ¢ AML/KYC acronyms. The information presented 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: 208 pages

Publisher: CreateSpace Independent Publishing Platform; 1 edition (October 14, 2015)

Language: English

ISBN-10: 1518628737

ISBN-13: 978-1518628733

Product Dimensions: 6 x 0.5 x 9 inches

Shipping Weight: 13.3 ounces (View shipping rates and policies)

Average Customer Review: Be the first to review this item

Best Sellers Rank: #1,840,424 in Books (See Top 100 in Books) #108 in Books > Law >

Business > Banking #15349 in Books > Textbooks > Law #404309 in Books > Reference

Download to continue reading...

Echo User Guide: Newbie to Expert in 1 Hour! How to Start a Business Analyst Career: The handbook to apply business analysis techniques, select requirements training, and explore job roles ... career (Business Analyst Career Guide) Sent Leader Guide: Delivering the Gift of Hope at Christmas (Sent Advent series) Hadoop: The Definitive Guide The Data Science Handbook: Advice and Insights from 25 Amazing Data Scientists Learn to Write DAX: A practical guide to learning

Power Pivot for Excel and Power BI MySQL Explained: Your Step-by-Step Guide The Definitive Guide to MongoDB: A complete guide to dealing with Big Data using MongoDB OCA/OCP Oracle Database 12c All-in-One Exam Guide (Exams 1Z0-061, 1Z0-062, & 1Z0-063) PHP: MYSQL 100 Tests, Answers & Explanations, Pass Final Exam, Job Interview Exam, Engineer Certification Exam, Examination, PHP programming, PHP in easy steps: A Beginner's Guide SQL: Beginner's Guide for Coding SQL (database programming, computer programming, how to program, sql for dummies, java, mysql, The Oracle, python, PHP, ... (HTML, Programming, Coding, CSS Book 7) Oracle Database 12c DBA Handbook (Oracle Press) Oracle Solaris 11.2 System Administration Handbook (Oracle Press) SQL: QuickStart Guide - The Simplified Beginner's Guide To SQL (SQL, SQL Server, Structured Query Language) PHP: MySQL in 8 Hours, For Beginners, Learn PHP MySQL Fast! A Smart Way to Learn PHP MySQL, Plain & Simple, Learn PHP MySQL Programming Language in Easy Steps, A Beginner's Guide, Start Coding Today! Getting Started with Processing: A Hands-On Introduction to Making Interactive Graphics Photoshop: Absolute Beginners Guide To Mastering Photoshop And Creating World Class Photos Adobe Photoshop Lightroom CC / Lightroom 6 Book: The Complete Guide for Photographers, The CTS-I Certified Technology Specialist-Installation Exam Guide The Radiology Report: A Guide to Thoughtful Communication for Radiologists and Other Medical Professionals

Dmca