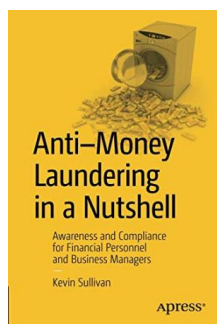


Find Book

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



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...

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

- Authored by Kevin Sullivan
- Released at 2015



Filesize: 4.71 MB

Reviews

This book may be really worth a read through, and far better than other. it was actually writtern extremely completely and valuable. I am just very easily will get a satisfaction of looking at a published ebook.

-- **Lillie Toy**

It is easy in read through easier to fully grasp. it had been writtern very completely and useful. I am pleased to let you know that here is the greatest book we have read during my personal life and could be he very best book for possibly.

-- **Miss Marge Jerde**

It is really an remarkable publication i actually have possibly study. It usually is not going to cost excessive. Its been written in an exceedingly basic way and is particularly only right after i finished reading this publication through which basically transformed me, affect the way i think.

-- **Dr. Breana O'Kon**