

## *Hsbc Compliance Manual*

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Mel is a certified and chartered financial planner and has worked in the field of compliance for over 20 years. Mel is Director and founder of CATS.

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3 1. Executive Summary Recent fines against banks, such as, the ones applied to Standard Chartered Bank,<sup>1</sup> Saddle River Valley Bank<sup>2</sup> and HSBC Bank,<sup>3</sup> for failing to detect suspicious activity and therefore failing to comply with the transaction monitoring portion of the

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### **Chairman - Wikipedia**

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