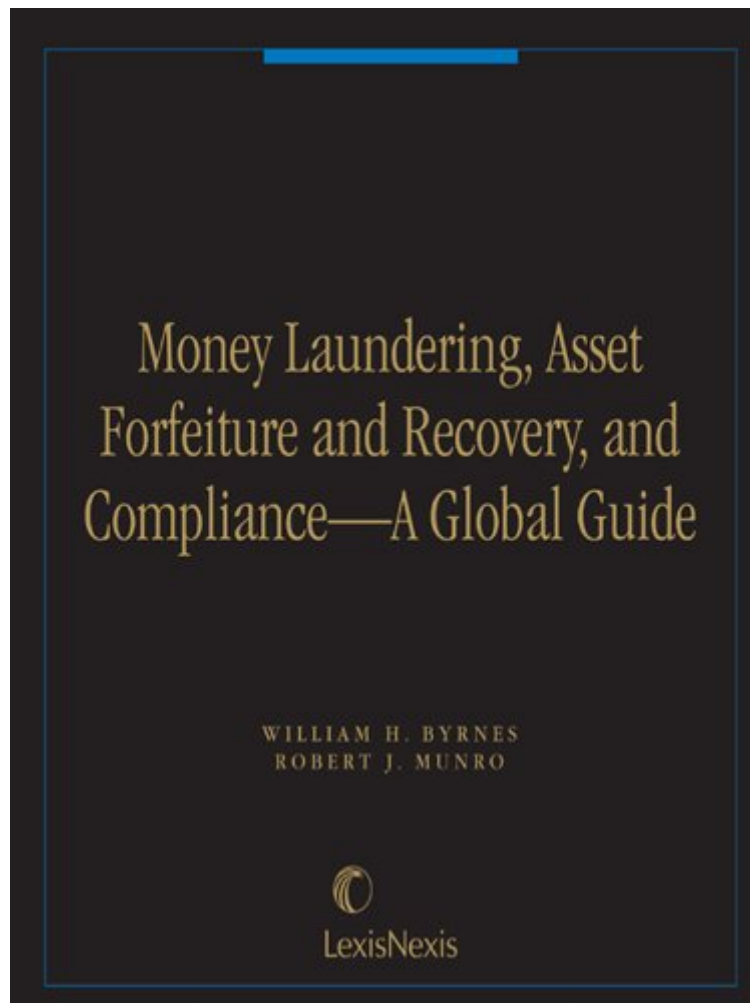


Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide PDF



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Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide by William H. Byrnes, Robert J. Munro ISBN B00AMHJ8PO

This eBook is designed to provide the reader with accurate analyses of the AML/CTF Financial and Legal Intelligence, law and practice in the nations of the world with the most current references and resources. The eBook is organized around five main themes: 1. Money Laundering Risk and Compliance; 2. The Law of Anti-Money Laundering and Compliance; 3. Criminal and Civil Forfeiture; 4. Compliance and 5. International Cooperation. Each chapter is made up of five parts. Part I, "Introduction," begins with the analysis of money laundering risks and compliance with the recommendations of the Financial Action Task Force (FATF), and then concludes with the

country's rating based on the International Narcotics Control Strategy Report (INCSR) of the U.S. State Department. Part II, "Anti-Money Laundering and Combating Terrorist Financing (AML/CTF)" and Part III, "Criminal and Civil Forfeiture," evaluate the judicial and legislative structures of the country. Given the increasing global dimension of AML/CTF activities, these sections give special attention to how a country has created statutes, decisions, policies and the judicial enforcement procedures needed to combat money laundering and terrorist financing. Part IV, "Compliance," examines the most critical processes for the prevention and detection of money laundering and terrorist financing. This section reflects on the practical elements that should be in place so that financial institutions can comply with AML/CTF requirements; these are categorized into the development and implementation of internal controls, policies and procedures. Part V, "International Cooperation," reviews the compilation of international laws and treaties between countries working together to combat money laundering and terrorist financing. As these unlawful activities can occur in any given country, it is important to identify the international participants who are cooperating to develop methods to obstruct these criminal activities.

Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide Review

This Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide book is not really ordinary book, you have it then the world is in your hands. The benefit you get by reading this book is actually information inside this reserve incredible fresh, you will get information which is getting deeper an individual read a lot of information you will get. This kind of Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide without we recognize teach the one who looking at it become critical in imagining and analyzing. Don't be worry Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide can bring any time you are and not make your tote space or bookshelves' grow to be full because you can have it inside your lovely laptop even cell phone. This Money Laundering, Asset Forfeiture and Recovery and Compliance - A Global Guide having great arrangement in word and layout, so you will not really feel uninterested in reading.