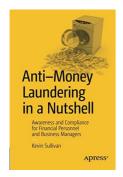
Get Kindle

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 Nutshellis 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...

Download 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: 2.05 MB

Reviews

Extensive guide! Its such a good read. I really could comprehended every little thing using this composed e pdf. Your way of life period will probably be transform once you total reading this publication.

-- Angelica Morissette

This kind of ebook is every little thing and made me searching ahead of time plus more. it was writtern very flawlessly and beneficial. Your daily life span will probably be convert the instant you comprehensive reading this article ebook.

-- Dr. Sophie Rosenbaum MD

This is actually the best ebook i have study until now. I am quite late in start reading this one, but better then never. You wont truly feel monotony at at any time of your time (that's what catalogs are for relating to should you question me).

-- Jillian Rohan