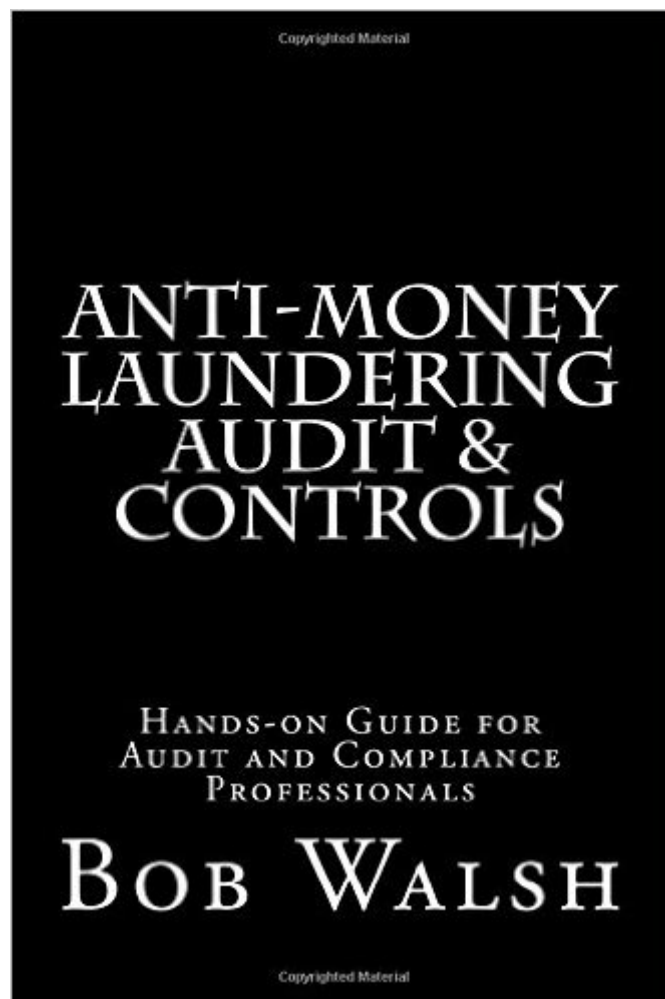


The book was found

Anti-money Laundering Audit & Controls: Practical Hands-on Guide For Audit And Compliance Professionals



Synopsis

This Handbook is a must for Anti-money Laundering (AML) professionals! The material presented serves as a practical guide for those whose work involves auditing, internal controls and compliance associated with AML and Know-Your-Customer (KYC) laws, rules and regulations. The following subject areas comprise the essential components of a sound, well-rounded AML compliance program. • Review of audit and controls • AML regulatory compliance requirements • Know-your-customer (KYC) procedures • Currency transaction reporting (CTR) processing • Structuring of transactions • Foreign Corrupt Practices Act (FCPA) • Office of Foreign Assets Control (OFAC) • Correspondent relationships • Wire transactions • Red flag suspicious transactions • Transaction monitoring practices • Due-diligence research • SARs processing • Terrorist organizations • Case studies • AML/KYC acronyms. The information presented within 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: 200 pages

Publisher: CreateSpace Independent Publishing Platform; 1 edition (October 17, 2015)

Language: English

ISBN-10: 1518662803

ISBN-13: 978-1518662805

Product Dimensions: 6 x 0.5 x 9 inches

Shipping Weight: 12.8 ounces (View shipping rates and policies)

Average Customer Review: Be the first to review this item

Best Sellers Rank: #2,147,916 in Books (See Top 100 in Books) #130 in Books > Law >

Business > Banking #17618 in Books > Textbooks > Law #460297 in Books > Reference

[Download to continue reading...](#)

Anti-money Laundering Audit & Controls: Practical Hands-on Guide for Audit and Compliance Professionals
Anti-money Laundering Compliance Handbook: A Practical Hands-on Guide for Compliance Professionals
Anti-Inflammatory Diet: Beginner's Guide with XL Granny's Recipes (Anti Inflammatory Cookbook, Anti Inflammatory Diet Cookbook, Anti-Inflammatory Recipes, Anti Inflammatory Books, Anti-Inflammatory Diet)
Anti Aging: The Best Anti Aging Beauty Products, Anti

Aging Medicines and Anti Aging Skin Care Treatments to Make You Look and Feel Younger (Anti Aging, ... Secrets, Anti Aging Diet, Beauty Products) ANTI INFLAMMATORY DIET:
Anti-Inflammatory Recipes To Heal Yourself (Anti Inflammatory Diet, Anti Inflammatory, Anti Inflammatory Diet Cookbook, Anti Inflammatory ... Fast, Pain Free, Heal Yourself Book 1) Anti Aging: Stop That Clock: 55 Anti Aging Hacks To Stay Young Forever (Anti Aging Diet, Anti Aging Secrets, Anti Aging Drugs) (Fitness Book 1) Anti Inflammatory Diet: Guide to Eliminate Joint Pain, Improve Your Immune System, and Restore Your Overall Health (anti inflammatory cookbook, anti inflammatory ... recipes, anti inflammatory strategies) Anti-Cancer Diet: An Ultimate Guide to Reverse and Prevent Cancer Naturally! (anti-cancer diet, anti-cancer cookbook, anti-cancer diet recipes, reverse cancer, prevent cancer) Anti Inflammatory Diet: 5 Week Anti Inflammatory Diet Plan To Restore Overall Health And Become Free Of Chronic Pain For Life (Top Anti-Inflammatory Diet Recipes, Anti Inflammatory Diet For Dummies) PCI Compliance, Fourth Edition: Understand and Implement Effective PCI Data Security Standard Compliance Anti-Inflammatory Diet: The Ultimate Beginners Guide to Eliminate Body Pain and Restore Your Overall Health By Eating Foods Designed For You (Anti-Inflammatory ... Pain Free, Anti-Inflammatory Recipes) Guide To Anti Aging Skin Care Treatment: Learn All You Need For Treating Aging Skin To Look Younger Than Your Age (Anti Aging Skin Care, Anti Aging Diet, ... Emu Oil, Retinol, Best Eye Cream, Book 3) Anti Inflammatory Diet Action Plan: 6 Week Meal Plans To Heal Yourself With Food, Restore Overall Health And Become Pain Free (Anti Inflammatory Diet, ... Anti Inflammatory Diet Plan Book 2) Anti Inflammatory Diet: Autoimmune Dinner Recipes: 30+ Anti Inflammation Diet Recipes To Fight Autoimmune Disease, Reduce Pain And Restore Health (Autoimmune ... Disease, Anti-Inflammatory Diet, Cookbook) Anti Inflammatory Diet: The Ultimate Anti-Inflammatory Diet Recipes!: Top Anti-Inflammatory Diet Recipes for Beginners Money Laundering: A Guide for Criminal Investigators, Third Edition The Risk-Based Approach to Combating Money Laundering and Terrorist Financing World Money Laundering Report Volume 15 Number 3 World Money Laundering Report Volume 13 Number 1 A Practical Guide for H1B Visa: For International Students And Professionals by One of The International Students And Professionals

[Dmca](#)