

1. Record Nr.	UNINA9910131538603321
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Titolo	An Introduction to Money Laundering Deterrence // Dennis Cox
Pubbl/distr/stampa	[Place of publication not identified] : , : John Wiley & Sons, Inc., , 2015
ISBN	0-470-68525-5
Descrizione fisica	1 online resource (288 pages)
Disciplina	364.168
Soggetti	Money laundering - Prevention Terrorism - Finance Terrorism - Prevention
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di contenuto	What is Money Laundering? -- International Money Laundering Regulation : The Role of the Financial Action Task Force -- Europe : The Third Money Laundering Directive -- The UK Regulatory Framework -- How Rules are Applied in the UK : The Joint Money Laundering Steering Group -- The Wolfsberg Principles -- The US Regulatory Framework -- Financial Sanctions -- The Role of the Money Laundering Reporting Officer -- Money Laundering Training -- Know Your Customer -- Retail Customer Identification -- Corporate Customer Identification -- Politically Exposed Persons -- Non Face-To-Face Customers -- Suspicious Conduct and Transactions -- Unusual Transactions -- Investigating Suspicious -- Ongoing Monitoring -- Tipping Off -- Record Keeping -- Risk Management -- Money Laundering Deterrence Software.
Sommario/riassunto	* At present books on money laundering deterrence tend to focus on the detailed regulations and therefore do not provide much in the form of practical advice and guidance. The books also tend to look at money laundering regulation from a single perspective - say that of the UK.