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| Autore | Cox Dennis |
| 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 Suspicions -- 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. |