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ISBN	1-119-38196-7 1-119-38187-8 1-119-38193-2
Descrizione fisica	1 online resource (xviii, 286 pages) : illustrations
Collana	Wiley and SAS business series
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Soggetti	Money laundering - Prevention
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Sommario/riassunto	"Anti-Money Laundering Transaction Monitoring Systems Implementation is divided into 10 chapters, starting with high level concepts before narrowing towards actual implementation. All transaction monitoring scenarios are composed of a few common elements, and understanding these elements is crucial to achieving your goals. Chau will brings years of experience as a Technical Consultant to show the reader the ins-and-outs of implementing AML transaction monitoring. Topics covered include: Detecting anomalies in data. Known abnormal behavior Regulator's requirements, and In-depth insights into transaction monitoring techniques"--