

1. Record Nr.	UNINA9910155153103321
Autore	Frankl Milan
Titolo	Money laundering and terrorist financing activities : a primer on avoidance management for money managers // Milan Frankl, Ayse Ebru Kurcer
Pubbl/distr/stampa	New York, New York (222 East 46th Street, New York, NY 10017) : , : Business Expert Press, , 2017
ISBN	1-63157-594-5
Edizione	[First edition.]
Descrizione fisica	1 online resource (86 pages)
Collana	Finance and financial management collection, , 2331-0057
Disciplina	364.168
Soggetti	Money laundering Terrorism - Finance Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references (pages 79-82) and index.
Nota di contenuto	1. Background -- 2. Money laundering methods -- 3. Money laundering detection methods -- 4. Effects of money laundering on the macro economy -- 5. Suspicious transaction types -- 6. Organizations dealing with money laundering and terrorist financing -- 7. Two money-laundering cases -- 8. Corporate money-laundering events in USA -- 9. New place to launder money -- 10. Measures for preventing money laundering -- Conclusion and recommendations -- References -- Index.
Sommario/riassunto	The purpose of this book is to introduce the reader to mechanisms useful for detection and avoidance of money-laundering activities (MLAs) and terrorist financing and suggest improvements to existing MLAs where appropriate. Money laundering may occur in every country. The significant factor is to diagnose the illegal MLA and apply regulations to mitigate them. To meet this objective, managers of financial institutions need to train their employees about anti-money laundering (AML) processes and how to diagnose and prevent money laundering. AML activities can also affect the financial systems of a country. "Money laundering destabilizes the foundation of a nation's financial system by reducing tax revenues and impeding fair competition by ultimately disrupting economic development" (World

Compliance, 2008). MLAs can create a big gap between income classes. Money laundering can also decrease banks' or financial institutions' credibility. "In practice, criminals are trying to disguise the origins of money obtained through illegal activities so that it looks like it was obtained from legal sources" (Layton, 2005). This book may be of special interest to financial managers in the private and public sector. It also may be a useful guide for those involved in international financial transactions.

2. Record Nr.	UNINA9910789454103321
Titolo	Boom and bust again : policy challenges for a commodity-based economy / / edited by David L. Ryan
Pubbl/distr/stampa	Edmonton, Alberta : , : The University of Alberta Press, , 2013 ©2013
ISBN	0-88864-689-5
Descrizione fisica	1 online resource (361 p.)
Disciplina	338.542
Soggetti	Business cycles Business cycles - Alberta Alberta
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references at the end of each chapters and index.
Nota di contenuto	Introduction / David L. Ryan -- Bradford Reid In Memoriam / David L. Ryan -- Is There a Commodity Curse? Lessons from the Past / John D. Murray -- Three Strikes and You're Out? The Inevitability of Resources Busts and its Challenges for Alberta's Policy Makers / J.C. Herbert Emery and Ronald Kneebone -- Output Instability in Resource-Based and Diversified Economies Alberta and Ontario / Bev Dahlby, Kathleen Macaspac, and Melville McMillan -- I've Heard That Song Before Harry James on Boom, Bust, and Diversification / Edward J. Chambers, Jason Brisbois, and Nicholas Emter -- When Worlds Collide Alberta Economic Diversification and Global Warming / Roger Gibbins -- Savings of Non-

renewable Resource Revenue. Why is it so Difficult? A Survey of Leaders' Opinions / Robert L. Ascah -- Searching for Ropes and a Mast How to Develop a Long-Term Plan for Alberta's Fiscal Future / Colin Busby -- Government Revenue Volatility in Alberta / Stuart Landon and Constance Smith -- Booms, Busts, and Gambling Can Gaming Revenues Reduce Budget Volatility? / Brad R. Humphreys and Victor A. Matheson -- Expenditure Management in Alberta In Search of Stability / Al O'Brien -- Alberta's Health Spending Challenge Inter and Intraprovincial Differences in Health Expenditure / Stephen Duckett, Gordon Kramer, and Liesje Sarnecki -- Bradford Reid's Mission The Practice and Promotion of Evidence-Based Decision Making / Alice O. Nakamura.

Sommario/riassunto

Facing and overcoming destabilizing challenges associated with the historical phenomenon of boom-and-bust economies.
