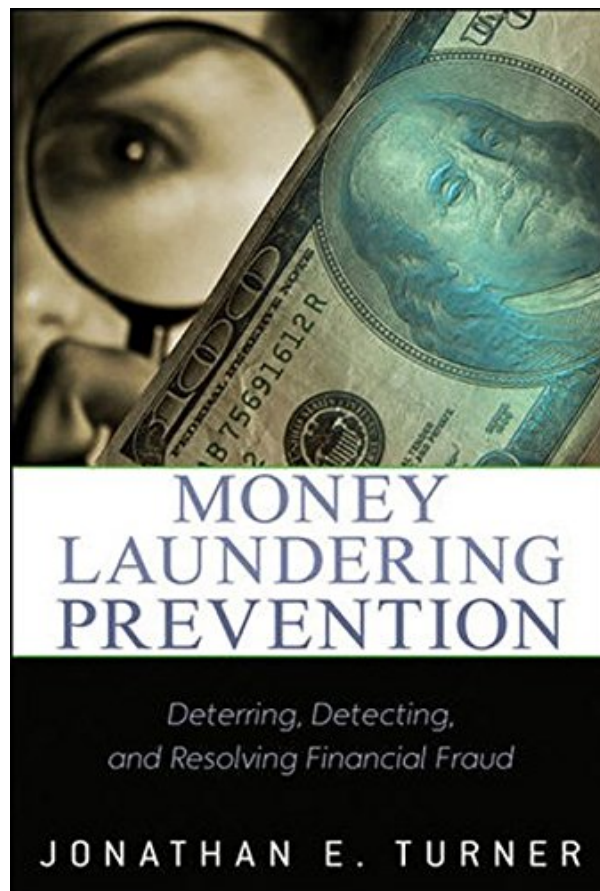
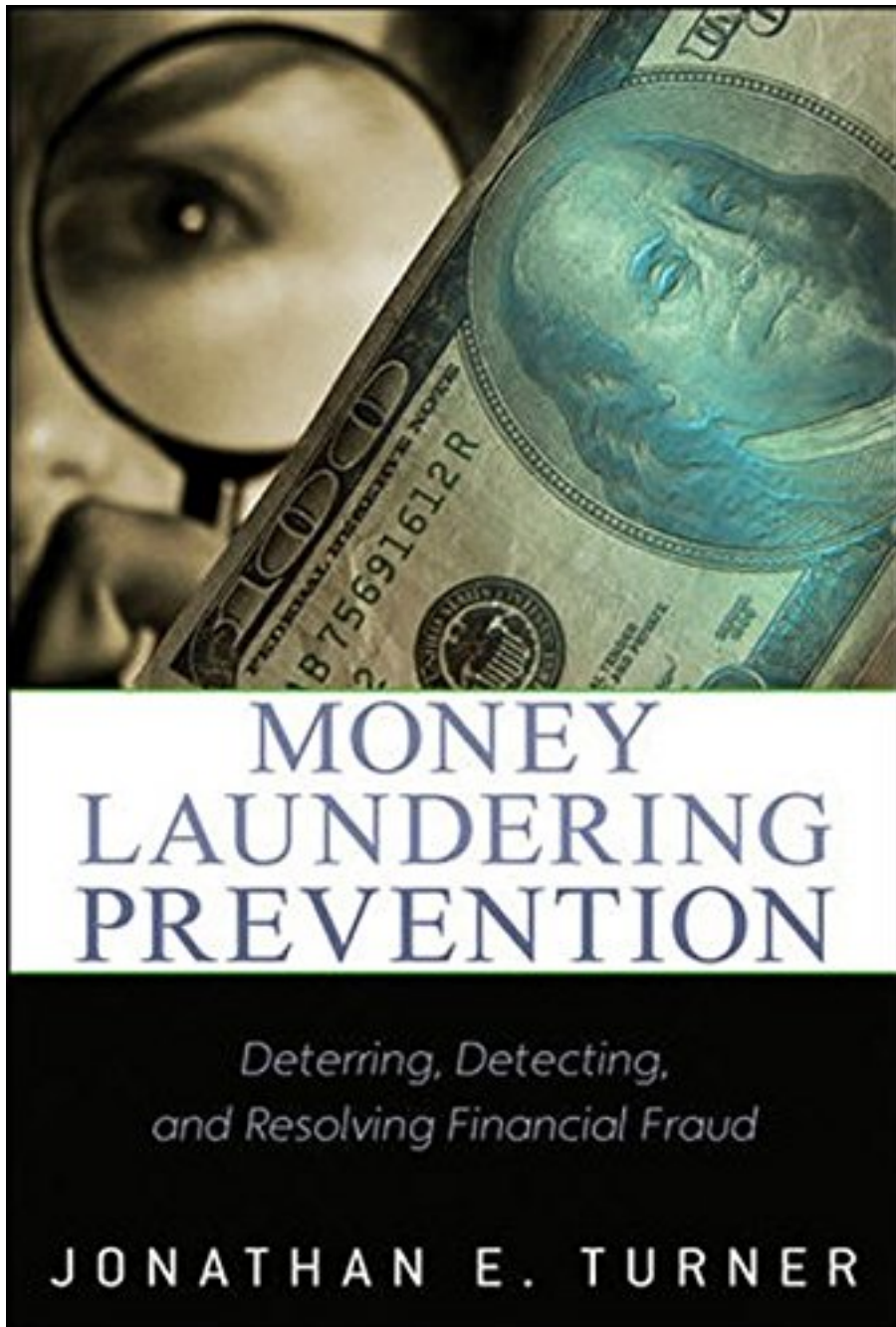


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A how-to guide for the discovery and prevention of the illegal transfer of money

Written for the private sector—where most money laundering takes place—this book clearly explains shows business professionals how to deter, detect, and resolve financial fraud cases internally. It expertly provides an understanding of the mechanisms, tools to detect issues, and action lists to recover hidden funds.

- Provides action-oriented material that will show how to deter, detect, and resolve financial fraud cases
- Offers an understanding of the mechanisms, tools to detect issues, and action list to recover hidden funds
- Covers mechanisms for moving money, identifying risk exposures, and investigating money movement

Arming auditors, investigators, and compliance personnel with the guidance that, up until now, has been restricted to criminal investigators, Money Laundering Prevention provides nuts-and-bolts information needed to fully understand the money laundering process.

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- Number of items: 1
- Dimensions: 9.24" h x .80" w x 6.30" l, .90 pounds
- Binding: Hardcover
- 224 pages

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9 of 9 people found the following review helpful.

Sophomoric attempt

By Seth Labadie

This book is really quite basic. It doesn't go into any detail and there are NO references/citations. Examples are vague and usually theoretical. When specific historical cases are discussed, names and details are not mentioned. I found a few errors in the book, some of them grammatical (editors? hello?) and some of them quite irksome and shouldn't have been made (spelling Colombia as "Columbia" in many instances, and actually using both spellings in the same chapter (Ch. 4). Want a solid overview of AML? Try John Cassara's 'On the Trail of Terror Finance.'

8 of 9 people found the following review helpful.

Decent Overview

By D. Lawrence

This was a decent overview of the anti-money laundering field. But the author doesn't go into great detail when describing the money laundering schemes (i.e. key steps were left out). I have some experience in the

field, so I could "read between the lines" and get the end point. But if you have very little knowledge of how money laundering schemes work, you're going to finish the book with a couple of question marks. But decent overview.

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