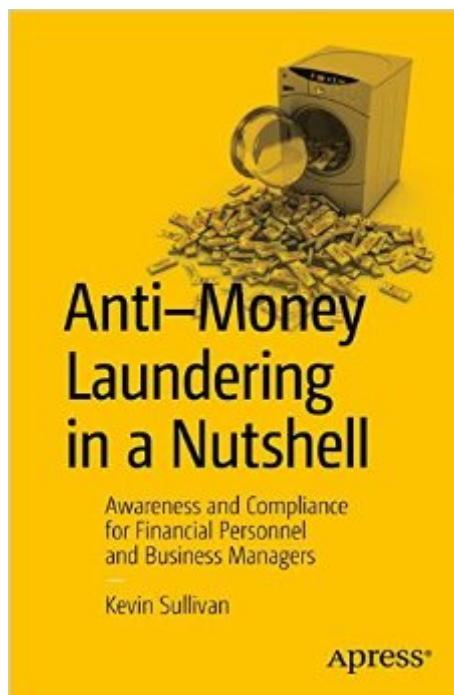


The book was found

Anti-Money Laundering In A Nutshell: Awareness And Compliance For Financial Personnel And Business Managers



Synopsis

Anti-Money Laundering in a Nutshell is a concise, accessible, and practical guide to compliance with anti-money laundering law for financial professionals, corporate investigators, business managers, and all personnel of financial institutions who are required, under penalty of hefty fines, to get anti-money laundering training. Money laundering is endemic. As much as 5 percent of global GDP (\$3.6 trillion) is laundered by criminals each year. It's no wonder that every financial institution in the United States—including banks, credit card companies, insurers, securities brokerages, private funds, and money service businesses—must comply with complex examination, training, and reporting requirements mandated by a welter of federal anti-money laundering (AML) laws. Ignorance of crime is no excuse before the law. Financial institutions and businesses that unknowingly serve as conduits for money laundering are no less liable to prosecution and fines than those that condone or abet it. In *Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers*, Kevin Sullivan draws on a distinguished career as an AML agent and consultant to teach personnel in financial institutions what money laundering is, who does it, how they do it, how to prevent it, how to detect it, and how to report it in compliance with federal law. He traces the dynamic interplay among employees, regulatory examiners, compliance officers, fraud and forensic accountants and technologists, criminal investigators, and prosecutors in following up on reports, catching launderers, and protecting the integrity and reputations of financial institutions and businesses. In particular, corporate investigators will gain rich insights winnowed from the author's experiences as a New York State and federal investigator.

Book Information

Paperback: 204 pages

Publisher: Apress; 1st ed. edition (June 30, 2015)

Language: English

ISBN-10: 1430261609

ISBN-13: 978-1430261605

Product Dimensions: 6.1 x 0.5 x 9.2 inches

Shipping Weight: 13.4 ounces (View shipping rates and policies)

Average Customer Review: 4.8 out of 5 stars — See all reviews (5 customer reviews)

Best Sellers Rank: #233,266 in Books (See Top 100 in Books) #44 in Books > Textbooks >

Business & Finance > Banking #195 in Books > Business & Money > Processes & Infrastructure

Customer Reviews

I have been thinking of studying for the ACAMS exam but wanted to get a better, more top-level idea of what working as a Anti-Money Laundering Specialist would be like. Mr. Sullivan does a great job of giving you the feel of what all is required without getting bogged in legalese or mundane subjects. He tells how this can be an interesting and rewarding profession.

I read the other reviews before purchasing this book and prepping for the ACAMS test. This was a great resource for the topic and for retired law enforcement to get a glimmer of how their skill sets apply to the private sector. Really enjoyed the book, not textbook like at all, easy interesting read. Strongly recommend it.

Sullivan knows what he is talking about because of his vast experience in the AML industry. I found the book to very informative and educative. He also gives insight into AML as a profession. Very good book.

Perfectly written book by an industry leader! Gives the reader a solid foundation and understanding of the multiple moving parts of AML and BSA. Highly recommend for anyone in the field, or anyone interested in financial crimes.

"There is also increasing acknowledgement that curtailing the criminal use of TBML cannot succeed unless we curb the commercial MISUSE of trade , such as trade misinvoicing (TM) and abusive transfer pricing (ATP)" Why are TM and ATP not criminal?

[Download to continue reading...](#)

Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (Wiley and SAS Business Series) Financial Aid for Veterans, Military Personnel, and Their Families, 2012-2014 (Financial Aid for Veterans, Military Personnel and Their Dependents) Money: Saving Money: The Top 100 Best Ways To Make Money & Save Money: 2 books in 1: Making Money & Saving Money (Personal Finance, Making Money, Save Money, Wealth Building, Money) Bank Secrecy Act/ Anti-Money Laundering Examination Manual (AML) :Examination Procedures: Narrative Guidance and Background Information Business Plan:

Business Tips How to Start Your Own Business, Make Business Plan and Manage Money
(business tools, business concepts, financial freedom, ... making money, business planning Book 1)
Financial Management for Nurse Managers and Executives, 4e (Finkler, Financial Management for
Nurse Managers and Executives) Health Care Fraud and Abuse: A Physician's Guide to
Compliance (Billing and Compliance) DNS and BIND in a nutshell (A Nutshell handbook)
Anti-Inflammatory Diet Box Set: Anti-Inflammatory Diet Recipes Breakfast, Lunch, Dinner And
Smoothie Recipes Delphi in a Nutshell (In a Nutshell (O'Reilly)) Java Foundation Classes in a
Nutshell: A Desktop Quick Reference (In a Nutshell (O'Reilly)) Java in a Nutshell: A Desktop Quick
Reference for Java Programmers (In a Nutshell (O'Reilly)) Java in a Nutshell: A Desktop Quick
Reference for Java Programmers (Nutshell Handbooks) Java Enterprise in a Nutshell: A Desktop
Quick Reference (In a Nutshell (O'Reilly)) VB & VBA in a Nutshell: The Language (In a Nutshell
(O'Reilly)) SQL in a Nutshell (In a Nutshell (O'Reilly)) Spiralizer Recipe Book: Spiralizer Recipes for
Weight Loss, Anti-Aging, Anti-Inflammatory & So Much More! (Recipes for a Healthy Life) (Volume
2) A Resource Guide to the U.S. Foreign Corrupt Practices Act (FCPA): Anti-Bribery Provisions,
Definitions, Payments to Third Parties, Extortion, Accounting, Reporting, Anti-Fraud Violations,
Penalties Word 2000 in a Nutshell: A Power User's Quick Reference (In a Nutshell (O'Reilly))

[Dmca](#)