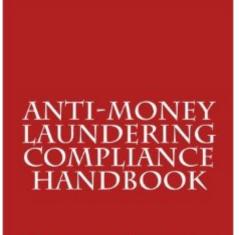
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Anti-money Laundering Compliance Handbook: A Practical Hands-on Guide For Compliance Professionals



Hands-on Guide for Compliance Staff

Bob Walsh



Synopsis

This AML Compliance Handbook is a must for all AML professionals! It has been prepared with clear, specific information to serve as a practical, quick-reference guide for regulated companies and their staff whose responsibilities involve compliance in this vital area. The following subject areas comprise the essential components of a sound, well-rounded AML compliance program. â ¢ AML regulatory compliance requirements; â ¢ â œKnow-your-customerâ • (KYC) procedures; â ¢ Currency transaction reporting (CTR) processing; â ¢ Structuring of transactions; â ¢ Foreign Corrupt Practices Act (FCPA) â ¢ Office of Foreign Assets Control (OFAC); â ¢ Correspondent relationships; â ¢ Wire transactions; â ¢ â œRedâ "flagâ • suspicious transactions; â ¢ Transaction monitoring practices; â ¢ Due-diligence research; â ¢ SARs processing; â ¢ Terrorist organizations; â ¢ AML/KYC technical training; â ¢ Case studies; and, â ¢ AML/KYC acronyms. The information presented by Bob Walsh has been compiled from decades of in-depth, hands-on experience in the field of Anti-money Laundering. This includes working with some of the largest domestic and international banks, AML/KYC consulting agencies, Federal Bureau of Investigation, and the Federal Reserve Bank of New York in addressing major AML/KYC cases.

Book Information

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