

PRACTITIONER'S GUIDE TO MONEY LAUNDERING COMPLIANCE

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A Practitioners Guide To Money Laundering Compliance

Andrew Clark



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Practitioner's Guide to Money Laundering Compliance Clinton Bennett, 2004-12-01 Money laundering is one of the most potentially fraught areas for trustees practitioners and their professional advisors A Practitioner s Guide to Money Laundering Compliance crucially examines changes in the UK regime with a particular emphasis on the role liabilities and obligations of trustees within it Featuring an examination of the range of offences and the application of AML principles in a number of relevant jurisdictions A Practitioner s Guide to Money Laundering Compliance discusses key practical issues such as Know your Client reporting procedures the conflict between tipping off and disclosure and advises practitioners who find themselves involved with trusts under investigation

Practitioner's Guide to Global Investigations Judith Seddon, 2017-01-27 Global Investigations Review s The Practitioner s Guide to Global Investigations covers what to do at every stage during the lifecycle of a corporate investigation from discovery of the initial problem to conclusion and beyond Using US and UK practice and procedure to illustrate the guide tracks the development of a serious allegation whether originating inside or outside a company as it develops looking at the key risks that arise and the challenges it poses along with the opportunities that may exist for its resolution It offers expert insight into fact gathering including document preservation and collection and witness interviews structuring the investigation the complexities of cross border privilege issues and strategizing effectively to resolve cross border probes and manage corporate reputation Further content provides detailed comparable surveys of the relevant law and practice in 12 jurisdictions that build on many of the vital issues highlighted It is practical guide for external and in house legal counsel compliance officers and accounting practitioners wishing to benchmark their practice against leaders in the field Edited by Judith Seddon Eleanor Davison Christopher J Morvillo Michael Bowes QC and Luke Tolaini the book has 47 chapters contributed by leading practitioners and firms across the world such as Baker Global Investigations Review s The Practitioner s Guide to Global Investigations is the most comprehensive publication currently on the market in relation to cross border multifaceted corporate investigations It does what it says on the tin How does one conduct such an investigation And what does one have in mind at various times and it does it rather well Tapan Debnath Legal Counsel Nokia Taxation ,2004 *A Practitioner's Guide to International Money Laundering Law and Regulation* Andrew Clark, 2003 Intended as a comprehensive reference for professionals this book covers the key anti money laundering areas to enable you to be compliant with regimes and prepared for new legislation

The Disruption of International Organised Crime Angela Veng Mei Leong, 2016-03-16 Analyzing the structures of transnational organized crime this book considers whether traditional mechanisms and national jurisdictions can tackle this increasing menace Highlighting the strengths and weaknesses in the present methods of control the book discusses the possibilities of developing more effective national and international strategies the creation of non legal mechanisms outside the traditional criminal justice system and the implications of disruption strategies The roles of law enforcement officers tax

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Kingdom A Practitioner's Guide to UK Money Laundering Law and Regulation Ruth Fox, Ben Kingsley, 2004 Prevention of money laundering is now a board level issue as the FSA has indicated that directors and senior management will be held responsible for ensuring that appropriate procedures are in place to meet the FSA's requirements on money laundering. There is also the additional concern that officers, employees and senior management of institutions may find themselves facing criminal charges for breaches of law and regulation in this area. It is therefore vital that senior management teams in the UK keep abreast of developments in regulation in this important area and of the impact that those developments are likely to have on the best practice standards that firms are now expected to meet. This new book examines the entire breadth of UK money laundering law and regulation from common law up to and including the 2003 Regulations to provide the finance professional with a thorough commentary and interpretation and a valuable guide to aid ongoing compliance and risk management.

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British Tax Guide, 2009 New Responsibilities & Obligations Under the Money Laundering Abatement & Financial Anti-terrorism Act of 2001, 2002

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