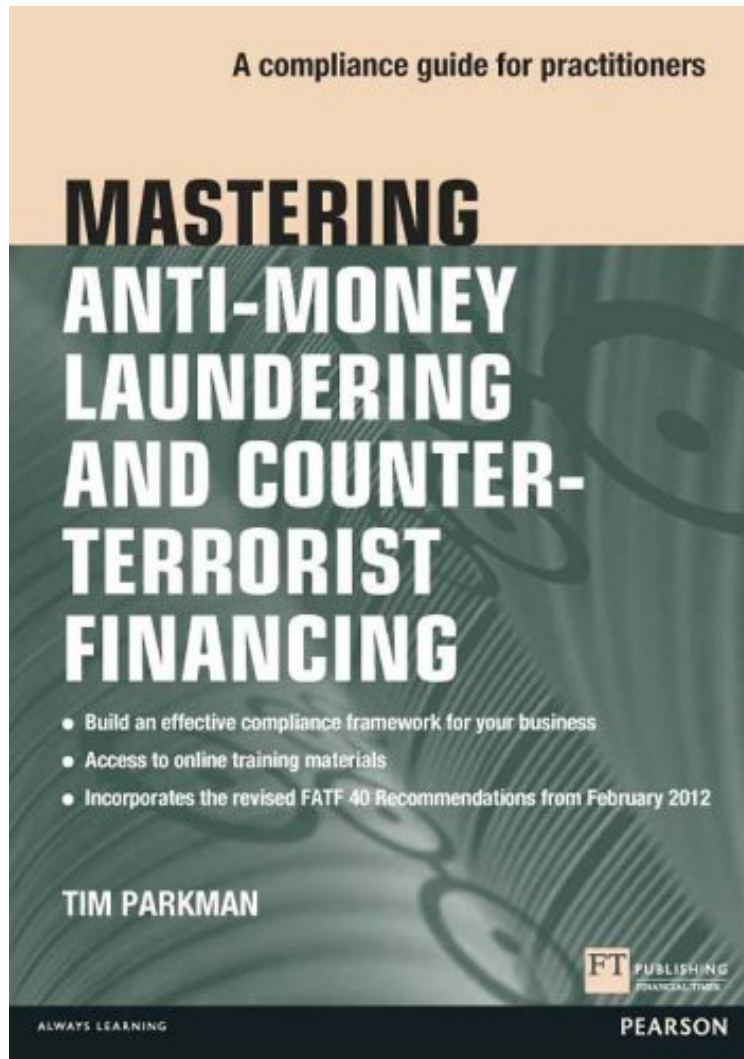


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Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series)

Tim Parkman

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Tim Parkman : Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series) before purchasing it in order to gage whether or not it would be worth my time, and all praised Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series):

3 of 3 people found the following review helpful. Highly useful, provides some good AML backgroundBy Jaroslaw

Nowacki As a financial professional, I highly recommend this book. It gives some good background which would be useful for any professional in the AML field and it is written in a friendly, practical way. If you are a newcomer to AML field, this is a must, but people who are more experienced in the subject would also benefit from the knowledge. Of course it does not cover everything, but is definitely worth the price. What I also like are the additional materials available to readers directly from the publisher. 1 of 1 people found the following review helpful. Great Book for Building a Solid Foundation By Andrew I found this book to be very insightful and had more practical application than many of the current AML/CTF material available. Whereas much of the published material refurbishes the same abstract principles, Tim Parkman both explains the principles and further illustrates them with concrete examples, case studies, and applications. Lastly, I appreciated the author's introduction because so often in the industry we get caught up in principles, scenarios, and statistics and forget the underlying human element that the suspicious transactions we review may represent. 0 of 1 people found the following review helpful. Use it for work By S. Elias I use it for AML compliance at work. It is really good. covers many areas in details. Good for a practitioner.

This book offers best practice advice on how to meet anti-money laundering (AML) regulations and will help you put together an effective framework to meet your legal obligations. It includes a comprehensive selection of example documents, checklists and an unrivalled collection of training materials.

Provides an excellent assessment of the money laundering and terrorist financing challenges faced by the financial services industry and offers the reader sensible, practical and step by step guidance to deal with those challenges. Unlike many other written pieces on the subject it remembers and deals with why financial institutions do have a role to play in combating crime and terrorism and what that role should, quite rightly, be. Stuart Hammond, Financial Crime Risk Consultant From the Back Cover Mastering Anti-Money and Counter-Terrorist Financing is an introduction to tackling money laundering and terrorist financing. It begins with the basics of what money laundering and terrorist financing are, how they occur and describes the international standards applicable to fighting them. The book then progresses into a detailed examination of the policies, procedures, systems, controls and training programmes necessary for achieving compliance. Mastering Anti-Money Laundering and Counter-Terrorist Financing includes: How to put together an effective compliance framework to meet your legal obligations Suspicion recognition and other guidance materials Examples of policy documents and checklists Advice on how to build and maintain a culture in which compliance becomes part of your business model Access to discounted training videos at www.antimoneylaunderingvideos.com