



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

By *Tim Parkman*

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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.

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## **Editorial Review**

Review

**“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](http://www.antimoneylaunderingvideos.com)

## **Users Review**

**From reader reviews:**

**Edmond Pounds:**

People live in this new morning of lifestyle always try and and must have the extra time or they will get lot of stress from both day to day life and work. So , whenever we ask do people have time, we will say absolutely of course. People is human not a robot. Then we request again, what kind of activity are there when the spare time coming to anyone of course your answer will unlimited right. Then do you try this one, reading guides. It can be your alternative with spending your spare time, often the book you have read is actually *Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series)*.

**Michael Farrell:**

This Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series) is brand new way for you who has attention to look for some information because it relief your hunger of information. Getting deeper you into it getting knowledge more you know or else you who still having little digest in reading this Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series) can be the light food to suit your needs because the information inside this kind of book is easy to get by anyone. These books create itself in the form and that is reachable by anyone, yeah I mean in the e-book application form. People who think that in reserve form make them feel sleepy even dizzy this e-book is the answer. So there is not any in reading a e-book especially this one. You can find what you are looking for. It should be here for an individual. So , don't miss the item! Just read this e-book style for your better life as well as knowledge.

**Marina Espinal:**

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