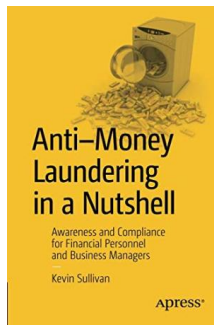


Get PDF

## ANTI-MONEY LAUNDERING IN A NUTSHELL: AWARENESS AND COMPLIANCE FOR FINANCIAL PERSONNEL AND BUSINESS MANAGERS (PAPERBACK)



Springer-Verlag Berlin and Heidelberg GmbH & Co. KG, Germany, 2015. Paperback. Condition: New. 1st ed. Language: English. Brand new Book. 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...

**Read PDF Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers (Paperback)**

- Authored by Kevin Sullivan
- Released at 2015



Filesize: 1.88 MB

### Reviews

*A whole new electronic book with an all new viewpoint. Of course, it really is enjoy, nonetheless an amazing and interesting literature. Once you begin to read the book, it is extremely difficult to leave it before concluding.*

-- **Prof. Colton Nikolaus**

*It becomes an incredible book that I have possibly read. I was able to comprehend every thing out of this created e pdf. You wont truly feel monotony at anytime of your time (that's what catalogs are for relating to should you check with me).*

-- **Alta Krajcik**

*This pdf is fantastic. It normally fails to cost excessive. I am just very happy to let you know that this is basically the greatest publication i actually have read through in my own lifestyle and can be he very best publication for ever.*

-- **Gordon Zemplak I**