

Download Reference Guide To Anti Money Laundering And Combating The Financing Of Terrorism

Reference Guide to Anti-Money Laundering and Combating the Financing of Terrorism II-4 Finally, the Financial Action Task Force on Money Laundering (FATF) maintains a list of countries that do not comply with AML requirements or that do not cooperate sufficiently in the fight against money laundering. Reference Guide to Anti-Money Laundering and Combating the Financing of Terrorism [Paul Allan Schott] on Amazon.com. *FREE* shipping on qualifying offers. This second edition of the 'Reference Guide' is a comprehensive source of practical information on how countries can fight money laundering and terrorist financing. Aimed at helping countries understand the new international standards Reference guide to anti-money laundering and combating the financing of terrorism (English) Money laundering and terrorist financing are global problems. For developed and developing countries alike, these activities compromise the stability, transparency and efficiency of financial systems. Thus, these activities merit the complete attention... See More +. Combating Money Laundering and the Financing of Terrorism - A Comprehensive Training Guide : Workbook 7. Investigating Money Laundering and Terrorist Financing. The program offers countries the tools, skills, and knowledge to build and strengthen their institutional, legal, and regulatory frameworks ... - Reference Guide To Anti Money Laundering And Combating The Financing Of Terrorism