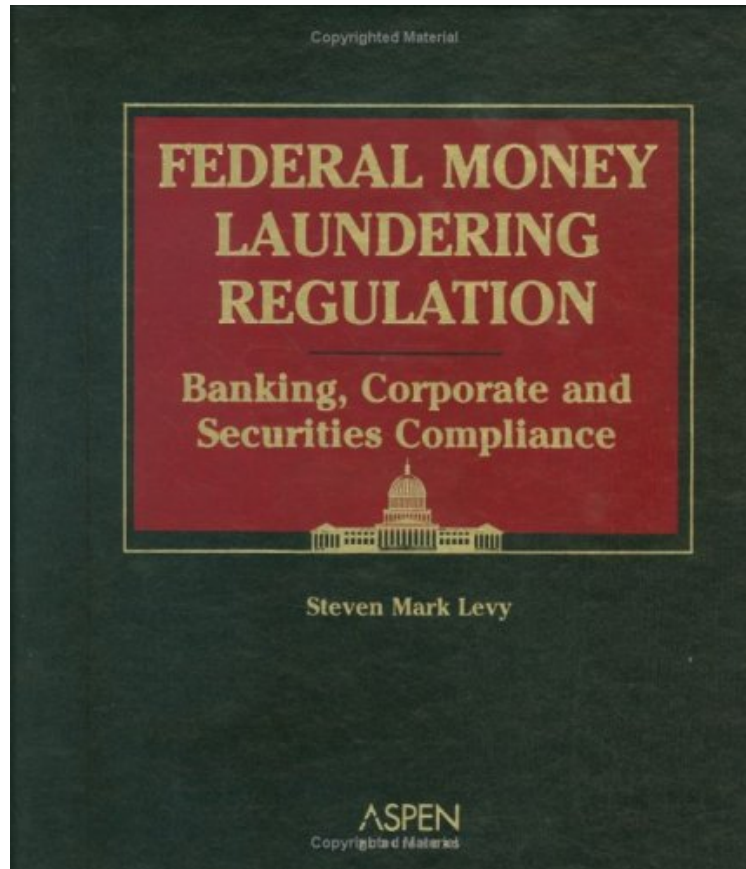


(Download) Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance

Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance

Steven Mark Levy

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20 of 20 people found the following review helpful. An authoritative, practical compliance guideBy Gregg BartonI would recomend Federal Money Laundering Regulation as a well-written guide to understanding and complying with U.S. laws and regulations covering money laundering and terrorist financing. As noted in the preface, the book is a comprehensive and practical resource not only for banks and savings and loans, and their legal counsel, but also for the many other businesses that are now governed by anti-money laundering regulations, such as casinos, investment companies, securities broker-dealers, insurance companies, check cashers, travel agencies, and businesses involved with vehicle sales, real estate closings, or precious metals. Federal Money Laundering Regulation contains 27 chapters:1. Introduction to money laundering2. How money is laundered3. U.S. money laundering laws4. Law enforcement and regulatory agencies5. Recordkeeping requirements6. Reporting requirements--general7. Suspicious

activity report8. Currency transaction report9. Currency and monetary instrument report10. Reporting of foreign bank and financial accounts11. Report of cash received in trade or business12. Registration of money services businesses13. Anti-money laundering programs for financial institutions14. Customer identification programs15. Due diligence for correspondent accounts and private banking16. Information sharing among financial institutions and law enforcement17. Money laundering crimes--general18. Domestic money laundering transactions19. International money laundering offenses20. Undercover "sting" operations21. Monetary transactions in unlawfully derived property22. Conspiracy to commit money laundering23. Asset forfeiture--general24. Civil asset forfeiture25. Criminal asset forfeiture26. State money laundering laws27. Worldwide efforts against money laundering There are also dozens of sample forms, checklists, and other compliance aids. An excellent book well worth considering.15 of 15 people found the following review helpful. Leading Treatise on Anti-Money Laundering RegulationBy G. SemmesThe book contains practically everything needed to ensure anti-money laundering compliance for banks, securities firms and other financial institutions, as well as extensive coverage of money laundering crimes and forfeitures. There is also plenty of interesting background material on money laundering techniques and terrorist financing. Recommended as a "must-have" core holding for every in-house corporate and white-collar crime library.

Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance is your complete guide to understanding and complying with all U.S. statutes, regulations and court decisions governing money laundering activity. This valuable desk reference provides in-depth analysis and guidance on recordkeeping and reporting requirements, anti- money laundering compliance programs, money laundering crimes, asset forfeitures, and state and international measures against money laundering and terrorist financing. Annual supplements keep the book current in this rapidly evolving field. The book is especially aimed at law firms and corporate counsel representing banks, insurance companies, securities broker-dealers, and other financial institutions, as well as the criminal bar, public accountants, and compliance officers. Designed for both beginners and seasoned professionals, this practical resource has approximately 1600 pages organized in 27 discrete, stand-alone chapters. A comprehensive index and table of cases provide ease of reference.