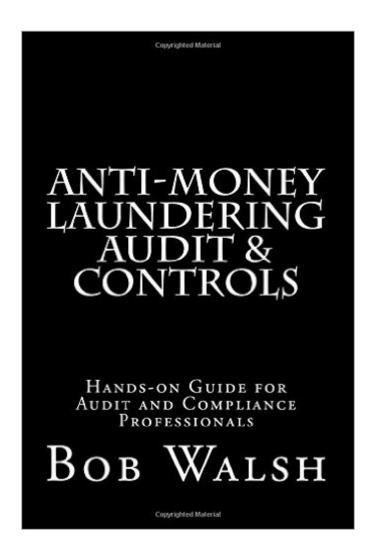
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Anti-money Laundering Audit & Controls: Practical Hands-on Guide For Audit And Compliance Professionals





Synopsis

This Handbook is a must for Anti-money Laundering (AML) professionals! The material presented serves as a practical guide for those whose work involves auditing, internal controls and compliance associated with AML and Know-Your-Customer (KYC) laws, rules and regulations. The following subject areas comprise the essential components of a sound, well-rounded AML compliance program. â ¢ Review of audit and controls â ¢ AML regulatory compliance requirements â ¢ â œKnow-your-customerâ • (KYC) procedures â ¢ Currency transaction reporting (CTR) processing â ¢ Structuring of transactions â ¢ Foreign Corrupt Practices Act (FCPA) â ¢ Office of Foreign Assets Control (OFAC) â ¢ Correspondent relationships â ¢ Wire transactions â ¢ â œRedâ "flagâ • suspicious transactions â ¢ Transaction monitoring practices â ¢ Due-diligence research â ¢ SARs processing â ¢ Terrorist organizations â ¢ Case studies â ¢ AML/KYC acronyms. The information presented within by Bob Walsh has been compiled from decades of in-depth, hands-on experience in the field of Anti-money Laundering. This includes working with some of the largest domestic and international banks, AML/KYC consulting agencies, Federal Bureau of Investigation, and the Federal Reserve Bank of New York in addressing major AML/KYC cases.

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