

Anti-Money Laundering What You Need to Know Jersey banking edition

A concise guide to anti-money laundering and countering the financing of ... those working in the Jersey banking sector



BOOK DETAILS

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BOOK SYNOPSIS

Anti-Money Laundering is the definitive reference on money laundering and practice. First an outline will be given of the general approach taken by supra-national organisations like the United Nations and the European Council. Next the approach taken by international organisations and initiatives on the basis of the supra-national initiatives will be outlined by senior members of those organisations. A number of countries will then describe their specific prevention legislation. Countries involved will all be member-countries of the FATF (Financial Action Task Force on Money Laundering). Finally there will be an overview to enable the reader to make a comparison between the most important topics of money laundering legislation and rules in the different countries.

ANTI-MONEY LAUNDERING WHAT YOU NEED TO KNOW JERSEY BANKING EDITION A CONCISE GUIDE TO ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF ... THOSE WORKING IN THE JERSEY BANKING SECTOR

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