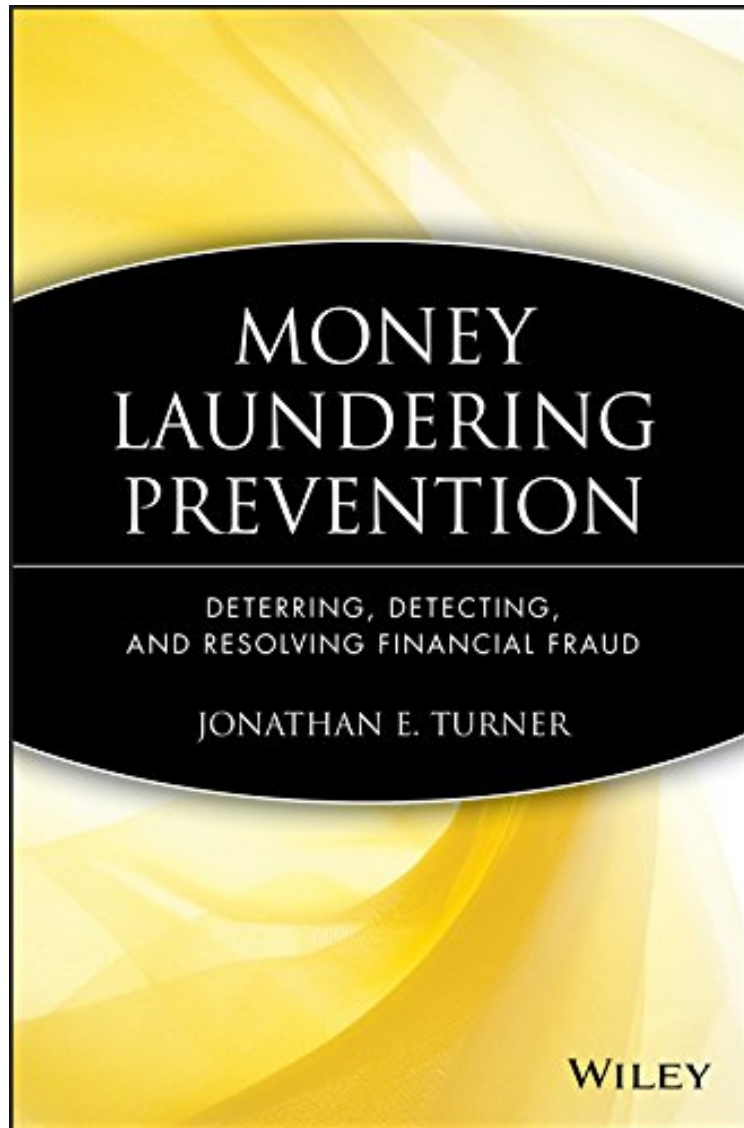


(Ebook pdf) Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud

Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud

Jonathan E. Turner

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Jonathan E. Turner : Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud before purchasing it in order to gage whether or not it would be worth my time, and all praised Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud:

9 of 9 people found the following review helpful. Sophomoric attemptBy Seth LabadieThis book is really quite basic. It doesn't go into any detail and there are NO references/citations. Examples are vague and usually theoretical. When specific historical cases are discussed, names and details are not mentioned. I found a few errors in the book, some of

them grammatical (editors? hello?) and some of them quite irksome and shouldn't have been made (spelling Colombia as "Columbia" in many instances, and actually using both spellings in the same chapter (Ch. 4). Want a solid overview of AML? Try John Cassara's 'On the Trail of Terror Finance.' 1 of 1 people found the following review helpful. Superb book
By Ruth N
In trying to write about money laundering, I searched the web for expertise and come across Jonathan Turner's wonderful book. It was chock-full of instances in which money launderers have learned to evade authorities and turn dirty money into clean money without getting caught. He outlined the challenges that face governments as they try to crack down. It seems the money launderers are all too often one step ahead in an era of virtual money. This book is also a guide on what authorities might do to try to stop them. But it is an area requiring more international cooperation if we want to catch them. It is a never-ending quest.
8 of 9 people found the following review helpful.
Decent Overview
By D. Lawrence
This was a decent overview of the anti-money laundering field. But the author doesn't go into great detail when describing the money laundering schemes (i.e. key steps were left out). I have some experience in the field, so I could "read between the lines" and get the end point. But if you have very little knowledge of how money laundering schemes work, you're going to finish the book with a couple of question marks. But decent overview.

A how-to guide for the discovery and prevention of the illegal transfer of money
Written for the private sector
where most money laundering takes place
this book clearly explains shows business professionals how to deter, detect, and resolve financial fraud cases internally. It expertly provides an understanding of the mechanisms, tools to detect issues, and action lists to recover hidden funds. Provides action-oriented material that will show how to deter, detect, and resolve financial fraud cases
Offers an understanding of the mechanisms, tools to detect issues, and action list to recover hidden funds
Covers mechanisms for moving money, identifying risk exposures, and investigating money movement
Arming auditors, investigators, and compliance personnel with the guidance that, up until now, has been restricted to criminal investigators, Money Laundering Prevention provides nuts-and-bolts information needed to fully understand the money laundering process.