

Banking Industry Update

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Banking and Capital Markets Industry Group

Are you managing your risks well?

*connectedthinking

PRICEWATERHOUSECOOPERS 

Money Laundering - Controls and Prevention



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the industry. For anyone looking to know more about the field of anti-money laundering, this publication provides a comprehensive overview and an in-depth treatment of the subject.

Rohan Bedi is the Head of AML Services of PricewaterhouseCoopers in Singapore. He is the author of a number of articles on the subject published both locally and in leading Asian newspapers, magazines, and international publications. Rohan was a line banker with 13 years of work experience across Asia and is widely regarded as an Asia AML expert and his opinions on AML

issues are sought after by the media and by regulators.

Many books touch on the subject of money laundering from the perspective of a racy story, but then racy stories don't help much in managing risk on the ground and in the workplace...Rohan's book fills this gap.

To order the book online from Books On Biz, please visit www.booksonbiz.com. To enjoy the 25% discount offered by EuroEvents, please put in the discount code "EE04" when you order online.

PricewaterhouseCoopers Singapore would like to recommend to you our new book *Money Laundering - Controls and Prevention*.

Thoroughly researched, this book incorporates cutting-edge risk management best practices in the US and the UK, as well as global regulatory developments, into a systematic well-laid out theory. The book uses many actual cases of money laundering and terrorist financing to underscore the importance of the subject and risk management practices. *Money Laundering - Controls and Prevention* is a must read for all compliance and risk management staff dealing with these issues on a day-to-day basis. It is a one-stop, knowledge-base to regulatory best practices and developments with a strong flavour of technology used in

The book covers

- What is Money Laundering?
- How Does Money Laundering Work?
- Money Laundering Case Studies
- Enterprise-wide Money Laundering Deterrence Programme
- Money Laundering Legislation and Guidelines
- International Developments in Legislation/Guidelines
- A Review of the FATF 40 and Eight Recommendations
- Compliance and Co-operation with International Regulators
- Offshore Banks, Companies, Trusts and Money Laundering
- Recognising Money Laundering Activities
- Know Your Customer (KYC)
- Retention of Financial Transaction Documentation
- AML Reports and Technology
- The Process of Suspicious Transaction Report Filing
- The Quality of Suspicious Transaction Reports
- Awareness and Training
- Money Laundering Risk Sectors and Typologies
- Terrorist Financing
- Case Studies on Terrorist Financing
- Accountants and Auditors
- Risk Analysis of Money Laundering by Country
- Conducting or Supporting the Investigation Process