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# HOW NOT TO BE A MONEY LAUNDERER: THE AVOIDANCE OF MONEY LAUNDERING AND FRAUD IN YOUR ORGANISATION

HOW NOT TO  
BE A MONEY  
LAUNDERER  
*Nigel Morris-Cotterill*

Createspace, United States, 2011. Paperback. Book Condition: New. 201 x 135 mm. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\* Essential Reading for money laundering and financial crime practitioners (first published 1996) Before regulators and the Financial Action Task Force cared about hawala, Morris-Cotterill highlighted its risks; before anyone coined the buzzword trade-based laundering, Morris-Cotterill explained the concepts and abuses; long before countries expressly criminalised sex tourism, Morris-Cotterill explained how to attack the money flows to reduce the...

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- Authored by Nigel Morris-Cotterill
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