



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

By Jonathan E. Turner

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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.

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Editorial Review

Review

"Turner uses his professional experience as a Certified Fraud Examiner and financial investigator to present a clear historic and modern-day explanation of what constitutes money laundering and who engages in the global crime. The reader will learn what the act of money laundering is, why it takes place, the basic activities and operations, and geographic "hot spots" for this illegal enterprise. Given the detailed explanation of the subject matter, this book will have a long shelf life, making it a solid investment." (*Security Management*, September 2012)

From the Inside Flap

MONEY LAUNDERING PREVENTION

DETECTING, DETERRING, AND RESOLVING FINANCIAL FRAUD

Traditionally, anti-money laundering (AML) efforts have been a governmental role, but over the past forty years, this responsibility has shifted as more emphasis and responsibility has been placed on the private sector. In addition, the range of private-sector businesses that must be wary of laundering efforts continues to increase: today, launderers attempt to move money through banks, brokerage houses, insurance companies, charities, multinational service companies, manufacturers, and any type of company imaginable.

An invaluable reference for regulators, investigators, and practitioners, this book examines money laundering in its current modern setting, broadening the conversation from its traditional narcotics trafficking context into terror financing and even white-collar crime. Renowned fraud investigator Jonathan Turner sheds light on how conventional money laundering tools highlight the business aspects of these cases, and thus can be applied successfully in white-collar crime matters, even when there is no connection to narcotics trafficking or terror financing.

This book explores the evolving incentives to launder money, the adapting technologies that help hide the movement of funds, and the huge financial gains that can be obtained by providing laundering services. It begins with a discussion of the money laundering process, including what it means and how it came about, examining the inherent challenges between governments and financial institutions.

It is estimated that money laundering and its associated criminal proceeds are estimated to equal six to eight percent of the world's economy. It's no surprise, then, that despite the anti-money laundering programs required by the USA Patriot Act and other modern regulations, money laundering techniques attract a wide variety of participants—from traditional criminals to modern fraudsters. Find out how your organization can successfully and efficiently deter, detect, and resolve financial fraud cases through the practical guidance found in *Money Laundering Prevention*.

From the Back Cover

ANTI-MONEY LAUNDERING SECRETS—REVEALED

Presenting the guidance that, up until now, has been restricted to criminal investigators, *Money Laundering Prevention* provides essential information needed to fully understand the money laundering process and

identify potential risk areas.

No longer associated just with narcotics and drug trafficking, money laundering has moved into the private sector. In fact, that's where most of it takes place.

If you deal with financial transactions of any kind and want a straightforward guide to money laundering detection and prevention—without finger pointing and politicizing—*Money Laundering Prevention* is for you.

This nuts-and-bolts book gives it to you straight, from what you need to know to identify unknown sources of income, to the various mechanisms for moving money, to technology's considerable role within money laundering.

Whether you're an auditor, investigator, or attorney, *Money Laundering Prevention* exposes the scale and scope of money laundering, with an unflinching look at:

- The money laundering process
- Money laundering as a do-it-yourself activity
- Taking money around the world
- How terrorists use money laundering techniques
- Identifying risk exposures
- Why money laundering is now transnational organized crime

This practical resource clearly reveals how to deter, detect, and resolve money laundering cases, presenting you with the information you need to increase the breadth and depth of your own anti-money laundering tool kit.

Users Review

From reader reviews:

Jennifer Ruiz:

Why don't make it to become your habit? Right now, try to ready your time to do the important act, like looking for your favorite publication and reading a reserve. Beside you can solve your short lived problem; you can add your knowledge by the e-book entitled Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud. Try to face the book Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud as your buddy. It means that it can to become your friend when you experience alone and beside that of course make you smarter than ever before. Yeah, it is very fortunated to suit your needs. The book makes you far more confidence because you can know almost everything by the book. So , we should make new experience as well as knowledge with this book.

Catherine Stevenson:

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Charles Anderson:

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Thomas Gonzalez:

Playing with family within a park, coming to see the water world or hanging out with good friends is thing that usually you may have done when you have spare time, then why you don't try matter that really opposite from that. A single activity that make you not experience tired but still relaxing, trilling like on roller coaster you already been ride on and with addition details. Even you love Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud, you may enjoy both. It is fine combination right, you still would like to miss it? What kind of hangout type is it? Oh seriously its mind hangout fellas. What? Still don't obtain it, oh come on its called reading friends.

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