



Financial Crime and Money Laundering

Souster Robert J

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The book provides a broad explanation of the criminal activities that affect financial services providers and will help bankers to identify and combat financial crime.

It will help bankers to understand the nature of the main forms of criminal activity, how crimes are perpetrated and the steps that can be taken to reduce their effects. It will provide a platform to develop the skills, techniques and practices used in the identification of possible cases of financial crime and gives a detailed overview and understanding of the regulations applicable to dealing with financial crime.

Financial Crime and Money Laundering will assist the reader in building a range of skills, techniques and practices that can be used to fight financial crime.

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