

HOW NOT TO BE A MONEY LAUNDERER

Nigel Morris-Cotterill



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How Not to Be a Money Launderer: The Avoidance of Money Laundering and Fraud in Your Organisation

By 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 incidence of fly-in child abuse; before the concept of a risk approach was on any regulator's agenda, Morris-Cotterill presented all money laundering related compliance and avoidance as a risk management issue. And he introduced and explained the risks of laundering through dealers in high-value goods. That is just a small selection of the things that first appeared in this book but have since become recognised as norms or standards. Morris-Cotterill wrote the book for a general business readership, not just lawyers and high-level staff in financial institutions: he dealt with compliance in, for example, car dealers and other dealers in high-value goods. So he eschewed complex terms such as Placement, Layering and Integration instead creating the alternatives hiding, moving...



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