

Money Laundering and Terrorism Financing in Global Financial Systems

Part of the Advances in Finance, Accounting, and Economics Book Series

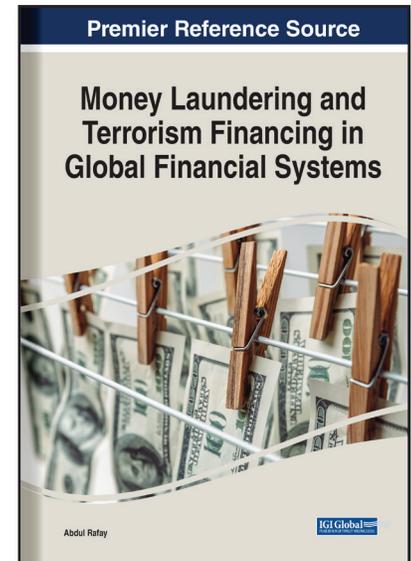
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Description:

During the last few decades, corrupt financial practices were increasingly being monitored in many countries around the globe. The past few decades have been eventful for these issues. Today, tackling money laundering (ML) and terrorism financing (TF) are considered key issues in developed and developing countries alike. Eradication of money laundering and terrorism financing through a holistic approach of awareness, prevention, and enforcement is a current need. It has enabled the birth of new regulatory regimes based on strict compliance, robust processes, and technology.

One of the many problems with this is the lack of general awareness about all these issues among various stakeholders including researchers and practitioners.

Money Laundering and Terrorism Financing in Global Financial Systems deepens the discourse about money laundering, terrorism financing, and risk management in a modern-day environment. It provides a fascinating and invaluable guide for understanding the theory, practice, and cases of these topics. Split into two sections, the first being money laundering and terrorism financing and the second being financial governance and risk management, the chapters create comprehensive knowledge on these acts of crime in the financial industry by defining the crimes themselves, the many challenges and impacts, and potential solutions. This book is ideal for government officials, financial professionals, policymakers, academicians, business professionals, managers, IT specialists, researchers, and students.



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Money Laundering
Regulations
Risk Management
Terrorism
Terrorism Financing

Subject: Business and Management

Classification: Edited Reference

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