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# Money Laundering: A Concise Guide for All Business

Doug Hopton

round the world, anti-money laundering rules and laws became one of many guns of collection of governments which are combating international terrorism and criminality. in the UK, the most recent regulation, the cash Laundering laws 2003, have prolonged the variety of companies lined by means Money Laundering: A Concise Guide for All Business of the Proceeds of Crime Act to incorporate solicitors, lawyers, property brokers and, in effect, all businesses fascinated with consultancy or enterprise services. The complexity of the recent legislations and the shortcoming of any case legislation asks extra questions about the duties of those businesses and their liabilities. Doug Hopton's hugely useful consultant explains the root of overseas Law, laws and criteria during this zone and the way they impression businesses, and gives down-to-earth suggestion at the uncomplicated principles of excellent company management: understand your client, comprehend your enterprise (and your client's business), for you to support businesses comprehend what strategies to establish, and the way and while to document suspicious activity. the writer explains the root of cash laundering and the way it works, in addition to the advance of the legislations and laws round the world, and the way different countries' legislation could have an impact on businesses within the UK.

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