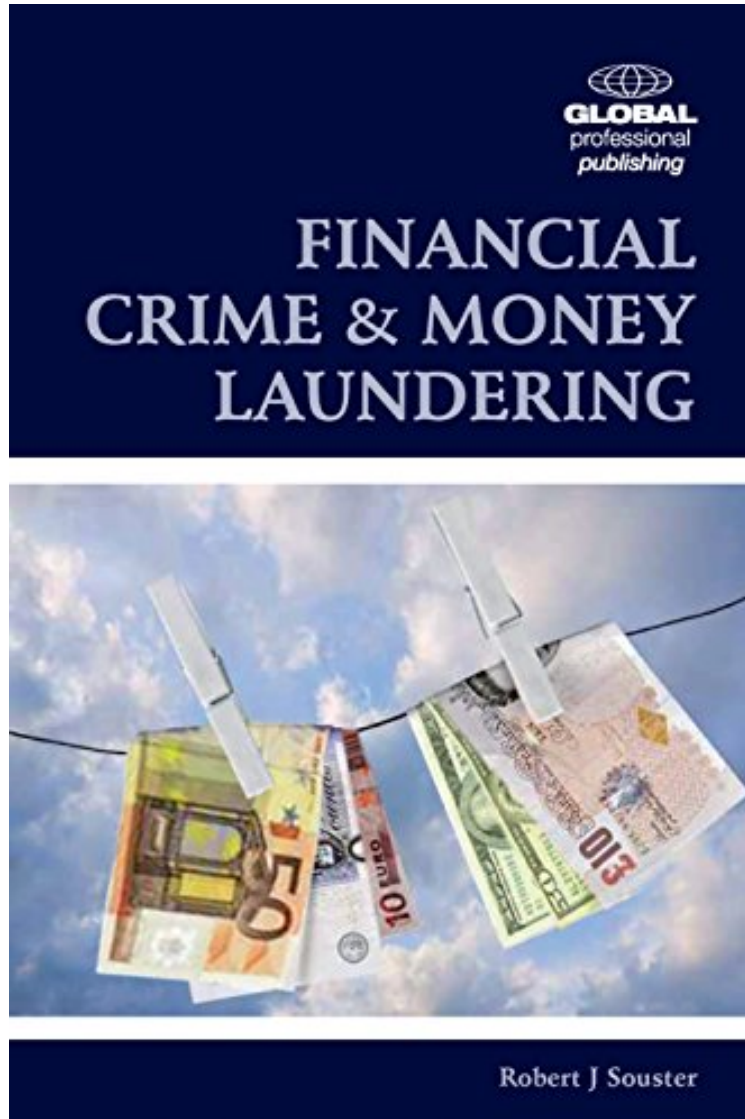


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Financial Crime and Money Laundering

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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.

"Each chapter guides the reader through the elements of the crime, and the red flags that assist in identifying the specific varieties. It explains how to discover and prevent the crime, covers reporting issues, details what your responsibilities are, and tell you how to respond. The use of bullet points enables the reader to quickly find the needed material." (Ken Rijock, Money Laundering Analyst) About the Author Robert J. Souster is a Partner in Spruce Lodge Training, a consultancy firm based in Northampton, England. He is the examiner for F1 and two F4 variant papers, and lectures on economics, corporate and business law, management, corporate governance and ethics. His previous career was in banking, having served as a divisional manager for EBS, then Ireland's second largest mutual financial institution (and now part of AIB Group) in Dublin.