Money Laundering: A Concise Guide for All Business

Doug Hopton
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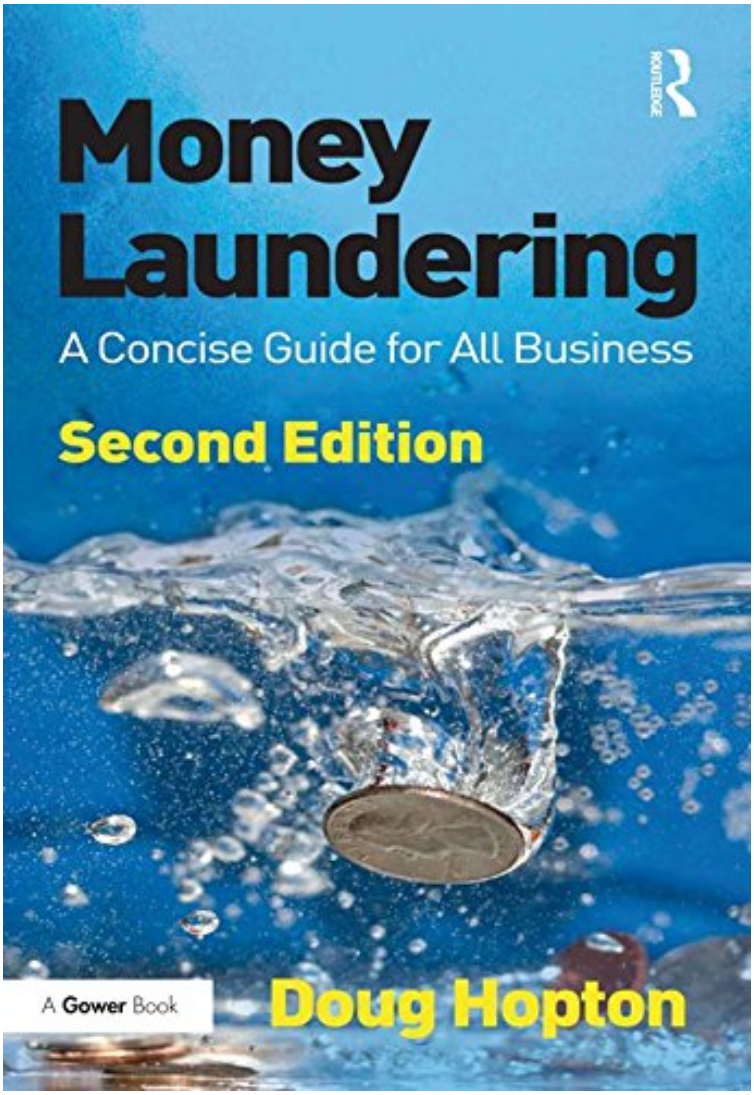

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Doug Hopton : Money Laundering: A Concise Guide for All Business before purchasing it in order to gage whether or not it would be worth my time, and all praised Money Laundering: A Concise Guide for All Business:

Worldwide, anti-money laundering regulations and legislation have become one of the weapons of choice of governments that are fighting global terrorism and criminality. In this updated edition of Money Laundering, Doug Hopton explains how The Money Laundering Regulations 2007 have extended even further the range of UK businesses covered by the Proceeds of Crime Act to include solicitors, lawyers, accountants, estate agents, high value dealers, trust or company service providers and, in effect, many other companies involved in consultancy or business

services. The complexity of the new laws and the limited amount of any case law asks more questions about the responsibilities of these companies and their liabilities. Doug Hopton's highly practical guide explains the basis of international law, regulations and standards in this area and how they affect businesses; and provides down-to-earth advice on the basic rules of good business management: customer due diligence, know your business (and your client's business), which will help companies understand what procedures to establish, and how and when to report suspicious activity. The author explains the basis of money laundering and how it works, along with the development of the law and regulations around the world, and how other countries' laws can affect UK companies.

s of Second Edition: 'He [Doug Hopton]...has immense hands-on experience of the best practice in money-laundering prevention.' - David Stokes, Andreas Neocleous Co LLC,in Journal of International Banking Law and Regulation s of First Edition: 'If your business does transactions that may involve money laundering, you could fall foul of the regulations and laws - and as Doug Hopton makes plain from the start, this is serious stuff after 9-11. Terrorists need finance - whether from crime or donations - for travel, training and so on.' Professional Security Magazine '...a very clear and comprehensive guide.' Accounting TechnicianAbout the AuthorDoug Hopton was with the Barclays Bank Group for over 37 years before setting up DTH Associates Ltd, the consultancy he runs on financial crime prevention. For 24 years he worked in group internal audit, involved in fraud investigation and compliance worldwide with anti-money laundering legislation. He was for many years Head of Group Fraud and Money Laundering Prevention and was the Barclays Group Money Laundering Reporting Officer. He was also chairman on the Mainstream Banking Advisory Panel of the UK Joint Money Laundering Steering Group and a member of the former HM Treasury Money Laundering Experts Group.