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Trade-Based Money Laundering: The Next Frontier In International Money Laundering Enforcement (Wiley And SAS Business Series)



Synopsis

Uncover the financial fraud that funds terrorist organizations Trade-Based Money Laundering is an authoritative examination of this burgeoning phenomenon, now coming under scrutiny in the War on Terror. This book walks you through the signs and patterns of trade-based money laundering (TBML) to help you recognize it when it occurs, and shows you how data and analytics can be used to detect it. You'll learn the common value transfer techniques including invoice fraud, over-and-under invoicing, and misrepresentation, and learn why analytic detection systems have yet to be implemented despite the existence of copious data. Case studies from around the world highlight the real-life implications of the concepts and processes presented in the text, giving you a first-hand view of the mechanisms at work inside this expanding illegal market. Trade-based money laundering uses trade to convert large quantities of illicit cash into less conspicuous assets or commodities to evade financial transparency laws and regulations. As an ideal funding mechanism for terrorist groups, the practice is getting more attention even as it increases in scale and spread. This book takes you deep inside TBML to better arm you against its occurrence. Learn the typical value transfer techniques of TBML Examine case studies detailing international examples Discover why institutions have failed to implement detection systems Explore ways in which analytics can identify TBML According to the U.S. State Department, TBML has reached staggering proportions in recent years, and is considered by many to be the next frontier of international money laundering enforcement. Trade-Based Money Laundering gives you a battle plan, with expert insight and real-world guidance.

Book Information

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Customer Reviews

Years ago I wrote on a piece of paper "Every billion dollars helps" and hung it over my desk. I had been creating software called NIPS (and, later LEADMiner and DARTTS) which would be used by dozens of governments to target trade based money laundering (TBML). But I was wrong. I should have written, "Every trillion dollars helps." Governments take notice. John Cassara's much needed, timely book, "Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement" describes accurately and in great detail how TBML is used to fund criminal enterprise while robbing nations of staggering amounts of revenue.

An insightful and eye-popping book about what may be the biggest global financial crime that nobody can see. TBML is conducted in plain sight but is so vast and multi-layered that it is incredibly difficult to identify. Written with the keen eye of experience from a career in federal intelligence and law enforcement, John Cassaraâ™s latest work will educate you with facts and keep you entertained with real-life anecdotes every step of the way.

Provides a great foundational understanding of an important topic. Provides lots of specific examples that help illustrate the concepts. TBML is certainly a growing menace and this book helps bankers, regulators and other interested parties come to grips with the issue.

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