

The book was found

World Money Laundering Report Volume 13 Number 1

World Money Laundering Report



Volume 13 No. 1

Use people not tech: HKMA
WhatsApp sale - risks for financial sector
Child abuse, pornography, the internet and the money
I'm me and I can prove it. Or maybe not.
Advisers failure to advise non-financial businesses

Vortex Centrum Limited, UK

Part of
The Anti Money Laundering Network



Synopsis

WMLR Vol 13 No. 1 Published 21 February 2014
Contents+ HKMA says use people not tech. to identify money laundering
New Guidelines from the Hong Kong Monetary Authority are going back to basics. AI is not the cure all for HK's AIs.+ The sale of WhatsApp and compliance and risks in the financial sector.
It has been announced that messaging service WhatsApp is to be sold to Facebook for as much as USD19,000 million. But for financial services businesses, it has the potential to be a Very Bad Thing.+ I'm me and I can prove it. Or maybe not.
What are we going to do when tens of millions of people forget how to sign their name? And yes, you are probably one of them and no, it's not because you're getting old timers' disease.+ Advisers and counter-money laundering laws: failure to advise non-financial businesses
There is a common misconception that laws against money laundering apply, in a commercial environment, only against those businesses which are subject to a specific regulatory regime. That's wrong. And there is only one reason for that misconception: lawyers, accountants and auditors have, for as long as 20 years, failed to advise, properly or at all, their non-financial sector commercial clients as to the risks.+ Child abuse, pornography, the internet and the money.
The arrest of dozens of people, and the information that several hundred more are under investigation, for taking part in an international child abuse and pornography ring should be no surprise. It was not merely predictable, it was inevitable that live, streamed kiddie porn would be streamed over the internet and that The Philippines would be a source of the material. Of course, there's money involved. When customers complain about the inconvenience of counter-money laundering systems, remember this story and tell them.+ About World Money Laundering Report / Site Licences.
World Money Laundering Report is protected by UK and other copyrights. All rights reserved.
www.worldmoneylaunderingreport.com
www.vortexcentrum.com
www.antimoneylaundering.net
ISSN: 1473-3439

Book Information

File Size: 1563 KB

Print Length: 32 pages

Publisher: Vortex Centrum Ltd; 1 edition (February 21, 2014)

Publication Date: February 21, 2014

Sold by:Â Digital Services LLC

Language: English

ASIN: B00JBV3COK

Text-to-Speech: Enabled

X-Ray: Not Enabled

Word Wise: Enabled

Lending: Not Enabled

Enhanced Typesetting: Enabled

Best Sellers Rank: #1,182,973 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #39

inÂ Kindle Store > Kindle eBooks > Law > Business > Banking #133 inÂ Books > Law > Business
> Banking #1588 inÂ Kindle Store > Kindle eBooks > Law > Criminal Law

[Download to continue reading...](#)

World Money Laundering Report Volume 15 Number 3 World Money Laundering Report Volume 13
Number 1 The Risk-Based Approach to Combating Money Laundering and Terrorist Financing
Anti-money Laundering Compliance Handbook: A Practical Hands-on Guide for Compliance
Professionals Anti-money Laundering Audit & Controls: Practical Hands-on Guide for Audit and
Compliance Professionals Money Laundering: A Guide for Criminal Investigators, Third Edition iOS
Android App Store Report 2016: Business Intelligence App Store Report The 9/11 Commission
Report: Final Report of the National Commission on Terrorist Attacks Upon the United States Future
Trends in Veterinary Public Health: Report of a WHO Study Group (WHO Technical Report Series)
The Financial Crisis Inquiry Report: Final Report of the National Commission on the Causes of the
Financial and Economic Crisis in the United States Contemporary's Number Power 6: Real World
Approach to Math : Word Problems (The number power series) Debt-Free: How to Get Out of Debt
To Your Road Towards Financial Freedom (Get Out of Debt, Budgeting Money, Save Money, Credit
Card Debt, Wealth Management, Credit Control, Money Tips) Sports Betting: The Secret System to
Success and Make Money (Win Money Betting System) (Sports Betting, Make Money, Betting
Strategy) Color-by-Number: Butterflies: 30+ fun & relaxing color-by-number projects to engage &
entertain Color-by-Number: Animals: 30+ fun & relaxing color-by-number projects to engage &
entertain Number, Shape, & Symmetry: An Introduction to Number Theory, Geometry, and Group
Theory A Friendly Introduction to Number Theory (4th Edition) (Featured Titles for Number Theory)
The Sixteenth Round: From Number 1 Contender to Number 45472 Standard Catalog of World
Paper Money - Modern Issues (DVD) (Standard Catalog of World Paper Money: Modern Issues,
1961-Present) Standard Catalog of World Paper Money General Issues - 1368-1960 (Standard
Catlog of World Paper Money 14th Edition: General Issues)

[Dmca](#)