



Przewodnik po Przeciwdziałaniu Praniu Pieniędzy: Jak Zredukować Ryzyko w Organizacji

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Opis

Anti-Money Laundering: A Practical Guide to Reducing Organizational Risk

Producent: Kogan Page

This practical guide offers a comprehensive approach to anti-money laundering (AML) practices, helping organizations to reduce the risk of financial crime. It provides in-depth insights into AML regulations and offers practical guidance on money laundering controls and supervision.

The book covers key topics such as organizational risk, AML practices, and money laundering controls. The authors draw on their extensive experience to provide practical examples of real-life situations that illustrate the importance of effective AML practices.

Whether you are a compliance officer, risk manager or business owner, this guide will provide you with the knowledge you need to identify and mitigate financial crime risks. With its clear and concise approach, it is an essential resource for any organization looking to reduce the risk of financial crime.

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