



# **Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series)**

*Tim Parkman*

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**Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners (The Mastering Series)** Tim Parkman

This book offers best practice advice on how to meet anti-money laundering (AML) regulations and will help you put together an effective framework to meet your legal obligations.

It includes a comprehensive selection of example documents, checklists and an unrivalled collection of training materials.

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