

*This is your Release #6 (June 2020)*

# **Anti-Money Laundering Deskbook**

*A Practical Guide to Law and Compliance*

**By Nicole S. Healy**

*Anti-Money Laundering Deskbook* is your source for an understanding of the key statutes and regulations governing the complex, dynamic law of money laundering, counter-terrorist financing, structuring, and forfeiture, including their history, elements, interpretations, and penalties. The book covers design and implementation of AML compliance programs, FinTech, marijuana-related businesses, the latest high-profile cases, and much more.

The deskbook has once again been thoroughly updated to reflect the many recent developments in the fight against money laundering in all its forms, including:

**Trade- and Service-Based Money Laundering.** See § 19:4 for an extensive discussion of a growing and difficult-to-detect money-laundering threat, including a detailed explanation of the Black Market Peso Exchange involving Colombian drug cartels.

**U.S. Government Assessment of Risks and Vulnerabilities.** See § 3:1.2 for analysis of the Treasury's 2020 National Strategy for Combating Terrorist and Other Illicit Financing, which attempts to identify the key risks to the economy, financial system, and society from criminal actors, terrorists, and the financiers of terrorism and the proliferation of weapons of mass destruction (WMD), and to evaluate the government's efforts to combat money laundering and terrorist finance (AML/CFT).

**Prosecution of Foreign Officials.** See § 5:8.2[D] for discussion of the latest court ruling on prosecution of foreign officials for money-laundering offenses using FCPA bribery as a predicate offense.

**Marijuana-Adjacent Businesses.** See § 16:4 on the risks faced under federal law by financial institutions, landlords, local utilities and other entities providing services to companies in the legal (under state law) marijuana business.

Thank you for purchasing *Anti-Money Laundering Deskbook*. If you have questions about this product, or would like information on our other products, please contact customer service at [info@pli.edu](mailto:info@pli.edu) or at (800) 260-4PLI.

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## FILING INSTRUCTIONS

# Anti-Money Laundering Deskbook

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