

This is your Release #8 (August 2022)

Anti-Money Laundering Deskbook

A Practical Guide to Law and Compliance

By Nicole S. Healy

Release #8 by Elizabeth T. Davy and Sharon Cohen Levin

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.

In preparation for a new edition of *Anti-Money Laundering Deskbook* in 2023, **new authors Elizabeth T. Davy and Sharon Cohen Levin**, leading experts in anti-money laundering (AML), economic sanctions, Bank Secrecy Act, and asset forfeiture, have **updated the following chapters** for Release #8:

- Chapter 1 Overview
- Chapter 2 Financial Institutions and Money Laundering
- Chapter 3 Money Laundering in Practice
- Chapter 4 Key U.S. Laws and Regulations
- Chapter 6 Reporting Requirements and Structuring
- Chapter 7 Penalties
- Chapter 8 Civil and Criminal Forfeiture Proceedings
- Chapter 11 U.S. Anti-Money Laundering Organizations
- Chapter 12 International Organizations and Treaties
- Chapter 17 Risk Assessment and Compliance
- Chapter 18 Designing and Implementing an Effective Compliance Program

(continued on reverse)

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- Chapter 19 Shadow Banking and Trade- or
Service-Based Money Laundering
- Chapter 20 Money Laundering, Terrorist Finance,
and the Diamond Industry
- Chapter 21 Human Trafficking and Money Laundering

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 or at (800) 260-4PLI.

FILING INSTRUCTIONS

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**Release #8
(August 2022)**

REMOVE OLD PAGES NUMBERED:

- Title page to 4-48
- 6-1 to 8-22
- 11-1 to 12-19
- 17-1 to I-47

INSERT NEW PAGES NUMBERED:

- Title page to 4-49
- 6-1 to 8-22
- 11-1 to 12-18
- 17-1 to I-49

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