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Trade Finance Risk: Documentary Fraud and Money Laundering

Description: Trade Finance Risk is a detailed yet practical guide to the detection and mitigation of the risks in the core of the international trading business.

The book opens with an examination of the characteristics of fraud and a definition of the problems. Twelve detailed chapters investigate topics such as types of fraud, bank risk analysis of fraud, due diligence and money laundering. The book then presents a practical money laundering guide to the detection of fraud activities.

It also covers how to create finance officers, bank risk analysis, internal audit and compliance officers and anyone involved in cross-border trading. This comprehensive book draws on the extensive experience of the author as an expert in the finance profession. It is a must-read which is the best guide to banking with the world. It can be helpful for government central groups. It also explains how to avoid becoming a victim of fraud and money laundering, something that every trader needs to understand.

About the author: Suresh Muthyiah joined Finance Access in the summer of 1997 as a trade editor. In 1998 he graduated with a Masters Degree in International Finance from the London School of Economics. He has served various companies as a consultant where he provides advice to clients wanting to solve real world problems using electronic trading.

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