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## *Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide*

by William H. Byrnes, IV and Dr. Robert Munro



Money laundering is all over the map. Where are you?

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The world is plagued with the risks, threats and damage resulting from money laundering and terrorist financing. These risks have long been an inherent component of every nation's financial system, thereby adversely affecting its structure and operations. Your strategy to fight these crimes is only as good as the intelligence behind it.

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*"It is safe to recognize that both legal and financial intelligence remains a critical resource in society's struggle against the evil of financial criminals, fraudsters and organized crime."*

— from *Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide*

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### Stop chasing and start strategizing!

Now, there's a comprehensive, authoritative resource that can provide the legal and financial intelligence you need to develop an effective strategy on a global scale—*Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide* by William H. Byrnes, IV and Dr. Robert Munro—a LexisNexis Matthew Bender publication.

*Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide* is an indispensable resource for those involved in the fight against money laundering and terrorist financing. Its in-depth, critical analysis covers laws and anti-money laundering practices of countries and territories around the world.



## New! *Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide*

### Inside money laundering

*Money Laundering, Asset Forfeiture and Recovery, and Compliance: A Global Guide* is designed to provide strategists like you with analyses of the AML/CTF Financial and Legal Intelligence, law and practice in the nations of the world with the most current references and resources. It is organized around five main themes: Money Laundering Risk and Compliance; The Law of Anti-Money Laundering and Compliance; Criminal and Civil Forfeiture; Compliance and Risk Management; and International Cooperation.

It currently covers 47 countries and territories, and additions and updates will be made available on a quarterly basis. Each chapter of this new online publication focuses on a different country or territory. This gives researchers like you the ability to comparatively analyze the strategic activities being used by these countries to combat terrorist activities.

### Connect the dots and get ahead of the money trail

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### Meet William H. Byrnes, IV

William H. Byrnes, IV, Associate Dean of the Walter H. & Dorothy B. Diamond International Tax and Financial Services Graduate Program, Thomas Jefferson School of Law ([www.tjisl.edu/graduate](http://www.tjisl.edu/graduate)), has been a commissioned author and editor of 14 top-selling books and treatises and 19 substantial chapters (LexisNexis, Wolters Kluwer, Thomson-Reuters, National Underwriters, Oxford University Press, and Edward Elgar) as well as over 350 articles. He is the creator of "Concept Maps" for LexisNexis<sup>®</sup> Tax Law Community. His daily financial services blog is located at <http://profwilliambyrnes.com>.

### Meet Dr. Robert Munro

Dr. Munro is a professor of AML at Thomas Jefferson School of Law and a Senior Research Fellow and Director of Research for North America at CIDOEC at Jesus College, Cambridge University, UK. He is the author or co-author of 34 published books including the three-volume *Tax Havens of the World*, the five-volume *Money Laundering, Asset Forfeiture and International Financial Crimes*, and the three-volume *Cybercrime and Security*. His expertise is concentrated in International Financial Crimes, Organized Crime and Intelligence Analysis.

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\*This publication is not yet available in print or on CD-ROM.