

g-Logic

The Financial Operators AML Newsletter #4

Culture of Compliance starts with informed and accountable Board

Corporate governance movement is a global phenomenon and is resulting in the emergence of a new global business environment. More than ever before stringent and defined corporate governance surrounds boards and their responsibilities. It applies to all companies not just those in the financial services sector.

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Money Laundering, an age old industry

Money laundering is the act of disguising the source and control of funds derived from criminal or illegal activities by investing in legitimate businesses or through bank transfers, purchase of stocks or insurance policies etc.

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