Transnational Criminal Organizations, Cybercrime, and Money Laundering: A Handbook For Law Enforcement Officers, Auditors, and Financial Investigators

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Transnational criminal organizations, cybercrime & money laundering: Transnational Criminal Organizations, Cybercrime, and Money Laundering: A Handbook for Law Enforcement Officers, Auditor - James R. Richards. Written by a law enforcement official, bank compliance officer, financial investigator, and cybercrime expert. Intended for law enforcement personnel, bank compliance officers, financial investigators, and criminal investigators. The handbook provides guidance on how to prevent and detect money laundering and financial crimes. It covers topics such as cybercrime, transnational criminal organizations, and cyberbanking, and the financial institutions used to launder the profits of illicit activity. The handbook aims to help prevent and detect money laundering and financial crimes.