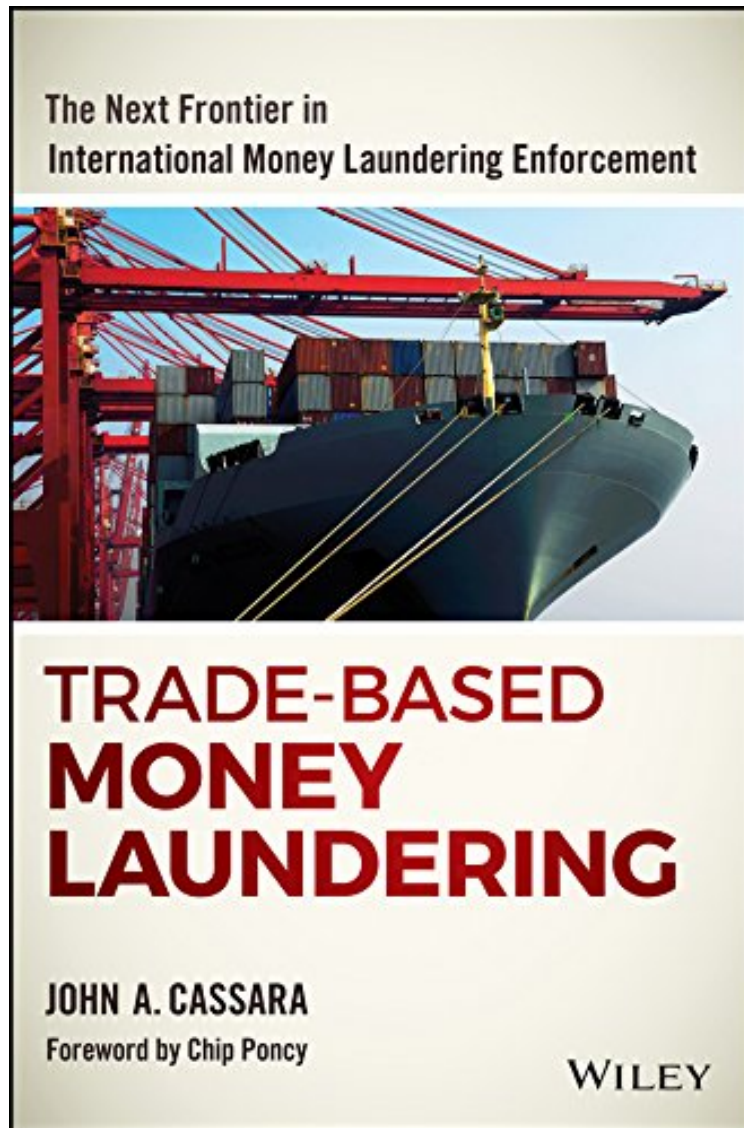


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# Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (Wiley and SAS Business Series)

*John A. Cassara*

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**John A. Cassara : Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (Wiley and SAS Business Series)** before purchasing it in order to gage whether or not it would be worth my time, and all praised Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (Wiley and SAS Business Series):

3 of 3 people found the following review helpful. Every trillion dollars helps  
By Mark E. Laxer  
Years ago I wrote on a piece of paper "Every billion dollars helps" and hung it over my desk. I had been creating software called NIPS (and, later LEADMiner and DARTTS) which would be used by dozens of governments to target trade based money laundering (TBML). But I was wrong. I should have written, "Every trillion dollars helps." Governments take notice. John Cassara's much needed, timely book, "Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement" describes accurately and in great detail how TBML is used to fund criminal enterprise while robbing nations of staggering amounts of revenue.  
0 of 0 people found the following review helpful.  
An engaging read and a step by step process for ...  
By Dr. William  
An engaging read and a step by step process for all involved in trade to be able to spot trades use in money laundering. I am laos heartened to see the author agrees that the current FATF approach to AML is not at all efficacious and needs to be changed. He is spot on.  
1 of 1 people found the following review helpful.  
Great primer on TBML  
By Helen Balani  
Provides a great foundational understanding of an important topic. Provides lots of specific examples that help illustrate the concepts. TBML is certainly a growing menace and this book helps bankers, regulators and other interested parties come to grips with the issue.

Uncover the financial fraud that funds terrorist organizations  
Trade-Based Money Laundering is an authoritative examination of this burgeoning phenomenon, now coming under scrutiny in the War on Terror. This book walks you through the signs and patterns of trade-based money laundering (TBML) to help you recognize it when it occurs, and shows you how data and analytics can be used to detect it. You'll learn the common value transfer techniques including invoice fraud, over-and-under invoicing, and misrepresentation, and learn why analytic detection systems have yet to be implemented despite the existence of copious data. Case studies from around the world highlight the real-life implications of the concepts and processes presented in the text, giving you a first-hand view of the mechanisms at work inside this expanding illegal market. Trade-based money laundering uses trade to convert large quantities of illicit cash into less conspicuous assets or commodities to evade financial transparency laws and regulations. As an ideal funding mechanism for terrorist groups, the practice is getting more attention even as it increases in scale and spread. This book takes you deep inside TBML to better arm you against its occurrence. Learn the typical value transfer techniques of TBML  
Examine case studies detailing international examples  
Discover why institutions have failed to implement detection systems  
Explore ways in which analytics can identify TBML  
According to the U.S. State Department, TBML has reached staggering proportions in recent years, and is considered by many to be the next frontier of international money laundering enforcement. Trade-Based Money Laundering gives you a battle plan, with expert insight and real-world guidance.