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ON THE TOPIC OF

"RIGHT TO SILENCE AND RIGHT AGAINST SELF INCRIMINATION ALSO THE SCOPE AND EXTENT OF RIGHT TO SILENCE AND ITS EXCEPTIONS IF ANY UNDER THE LAW"

SUBMITTED BY
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DJ Losen

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Anti-Money Laundering Compliance and the Legal Profession Sarah Kebbell, 2021-11-29 Money laundering is a global issue and there is evidence that the services provided by the legal profession may be misused to launder the proceeds of crime This book explores the experiences of professionals within Top 50 law firms when seeking to comply with the UK s anti money laundering AML regime The book draws upon empirical evidence from 40 in depth interviews with solicitors and compliance personnel from 20 Top 50 law firms Access to this section of the legal profession is challenging in the context of academic research and the research provides an account seldom heard in academic literature directly from practitioners The book uses these research findings to explore and discuss the AML compliance issues faced by this section of the profession It highlights the challenges presented by the legislative architecture of the Proceeds of Crime Act 2002 and considers compliance issues relating to customer due diligence AML training the client account and the suspicious activity reporting regime It also considers participants perceptions of the regime their role within it and their own assessment of money laundering risk It concludes by using this evidence to recommend amendments to current AML policy and legislation This book will be of interest to students and researchers studying Financial Crime Law Business and Company Law and White

Collar Crime as well as policy makers in the areas of money laundering compliance and corruption The Commercial and Financial Chronicle ,1912 **Report** Commonwealth Shipping Committee, 1910 Journal of the House of Representatives of the ... Session of the ... Legislature of Texas ,1909 Hansard's Parliamentary Debates ,1883 Survey of British and Commonwealth Affairs ,1970 The Public Laws of the State of New Hampshire New **Current Research in** Hampshire, 1926 The Freight Traffic Red Book ,1925 Delaware County Reports ,1894 Law for the Academic Year 1928-1929 Johns Hopkins University. Institute of Law,1929 Current Research in Law for the Academic Year, 1928/29-1929/30 Marion J. Harron, Herman Oliphant, 1929

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