



SECOND EDITION

REFERENCE GUIDE TO FINANCIAL CRIMES

- Expanded to address the emerging risk of cyber-enabled crimes in addition to fraud, money laundering, and terrorist financing methodologies.
- Explores details on current fraud tactics and Cybercriminal approaches through real-life examples and case studies.
- Recommended study resource for the Certified AML and Fraud Professional (CAFP) exam.
- Topics covered include:
 - Governance and Oversight
 - Financial Crimes Methodologies
 - Program Strategy
 - Monitoring, Detecting, Responding, and Reporting Processes
 - Training and Education
 - Supporting Regulations and Guidance

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