



Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance

By Steven Mark Levy

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Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance is your complete guide to understanding and complying with all U.S. statutes, regulations and court decisions governing **money laundering** activity. This valuable desk reference provides in-depth analysis and guidance on recordkeeping and reporting requirements, anti- **money laundering** compliance programs, **money laundering** crimes, asset forfeitures, and state and international measures against **money laundering** and terrorist financing. Annual supplements keep the book current in this rapidly evolving field.

The book is especially aimed at law firms and corporate counsel representing banks, insurance companies, securities broker-dealers, and other financial institutions, as well as the criminal bar, public accountants, and compliance officers. Designed for both beginners and seasoned professionals, this practical resource has approximately 1600 pages organized in 27 discrete, stand-alone chapters. A comprehensive index and table of cases provide ease of reference.

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Editorial Review

About the Author

Steven Mark Levy is a former partner in the Los Angeles law firm of Lewis, D'Amato, Brisbois & Bisgaard, one of the strongest litigation and full service law firms in California. He earned his B.A. magna cum laude from Claremont McKenna College in 1974 and his J.D. from the University of California at Berkeley, Boalt Hall, in 1977. He was admitted to practice in 1977 (Oregon) and 1979 (California) and was with Lewis, D'Amato, Brisbois & Bisgaard from 1980 to 2002, where he specialized in litigation in state and federal courts and the representation of public corporations, including banks and other financial institutions.

Mr. Levy is the author of Aspen's Regulation of Securities: SEC Compliance and Practice and is also the author of articles published in the Wisconsin Law Review, the California Law Review and other legal publications. He serves as judge pro tem in the Los Angeles County Superior Court.

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