A Study on Money Laundering: An Accountant’s Perspective

The basic objective of this Study is to create awareness among the members of the Institute regarding the menace of money laundering by providing them insight into the phenomenon of money laundering and help them understand as to how they can help the society to fight money laundering. The Study provides the members a very useful understanding of the subject matter in a very systematic and easy to understand method. The Study also provides the members comprehensive information regarding international initiatives to fight money laundering. A separate chapter has been devoted to the antimony laundering environment in India in the form of POMLA, 2002, KYC Guidelines for banks and NBFCs issued by RBI.

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