



## Money Laundering – US Edition

### What is it?

Money Laundering - US Edition is the premier online news and analysis service on the deterrence, prevention, and identification of money laundering and terrorist financing. The primary focus of this service is on the US but our stories span the globe. Coverage includes regulatory policy, enforcement actions, reporting requirements, record keeping requirements, customer identification programs, and training.

### Key Features

- Late-breaking news.
- Enforcement actions and disciplinary proceedings.
- Criminal and civil litigation.
- Regulatory statements and guidance.
- Rule-making activities.
- Industry and trade association activities and reactions.
- Coverage of conferences and events.

### Overview

#### What do you get?

##### 1. Daily news

The site offers a distinctive snapshot of anti-money laundering news and regulatory developments in the US and worldwide.

##### 2. Practical guides and features

Each day we provide a range of practical guides, analysis and commentary on the latest issues facing compliance professionals.

##### 3. Message Board

The message board provides a forum for you and your peers. Our clients find it an invaluable tool for gaining practical advice on a range of issues - saving themselves time and expense on legal fees.

##### 4. Research Archive

Thousands of stories are archived and accessible via a powerful search function providing you with a comprehensive information database accessible at any time.

##### 5. Jurisdictions Guide

This section provides an invaluable summary of the anti-money laundering legislation and enforcement structure in key jurisdictions around the world. Our journalists regularly update each market profile.

##### 6. Contacts Directory

This simple-to-use reference library contains details of regulators, trade associations, stock exchanges, government bodies, training bodies, central banks and clearing organizations in key jurisdictions around the world.

##### 7. My Library

In addition to providing you the capability of emailing daily news articles to your colleagues, viewing a printable version, or discussing the article on our message boards, ML- US Edition now allows you to save important daily news articles to a personalized library for future reference.