



Teal
Compliance



Team Teal's Recommended Reading List

Feel Safe, Call Teal 0333 987 4320

Author	Name of book
Peter Camp and Amy Bell	Solicitors and Money Laundering A Compliance Handbook, 4th Edition
Graham Barrow and Ray Blake	The Dark Money Files (Podcast)
Oliver Bullough	Moneyland
Oliver Bullough	Butler to the World
Heidi Blake	From Russia with Blood
Bill Browder	Red Notice
Paul Britton	Picking up the Pieces
Paul Britton	The Jigsaw Man
Jeffrey Robinson	The Sink
Jeffrey Robinson	The Laundrymen: Inside the World's Third Largest Business
US Government	A Tradecraft Primer: Structured Analytics Techniques for Improving Intelligence Analysts
Peter Pomerantsev	All Stories by Peter Pomerantsev - The Atlantic (various articles)
Kevin Sullivan	Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers
Bradley Hope and Tom Wright	Billion Dollar Whale: The Man Who Fooled Wall Street, Hollywood, and the World
Bruce Aitken	The Cleaner: The True Story of One of the World's Most Successful Money Launderers
Nigel Morris-Cotterill	Cleaning up the 'Net: An Action Plan to Combat the Use and Abuse of the Internet for Financial Crime
Stephen Platt	Criminal Capital: How the Finance Industry Facilitates Crime
Peter Lilley	Dirty Dealing: The Untold Truth about Global Money Laundering, International Crime and Terrorism

Howard Steiner (Author), Stephen L. Marini	Enhanced Due Diligence – The Complete BSA/AML Desktop Reference
Dennis Cox	Handbook of Anti–Money Laundering
Patrick Kabamba	Know Your Customer (KYC) Policy: The Bank’s Account Opening Procedures, Identity Verification Procedures and Customer Risk Assessment Procedures
Tim Parkman	Mastering Anti-Money Laundering and Counter-Terrorist Financing: A compliance guide for practitioners
John A. Cassara	Money Laundering and Illicit Financial Flows: Following the Money and Value Trails
Jonathan E. Turner	Money Laundering Prevention: Deterring, Detecting, and Resolving Financial Fraud
Petter Gottschalk	Policing Financial Crime: Intelligence Strategy Implementation
Janos Barberis, Douglas W. Arner and Ross P. Buckley	The RegTech Book: The Financial Technology Handbook for Investors, Entrepreneurs and Visionaries in Regulation
Barry Rider	Research Handbook on International Financial Crime
Jake Bernstein	Secrecy World (Now the Major Motion Picture THE LAUNDROMAT): Inside the Panama Papers, Illicit Money Networks, and the Global Elite
John A. Cassara	Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement
Juan Carlos Zarate	Treasury’s War: The Unleashing of a New Era of Financial Warfare

And finally, we found this a great resource to stimulate your reading curiosity!

<https://thelaundrynews.com/the-laundry-library/>