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Mastering Anti-Money Laundering and Counter-Terrorist Financing-

Tim Parkman 2012-12-14 This book offers best practice advice on how to meet anti-money laundering (AML) regulations and will help you put together an effective framework to meet your legal obligations. It includes a comprehensive selection of example documents, checklists and an unrivalled collection of training materials.

The Casebook of Inspector Sniffabout-

John Rowe 2014-03-24 All children love solving puzzles and mysteries. In The Casebook of Inspector Sniffabout, their brains will be put to the test, as the great bloodhound detective Inspector Sniffabout is called on to unravel all kinds of strange events and happenings. The book is designed to undertake two important experiences in children's development. First, it encourages young children to read, but in an entertaining and fun way. Second, it allows them to use their powers of deduction, as they try to work out the mysteries Inspector Sniffabout has to solve. Each story in the book is a self-contained mystery, which gives children the opportunity of playing detective, to try and work out what is going on, and to see if they can guess how Inspector Sniffabout will solve the case. Each story is also accompanied by a series of beautiful colour illustrations, which enhance the easy-to-read text.

The Best Skin of Your Life Starts Here-

Paula Begoun 2015-10 Internationally-known beauty experts Paula Begoun, Bryan Barron, and

Desiree Stordahl share the surprising facts about what research has shown skin does (and doesn't) need to look and actually become healthier and younger-acting, all based on science, not marketing hype or false promises. Best-selling beauty author and internationally known "Cosmetics Cop" Paula Begoun and her team of beauty experts from Don't Go to the Cosmetics Counter Without Me are back with a book that helps consumers cut through the hype and find out the facts about skin and how it needs to be treated so each person can have the best skin of their life. From acne to wrinkles and everything in between, Paula and her team reveal the truth about skin type, skin concerns, cosmetic corrective procedures, dozens of today's most pervasive cosmetic myths, and some of the most helpful, surprising makeup tips we've uncovered in our careers. You'll learn why so many products don't work as claimed, find out some of our favorite products (that REALLY work), and learn how you can easily put together a skincare routine that will get you the best possible results without sorting through all the hype and misleading information. Readers will feel as though they're getting truly helpful advice from a good friend--someone who's been there, knows what skin problems do to one's self-esteem, and is shedding some much-needed light on the often-confusing world of beauty. The best part? All of the skincare tips and recommendations in this book are based on published scientific research on what works and what doesn't so you can be confident you're making the smartest decisions for your beauty needs.

Banking & Allied Laws-

Larry P. Ignacio 2016