



AML Advisor

June 30, 2009

We have been serving the precious metals and jewelry industries for thirty years.

We will be here for ongoing advice and to update our AML programs...free of charge.



Contact Us

www.MaterialsManagement.net

Summer Reading: Guaranteed Interesting!

Chris Mathers, [Crime School: Money Laundering](#). Mathers is a former Royal Canadian Mounted Police undercover operator. A serious book that's often laugh-out-loud funny. Shows how money-laundering works, describes the links between organized crime and money laundering, explains the role of banks and the gray market. Enforcement examples read like short stories.

Misha Glenny, [McMafia—A Journey Through the Global Criminal Underworld](#). An investigative journalist explains how organized crime benefits from and supports globalization. Uses real cases to show how the major organized crime groups throughout the world established themselves and adapted to changes they helped foster.

Carolyn Nordstrom, [Global Outlaws: Crime, Money and Power in the Contemporary World](#). An anthropologists' view of organized crime. She details how power is co-opted by organized crime and takes us through the contraband supply chain.

Gretchen Peters, [Seeds of Terror: How Heroin is Bankrolling the Taliban and Al Qaeda](#). Describes the inter-dependence of terrorism and organized crime, specifically, how the Taliban regrouped by forging a link with the smugglers and Al Qaeda and gained control of Afghanistan's opium trade. The policy implications are enormous.

Peter Reuter and Edwin M. Truman, [Chasing Dirty Money](#). The benchmark study on money laundering—what it is, its scope and suggested public policy response. I used it as a text in my course at Columbia. Concise, comprehensive and very readable. A great reference.

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The History Channel, [The World History of Organized Crime](#). Two DVDs that describe the evolution of organized crime in Sicily, Russia, Colombia, China and India, from their origins decades and centuries ago through today. The program highlights similarities in the causes and catalysts of organized crime development.

Books are available in paperback on Amazon.com (except [Seeds of Terror](#), which is inexpensive).

Questions? *Do you need to know more about how to set up or improve your anti-money laundering program? Training courses? AML audits? We can help. And our precious metals and jewelry industry professionals are also accredited by the Association of Certified Anti-Money Laundering Specialists (ACAMS). Call me, Mike Riess, at: (203)661-6715 or reach me by e-mail at: MRIESS@MAT-MGT.COM*

To find out more about the Patriot Group of Materials Management Co. and about our AML programs and services, visit our website at: WWW.MATERIALSMANAGEMENT.NET. There you'll also find the final regulations and a wealth of background information.

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Watch for future issues of the AML Advisor!

Check past issues at:

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