

Webinar on

Money Laundering: How it Works

Learning Objectives

- *Review methodologies for detecting money laundering*
- *Design internal controls to prevent money laundering*
- *Design internal controls to detect money laundering*

This webinar will review some of the legal issues involved in money laundering and how this could affect your business.

PRESENTED BY:

Dr. Robert K Minniti is the President and Owner of Minniti CPA, LLC. Dr. Minniti is a Certified Public Accountant, Certified Forensic Accountant, Certified Fraud Examiner, Certified Valuation Analyst, Certified in Financial Forensics, Master Analyst in Financial Forensics, Chartered Global Management Accountant, and is a licensed private investigator in the state of Arizona.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

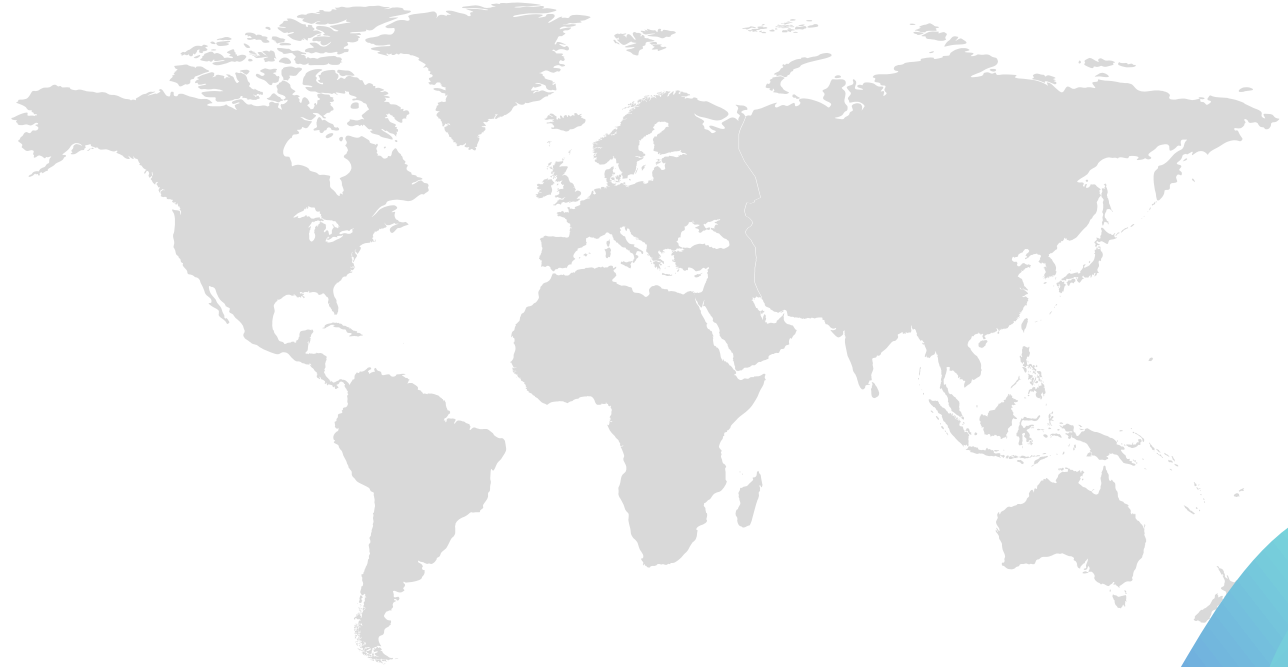
We have all heard of money laundering but did you ever wonder how it works? This course is designed to review the issue of money laundering. Examples of actual money laundering cases will be provided so participants can understand how these frauds are being committed and how they were uncovered. We will review various methodologies for detecting money laundering schemes and will discuss developing internal controls to help prevent and detect money laundering schemes. We will review some of the legal issues involved in money laundering and how this could affect your business.

Money laundering is more common than most people realize. Criminals need to launder the money they acquired through illegal activities. This includes employees who embezzled assets from an organization. Owners, managers, and employees of organizations need to be familiar with how money laundering works and what can be done to prevent and detect it.



Who Should Attend ?

This course would be appropriate for CFOs, CEOs, business owners, business managers, internal auditors, external auditors, corporate accountants, government accountants, CPAs, CMA, CIAs and risk management personnel.



To register please visit:

www.grceducators.com
support@grceducators.com
740 870 0321