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Along with timely banking advice and solid investment insights, Barber provides authoritative information on a variety of Swiss banking-related issues—from the basics of opening an account to the nuances of numerous Swiss banking and investment strategies. He also details Swiss banking policies and regulations along with U.S. tax and reporting requirements. Excerpt from Pratts' Manual of Banking Law: A Treatise on the Law Applicable to the Every-Day Business of Banks; Designed as a Clear and Accurate Statement, in a Small Compass of the General Principles of Banking Law and the Duties, Powers, and Liabilities of Bank Officers In presenting this epitome of banking law to the public, we would state that the publication of such a work has been on our minds for several years on account of the demand, we having been repeatedly asked by correspondents if such a treatise were extant. About the Publisher Forgotten Books publishes hundreds of thousands of rare and classic books. Find more at [www.forgottenbooks.com](http://www.forgottenbooks.com) This book is a reproduction of an important historical work. Forgotten Books uses state-of-the-art technology to digitally reconstruct the work, preserving the original format whilst repairing imperfections present in the aged copy. In rare cases, an imperfection in the original, such as a blemish or missing page, may be replicated in our edition. We do, however, repair the vast majority of imperfections successfully; any imperfections that remain are intentionally left to preserve the state of such historical works. Excerpt from Manual of Canadian Banking One of the strong points of the branch system of banking is that it brings all the offices operating under it, even the most remote and the smallest of them, into subjection to carefully devised codes of rules, ensuring reasonable uniformity of practice. The system also ensures expert and skilful guidance for the banking offices of every district, and the employment everywhere of the most modern and effective safeguards against fraud or dishonesty. This Manual essays to outline the methods and practices obtaining in Canada. Judging by the communications received from time to time, the subject has interest not only for Canadians but also for citizens of the United Kingdom and of the United States. In both of these countries the Canadian banks gained considerable prestige because of the creditable manner in which they surmounted the crisis of 1907- It is hoped that the detailed description of the working of the various parts of the Canadian machinery will permit students of our banking outside Canada to form a better and clearer notion of its strength and suitability. The Author also hopes that the Manual will be useful to members of Parliament and business men who wish to join in the periodical discussions of banking matters, through providing for them a means of becoming better acquainted with the interior economy of the banking business, and enabling them to handle the subject with more satisfaction to themselves and with more benefit to the Dominion. A word to that important class—the customers. Doubtless most of them—depositors, borrowers, purchasers of drafts, payees of cheques—have been confronted more or less frequently, in transacting their banking business, with rules and regulations not exactly understood, and perhaps causing irritation or displeasure. The book endeavours to explain just why these rules are put into force, and why they are necessary. And finally, the Author hopes that what he has written will help his fellow bank-men to climb the ladder, help them to give good service to their respective institutions in all the positions they fill, and to strengthen and extend the public good-will towards the banks; he hopes that it will be of use also to the executives, through spreading among the banking staffs a better knowledge of what the head offices want, and of the conduct and policy calculated to forward the best interests of the employing banks. About the Publisher Forgotten Books publishes hundreds of thousands of rare and classic books. Find more at [www.forgottenbooks.com](http://www.forgottenbooks.com) This book is a reproduction of an important historical work. Forgotten Books uses state-of-the-art technology to digitally reconstruct the work, preserving the original format whilst repairing imperfections present in the aged copy. In rare cases, an imperfection in the original, such as a blemish or missing page, may be replicated in our edition. We do, however, repair the vast majority of imperfections successfully; any imperfections that remain are intentionally left to preserve the state of such historical works. Acquaints students with the banking processes and the proper use of bank facilities and services. “This is an extraordinary book from an extraordinary person. This book is an insightful, candid and passionate account of her approach and policy experience. She has called it a ‘Practical Manual’ for reforms – it is that but also much more: a historical record of reforms against all odds.” – Erik Berglof, Director of LSE Institute of Global Affairs “Many emerging economies often lack practical experience in transforming themselves into fully-functioning market-oriented economies and this Practical Manual will help you with this task. Moreover, the book is precisely about how to accomplish drastic reforms in

wartime – and I truly believe that the wartime of COVID-19 is an unprecedented opportunity for reform.” – Valeria Gontareva, Former Governor of the National Bank of Ukraine In addition, Valeria received a nomination for her work as the Governor of the National Bank of Ukraine in the Financial Times’s Women of the Year 2019 list. **NO FURTHER DISCOUNT ON THIS ITEM-- OVERSTOCK SALE--** Significantly reduced list price while supplies last. This manual provides guidance to examiners for carrying out Bank Secrecy Act/ Anti- Money Laundering and Office of Foreign Assets Control (OFAC) examinations. An effective Bank Secrecy Act/Anti-Money Laundering compliance program requires sound risk management. This manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. Al-Qaeda: The Many Faces of an Islamist Extremist Threat, Report, June 2006 can be found here: <https://bookstore.gpo.gov/products/sku/052-070-07483-3> Operationalizing Counter Threat Finance Strategies can be found at this link: <http://bookstore.gpo.gov/products/sku/008-000-01131-1> Economic Security: Neglected Dimension of National Security can be found at this link: <http://bookstore.gpo.gov/products/sku/008-020-01617-9> --also available as an ebook at this link: <http://bookstore.gpo.gov/products/sku/999-000-44440-9> Armed Groups: Studies in National Security, Counterterrorism, and Counterinsurgency can be found at this link: <http://bookstore.gpo.gov/products/sku/008-020-01573-3> **CONTROLLED ITEMS REQUIRE SPECIAL ORDERING PROCEDURES--** Please see links to the US Government Online Bookstore to find out how to order Controlled items: Trade Based Money Laundering Reference Guide (English Language Edition) (Package of 5) (Controlled Item) is available here: <https://bookstore.gpo.gov/products/sku/008-001-00225-4> Trade Based Money Laundering Reference Guide (Spanish Language Edition) (package of 5) (Controlled Item) can be found here: <https://bookstore.gpo.gov/products/sku/008-001-00226-2> Banking Law Manual, Second Edition is a one volume legal reference on the principles of federal banking regulation for banking institutions, including commercial banks, thrift institutions and bank and thrift holding companies. It provides theoretical analysis and real-world insights and has now been completely rewritten with an exclusive focus on federal banking regulation with thorough updates of the law. Topics discussed include: • Rationales for banking regulation • Choices among charters • Structure of banking organizations • Powers of banks and financial holding companies • Securities powers of banks • Community reinvestment and fair lending laws • Geographic expansion of banks • Bank mergers • Federal deposit insurance • Bank supervision • Enforcement mechanisms and sanctions • Directors and officers • Closure and resolution of failed banks and thrifts • Collection of receivership assets and satisfaction of receivership claims Banking Law Manual, Second Edition also incorporates and appraises the changes mandated by the groundbreaking Gramm-Leach-Bliley Act of 1999 on financial services modernization.

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