

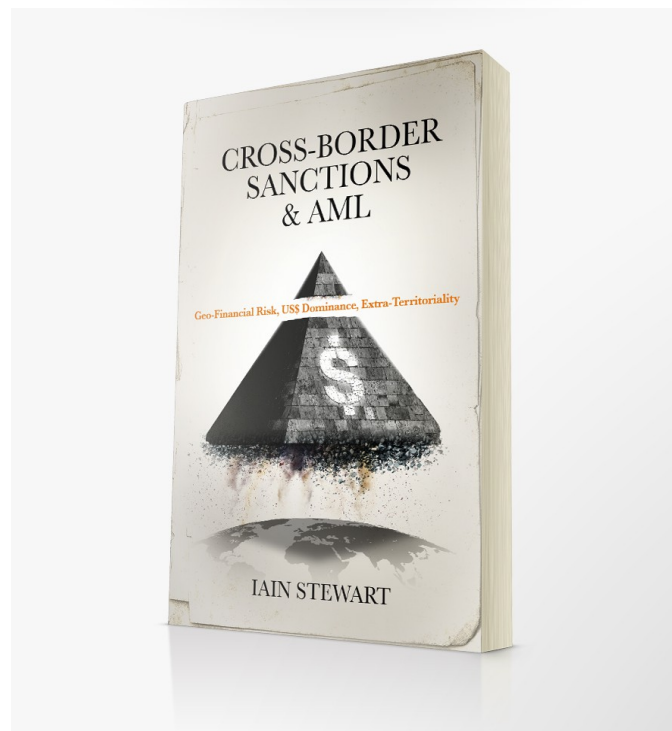
## *Announcement*

*September 2019*

We are delighted to announce the publication of

# **CROSS-BORDER SANCTIONS & AML** Geo-Financial Risk, US\$ Dominance, Extra-Territoriality

*by Iain Stewart*



Available on  **amazon** and bookstores



On [www.SanctionsAML.com](http://www.SanctionsAML.com)

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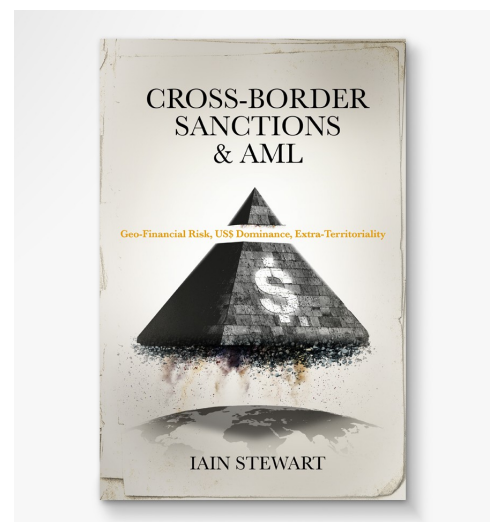
### “...The ultimate guide to Sanctions and Anti-Money Laundering...”

The post-9/11, post-Global Financial Crisis world has seen a marked increase in the presence and role of the US as extra-territorial, cross-border enforcer of global stature. Critically, this US policy dominance has harnessed the weaponisation of the pre-eminent US dollar and access to the world's largest economy as leverage and suasion when enforcing its policy goals.

Set against a world of increasing global transactions, in a backdrop of heightened geo-political complexity and cross-border trade tension, and widespread international financial crime, the US has established itself as the global enforcer to be reckoned with. Iain Stewart unveils the way that this has been achieved, in stark contrast to the comparatively ineffective efforts of the EU and UN, from a sanctions and anti-money laundering perspective.

#### 500 pages of Thought-provoking themes:

- Never Mind The Yanks
- E Pluribus Unum
- Extra-Territoriality
- 9/11 Fall-out and Economic Sanctions
- Weaponisation of the US\$
- AML, CTF, Sanctions
- Financial Crises and Corporate Liability
- Transparency and Information Exchange
- Neo Westphalian vs Extra-Territoriality
- US Enforcement Actors
- Section 311 - The Nuclear Option
- US vs EU vs UN Measures
- A Way Forward



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**Iain Stewart** is a leading global policy, financial services expert as well as former Honorary Lecturer to LLM students as part of the Law Faculty at the University of Liverpool in the UK and a qualified institutional US banker with over three decades experience in industry.

He has published papers and briefings on global geo-political affairs, investment strategy and cross-border asset protection and he appears frequently as an expert speaker at major international conferences.

Over the past three decades he has advised many senior figures from governments and business leaders to senior legal and audit practitioners, financial institutions, family offices, UHNWs and NGOs.

**CROSS-BORDER SANCTIONS & AML** was written with a wide variety of potential readers in mind, from those engaged with globalised business, to seasoned law, economics, audit, commercial practitioners and academics, policy-makers keen to find out more about the long arm of US and other enforcement initiatives. Or the intellectually curious - for this is an area which stretches curiosity, and is not without controversy. There are specific practical guidelines for policy-makers and decision-makers, market participants, or for those who have a keen interest in following geo-political trends. For the Bond aficionado, there is an international flavour to combating would-be rogue actors which may be of interest, and at times amuse.

We hope you enjoy it.  
All the best,

*Iain & the Team*

