



Blanqueo de capitales: Las nuevas obligaciones de empresarios y profesionales (Spanish Edition)

José María Peláez

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En la obra se examinan con detalle todas las obligaciones relacionadas con los clientes, colaboración con los organismos correspondientes, conservación de documentación, formación de los empleados, y medidas de control interno del propio empresario o profesional, así como las posibles sanciones en caso de incumplimiento. Las obligaciones principales consisten en conocer al cliente y a su negocio en profundidad y comunicar cualquier operación sospechosa al organismo correspondiente que es la Comisión de Prevención de Blanqueo de Capitales e Infracciones Monetarias (SEPBLAC).



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