Bankruptcy Reform Primer

Everything you need to know is in this article

Understanding the Meaning of a Certified Commercial Collection Agency in Today’s Credit World

A look at money laundering in the United States and the United Kingdom, and the importance of knowing your client.
Contents

Features

8
Bankruptcy Reform – Everything you need to know is in this article

20
Know Your Client
Identification documents required

22
Money Laundering
An updated look

24
Uniform Voidable Transactions Act (US)
How the Uniform Voidable Transaction Act came into being

28
Where is the Money
The only stupid question is the one you never ask

Industry Information

16 Understanding the Meaning of a Certified Commercial Collection Agency in Today’s Credit World

34 Tales from the Front
Find out who joined the CLLA as of May of this year.

League Views

2 The President’s Page
President Robert S. Bernstein offers a look at CLLA’s future.

Member and Event News

4 CLLA Education, NY Preview
The upcoming Fall Conference

6 CLLA Around Town
Reports on recent league activities and events

31 Newly Admitted Members
Find out who joined the CLLA as of May of this year.