

## **STEPHEN PLATT - ADDITIONAL RESOURCES**

1. 'Definitive Guide to Customer Screening' is available for free to download here:

[https://www.riskscreen.com/guide-customer-screening?utm\\_source=CRCA&utm\\_medium=Website&utm\\_campaign=Conf&utm\\_term=Guide](https://www.riskscreen.com/guide-customer-screening?utm_source=CRCA&utm_medium=Website&utm_campaign=Conf&utm_term=Guide)

2. Stephen's book 'Criminal Capital'

<https://www.amazon.com/Criminal-Capital-Finance-Industry-Facilitates/dp/113733729X>