

1. Record Nr.	UNINA9910598497703321
Autore	Guicciardi, Hyacinthus
Titolo	De nonnullis physiologico-botanicis animandversionibus quae retrogradum lymphae vegetabilis motum respiciunt : dissertatio inauguralis ... auspice d.re Josepho Moretti / Hyacinthus Guicciardi
Pubbl/distr/stampa	Ticini Regii, : ex typographia Fusi et socii, [dopo 1831]
Descrizione fisica	24 p. ; 18 cm
Locazione	DBV
Collocazione	H VIII 3 (13
Lingua di pubblicazione	Latino
Formato	Materiale a stampa
Livello bibliografico	Monografia
2. Record Nr.	UNINA9910709641003321
Titolo	Combating money laundering and other forms of illicit finance : opportunities to reform and strengthen Bank Secrecy Act enforcement : hearing before the Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Fifteenth Congress, second session, on examining the issues underlying the modernization of systems designed to combat money laundering, terrorist financing, corruption, weapons proliferation, sanctions evasion, and other threats, January 9, 2018
Pubbl/distr/stampa	Washington : , : U.S. Government Publishing Office, , 2018
Descrizione fisica	1 online resource (iii, 181 pages) : color illustrations
Collana	S. hrg. ; ; 115-158
Soggetti	Money laundering investigation - United States Commercial crimes - Investigation - United States Banks and banking - Government policy - United States Public-private sector cooperation - United States Money laundering - United States - Prevention Terrorism - Finance - Prevention Data mining in law enforcement - United States Financial institutions - Corrupt practices - United States - Prevention Legislative hearings.

Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references.