

- | | |
|-------------------------|--|
| 1. Record Nr. | UNICAMPANIAVAN0004869 |
| Autore | Jha, L.K. |
| Titolo | 1: Mizoram / L. K. Jha |
| Pubbl/distr/stampa | New Delhi, : A.P.H. Publishing Corporation, 1997 |
| ISBN | 81-7024-781-0 |
| Descrizione fisica | VI, 332 p. ; 22 cm. |
| Disciplina | 333.70151 |
| Soggetti | Economia e ambiente |
| Lingua di pubblicazione | Inglese |
| Formato | Materiale a stampa |
| Livello bibliografico | Monografia |
-
- | | |
|-------------------------|--|
| 2. Record Nr. | UNINA9910689631903321 |
| Titolo | The administration's national money laundering strategy for 2002 : hearing before the Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Seventh Congress, second session on the coordination and the focus of federal anti-money laundering programs, one year after the passage of the International Money Laundering Abatement and Financial Anti-terrorism Act of 2001, Title III of the USA PATRIOT Act, October 3, 2002 |
| Descrizione fisica | 1 online resource (iii, 189 p.) : ill |
| Soggetti | Money laundering - United States - Prevention
Money laundering investigation - United States
Money laundering - Prevention - International cooperation
Money laundering investigation - International cooperation |
| Lingua di pubblicazione | Inglese |
| Formato | Materiale a stampa |
| Livello bibliografico | Monografia |

