1. 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

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