

1. Record Nr.	UNINA9910689870303321
Titolo	Money laundering : current status of our efforts to coordinate and combat money laundering and terrorist financing : hearing before the Senate Caucus on International Narcotics Control, One Hundred Eighth Congress, first session, March 4, 2004
Descrizione fisica	1 online resource (iii, 96 p.)
Soggetti	Money laundering - United States - Prevention Terrorism - United States - Finance - Prevention Drug control - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia