

1. Record Nr.	UNINA9910690678703321
Titolo	Money laundering : FinCEN's law enforcement support role is evolving : report to the Chairman and ranking minority member, Subcommittee on General Oversight and Investigations, House Committee on Banking and Financial Services
Pubbl/distr/stampa	Washington, D.C
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia