1. Record Nr. UNINA9910694165703321 **Titolo** An update on money services businesses under bank secrecy and USA PATRIOT regulation: hearing before the Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Ninth Congress, first session, on money services businesses under Bank Secrecy Act and USA PATRIOT Act regulations, focusing on federal and state efforts in the anti-money laundering area, April 26, 2005 Descrizione fisica 1 online resource (iii, 85 p.) : ill Soggetti Money laundering - United States - Prevention Financial services industry - Corrupt practices - United States Terrorism - United States - Finance - Prevention Money services businesses Lingua di pubblicazione Inglese **Formato** Materiale a stampa

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