1. Record Nr. UNINA9910694194303321 Titolo Policies to enforce the Bank Secrecy Act and prevent money laundering in money services businesses and the gaming industry: hearing before Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Eighth Congress, second session, on examination of the effectiveness of U.S. policies to enforce the Bank Secrecy Act and to prevent money laundering in money services businesses and the gaming industry, September 28, 2004 Descrizione fisica 1 online resource (iii, 72 p.) Soggetti Money laundering - United States - Prevention Financial services industry - Corrupt practices - United States Gambling industry - Corrupt practices - United States Banks and banking - Records and correspondence - Law and legislation - United States Confidential communications - Banking - United States

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