

1. Record Nr.	UNINA9910694474003321
Titolo	A current assessment of money laundering and terrorist financing threats and countermeasures : hearings before the Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Ninth Congress, second session, on a current assessment of money laundering and terrorist financing threats and countermeasures, April 4, 2006
Descrizione fisica	1 online resource (iii, 77 p.)
Soggetti	Terrorism - Finance - Prevention - Government policy - United States Money laundering - Prevention - Government policy - United States Banks and banking - Records and correspondence - Law and legislation - United States Confidential communications - Banking - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia