

1. Record Nr.	UNINA9910695826403321
Titolo	Money laundering [[electronic resource]] : review of the Financial Crimes Enforcement Network's use of artificial intelligence to combat money laundering
Pubbl/distr/stampa	[Washington, D.C.] : , : Office of Inspector General, Dept. of the Treasury, , [2001]
Descrizione fisica	12 pages : digital, PDF file
Collana	Audit report ; ; OIG-01-091
Soggetti	Money laundering - Prevention - Technological innovations - United States Money laundering investigation - Technological innovations - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from title screen (viewed on June 14, 2007). "September 18, 2001."