

1. Record Nr.	UNINA9910695866703321
Titolo	Bank Secrecy Act [[electronic resource]] : implementation of the Report of International Transportation of Currency or Monetary Instruments (CMIR)
Pubbl/distr/stampa	[Washington, D.C.] : , : Office of Inspector General, Dept. of the Treasury, , [2003]
Descrizione fisica	21 pages : digital, PDF file
Collana	Audit report ; ; OIG-03-062
Soggetti	Foreign exchange administration - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from title screen (viewed on May 18, 2007). "March 4, 2003."