

1. Record Nr.	UNINA9910696125903321
Titolo	Foreign assets control [[electronic resource]] : actions have been taken to better ensure financial institution compliance with OFAC sanction programs, but their effectiveness cannot yet be determined
Pubbl/distr/stampa	[Washington, D.C.] : , : Office of Inspector General, Dept. of the Treasury, , [2007]
Descrizione fisica	ii, 25 pages : digital, PDF file
Collana	Audit report ; ; OIG-07-048
Soggetti	Economic sanctions, American Foreign property - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from title screen (viewed on Oct. 4, 2007). "September 20, 2007."