

1. Record Nr.	UNINA9910696338303321
Titolo	Project Gateway [[electronic resource] ] : identifying and tracing criminal proceeds at the state and local levels, 1998 annual report
Pubbl/distr/stampa	[Washington, D.C.] : , : [Financial Crimes Enforcement Network], , [1998]
Descrizione fisica	5 pages : digital, PDF file
Soggetti	Money laundering investigation - United States - Data processing Law enforcement - United States - States - Data processing Commercial crimes - United States - Prevention
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from title screen (viewed on Jan. 16, 2008).