

1. Record Nr.	UNINA9910698815903321
Titolo	Bank Secrecy Act [[electronic resource]] : federal agencies should take action to further improve coordination and information-sharing efforts : report to the Permanent Subcommittee on Investigations, Committee on Homeland Security and Governmental Affairs, U.S. Senate
Pubbl/distr/stampa	[Washington, D.C.] : , : U.S. Govt. Accountability Office, , [2009]
Descrizione fisica	iv, 103 pages : digital, PDF file
Soggetti	Financial services industry - Law and legislation - United States Money laundering - United States - Prevention Interagency coordination - United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from title screen (viewed on Mar. 18, 2009). "February 2009." "GAO-09-227."
Nota di bibliografia	Includes bibliographical references.
Sommario/riassunto	GAO was asked to (1) describe how [Bank Secrecy Act] (BSA) compliance and enforcement responsibilities are distributed, (2) describe how agencies other than [Financial Crimes Enforcement Network] (FinCEN) are implementing those responsibilities and evaluate their coordination efforts, and (3) evaluate how FinCEN is implementing its BSA responsibilities.