

1. Record Nr.	UNINA9910700163503321
Autore	Hillman Richard J
Titolo	Bank Secrecy Act [[electronic resource]] : FinCEN needs to further develop its form revision process for suspicious activity reports : testimony before the Subcommittee on Oversight and Investigations, Committee on Financial Services, House of Representatives / / statement of Richard J. Hillman
Pubbl/distr/stampa	[Washington, D.C.] : , : U.S. Govt. Accountability Office, , [2010]
Descrizione fisica	1 online resource (11 pages) : illustrations
Collana	Testimony ; ; GAO-10-609T
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Title from PDF title screen (GAO, viewed Jan. 13, 2011). "For release ... April 28, 2010."
Nota di bibliografia	Includes bibliographical references.