

1. Record Nr.	UNINA9910708352603321
Titolo	Private banking and money laundering : a case study of opportunities and vulnerabilities : hearings before the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, One Hundred Sixth Congress, first session, November 9 and 10, 1999
Pubbl/distr/stampa	Washington : , : U.S. Government Printing Office, , 2000
Descrizione fisica	1 online resource (xiv, 1114 pages) : illustrations
Collana	S. hrg. ; ; 106-428
Soggetti	Private banks - Corrupt practices - United States Money laundering - United States Banks and banking - Corrupt practices - United States Legislative hearings.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references.