

1. Record Nr.	UNINA9910709656803321
Titolo	Examining the BSA/AML regulatory compliance regime : hearing before the Subcommittee on Financial Institutions and Consumer Credit of the Committee on Financial Services, U.S. House of Representatives, One Hundred Fifteenth Congress, first session, June 28, 2017
Pubbl/distr/stampa	Washington : , : U.S. Government Publishing Office, , 2018
Descrizione fisica	1 online resource (v, 136 pages) : illustrations
Soggetti	Confidential communications - Banking - United States Drug control - United States Money laundering - United States - Prevention Legislative hearings.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	"Serial no. 115-26."
Nota di bibliografia	Includes bibliographical references.