

1. Record Nr.	UNINA9910711951603321
Titolo	Anti-money laundering/terrorist financing: audit of the Office of Terrorism and Financial Intelligence's report on Section 241 of the Countering America's Adversaries through Sanctions Act
Pubbl/distr/stampa	[Washington, D.C.] : , : Office of Inspector General, Department of the Treasury, , 2019
Descrizione fisica	1 online resource (i, 21 pages)
Collana	Audit report ; ; OIG-19-033
Soggetti	Terrorism - United States - Prevention Money laundering - United States - Prevention Sanctions (Law) - United States Economic sanctions, American - Russia (Federation)
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	"February 22, 2019."
Nota di bibliografia	Includes bibliographical references.