

1. Record Nr.	UNINA9910713099903321
Titolo	Promoting corporate transparency : examining legislative proposals to detect and deter financial crime : hearing before the Subcommittee on National Security, International Development and Monetary Policy of the Committee on Financial Services, U.S. House of Representatives, One Hundred Sixteenth Congress, first session, March 13, 2019
Pubbl/distr/stampa	Washington : , : U.S. Government Publishing Office, , 2020
Descrizione fisica	1 online resource (v, 108 pages) : illustrations
Soggetti	Financial services industry - Corrupt practices - Prevention - Government policy - United States Fraud - Prevention - Government policy - United States Money laundering - United States - Prevention Financial services industry - United States - Auditing Disclosure of information - United States Legislative hearings.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	"Serial no. 116-9."
Nota di bibliografia	Includes bibliographical references.