

1. Record Nr.	UNINA9910714650303321
Titolo	Combating illicit financing by anonymous shell companies through the collection of beneficial ownership information : hearing before the Committee on Banking, Housing, and Urban Affairs, United States Senate, One Hundred Sixteenth Congress, first session, on examining how requiring beneficial ownership information collection at the time of company formation can provide law enforcement with key details about the actual owners of legal economic entities, and to evaluate what steps the U.S. should take to modernize its beneficial ownership policy regime and strengthen its enforcement, May 21, 2019
Pubbl/distr/stampa	Washington : , : U.S. Government Publishing Office, , 2020
Descrizione fisica	1 online resource (iv, 109 pages) : color illustrations
Collana	S. hrg. ; ; 116-36
Soggetti	Beneficial ownership - Government policy - United States Shell companies - Government policy - United States Corporations - Finance - Corrupt practices - United States - Prevention Banks and banking - Government policy - United States Money laundering - United States - Prevention Terrorism - United States - Finance - Prevention Banks and banking - Government policy Money laundering - Prevention Terrorism - Finance - Prevention Legislative hearings. Rules. United States
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Access ID (govinfo): CHR-116shrg36988.
Nota di bibliografia	Includes bibliographical references.