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By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 46 pages. OCLC Number: (OCoLC)266075570 Subject: Money laundering -- United States -- Prevention. Excerpt: . . . To date, Treasury has issued findings of primary money laundering concern against three jurisdictions and eight financial institutions in eight countries. The first finding of primary money laundering concern was issued in December 2002 and the most recent finding occurred in September 2005. The three countries in these findings were: (1) Ukraine, (2) Nauru, and (3) Burma. The eight financial institutions in these findings were: (1) Asia Wealth Bank (Burma), (2) Myanmar Mayflower Bank (Burma), (3) Commercial Bank of Syria (Syria), (4) First Merchant Bank 16 OSH Ltd. (Turkish Cyprus), (5) Belmetalnergo Infobank (Belarus), (6) Multibanka (Latvia), (7) VEF Banka (Latvia), and (8) Banco Delta Asia (Macau, China). In all of the cases above, Treasury issued a designation of primary money 17 laundering concern. In all cases but one, Treasury also issued proposed...



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