



Historia Medica Biennalis Morborum Ruralium

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 86 pages. OCLC Number: (OCoLC)61269560 Subject: Money laundering -- United States -- Prevention. Excerpt: . . . regulations for information sharing and customer identification programs, Title III of the PATRIOT Act expands Treasurys authority to regulate the activities of U. S. financial institutions and requires a wide variety of types of financial institutions to maintain anti-money laundering programs. Agencies under the Departments of the Treasury, Justice, and Homeland Security are to coordinate with each other and with federal financial regulators in combating money laundering and terrorist financing. Within Treasury, FinCEN, under delegated authority from the Secretary of the Treasury, is the administrator for the BSA and supports law enforcement agencies by collecting, analyzing, and coordinating financial intelligence information to combat money laundering. As a bureau of Treasury, FinCEN clears all BSA regulations through Treasury. In August 2004, FinCEN created an Office of Compliance to oversee and work with the federal financial regulators on BSA examination and compliance matters. FinCEN signed a Memorandum of Understanding (MOU) with the banking regulators in September 2004 that laid out procedures for the exchange of certain BSA information. The MOU requires...



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