

The background of the image is a collage of various US dollar bills, including \$100, \$50, and \$20 bills, showing portraits of presidents and serial numbers. Overlaid on this background are three horizontal wooden blocks stacked vertically, each containing a word in a bold, black, sans-serif font. The top block is light brown and contains the word 'ANTI'. The middle block is a slightly darker shade of brown and contains the word 'MONEY'. The bottom block is a light pinkish-brown and contains the word 'LAUNDERING'.

ANTI MONEY LAUNDERING

Hr 3235 The Antimoney Laundering Act Of 1993 Hearing

Commerce Clearing House



Hr 3235 The Antimoney Laundering Act Of 1993 Hearing:

H.R. 3235, the Antimoney Laundering Act of 1993 United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Financial Institutions Supervision, Regulation, and Deposit Insurance,1994 *Monthly Catalogue, United States Public Documents* ,1994 **Monthly Catalog of United States Government Publications**

United States. Superintendent of Documents,1994 Legislative Calendar United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1994 **Summary of Activities** United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1982 *Congressional Record* United States. Congress,1994 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 The Anti-Money Laundering Act of 1993--S. 1664 United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs,1994 **CIS Annual** Congressional Information Service,1994

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The Future of Money United States. Congress. House. Committee on Banking and Financial Services. Subcommittee on Domestic and International Monetary Policy,1995 **The American University Journal of International Law and Policy** ,1986 U.S. National Reports to the XIVth Congress of the International Academy of Comparative Law, Athens, Greece, July 31-August 6, 1994 ,1994 Interstate Banking and Community Development Acts Murray A. Indick,Thomas J. Delaney,1995

Blanchiment d'argent et secret bancaire Paolo Bernasconi,1996 Contains thirteen national reports and the general report on Money Laundering and Banking Secrecy The reports were written for the XIVth Congress of the International Academy of Comparative Law which was held in 1994 in Athens Greece As narcotics trafficking exploded in the 1980s it was realized that money laundering had become a threat to the entire integrity of the financial system The international trend to regard money laundering as a serious threat to the stability of democracy and the rule of law found expression in the adoption of the 1988 United Nations Drugs Convention Gradually the international community diverged from its traditional narrow approach whereby only the laundering of drug proceeds was considered a threat In order to combat money laundering efficiently it soon became clear that criminal law was not sufficient and that it was necessary for banks and other financial institutions to co operate with law enforcement agencies The banking community is now obliged to report suspicious transactions which they often regard as going beyond their role as bankers The issue of bank secrecy has played an important role in the discussion between law enforcement agencies and the banking community Both the Council of Europe Convention on Laundering Search Seizure and Confiscation of the Proceeds from Crime and the UN Drugs

Convention require that bank secrecy should not be an obstacle to international co operation At the national level the seizure of bank records should not be hindered by bank secrecy *Congressional Record* United States. Congress,1994-12-20

Banking Services in Low- and Moderate-income Communities United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Consumer Credit and Insurance,1995 *Riegle Community Development and Regulatory Improvement Act of 1994* Commerce Clearing House,1994 *Automotive Executive* ,1993

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