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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 rules regarding the institution or jurisdiction designated to be of primary money laundering concern. These rules proposed that U. S. financial institutions employ Special Measure 5, prohibiting U. S. financial institutions covered by the rule from opening or maintaining correspondent accounts with foreign banks if the account involved designated institutions or jurisdictions. Of the 10 proposed rules it issued under Section 311, Treasury later withdrew 3 and finalized 6, with one rule still outstanding. For additional information on these countries and financial institutions, see appendix IV. To implement the key first step of targeting areas of primary money Treasury Identified...

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