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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 122 pages. OCLC Number: (OCoLC)48460358 Subject: Money laundering -- United States -- Prevention. Excerpt: . . . 15 (3) makes or uses, or attempts to make or use, any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent state-ment or entry concerning the identity of any person in connection with a trans-action with a financial institution; or (4) uses or presents, or attempts to use or present, in connection with a transaction with a financial institution, an identification document or means of identification the possession of which is a violation of section 1028; shall be fined under this title, imprisoned not more than 5 years, or both. DEFINITIONS (b) D. - In this section, the following definitions shall apply: FINANCIAL INSTITUTION (1) F. - The term financial institution - (A) has the same meaning as in section 20; and (B) in addition, has the same meaning as in section 5312 (a) (2) of title 31, United States Code. (2) I. - The term identification document has the IDENTIFICATION DOCUMENT same meaning as in section 1028 (d) . (3) M. - The term means of identification has the MEANS OF IDENTIFICATION same meaning as in section 1028 (d) . . TECHNICAL AND CONFORMING AMENDMENTS (b) T C A. - (1) T, . - Section 1956 (c) (7) (D) of title 18, United STATES CODE States Code, is amended by striking 1014 (relating to fraudulent loan and in-serting section 1008 (relating to false statements concerning the identity...



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