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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 Treasury's 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 that the federal banking regulators provide information on examination policies and procedures and on significant BSA violations or deficiencies that have occurred at the financial institutions they supervise, including relevant portions of examination reports and information on follow-up and resolution. FinCEN will also provide information to the banking regulators, including information on FinCEN enforcement actions and analytical products that will identify various patterns and trends in BSA compliance. FinCEN has been working on similar MOUs with SEC and CFTC; however, as of March 25, 2005, no effective dates have been set for either of them. Department of Justice components involved...



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