



Census and Statistics of the State of Michigan Volume 2

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 84 pages. Original publisher: Washington, D. C. : U. S. General Accounting Office, 2003 OCLC Number: (OCoLC)54356245 Subject: Money laundering investigation -- United States. Excerpt: . . . Exchange Commission (SEC), which regulates the securities markets, and the Commodity Futures Trading Commission (CFTC), which regulates commodity futures and options markets. While OCC and OTS are bureaus within Treasury, the FRB, FDIC, NCUA, SEC, and CFTC are independent agencies that are not part of the executive branch. Figure 2 shows the primary agencies responsible for combating money laundering and terrorist financing before the creation of DHS. Figure 3 shows the primary agencies responsible for combating money laundering and terrorist financing after the creation of DHS. Figure 2: Principal Agencies Responsible for NMLS before the Creation of DHS Financial regulators Department of Department FDIC OCC FRB the Treasury of Justice SEC NCUA OTS CFTC U. S. Office of Counter-Office of DEA International IRS terrorism FBI Attorneys EOUSA AFMLS Enforcement Affairs Section Offices FinCEN Customs Source: GAO. Page 10 GAO-03-813 Combating Money Laundering This item ships from La Vergne,TN. Paperback.



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