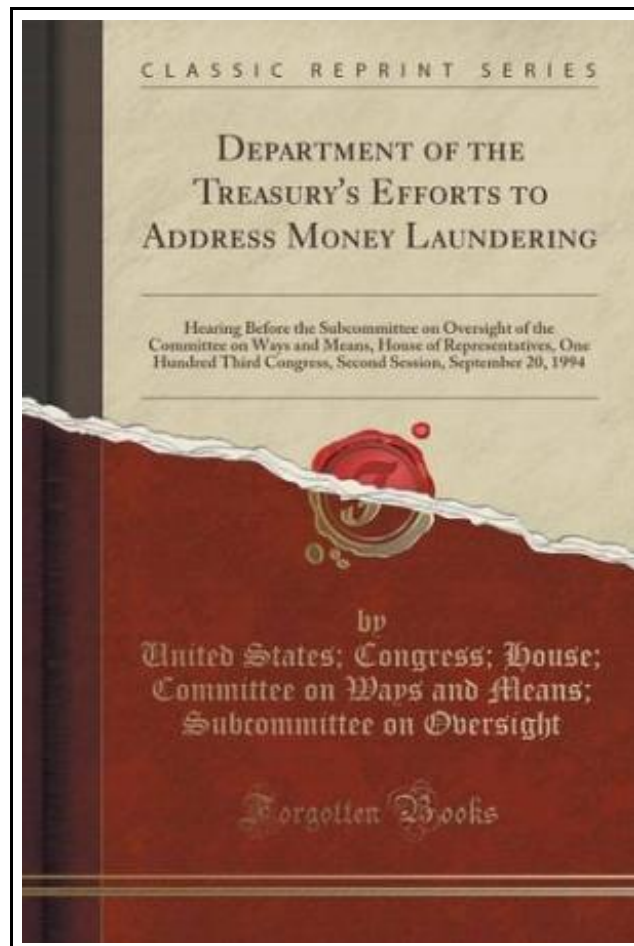


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Forgotten Books, United States, 2015. Paperback. Book Condition: New. 229 x 152 mm. Language: English . Brand New Book ***** Print on Demand *****.Excerpt from Department of the Treasury s Efforts to Address Money Laundering: Hearing Before the Subcommittee on Oversight of the Committee on Ways and Means, House of Representatives, One Hundred Third Congress, Second Session, September 20, 1994 The Honorable J. J. Pickle (D., Tex.), Chairman, Subcommittee on Oversight, Committee on Ways and Means, U.S. House of Representatives, announced today that the Subcommittee will hold a hearing to examine the Department of the Treasury s (Treasury) efforts to address money laundering. The hearing will be held on Tuesday, September 20, 1994, beginning at 9:30 a.m., in the Committee s main hearing room, 1100 Longworth House Office Building. The Honorable Ronald K. Noble, Assistant Secretary of the Treasury for Enforcement; the Honorable George Weise, Commissioner, U.S. Customs Service (Customs); and the Honorable Margaret Milner Richardson, Commissioner, U.S. Internal Revenue Service (IRS), will appear as witnesses at the hearing. The hearing will focus on: (1) Treasury s overall anti-money laundering enforcement efforts and the findings of Treasury s Money Laundering Taste Force, (2) recent and planned reforms to deal with money laundering, and (3) compliance and enforcement problems involving non-bank financial institutions. Forms 8300, the physical transportation of cash over U.S. borders, and suspicious transactions. In announcing the hearing, Subcommittee Chairman Pickle stated: The Department of the Treasury, including IRS and Customs, have major regulatory and law enforcement responsibilities in our Federal effort to address money laundering activities. For example, the tax laws require trades or businesses to report to IRS cash transactions of over \$10,000, and the trade laws require those entering the U.S. to report to Customs cash amounts in their possession of over \$10,000. These various reporting...



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