

- [U.S. Money Laundering Threat Assessment \(MLTA\)](#)

www.treasury.gov/resource-center/terrorist-illicit-finance/... · PDF file

MONEY LAUNDERING THREAT ASSESSMENT WORKING GROUP

Department of the Treasury Office of Terrorism and Financial Intelligence (TFI) Office of Terrorist ...

<http://www.treasury.gov/resource-center/terrorist-illicit-finance/Documents/mlta.pdf>

- [Specially Designated Nationals List \(SDN\)](#)

www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx

Consumer Policy; Economic Policy; Financial Markets, Financial Institutions, and Fiscal Service; Financial Sanctions. **Specially Designated Nationals** List (SDN List ...

- [Specially Designated Nationals and Blocked...](#)

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www.linguee.es/ingles-espanol/traduccion/specially+designated...

... **Specially Designated** Narcotics ... identified as a **specially designated national** by the US Treasury's Office ... do it from the regulated starting blocks