



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

By United States Congress Hous Oversight

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

Reviews

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